RECORDING EQUIPMENT: Excerpt from the Procedural By-law Section 28.1:
At the meetings of Council or a Committee, the use of cameras, electric lighting equipment, flash bulbs, recording equipment, television cameras and any other device of a mechanical, electronic or similar nature used for transcribing or recording proceedings by auditory or visual means by the members of the public, including accredited and other representatives of any news whatsoever, may be permitted and shall be subject to the approval of the Council and/or direction of the Mayor or Committee Chair, unless otherwise decided by the Council or a Committee, prior to the Call to order of the meeting.

Disclosure of recording equipment:
The Mayor or designate shall ask the members of the gallery if anyone wishes to request approval for the use of recording equipment, etc., as stated in the Council Procedural By-law.
Please disclose Name and type of equipment to be used.

1) Call to order: Mayor Jamie Heffer

2) Agenda:
To add items to the agenda, please state item and nature of item
** Items added to the agenda must be to be discussed in ‘Other Business’; and must be items of an Urgent or Time sensitive nature. Otherwise the items brought forward by a member of council shall be an item to be added to the agenda for the next regular meeting.

Adoption of Agenda:
Moved by Seconded by
“That the agenda for the meeting of March 5th, 2019 be adopted as circulated or amended or”
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

   4.1 Minutes

   Are there any errors or omissions to the minutes of the February 19th, 2019 Council Meetings?

   Moved by    Seconded by
   “That the minutes of the February 19th, 2019 Council Meeting, be adopted as circulated or as amended.”

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

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

6) **Accounts**

   6.1 **Account List:** attached

   A copy of the February 19th, 2019 account listing is attached.

   Moved by    Seconded by
   “That the 2019 Accounts dated February 5th, 2019 be approved for payment in the amount of $” or

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

   6.2 **Pay Report** attached

   Moved by    Seconded by
   “That the Council of the Municipality of Morris-Turnberry accept the pay reports, dated February 20th, 2019 or .”

   Any discussion
   Is everyone in Favour or Opposed
   Disposition   Carried or Defeated
7) Planning-Consent and Public Meeting Zoning By-law Amendment  7:30 pm

Jennifer Burns – Huron County Planner will be in attendance.

Location: Part of Lots 21-24 Concession 1, Morris
Property Owner: 2005020 Ontario Inc
Agent: Ross Davies, Crawford, Mill & Davies

7.1 Consent Application:

7.1.2 Consent Application for - Part of Lots 21, 22, 23, 24 Concession 1, Morris 41153 Amberley Road

Planning report – by Jennifer Burns  attached
Comments by- Agent- Ross Davies  attached
Comments by - Council

Moved by  Seconded by
"That the Council of the Municipality of Morris-Turnberry recommend consent for File # C03-2019 with the conditions as noted on the planning report or ."

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

7.2 Zoning By-law Amendment:

7.2.1 Enter into a Public Meeting:
Moved by  Seconded by
"That the regular session of council be adjourned and enter into a Public Meeting under Section 34 of the Planning Act ."

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

**Location:** Part of Lots 21-24 Concession 1, Morris  
**Property Owner:** 2005020 Ontario Inc  
**Agent:** Ross Davies, Crawford, Mill & Davies

Jennifer Burns – Huron County Planner will be in attendance  
Jennifer Burns will present the attached report

Re: **Zoning By-law Amendment**

1. **Call to order** - by Mayor Jamie Heffer

2. **Purpose of the Public Meeting** – Mayor Heffer  
   **PURPOSE AND EFFECT**  
   This application proposes to rezone 41153 Amberley Road (Con 1 PT Lots 21 to 23, Morris) from AG1 (General Agriculture) to AG1-14 (General Agriculture- Special Provisions). The rezoning will recognize the size of the agricultural parcel and will deem all existing buildings to comply with the provisions of the Morris-Turnberry Zoning By-law. The area being rezoned is 10.8 hectares (26.75 acres) and contains a house, barn, shop and sheds. The rezoning is a condition of severance application C03/19.

3. **County Planning Department** - Report is attached

4. **Comments Received** –  
   1. Maitland Valley Conservation Authority – attached

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

6. **Applicants comments** –

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

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

10. **Adjournment:**
Moved by Seconded by
“That the meeting be adjourned and re-enter regular session of council.”

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

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

1. **Deferral:** That the zoning amendment be deferred due to the following.
Moved by Seconded by
“That the Council of the Municipality of Morris-Turnberry hereby defers consideration of the By-law for the following reasons or

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

**If Council pass the motion Item No. 7.4.1 to defer the amendment, then Items 7.4.2 7.4.3 7.4.4 will be deferred also.

2. **No Further Notice is required:** (Pending any changes)
If an amendment to the by-law is required, the council should consider a motion under Section 34 (17) no further notice is required.

Moved by Seconded by
“That the Council of the Municipality of Morris-Turnberry has held a public meeting pursuant to Section 34 (12) of the Planning Act, 1990, with respect to a proposed zoning by-law amendment for 41153 Amberley Road and

Whereas certain changes have been made to the proposed by-law following circulation:

Now therefore, the Council of the Municipality of Morris-Turnberry hereby resolves that pursuant to Section 34(17) of the Planning Act, 1990, no further notice is to be given in respect to the proposed By-law No. 20-2019 or .”

Any discussion
Is everyone in Favour or Opposed
Disposition Carried or Defeated
3. **Informed Decision:**
   Moved by __________________________ Seconded by __________________________
   "That the Council of the Municipality of Morris-Turnberry has considered all oral and/or written submissions made in regards to the corresponding Zoning By-law for 41153 Amberley Road, Concession 1 Pt Lots 21-24, Morris:
   Now therefore, the Council of the Municipality of Morris-Turnberry hereby resolves that the information has assisted the Council to make an informed decision in regards to the Zoning By-law for 41153 Amberley Road, Concession 1 Pt Lots 21-24, Morris:
   
   Or
   
   Any discussion
   Is everyone in Favour or Opposed
   Disposition Carried or Defeated

4. **By-law - Zoning By-law Amendment:**
   Attached
   Moved by __________________________ Seconded by __________________________
   "That By-law No. 20-2019 be passed as given first, second, third and final readings, being a by-law to rezone for 41153 Amberley Road, Concession 1 Pt Lots 21-24, Morris from AG 1 (General Agriculture) to AG 1-14 (General Agriculture-Special Provisions), the rezoning will recognize the undersized agricultural parcel and will deem all existing buildings on the property to comply with the provisions of the Morris-Turnberry Zoning By-law. The rezoning is a condition of severance C03/19.
   
   Or
   
   Any discussion
   Is everyone in Favour or Opposed
   Disposition Carried or Defeated
8) Drainage:
Richmond Municipal Drain Report – 2019
Engineer – Bill Dietrich – will not be in attendance.
Court of Revision

No Appeals to the Court have been received
Richmond Drain Assessment Schedule is attached
Instruction to the Court Members is attached

7.1 Members for the Court of Revision: (Motion passed February 5, 2019)

Members for the Court of Revision:
Motion: 61-2019 Moved by Jim Nelemans Seconded by Sharen Zinn
“That the Members for the Court of Revision for the Richmond Municipal Drain be:
3 members - Jamie Heffer, Jamie McCallum and Kevin Freiburger.”
Disposition Carried

7.2 Close the Regular Session of Council:
Moved by Seconded by
“That the regular meeting of council be adjourned and enter into the Court of Revision for
the Richmond Municipal Drain 2019.”
Any discussion
Is everyone in Favour or Opposed
Disposition Carried or Defeated

****Council members who are not on the Court of Revision- please push
back from the council table

Note- Procedure for the Court of Revision is attached.
For the Court Members - only
7.3 Chairperson:
Moved by Seconded by
“That the Chairperson be
Any discussion
Is everyone in Favour or Opposed
Disposition Carried or Defeated

7.4 Chairperson - Open the Court.

7.5 Appeals:
1. No appeals received, to date.
2. Ask the floor if any verbal appeals

3. Engineer – Bill Dietrich - Presents evidence to the Court in regards to the any appeal and clarification of the assessment schedule (if required)

4. Appellant Present their Case:

5. Deliberation by the Court of Revision Members:
(The Court can give consideration with everyone in attendance, ask all persons to leave or leave the table to deliberate at another location)

6. Decision of the Court:
1. Oral decision of the Court
   - To deny appeal
   - Or to amend the assessment schedule

   If the assessment schedule is to be amended, all landowners affected by the decision must be present. If the Landowners are all not in attendance, the court must be adjourned to a date to reconvene the hearing.

2. Written Decision of the Court:

   Moved by Seconded by

   “That the Members of the Court of Revision for the Richmond Municipal Drain 2019 hereby state as follows,

   1. Option No. 1:
   That no appeals were received for the Richmond Municipal Drain, 2019, or

   2. That the appeal submitted by , property owner of the Property Lot Concession 9, Morris, for the Richmond Municipal Drain 2019, be received and

   Option No. 1 that the assessment shall be amended as follows:

<table>
<thead>
<tr>
<th>Lot</th>
<th>Original Assessment</th>
<th>Adjustment</th>
<th>Amended Assessment</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
Reason for adjustment-

Or

Option No. 2 - to deny appeal and adopt the assessment schedule for the Richmond Municipal Drain, 2019, as presented by the engineer. The decision is based on the following reason:

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

7. Adjournment:

Moved by Seconded by
"That the Court of Revision for the Richmond Municipal Drain Report - 2019, be adjourned (if final decision is made by the Court) or reconvene on to notify property owners of a possible amendment to the assessment schedule ."

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

*****Regular Session of Council be reconvened, as called by the Mayor @

7.6 Drainage Tender: attached
A Tender recommendation from Dietrich Engineering Limited is attached.

Moved by Seconded by
"That the tender report for the Richmond Municipal Drain - 2019 be received and that pending no appeals accept the tender submitted by Williams Drainage Inc for a total tendered amount of $19,335.99 or ."

Any discussion
Is everyone in Favour or Opposed
Disposition Carried or Defeated
9) **By-laws:**

9.1 **Interim Tax By-law – 2019:**  attached

Moved by Seconded by
"That By-Law No. 21-2019 be adopted as given first, second, third and final readings being a by-law to provide for the Interim Tax Levies for the year 2019, for the Municipality of Morris-Turnberry or

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

9.2 **Maintenance and repair of Drainage Works - 2018:**  attached

Moved by Seconded by
"That By-Law No. 22-2019 be adopted as given first, second, third and final readings being a by-law to provide for maintenance of drainage works for the year 2018, for the Municipality of Morris-Turnberry or

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

10) **Business:**

10.1 **Resolutions**  attached

1. Resolution – Township of South Stormont - OMPF
2. Resolution – Municipality of South Huron
   - Location of the proposed County Administration facility

Moved by Seconded by
"That the Council of the Municipality of Morris-Turnberry support and endorse the following resolutions.
1. Township of South Stormont
2. Municipality of South Huron

Any discussion
Is everyone in Favour or Opposed
Disposition Carried or Defeated
10.2 Report to maximize the use of Council’s time and times for Council meetings: attached

Moved by Seconded by
"That the Council of the Municipality of Morris-Turnberry receive the report to maximize the use of Council’s time and times for Council meetings, in the Municipality of Morris-Turnberry and take the following action or ."

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

10.3 List of Municipal properties attached

This item is pursuant to the request of Councillor McCallum

Moved by Seconded by
"That the Council of the Municipality of Morris-Turnberry hereby receive the List of Municipal properties, as of March 5, 2019, owned by the Municipality of Morris-Turnberry or ."

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

10.4 Spring Newsletter for 2019 Interim tax billings attached

A copy of the draft Newsletter, Spring 2019 is attached.

Moved by Seconded by
"That the Council of the Municipality of Morris-Turnberry receive and approve/ or request amendments to the 2019 spring Newsletter for the 2019 Interim tax billings or ."

Any discussion
Is everyone in Favour or Opposed
Disposition Carried

10.5 Sustainable Huron Steering Meeting attached

Report from Councillor Jamie McCallum

Moved by Seconded by
"That the Council of the Municipality of Morris-Turnberry receive the report from the Sustainable Huron Steering Committee Meeting from Councillor Jamie McCallum the representative for Morris-Turnberry or ."

Any discussion
Is everyone in Favour or Opposed
Disposition Carried
10.6 Brussels, Medical Dental Building 2019 Budget

Moved by Seconded by
“That the Council of the Municipality of Morris-Turnberry approve the 2019 budget for the Brussels Medical, Dental Building and hereby authorize that $10,000 be added to the Morris-Turnberry budget to donate $10,000 for a lift elevator or...

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

10.7 Source Water Protection

A report is attached and applicable information and video are attached to the agenda for information purposes, which have been posted on the Municipal website.

Moved by Seconded by
“That the Council of the Municipality of Morris-Turnberry receive the report on the amendment to the Source Water Protection plan for information purposes or...

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

11) Council Reports:

Sharen Zinn:

Jamie McCallum

Jim Nelemans:
Kevin Freiburger

Mayor Jamie Heffer:

12) **Items for Information**

   1. Ontario Growth Plan – Greater Golden Horseshoe
   2. Civic Night- Stratford Festival
   3. Ontario Energy Board
   4. Rural Response for Healthy Children
   5. County of Huron - grant for action on climate change and resilience
   6. 2019 Farmland Forum

13) **Minutes:**

   Saugeen Valley Conservation Authority

14) **Other Business:**

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

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

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

**BREAK**
16) **Closed Session:**

**Confidential Matters:**

1. Matter of a Confidential Nature, pursuant to Section 239 (2) (b) Personal matters of an identifiable individual and Section 239 (2) (c) Disposition of land.
2. Matters concerning Identifiable Individuals, pursuant to Section 239 (2) (b) Personal matters of an identifiable individual

16.1 **Enter into Closed Session:**

Moved by                            Seconded by

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

**Confidential Matters:**

1. Matter of a Confidential Nature, pursuant to Section 239 (2) (b) Personal matters of an identifiable individual and Section 239 (2) (c) Disposition of land.
2. Matters concerning Identifiable Individuals, pursuant to Section 239 (2) (b) Personal matters of an identifiable individual

Or

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

16.2 **Adjourn the Closed Session:**

Moved by                            Seconded by

"That the Council adjourn the Closed Session and re-enter regular open session of council."

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

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

16.4 **Action from the Closed Session:** (if required)
17) By-law No. 23-2019 Confirming By-law attached

Moved by Seconded by
"That By-law No.23-2019 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 March 5th, 2019."

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

18) 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. Special Meeting for EA Blind Line Bridge Monday March 18th, 2019 7:00 pm Bluevale Hall
2. Regular Meeting of Council Tuesday March 19th, 2019 6:00 pm
3. Municipal Officers Meeting Thursday March 21st, 2019 9:00 am
MUNICIPALITY OF MORRIS-TURNBERRY
COUNCIL CHAMBERS
41342 Morris Road
Tuesday, February 19th, 2019  5:00 pm

Minutes of the Meeting

1) Call to order: The meeting was called to order by Mayor Jamie Heffer at 5:00 pm
with all members in attendance.

Council in Attendance:
Jamie Heffer
Kevin Freiburger
Jamie McCallum
Jim Nelemans
Sharen Zinn

Staff in Attendance:
Nancy Michie Administrator Clerk – Treasurer
Mike Alcock Director of Public Works
Kim Johnston Recording Secretary

Before the meeting started, Kirk Livingston introduced Garret Cleghorn the
Building/Drainage Assistant, to the Council.

Media in Attendance:
1. Denny Scott The Citizen
2. Colin Burrowes Wingham Advance Times- arrived at 5:03pm

Others in Attendance
Joy Rutherford R J Burnside & Associates Limited
Kent Hunter R J Burnside & Associates Limited
Ryan Munn B M Ross and Associates Limited
Kelly Vader B M Ross and Associates Limited

1.1 Recording Equipment:
No one disclosed the use recording equipment, at this time.
2) **Agenda:**  

2.1 **Adoption of Agenda:**

**Motion:** 77-2019  
Moved by Jim Nelemans  
Seconded by Sharen Zinn  
“That the agenda for the meeting of February 19th, 2019 be adopted as amended.”  
Disposition  
Carried

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

4) **Minutes:**  

4.1 **Minutes:**

**Motion:** 78-2019  
Moved by Sharen Zinn  
Seconded by Jim Nelemans  
“That the minutes of the February 5th and 11th, 2019 Council Meetings, be adopted as circulated.”  
Disposition  
Carried  

Colin Burrowes arrived at the meeting at 5:03pm.

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

6) **Accounts**  

6.1 **Account List:**

**Motion:** 79-2019  
Moved by Jamie McCallum  
Seconded by Kevin Freiburger  
“That the 2019 Accounts dated February 19th, 2019 be approved for payment in the amount of $228,302.97.”  
Disposition  
Carried

6.2 **Pay Report**

**Motion:** 80-2019  
Moved by Jim Nelemans  
Seconded by Kevin Freiburger  
“That the Council of the Municipality of Morris-Turnberry accepts the pay reports, dated February 6th, 2019.”  
Disposition  
Carried
7) **Morris Landfill Site:** 5:05 pm

Kent Hunter and Joy Rutherford - R J Burnside & Associates Limited were in attendance and presented a power point presentation to Council, on background of the Site proposed Future Development.

**Motion: 81-2019** Moved by Jim Nelemans Seconded by Kevin Freiburger

“That the Council of the Municipality of Morris-Turnberry receive the presentation from R J Burnside & Associates Limited for the Morris Landfill Site and proceed with the 2019 budget items for the future development of the Morris Landfill Site, including the required hydrology work.”

Disposition Carried

**BREAK** - Council took a short Lunch Break at 5:55 pm and returned at 6:20 pm

Colin Burrowes of the Wingham Advance Times disclosed the use recording equipment, for the use of writing articles.

Kent Hunter and Joy Rutherford left the meeting at 6:15pm

Ryan Munn and Kelly Vader arrived at the meeting at 6:15pm

8) **Blind Line Bridge on Abraham Line** 6:20 pm

Ryan Munn P Eng and Kelly Vader - Planner - were in attendance and presented a report to Council on options for the Blind Line Bridge on Abraham Line.

Denny Scott left the meeting at 7:05pm

**Motion: 82-2019** Moved by Sharen Zinn Seconded by Jamie McCallum

“That the Council of the Municipality of Morris-Turnberry receive the report submitted by B M Ross and Associated Limited, regarding options for the Blind Line Bridge on Abraham Line.”

Disposition Carried

**Motion: 83-2019** Moved by Jim Nelemans Seconded by Sharen Zinn

“That due to financial restraints, the Council of the Municipality of Morris-Turnberry recommend the Repair/Rehab option for the Blind Line Bridge on Abraham Line, with a new Low level crossing; and the Council is open for comments from the landowners at the Public meeting, to review options, which will be held on Monday March 18, 2019 at 7 pm at the Bluevale Community Hall.”

Disposition Carried

Ryan Munn and Kelly Vader left the meeting at 7:37pm

**BREAK** The Council took a short break at 7:37 pm and returned at 7:45pm.
9) Budget Review
Draft Budget Package is sent by separate email for presentation and review
Ministry of Finance Letter dated February 13, 2019 OMPF

Motion: 84-2019 Moved by Jim Nelemans Seconded by Sharen Zinn
"That the Council of the Municipality of Morris-Turnberry receive the draft Budget
Package dated February 19, 2019, and instruct staff to proceed as directed with a Public
Budget meeting set for March 19, 2019."
Disposition Carried

Motion: 85-2019 Moved by Jamie McCallum Seconded by Kevin Freiburger
"That the Council of the Municipality of Morris-Turnberry approve the Council meeting
date and time for March 19, 2019, to begin at 6:00 pm with a Closed Session of Council,
to deal with ‘Disposition of property’; and the Regular Session of Council to follow."
Disposition Carried

Mike Alcock left the meeting at 7:55 pm

10) Business:

10.1 Tree Canopy By-law:

Motion: 86-2019 Moved by Jamie McCallum Seconded by Sharen Zinn
"That By-Law No. 17-2019 be adopted as given first, second, third and final readings
being a by-law to adopt a Tree Canopy Policy, in the Municipality of Morris-
Turnberry."
Disposition Carried

10.2 Council and Staff Relationship Policy

Motion: 87-2019 Moved by Jim Nelemans Seconded by Kevin Freiburger
"That By-Law No. 18-2019 be adopted as given first, second, third and final readings
being a by-law to adopt a Council and Staff Relationship Policy, in the Municipality of
Morris-Turnberry."
Disposition Carried

10.3 Council Code of Conduct

Motion: 88-2019 Moved by Sharen Zinn Seconded by Kevin Freiburger
"That By-Law No. 19-2019 be adopted as given first, second, third and final readings
being a by-law to adopt a Council Code of Conduct, in the Municipality of Morris-
Turnberry, as amended."
Disposition Carried
12) Council Reports:

**Sharen Zinn:**
She attended the Orientation in Holmesville on February 14, 2019. There was a lot of information. The information was well presented.

**Jamie McCallum**
He attended the Orientation in Holmesville on February 14, 2019.
He missed the BMG meeting on February 11, 2019 because of Budget meeting. The next BMG meeting is February 25, 2019.

**Jim Nelemans:**
He attended the Orientation in Holmesville on February 14, 2019. It was excellent.
He attended a Belmorc Arena meeting. They are doing upgrades to the Community centre. Bruce Power is putting in some funding. They are also offering Safety seminars. Bruce Power will pay for Smart Serve certifications. Belmore is having a Wing night on February 22, 2019.

**Kevin Freiburger**
He attended the Orientation in Holmesville on February 14, 2019.
He attended the Responsibilities Under the Statutory Standard of Care – Safe Drinking Water Act in Walkerton on February 14, 2019. There is a lot of responsibilities that come with it.
He missed the MVCA meeting on February 11th, 2019 because of Budget meeting. He attended a Bluevale Community Committee meeting. They are planning small tractor pulls in Bluevale in the summer 2019. They are hoping to host another wing night.

**Mayor Jamie Heffer:**
He attended the Orientation in Holmesville on February 14, 2019.

Colin Burrowes left the meeting at 8:20pm.


Nancy Michie presented a PowerPoint presentation to Council.
Nancy Michie reviewed the 2018 Orientation binder with Council.
There will be Accessibility Training held in the near future for Council.
April 2nd, 2019 – Fire Chief Marty Bedard will present his annual report.
A Road Tour will be organized for early April, 2019.

13) Items for Information
1. Drinking Water Source Water
2. Cannabis Implementation Fund
3. Saugeen Conservation – Reporting of Remuneration and Expenses
4. Township of North Huron - Zoning By-law Amendment
5. 2017 IPM Foundation - local hospital
14) Minutes:
Maitland Valley Conservation Authority

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

16) Additions to the agenda for the next meeting:
1. Jamie McCallum requested a report be brought to the next meeting regarding the start
times of the meetings, lunch break at early meetings to maximize the use of meeting
time.
2. Jamie McCallum requested a listing of all properties owned by Morris-Turnberry.

17) By-law No. 16-2019 Confirming By-law

Motion: 94-2019 Moved by Jamie McCallum Seconded by Kevin Freiburger
"That By-law No.16-2019 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 February 19th, 2019."
Disposition Carried

18) Adjournment:

Motion: 95-2019 Moved by Jim Nelemans Seconded by Jamie McCallum
"That the meeting be adjourned at 9:10 pm. and this is deemed to be an over 4 hour
meeting."
Disposition Carried

Mayor, Jamie Heffer

Clerk, Nancy Michie
Morris Turnberry  
Account List for  
February 19 2019  

**General**  
<table>
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<tr>
<th>Account Name</th>
<th>Description</th>
<th>Amount</th>
</tr>
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<td>Hydro One</td>
<td>Streetlights</td>
<td>972.97</td>
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February 6 2019  
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**General Total** 114,787.41

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**Payroll**  
February 6 2019  
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**Building Total** 8,433.70

**Property Standards**

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**Drainage Total** 37,291.24
### Parks & Cemeteries

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**Parks & Cemeteries Total**: 36.11

### Belgrave Water

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### Landfill

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**Landfill Total**: 13,301.93

### Roads

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**Roads Total**: 52,114.42

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**Account Total**: 228,302.97

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**Approved By Council**: February 19 2019

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**Mayor - Jamie Heffer**

**Treasurer - Nancy Michie**
## General

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## Belgrave Water

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## Landfill

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### Payroll

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**Roads Total**: $43,930.31

**Account Total**: $146,438.51

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Approved By Council: March 5 2019

Mayor - Jamie Heffer
Treasurer- Nancy Michie
NOTICE OF AN APPLICATION FOR CONSENT FOR SEVERANCE

DATE:  February 8, 2019

TO:

☐ Owner: 2005020 Ontario Inc. (Ken Koch) Applicant: Ross Davies
☐ Nancy Michie, Clerk-Treasurer, Municipality of Morris-Turnberry
☐ Huron County Public Works
☐ Jenn Burns, Planner, Huron County Planning Department

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

LOCATION OF PROPERTY

Municipality: Morris-Turnberry
Address: 41153 Amberley Road
Owner: 2005020 Ontario Inc. (Ken Koch)

Part Lots 21, 22, 23 & 24, Concession 1, Morris Ward
Applicant: Ross Davies

PURPOSE AND EFFECT

The purpose and effect of this application is for correction of title for property that has merged together. The proposed vacant agricultural lands to be severed are approximately 156.46 acres (63.32 ha). The retained lands are approximately 30.75 acres (12.44 ha) consisting of a house, barn and shed.

LAST DAY FOR RECEIVING COMMENTS

We would appreciate your comments by February 22, 2019 as to whether or not your department or agency has any comments to this severance and whether or not any conditions should be imposed. All comments should be addressed to the Attention of Lisa Finch, Land Division Administrator at the following by e-mail address lfinch@huroncounty.ca or by regular mail to the address above and to the Attention of Lisa Finch, Land Division Administrator. We will assume you have no objections to the application if no comments are received by the time specified. If this does not provide you with sufficient opportunity to consider the application, please advise.

DECISION AND APPEAL

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

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

ADDITIONAL INFORMATION

Further information regarding this application will be available to the public for inspection between 8:30 a.m. to 4:30 p.m. - Monday to Friday at:

Huron County Planning & Development Department
57 Napier Street, 2nd Floor, Goderich, Ontario N7A 1W2

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

“Planning with the community for a healthy, viable and sustainable future.”
1. PRE-SUBMISSION CONSULTATION

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

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

2. APPLICATION INFORMATION

<table>
<thead>
<tr>
<th>Name of Applicant</th>
<th>Name of Owner</th>
<th>Ken Koch</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ross Davies</td>
<td></td>
<td>[Signature]</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Telephone Numbers</th>
<th>Telephone Numbers</th>
</tr>
</thead>
<tbody>
<tr>
<td>Home: 519-357-3630</td>
<td>Home: 519-357-3630</td>
</tr>
<tr>
<td>Office: 519-577-7755</td>
<td>Cell: 519-577-7755</td>
</tr>
<tr>
<td>Fax:</td>
<td>Email:</td>
</tr>
<tr>
<td>RED Davies</td>
<td>RED Davies</td>
</tr>
<tr>
<td>217 Josephine St.</td>
<td>1121 Haupsville Rd.</td>
</tr>
<tr>
<td>Windham, ON N0G 2W0</td>
<td>Arrow Humbury</td>
</tr>
<tr>
<td>Postal Code: 2005080 ONTAR IO INC</td>
<td>Postal Code: AB 362</td>
</tr>
</tbody>
</table>

Solicitor name (if known): Ross Davies

Address: 217 Josephine St, Windham, Box 625
Tel: 519-357-3630

3. LOCATION OF THE SUBJECT PROPERTY – SEVERED & RETAINED (Complete applicable lines)

<table>
<thead>
<tr>
<th>Municipality: Morris/ Frensham</th>
<th>Concession:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ward: Morris</td>
<td></td>
</tr>
<tr>
<td>Registered Plan:</td>
<td>Lot Number(s): 21, 22, 23, PART 1-4</td>
</tr>
<tr>
<td>Reference Plan:</td>
<td>Lot(s) Block(s):</td>
</tr>
<tr>
<td>Municipal Address (911 number and street/road name):</td>
<td>Part Number(s):</td>
</tr>
<tr>
<td>41153 Amberley Rd</td>
<td>Roll #: 40-60-540-001-01705-0000</td>
</tr>
</tbody>
</table>
APPLICATION FOR CONSENT

a) Are there any right-of-way easements or restrictive covenants affecting the severed or retained land?

b) ☐ Yes ☑ No

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

c) Is any of the severed or retained land in Wellhead Protection Area? ☐ Yes ☑ No ☐ Unknown

If Yes, please obtain a Restricted Land Use Permit from the Risk Management Official. If Unknown, please consult with your Municipal Planner and obtain a Restricted Land Use Permit if necessary.

d) Is the subject property systematically tiled? If yes, please submit tile maps with your application.

4. PURPOSE OF THE APPLICATION

Type of proposed transaction:

<table>
<thead>
<tr>
<th>Transfer:</th>
<th>Other:</th>
</tr>
</thead>
<tbody>
<tr>
<td>☐ creation of a new lot</td>
<td>☑ correction of title</td>
</tr>
<tr>
<td>☐ Addition to lot</td>
<td>☐ Charge</td>
</tr>
<tr>
<td>☐ An easement</td>
<td>☐ Lease</td>
</tr>
<tr>
<td>☐ Other purpose (please specify)</td>
<td></td>
</tr>
</tbody>
</table>

Briefly, describe the proposed transaction:

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

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

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

<table>
<thead>
<tr>
<th>Municipality:</th>
<th>Concession:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ward:</td>
<td>Lot Number(s):</td>
</tr>
<tr>
<td>Registered Plan:</td>
<td>Lot(s) Block(s):</td>
</tr>
<tr>
<td>Reference Plan:</td>
<td>Part Number(s):</td>
</tr>
<tr>
<td>Municipal Address (911 number and street/road name):</td>
<td>Roll # (if available)</td>
</tr>
</tbody>
</table>
### 5. DESCRIPTION OF SUBJECT LAND

<table>
<thead>
<tr>
<th>a) Description land intended to be severed:</th>
<th>a) Description land intended to be retained:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Frontage: 2725.5 ft</td>
<td>Frontage: 1976.38 ft</td>
</tr>
<tr>
<td>Depth: 2712.5 ft</td>
<td>Depth: 803.69 ft</td>
</tr>
<tr>
<td>Area: 150.462 acres +</td>
<td>Area: 30.753 acres +</td>
</tr>
<tr>
<td>Existing Use(s): farming</td>
<td>Existing Use(s): farming</td>
</tr>
<tr>
<td>Proposed Use(s): hog finishing barn</td>
<td>Proposed Use(s): hog finishing barn</td>
</tr>
<tr>
<td>Existing Building(s) or Structure(s): none</td>
<td>Existing Building(s) or Structure(s): house, barn, shed</td>
</tr>
<tr>
<td>Proposed Building(s) or Structures: none</td>
<td>Proposed Building(s) or Structures: none</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>b) Type of access: (check appropriate space)</th>
</tr>
</thead>
<tbody>
<tr>
<td>☐ provincial highway</td>
</tr>
<tr>
<td>☐ county road</td>
</tr>
<tr>
<td>☐ municipal road, maintained all year</td>
</tr>
<tr>
<td>☐ municipal road, seasonally maintained</td>
</tr>
<tr>
<td>☐ other</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>c) Type of water supply proposed: (check appropriate space)</th>
</tr>
</thead>
<tbody>
<tr>
<td>☐ publicly owned and operated piped water system</td>
</tr>
<tr>
<td>☒ privately owned and operated individual well</td>
</tr>
<tr>
<td>☐ dug</td>
</tr>
<tr>
<td>☐ drilled</td>
</tr>
<tr>
<td>☐ privately owned and operated communal well</td>
</tr>
<tr>
<td>☐ lake or other water body</td>
</tr>
<tr>
<td>☐ other means (please specify)</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>d) Type of sewage disposal proposed: (check appropriate space)</th>
</tr>
</thead>
<tbody>
<tr>
<td>☐ publicly owned &amp; operated sanitary sewage system</td>
</tr>
<tr>
<td>☐ privately owned &amp; operated individual septic tank</td>
</tr>
<tr>
<td>☐ privately owned &amp; operated communal septic system</td>
</tr>
<tr>
<td>☐ privy</td>
</tr>
<tr>
<td>☐ other means (please specify)</td>
</tr>
</tbody>
</table>
5. **LAND USE**

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

b) What is the zoning of the property?
   
   **AGI NEI**

c) Are any of the following uses or features on the subject land or on adjacent land, within 500 metres of the subject land?

   Please respond **Yes** or **No** to each use or feature.

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

7. HISTORY OF PROPERTY
   a) Has the subject land ever been the subject of an application for approval of a plan of subdivision under Section 51 of the Planning Act or a consent under Section 53 of the Planning Act?
      Yes ☐ No ☐ Unknown ☐
      If Yes, and known, provide file number of the application and the decision made on the application.
      File Number: [A portion of lot 24, Con. 1, may have been one]
      Decision: [Subject of a consent for 
      NO MANURE APPLICATION TO BE USED AT THE LAUNCEY] (George? ??)
   b) If this application is a re-submission of a previous consent application, describe how it has been changed from the original application. 
      ☐ Yes ☐ No
   c) Is the subject land reserved for manure applications under the nutrient management plan or manure agreement that was submitted to the municipality? 
      Yes ☐ No ☐

8. PROVINCIAL POLICY
   Is the application consistent with the provincial policy statement issued under Section 3 (1) of the Planning Act? 
   Yes ☐ No ☐ Unknown ☐

9. NATURAL HERITAGE
   Has the Planner advised the Applicant that this application needs to be reviewed by the Huron County Stewardship Coordinator for comments on Natural Heritage matters. 
   Yes ☐ [Submit a fee of $204.00 made payable to the Treasurer, County of Huron]
   No ☐

10. HEALTH UNIT REVIEW:
    Please answer Section A OR Section B, depending on the type of servicing available.
    Section A – Where SANITARY SEWERS are available.
          Is the property within 183 metres (600 feet) of an abattoir (slaughter house)? 
          Yes ☐ No ☐
    Section B – Where SEPTIC SYSTEMS are available.
          The application is for the creation of a new lot for which the primary use will be a new dwelling (other than a new dwelling on a farm). 
          Yes ☐ No ☐
          The severed parcel contains a residence or other building(s) serviced by an on-site sewage system? 
          Yes ☐ No ☐
          If you answered Yes; is the on-site sewage system older than 5 years of age? 
          Yes ☐ No ☐
          If you answered Yes; has the on-site sewage system been inspected by a licenced contractor within the past 3 years? 
          Yes ☐ No ☐
          If you answered Yes; you are required to provide a certificate of inspection with your application. 
          Yes ☐ No ☐
          If you answered No; you will be required to have an inspection carried out and provide a certificate of inspection as a condition of consent (severance) approval. 
          Yes ☐ No ☐
          Is the property less than .4 hectares (1 acre) in area? 
          Yes ☐ No ☐

Revised: November 21, 2016
T:\A\51\PD\Planners\Planning Application Documents
APPLICATION FOR CONSENT

Does the property have less than .2 hectares (1/2 acre) of "usable land" for a septic tank and tile bed? See definition of "usable land" below.

Yes ☐ No ☐

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

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

If the answer to any question in Section 10 is "Yes" the Health Unit comments will be required and a fee must be submitted with your application: Cheque should be made payable to the Treasurer, County of Huron.

Health Unit Review Fee: $ __________
Severance resulting in 2 lots or fewer: $268.00
Severance resulting in 3 lots or more: $509.00
Total Paid $ __________

11. SKETCH CHECKLIST

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

Please do not use pencils for completing sketch as they do not copy well.

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

12. APPLICANT'S/OWNER'S DECLARATION

(This must be completed by the Person Filing the Application for the proposed development site.)

1. [Name of Applicant]
   of the
   [Township of Morris-Turnberry]

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

NOTES:

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

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

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

DECLARED before me at:

Region/County/District

[County of Huron]

In the Municipality of

[Township of North Huron]

This [14th] day of [January] 2019

[Signature]

Ross Davies

Please Print name of Applicant

Janne McWhirter

Commissioner of Oaths

Janne Marie McWhirter, a Commissioner, etc.,
Province of Ontario.
For Crawford, Mill & Davies, Barristers & Solicitors.
Expires October 6, 2020.
13. **OWNER/APPLICANT'S CONSENT DECLARATION**

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

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

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

If the application is deemed incomplete, the applicant has 60 days to provide the necessary information. After 60 days has passed, the application and fee will be mailed back to the applicant.

Signature: [Signature]
Date: [January 14, 2019]

Print Name: Ken Kuch
Title: President

Where the owner is a firm or corporation, the person signing this section shall complete one or more of the following (please check):

☐ I have the authority to bind the corporation.

☐ Affixed is the corporate seal.

14. **AUTHORIZEDS**

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

**Authorization of Owner for Agent to Make the Application**

I, the owner of the land that is the subject of this application for a consent and for the purposes of the Freedom of Information and Protection of Privacy Act, I authorize [Signature] to make this application on my behalf.

Signed: [Signature]
Date: [January 14, 2019]

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

Authorization of Owner for Agent to Provide Personal Information

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

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

2005020 ONTARIO INC

Jan 14, 2019

Print Name: 

I have authority to bind the corporation. 

Note: Where the owner is a firm or corporation, the person signing this section shall state that he/she has authority to bind the corporation or affix the corporate seal.
Owner: Ken Koch  
Applicant: Ross Davies  
Date: February 7th, 2019

Property Address: 41153 Amberley Rd  
Property Description: Concession 1, PT Lots 21 to 23, Morris

Recommendation: That provisional consent be:

- ✓ recommended for approval with the attached conditions (and any additional municipal conditions)
- ___ deferred to allow the applicant to provide additional information
- ___ recommended for denial (referred to County Council for a decision)

Purpose:

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

Area Severed: 62 ha (155 acres)  
Official Plan Designation: Agriculture, Natural Environment

Area Retained: 10 ha (26 acres)  
Zoning: General Agriculture (AG1), Natural Environment (NE2)

Review: This application:

- ✓ Is consistent with the Provincial Policy Statement (s. 3(5) Planning Act);
- ✓ Does not require a plan of subdivision for the proper and orderly development of the municipality (s. 53(1) Planning Act);
- ✓ Conforms with section 51(24) of the Planning Act;
- ✓ Conforms with the Huron County Official Plan;
- ✓ Conforms with the Morris Turnberry Official Plan (S.3.4 (8))
- ✓ Complies with the Morris Turnberry Zoning By-law (or will comply subject to a standard condition of rezoning or minor variance); and
- ✓ Has no unresolved objections/concerns raised (to date) from agencies or the public.

(Applications that are unable to meet all of the foregoing criteria will be referred to the County Council for a decision)

Agency Comments:

<table>
<thead>
<tr>
<th></th>
<th>Not Received</th>
<th>No Objections</th>
<th>Comments</th>
</tr>
</thead>
<tbody>
<tr>
<td>Municipal Staff</td>
<td>✓</td>
<td></td>
<td>No concerns have been raised by municipal staff.</td>
</tr>
<tr>
<td>Huron County Public Works</td>
<td>✓</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
This application proposes to sever approximately 155 acres of workable agricultural land and natural environment features from the 26 acres abutting Amberley Road.

This application is for a title correction. Historically, there were three separate properties, one being the proposed severed, another the proposed retained and the railway lands in between the two. The lands were kept separate by using a “Trustee in Trust” and “Beneficial Owner” ownership status. However, when the Land Registration System transferred to the Land Titles system, a “Trustee” was not recognized as a separate owner. Thus, the parcels merged, despite efforts in place to keep the parcels separate. This is best explained in the attached letter from the applicant, Mr. Ross Davies.

- The Provincial Policy Statement (PPS), Morris Turnberry and Huron County Official Plans permit severances in agricultural areas for title correction purposes. As such, the application is consistent with the PPS and conforms to the Official Plans.

- All new lots are required to front on to an open and maintained public road. The severed land will be accessed by the existing road allowance to west of the property. As per the Morris-Turnberry Zoning
By-law, Agricultural parcels are required to have 150m of road frontage. The road allowance will be opened 150m beyond the new lot line to meet the requirements of the Zoning By-law. The opening of the road allowance to Municipal standard is a recommended condition of this consent application.

- The retained parcel (26 acres) will not meet the minimum agricultural parcel size within the Morris-Turnberry Zoning By-law. A rezoning is required to recognize the deficient parcel size and to deem all existing buildings on the property to comply with the provisions zoning by-law.

- No concerns were received by staff or neighbours at the time of writing this report.

- In light of the above comments, consent C03/19 is recommended for approval, with the following conditions:

**Recommended Conditions**

*Note: The list below may **not** contain all Municipal conditions and should be reviewed by Morris-Turnberry Council.*

**Expiry Period**

1. 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 notice of decision.

**Municipal Requirements**

2. 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).

**Survey/Reference Plan**

3. Provide to the satisfaction of the County and the Municipality:
   a) a survey showing the lot lines of the retained parcel and the location of any buildings thereon, and
   b) a reference plan based on the approved survey. OR

   Alternatively with the agreement of the County, the solicitor acting for the parties to provide to the County a registerable description of the retained parcel acceptable to the Land Registrar.

**Zoning**

4. The retained land be rezoned to the appropriate zone (e.g., AG1-Special) to recognize all existing buildings and the deficient lot size, to the satisfaction of the Municipality.

**Other**

5. That the current unopened road allowance to the west of the subject property be opened to provide a minimum of 150m of frontage to the severed parcel, to the satisfaction of the Municipality.

Sincerely,

"original signed by"

Jenn Burns
Planner
TO: PLANNING & DEVELOPMENT DEPT.  
57 NAPIER STREET,  
GODERICH ON N7A 1W2  

FILE: C03/2019  

Owner/Applicant:  
Ken Koch  

Agent: Ross  
Davies  

Part Lots 21-23  
Con 1 Morris,  
Municipality of  
Morris-Turnberry

### MUNICIPAL CONTROLS

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

### ADDITIONAL INFORMATION

<table>
<thead>
<tr>
<th>Question</th>
<th>Answer</th>
</tr>
</thead>
<tbody>
<tr>
<td>Which of these services will be available and are connected to this land?</td>
<td>No</td>
</tr>
<tr>
<td>municipal water</td>
<td></td>
</tr>
<tr>
<td>sanitary sewers</td>
<td>No</td>
</tr>
<tr>
<td>Electricity &amp; garbage collection</td>
<td>Yes</td>
</tr>
<tr>
<td>911 Addressing</td>
<td>Yes</td>
</tr>
<tr>
<td>If municipal water and septic sewers are available, but not connected, please note.</td>
<td>N/A</td>
</tr>
<tr>
<td>Do the lots have direct access to a public road which is open and maintained by the municipality?</td>
<td>County of Huron</td>
</tr>
<tr>
<td>Are the lots concerned subject to assessment under The Drainage Act?</td>
<td>Yes</td>
</tr>
<tr>
<td>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)]?</td>
<td>Yes</td>
</tr>
</tbody>
</table>

### RECOMMENDATIONS

<table>
<thead>
<tr>
<th>Question</th>
<th>Answer</th>
</tr>
</thead>
<tbody>
<tr>
<td>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?</td>
<td>No</td>
</tr>
<tr>
<td>OR, alternatively, does Council wish to seek authorization to accept cash to the value of 5% land under Sec. 42(6) of the Act?</td>
<td>$300.00</td>
</tr>
<tr>
<td>Having regard to the matters noted in the attached letter, does Council recommend consent be given?</td>
<td></td>
</tr>
</tbody>
</table>
Why? The application conforms to Section 3.4 (8) 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 1-Special.
2. Drainage agreement for the Jermyn Drain is required and a fee of $200.00
3. That a fee of $300.00 be paid, cash in lieu of parkland.
4. Public Works comments- No objections to the retained lands. The road allowance on the west side of the property is unopened and will require a Development agreement with the Municipality.
5. Building Comments- No comments on the proposed severance.

DATE: February 12th, 2019  SIGNED-Clerk-
Hi Jenn, please find attached the amended letter.

DRAFT:

I am the Solicitor and Applicant acting on behalf of Ken Koch, the owner of the above lands by the incorporated company, 2005020 Ontario Inc.

Before Mr. Koch purchased these lands in 2004, the vendor owned 3 separate parcels – Firstly, farm land and buildings on Highway 86 and described as 25 acres more or less north of the former railway lands dividing the original farm lots; a second parcel consisting of railway lands (1 and half acres) only previously conveyed to the vendor; and a third parcel south of the former railway land consisting of 155-156 acres more or less.

Mr Koch has entered into an agreement of purchase and sale to sell the 155-156 acre farm land south of the railway lands.

Mr Koch believed when he purchased the 3 separate parcels that the deeds remained separate pursuant to the provisions of the Planning Act, and continued after his purchase to receive separate tax bills.

I am enclosing a copy of a Transfer (Deed) HC16620 LT registered 2004/12/22, to 2005020 Ontario Inc, which describes two parcels of land, namely, the 25 acres north of the railway lands, and the 155-56 acres south of the Railway Lands, which parcels had been in the name of the vendor, Rolf Emil Huber.

I am also enclosing a copy of a Transfer (Deed) HC166021 registered 2004/12/22 and also registered in the name of 2005020 Ontario Inc, but as “Trustee in Trust” for the railway parcel, which deed was from Mr Huber’s company known as Samnar Farms Inc. A Reference Plan of Survey had been registered on February 3, 1995 as Plan 22R-3728, a copy of which I am attaching, to describe the portion of the railway property as Part 1 on Plan 22R -3738. The legal descriptions for the parcels north and south of the railway property in deed HC16620 used the railway survey to provide proper registrable legal descriptions.

Although the deed to the railway lands described the owner 2005020 Ontario Inc as a “Trustee in Trust”, this has resulted in the three parcels of land being deemed to have merged under the provisions of the Planning Act, and the Land Titles Act.

The Land Registration System in Ontario was a manual system in which Deeds, Mortgages and other documents were recorded in Abstract books, requiring physical attendance at various County Registry Offices. Title searchers attended at these Registry offices to review the recorded documents. However, over a period of time, the Province of Ontario instituted a program to transfer all (or most) of the Land Registry documents and legal descriptions to a computerized system. This enabled title searching to be done electronically, with documents eventually transferred to a Land Titles system and allowing electronic registration.

However, the Land Titles System has different rules then the Land Registry System with respect to Trustees. Under the Registry System, the Courts had to interpret for the purposes of the Planning Act the meaning of retention of the fee or equity of redemption in abutting lands to determine whether a trust kept properties separate. The Courts discussed whether it was necessary to look behind the trust to see who actually held the power of disposition in the deed. And
the Courts eventually determined that there was no duty for a purchaser to look behind the trust to see who the real beneficial owner was. So a Trustee deed was considered a separate ownership for the Purposes of the Planning Act. But the Land Titles System under the Ontario Land Titles Act is different. Section 62 of the Land Titles Act, a copy of which is enclosed, expressly states that describing the Transferee in a Land Titles System Transfer (ie Deed) as a Trustee shall not be recognized, and the person named as Trustee in the Transfer shall be deemed to be the owner for Land Titles System transactions.

The purpose of this severance application is to give Mr Koch a severance to at least acknowledge that historically there were once legally three separate parcels, each with proper separate legal descriptions. Mr Koch would like to complete with a severance the sale of the 156 acre farm land. This severance would now create only two parcels not three, as the railway parcel will remain merged with Mr Koch’s 25 acres north of the railway, resulting in approximately 26.412 acres with the buildings being retained on Highway 86.

I wish to confirm all attachments and copies were forwarded on January 31, 2019.

Ross Davies
PUBLIC MEETING CONCERNING A PROPOSED
ZONING BY-LAW AMENDMENT
AFFECTING THE MUNICIPALITY OF MORRIS-TURNBERRY

TAKE NOTICE that Council of the Municipality of Morris-Turnberry will hold a public meeting on
Tuesday, March 5th, 2019 at 7:30 p.m. in the Council Chambers of the Municipality of Morris-
Turnberry municipal office, 41342 Morris Road, Brussels to consider a proposed Zoning By-law
Amendment under Section 34 of the Planning Act, R.S.O. 1990, as amended. The amendment
affects the Morris-Turnberry Zoning By-law.

BE ADVISED that the Council of the Corporation of the Municipality of Morris-Turnberry
considered this application to be complete on February 6, 2019.

ANY PERSON may attend the public meeting and/or make written or verbal representation
either in support or in opposition to the proposed zoning by-law amendment.

IF a person or public body does not make oral submissions at a public meeting or make written
submissions to the Municipality of Morris-Turnberry before the by-law is passed, the person or
public body is not entitled to appeal the decision of the Municipality of Morris-Turnberry to the
Local Planning Appeal Tribunal (LPAT).

IF a person or public body does not make an oral submission at a public meeting or make
written submissions to the Municipality of Morris-Turnberry before the by-law is passed, the
person or public body may not be added as a party to the hearing of an appeal before LPAT
unless, in the opinion of the Tribunal, there are reasonable grounds to do so.

IF you wish to be notified of the decision of the Municipality of Morris-Turnberry on the zoning
by-law amendment, you must make a written request to the Municipality of Morris-Turnberry at
the address listed below.

ADDITIONAL INFORMATION relating to the proposed by-law amendment is available for
inspection during regular office hours at the Municipality of Morris-Turnberry, Municipal Office,
41342 Morris Road, Brussels (519-887-6137) and the Huron County Planning and Development
Department, 57 Napier Street, 2nd floor, Goderich (519-524-8394 ext. 3).

Dated at the Municipality of Morris-Turnberry this 11th day of February, 2019.

Nancy Michie, Administrator Clerk-Treasurer
Municipality of Morris-Turnberry,
PO Box 310, 41342 Morris Road,
Brussels, ON N0G 1H0
(519)-887-6137 (21)
PURPOSE AND EFFECT
This application proposes to rezone 41153 Amberley Road (Con 1 PT Lots 21 to 23, Morris) from AG1 (General Agriculture) to AG1-14 (General Agriculture - Special Provisions). The rezoning will recognize the size of the agricultural parcel and will deem all existing buildings to comply with the provisions of the Morris-Turnberry Zoning By-law. The area being rezoned is 10.8 hectares (26.75 acres) and contains a house, barn, shop and sheds. The rezoning is a condition of severance application C03/19.
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, as amended, 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 Lots 21 to 23, Concession 1, Morris, in the Municipality of Morris-Turnberry and is comprised of Schedules 1-3.

2. By-law 45-2014 is hereby amended by changing from AG1 (General Agriculture) to AG1-14 (General Agriculture- Special Provisions), the zone symbol of the lands identified as ‘zone change to AG1-14’ on the attached Schedule 3.

3. Section 14.11 of By-law 45-2014 is hereby amended by the addition of the following:

4.11.14 AG1-14
Notwithstanding any provisions to the contrary, in the area zoned AG1-14, the lot size and existing buildings are deemed to comply.

4. Key Map – Morris (Northwest), By-law 45-2014 is hereby amended as shown on the attached Schedule 3 of this by-law.

5. All other provisions of By-law 45-2014 shall apply.

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

READ A FIRST TIME ON THE ___________________________ DAY OF _______________ , 2019.
READ A SECOND TIME ON THE ___________________________ DAY OF _______________ , 2019.
READ A THIRD TIME AND PASSED THIS ___________________________ DAY OF _______________ , 2019.

__________________________________________  _______________________________________
Jamie Heffer, Mayor                        Nancy Michie, Administrator Clerk-Treasurer
By-law - 2019 has the following purpose and effect:

1. This application proposes to rezone 41153 Amberley Road (Con 1 PT Lots 21 to 23, Morris) from AG1 (General Agriculture) to AG1-14 (General Agriculture- Special Provisions). The rezoning will recognize the size of the agricultural parcel and will deem all existing buildings to comply with the provisions of the Morris-Turnberry Zoning By-law. The area being rezoned is 10.8 hectares (26.75 acres) and contains a house, barn, shop and sheds. The rezoning is a condition of severance application C03/19.

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

3. The location map and key map showing the location to which this by-law applies are found on the following pages and are entitled Schedule 2 and Schedule 3.
SCHEDULE 2
THE CORPORATION OF THE
MUNICIPALITY OF MORRIS-TURNBERRY
DRAFT BY-LAW - 2019

Municipality of Morris-Turnberry
Schedule A
Location Map

Property to which this amendment applies
SCHEDULE 3
THE CORPORATION OF THE
MUNICIPALITY OF MORRIS-TURNBERRY
DRAFT BY-LAW
- 2019

Amendments
1. Amendment condition of consent file 025-2015
2. Amendment condition of consent file 009-2016
3. Amendment condition of consent file 005-2016
4. Amended by By-law 7.0.0.0.05.0
5. Amended by By-law 7.0.0.0.07.0
6. Amended by By-law 8.0-2017
7. By-law 7.0.0.0.07.0 Temporary Garage Suite (Expires August 01, 2037)
8. Amended by By-law 8.0-2017
9. Added by By-law 4.0-2017

Municipality of Morris-Turnberry
Schedule A

Key Map - Morris (Northwest)

Zone change from AG1 (General Agriculture) to AG1-14 (General Agriculture - Special Provisions)
To: Municipality of Morris-Turnberry  
From: Jennifer Burns, Planner  
Date: February 7, 2019  
Re: Zoning By-law Amendment for 41153 Amberley Road Concession 1, PT Lots 21 to 23, Morris  
Owner: Ken Koch Applicant: Ross Davies

RECOMMENDATION
It is recommended that Council approve the Zoning By-law Amendment for 41153 Amberley Road.

PURPOSE AND EFFECT
This application proposes to rezone 41153 Amberley Road (Con 1 PT Lots 21 to 23, Morris) from AG1 (General Agriculture) to AG1-14 (General Agriculture- Special Provisions). The rezoning will recognize the undersized agricultural parcel and will deem all existing buildings on the property to comply with the provisions of the Morris-Turnberry Zoning By-law. The area being rezoned is 10.8 hectares (26.75 acres) and contains a house, barn, shop and sheds. The rezoning is a condition of severance C03/19.

AGENCY COMMENTS

<table>
<thead>
<tr>
<th></th>
<th>Not Received</th>
<th>No Concerns</th>
<th>Comments</th>
</tr>
</thead>
<tbody>
<tr>
<td>Municipal Staff</td>
<td></td>
<td>✓</td>
<td></td>
</tr>
<tr>
<td>Neighbours</td>
<td>✓</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Huron County Public Works</td>
<td></td>
<td>✓</td>
<td></td>
</tr>
</tbody>
</table>
Figure 1. Air Photo of Subject Property (outlined in yellow)

Figure 2. On Amberley Road looking south. (Google Streetview, 2013).
COMMENTS
The subject property is designated Agriculture on Schedule B of the Morris-Turnberry Official Plan and zoned AG1 (General Agriculture) in the Morris-Turnberry Zoning By-law (Zone Map – Morris- Northwest). This application is a condition of consent C03/19 which will separate the 26 acre subject property, containing a beef barn, house and sheds from the remainder of farmland (155 acres). The rezoning will recognize the subject property and all existing buildings to comply with all provisions of the Morris-Turnberry Zoning By-law. The area being rezoned is 10 hectares (26 acres).

The recommendation from staff of consent application C03/19 was approval, as the proposed severance is for title correction purposes. Thus, both the consent application and this rezoning application are consistent with the Provincial Policy Statement 2014 (PPS) and conform to the Morris-Turnberry and Huron County Official Plan Policies.

As this particular parcel will be re-created under the title correction policies, it is deficient in lot size and will not meet Minimum Distance Separation (MDS) or setbacks from the buildings to new lot lines. Thus, the property is required to be rezoned to meet the provisions of the Morris-Turnberry Zoning By-law.

This rezoning application is a condition of the consent being finalized.

Municipal Staff have commented on the application and do not have any concerns. No correspondence has been received from neighbours.

Huron County Public Works do not have any concerns regarding the entrance of the unopened road allowance.

Please note this report is prepared without the benefit of input from the public as may be obtained through the public meeting. Council should carefully consider any comments and/or concerns expressed at the public meeting prior to making their decision on this application.

Sincerely,

Jennifer Burns
Planner
MEMORANDUM

TO: Nancy Michie, Administrator Clerk-Treasurer, Municipality of Morris-Turnberry, via email
CC: Jennifer Burns, Planning, County of Huron, via email
    Ross Davies, Applicant (Agent), via email
FROM: Patrick Huber-Kidby, Environmental Planner/Regulations Officer, MVCA
DATE: February 26, 2019
SUBJECT: Application for Zoning By-law Amendment relating to Consent to Sever File: C03-19

Part Lots 21 – 23, Concession 1, Morris Ward, Municipality of Morris-Turnberry, County of Huron; 41153 Amberley Road

The Maitland Valley Conservation Authority (MVCA) has reviewed the above-noted application with respect to natural hazards in accordance with our Memorandum of Understanding with the County of Huron; and in accordance with our delegated responsibility for representing the “Provincial Interest” for natural hazards; and relative to MVCA policies made under Ontario Regulation 164/06 (Development, Interference with Wetlands and Alterations to Shorelines and Watercourses Regulation). Based on our review, we offer the following comments.

It is our understanding the purpose of the application is to rezone the subject lands to recognize the existing structures and bring them into conformance within the Zoning By-law, satisfying a condition of the related severance (C03/19).

Natural Hazards:

The subject property does not feature any Natural Hazards as defined by the Provincial Policy Statement (PPS), 2014.

MVCA Regulated Lands:

Portions of the subject property fall within 120 meters of a Provincially Significant Wetland; Provincially Significant Wetlands plus 120 meters from the boundary of the wetland are regulated by MVCA pursuant to Ontario Regulation 164/06 made under the Conservation Authorities Act (R.S.O., 1990, chapter C.27). Subject to the Regulation, development (construction, reconstruction, filling, grading) interference, and alteration within Authority regulated lands requires permission from MVCA, prior to undertaking the work.

No new development is proposed as part of this application, as such, MVCA permission is not required at this time.

Recommendation:
MVCA has no objection to the above noted application. The application is in conformance with Section 3.1, Natural Hazard Policies of the PPS, 2014.

**MVCA Fees:**

MVCA has not received our $240.00 fee for review of this application. We will invoice the applicant directly.

Thank you for the opportunity to comment at this time. Feel free to contact this office if you have any questions.
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, as amended, 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 Lots 21 to 24, Concession 1, Morris, as RP 22R3738 Part 1, in the Municipality of Morris-Turnberry and is comprised of Schedules 1-3.

2. By-law 45-2014 is hereby amended by changing from AG1 (General Agriculture) to AG1-14 (General Agriculture- Special Provisions), the zone symbol of the lands identified as ‘zone change to AG1-14’ on the attached Schedule 3.

3. Section 14.11 of By-law 45-2014 is hereby amended by the addition of the following:

   4.11.14 AG1-14

   Notwithstanding any provisions to the contrary, in the area zoned AG1-14, the lot size and existing buildings are deemed to comply.

4. Key Map – Morris (Northwest), By-law 45-2014 is hereby amended as shown on the attached Schedule 3 of this by-law.

5. All other provisions of By-law 45-2014 shall apply.

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

READ A FIRST TIME ON THE 5th DAY OF March, 2019.
READ A SECOND TIME ON THE 5th DAY OF March, 2019.
READ A THIRD TIME AND PASSED THIS 5th DAY OF March, 2019.

Jamie Heffer, Mayor
Nancy Michie, Administrator Clerk-Treasurer
By-law No 20 - 2019 has the following purpose and effect:

1. This application proposes to rezone 41153 Amberley Road (Con 1 PT Lots 21 to 24, Morris, as RP 22R3738 Part 1) from AG1 (General Agriculture) to AG1-14 (General Agriculture-Special Provisions). The rezoning will recognize the size of the agricultural parcel and will deem all existing buildings to comply with the provisions of the Morris-Turnberry Zoning By-law. The area being rezoned is 12.445 hectares (30.753 acres) and contains a house, barn, shop and sheds. The rezoning is a condition of severance application C03/19.

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

3. The location map and key map showing the location to which this by-law applies are found on the following pages and are entitled Schedule 2 and Schedule 3.
SCHEDULE 2
THE CORPORATION OF THE
MUNICIPALITY OF MORRIS-TURNBERRY
BY-LAW No. 20 - 2019

Property to which this amendment applies
SCHEDULE 3
THE CORPORATION OF THE
MUNICIPALITY OF MORRIS-TURNBERRY
BY-LAW No. 20 - 2019

Amendments
1. Amendment condition of consent file 225-2015
2. Amendment condition of consent file 315-2016
3. Amendment condition of consent file 324-2016
4. Amended by By-law 211-2016
5. Amended by By-law 88-2017
6. By-law 70-2017 Temporary Garden Suite (Expires August 31, 2037)
7. Amended by By-law 81-2017
8. Amended by By-law 13-2018
9. Amended by By-law 42-2018
10. Amended by By-law 81-2018

Municipality of Morris-Turnberry
Schedule A

Key Map - Morris (Northwest)

Zone change from AG1 (General Agriculture) to AG1-14 (General Agriculture - Special Provisions)
NOTICE OF SITTING OF THE COURT OF REVISION

Engineer’s Report
Richmond Municipal Drain - 2019
Drainage Act R.S.O. 1990 c.D.17, subs 46(1) and (2)
Municipality of Morris-Turnberry

Take notice that your property is assessed for the Richmond Municipal Drain - 2019, under Section 78 of the Drainage Act. Attached is a copy of the Provisional by-law exclusive of the engineer’s report. Details of your assessment are contained in the engineer’s report dated January 22nd, 2019, which has been previously sent to you. A copy of the assessment schedule is attached to this By-law.

An owner of land assessed for the drainage works may appeal to the Court of Revision on any of the following grounds:

- Any land or road has been assessed an amount that is too high or too low;
- Any land or road that should have been assessed has not been assessed; and/or
- Due consideration has not been given to the use being made of the land.

Pursuant to Section 52 (1) of the Drainage Act, objections or appeals to the assessment must be forwarded in writing, to the attention of the undersigned, at least ten (10) days prior to the date of Court of Revision.

All appeals shall be served to the Clerk of the Corporation by:
Friday 22nd day of February, 2019 at 4:00 P.M. if you are not satisfied with your assessment, on the attached form.

The Court of Revision will be held:
at the Municipality of Morris-Turnberry Council Chambers,
41342 Morris Road, P.O. Box 310, Brussels, ON
on Tuesday March 5th, 2019 at 8:00 pm

AND FURTHER TAKE NOTICE THAT if you do not attend at this Hearing, the Court of Revision may proceed in your absence and you will not be entitled to any further notice in the proceedings.

The assessed landowners may identify possible changes to the assessment of costs of the drainage works as set out in the engineer’s report. This may result in the Court of Revision ordering a change in the assessments, proposed in the report. Accordingly, the Municipality of Morris-Turnberry may add as parties to the Court of Revision, all persons assessed in the engineer’s report. As a party you may wish to attend at the hearing and participate.

Right of Appeal: Any owner of land or public utility affected by the above mentioned drainage works may appeal to the Referee regarding legal issues or the Agriculture, Food and Rural Affairs Appeal Tribunal, regarding technical issues, within (40) forty days of the sending of this notice. Drainage Act RSO 1990, c.D.17, subs. 47 (1) and 48 (1).

Dated at the Municipality of Morris-Turnberry this 6th day of February, 2019.

Nancy Michie
Administrator Clerk-Treasurer
Municipality of Morris-Turnberry
41342 Morris Road, PO Box 310,
BRUSSELS, ON NOG 1H0
TELEPHONE 519-887-6137 Ext 21

Note: 6 pages are attached showing the By-law & Assessment Schedule and appeal form
### Schedule C - Assessment For Construction

<table>
<thead>
<tr>
<th>Lot or Part</th>
<th>Con.</th>
<th>Landowner</th>
<th>Roll No.</th>
<th>Approx. Hectares Affected</th>
<th>Benefit (Section 22)</th>
<th>Outlet Liability (Section 23)</th>
<th>Special Assessment (Section 26)</th>
<th>Less 1/3 Gov't Grant</th>
<th>Less Allowances</th>
<th>Net Assessment</th>
</tr>
</thead>
<tbody>
<tr>
<td>Morris Ward</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
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<tr>
<td>Pt. 5</td>
<td>9</td>
<td>Flynn Farms (Clinton) Ltd.</td>
<td>9-C04</td>
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<td>Npt. 6</td>
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<td>H J Sieber Farms Ltd.</td>
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<td>9</td>
<td>W. Rammeloo</td>
<td>9-C034</td>
<td>2.0</td>
<td>$9,000</td>
<td>$861</td>
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<td>$3,287</td>
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<td>Total Assessment on Lands</td>
<td></td>
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<tr>
<td>Elevator Line</td>
<td></td>
<td>Municipality of Morris-Turnberry</td>
<td>1.0</td>
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<td>$3,000</td>
<td>$4,150</td>
<td>$24,630</td>
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<td></td>
<td>$31,780</td>
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<tr>
<td>Total Assessment on Roads</td>
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<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>$31,780</td>
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<tr>
<td>Total Assessment on Lands and Roads</td>
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<td>Richmond Municipal Drain 2019</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

$31,000 $20,070 $24,630 $14,640 $10,700 $50,360

NOTES:
1. All the above lands are eligible for ADIP grants.
2. The NET ASSESSMENT is the total estimated assessment less a one-third (1/3) Provincial grant, and allowances, if applicable.
3. The NET ASSESSMENT is provided for information purposes only.
Understanding Court of Revision Procedures Under the Drainage Act

Sharon McCartan, OMAFRA

FEBRUARY 2010

INTRODUCTION
The Court of Revision is an appeal body established under the Drainage Act and administered by the local municipality. The Court of Revision allows landowners to challenge their drainage assessments quickly and informally. Unlike the Drainage Tribunal or the Drainage Referee, the Court of Revision has one power—to reallocate funds in a drainage assessment schedule.

To learn more about assessments under the Drainage Act, refer to fact sheet Agdex 557 Order # 92-035, "Understanding Drainage Assessments."

STEPS LEADING UP TO THE COURT OF REVISION
The Drainage Act sets out a democratic process for constructing new drains or improving existing drains. The following is a very basic outline of how a typical report would get to the Court of Revision. Refer to the Drainage Act for specific process requirements.

- One or more property owners submit a petition for drainage to their municipality. A project to improve an existing drain can also be initiated with a landowner request to council.
- The Council reviews the petition or request and decides whether to accept it.
- If accepted, Council sends a notice to the petitioner(s) and the local Conservation Authority, or, where a Conservation Authority does not exist, to the Minister of Natural Resources.
- After a 30 day period Council appoints an engineer to prepare a report.
- After completion of all meetings, surveys, design calculations or possible preliminary reports, the Engineer submits a final report which includes an assessment schedule that levies a share of the project cost on individual properties.
- The report is considered by council at a "meeting to consider the report". The property owners affected by the drain are invited to this meeting and have an opportunity to influence council's decision.
- If council decides to proceed with the project, they give two readings of a bylaw adopting the report; at this stage, the bylaw is known as a 'provisional bylaw'.
- A copy of the provisional by-law and a notice of the date and time of the Court of Revision hearing is sent to all involved property owners.
- The Court of Revision must be held before the third and final reading of the bylaw.

As you can see, quite a few steps must occur before a municipality can hold the Court of Revision's first sitting.

APPEALS PROCEDURE AND TIMELINES
1 - Notice of the Sitting of Court
The municipal clerk must send notice of the first sitting of the Court to all landowners in the watershed of the proposed drain. The notice must be sent no more than 30 and not less than 20 days before the Court date. The notice must also be sent within 10 days of the second reading of the provisional by-law. This notice must include:
- Date and time of the Court of Revision
- A copy of the provisional by-law
- Procedure for Filing an Appeal

2 - Appeal Notice
Owners must send their appeal notices to the municipal clerk at least 10 days in advance of the date for the Court.
However, at their first sitting, the Court may, by resolution, agree to hear appeals that were not filed 10 days prior to the hearing date.
3 - Hearing
The municipality holds the hearing. For more detail on how to run a Court of Revision hearing, refer to "Suggested Procedure," below.

4 - Appeals from the Court of Revision
All decisions made can be appealed to the Agriculture, Food and Rural Affairs Appeal Tribunal within 21 days of the pronouncement of the Court of Revision’s decision.

5 - Authorizing Bylaw
After all assessment appeals to the Court of Revision, Tribunal or Referee are exhausted, Council gives third reading to the authorizing bylaw. Due to the appeals process, 40 days is the minimum amount of time that must pass between mailing the notice of the Court’s first sitting, to giving the by-law its third reading. If landowners file appeals, the process will likely take longer.

THE ROLE OF THE CLERK
- The municipal clerk receives all notices of appeal to the Court of Revision.
- In advance of the Court of Revision hearing, the clerk should make a list of all appeals specifically listing the name of the appellant, the property of the appellant, the amount of the assessment and a summary of the grounds for the appeal.
- If the Court of Revision is considering the reduction of a property assessment and is considering adding this reduction to a property whose owner is not in attendance, the court must adjourn. The clerk schedules a second sitting of the Court and notifies all property owners affected by the reduction.
- The clerk also alters any assessments changed by the Court and amends the provisional bylaw.

THE ROLE OF THE MEMBERS OF THE COURT OF REVISION
- Members of the Court may hear appeals on three grounds:
  1) Land or road has been assessed too high or low.
  2) Land or road should have been assessed but has not.
  3) Due consideration has not been given to the land’s use.
- The members of Court must hear these appeals and decide whether they are valid. The members must comply with the Statutory Powers Procedure Act, and they must conduct themselves fairly and without bias. The Court only has authority to change the schedule of assessments; they cannot make changes to the technical aspects of the report and they cannot refer the report back to the engineer for modifications.
- Total cost of the project must remain the same, which means that if the Court reduces an assessment, the Court re-allocates the shortfall among other assessed property owners.
- If the Court is considering adding to the assessment of one or more properties whose owners are not in attendance, the Court must adjourn and send notice to assessed property owners who were not at the Court of Revision at the time of the re-allocation. This allows the reassessed landowners to appeal their new assessments.

THE ROLE OF THE APPPELLANT
- If a landowner feels an assessment against their land is too low, that land should have been assessed but has not, or that consideration has not been given to land use, they can file an appeal with the Court of Revision.
- Appeals must be filed with the clerk at least 10 days before the date of the Court of Revision.
- If a landowner wishes to appeal, but misses the date for filing the appeal, they can appear at the first sitting of the Court of Revision and request to have their appeal heard.
- At the sitting of the Court, the list of appellants will be read out and the Engineer will give evidence. When his or her time to present their case comes, the appellant must explain their reasons for appealing the assessment schedule.

COMPOSITION OF THE COURT OF REVISION
- If a drainage works only affects the initiating municipality, the initiating municipality’s council appoints 3 to 5 members to make up the Court of Revision.
- If a drainage works affects two or more municipalities, the council of the initiating municipality appoints two members of the Court; and every other involved municipality appoints one person to be a member. One of the members appointed by the initiating
municipality is the chair of the Court of Revision.

To be eligible to sit as a Court of Revision member, the individual must be eligible to seek election as a member of council.

Members of council may be appointed as members of the Court. However, the two roles must be kept separate - if a council member wishes to hear information or pass resolutions outside of the scope of the Court of Revision, they must close the Court, then open a new council meeting.

SUGGESTED PROCEDURE

- Opening of the Court of Revision
  - Oaths
    - Members may take an oath, but it is not legally required.
    - Members are still legally required to act fairly and impartially, whether they declare this publicly as an oath or not.
  - Order of Appeals
    - The appeals and the order in which they will be held are read out.
  - Engineer Gives Evidence
    - The engineer gives his or her evidence regarding each appeal before the Court, per s. 55 of the Act.
  - Appellants Present their Case
    - The landowners orally make a case for why their land was improperly assessed before the members of court.
    - The engineer may rebut the landowner's case.
  - Late Appeals
    - If the Court of Revision members choose, they agree to entertain late appeals, per s. 52(2) of the Act.
  - Deliberations
    - The Court of Revision members should retreat to deliberate these appeals and make decisions in private.
    - If court is considering reducing an assessment and adding it to a property whose owner is not present, then they must adjourn the Court of Revision, send notice to the absent parties to allow them to appeal the change, then reconvene, per s. 53 of the Act.
  - Closing the Court of Revision and Rendering a Decision
    - The Court of Revision may give oral decisions on each appeal but this oral decision should be followed up with a decision in writing.
  - Choosing which schedule to adopt

- The Court of Revision should document whether they decided to adopt an altered version of the assessment schedule, or whether they chose to adopt the schedule as presented by the engineer.
  - A sample decision is included below.

FURTHER INFORMATION

Related Fact Sheets
Understanding Drainage Assessments, Agdex 557
Drainage Act Appeals, Agdex 557

Author Information
These Court of Revision guidelines were authored by Sharon McCutchen, OMAFRA, Environmental Management Branch, Guelph, Ontario.
Reviewed by Sid Vander Veen, Drainage Coordinator, and by Andy Kester, Drainage Inspector.
Sample Decision of the Court of Revision:

DECISION of the COURT OF REVISION

RE: Municipal Drain

Decisions Pronounced on the ___ day of 20___

Appeal #1 - Appellant: Property: ______________________

Appeal Summary: Assessment should be lowered because a portion of the property drains into another municipal drain.

Decision: That the assessment on Lot 19, Con B4, Roll #S30 be reduced by two thirds from $300.00 to $100.00 and that the difference of $200.00 be assessed to municipal road.

Appeal #2 - Appellant: Property: ______________________

Appeal Summary: The owner of this property was present at the hearing of the court of revision.

Decision: The appeal be dismissed. The owner of this property was present at the hearing of the court of revision.

Appeal #3 - Appellant: Property: ______________________

Appeal Summary: The appeal is dismissed as it is outside the jurisdiction of the Court of Revision. Property owners have the right to appeal their allowances to the Agriculture, Food and Rural Affairs Appeal Tribunal.

Decision: The appeal is dismissed as it is outside the jurisdiction of the Court of Revision. Property owners have the right to appeal their allowances to the Agriculture, Food and Rural Affairs Appeal Tribunal.

Appeal #4 - Appellant: Property: ______________________

Appeal Summary: The crop damage allowance is insufficient and should be increased.

Decision: The appeal is dismissed as it is outside the jurisdiction of the Court of Revision. Property owners have the right to appeal their allowances to the Agriculture, Food and Rural Affairs Appeal Tribunal.

Decision: The crop damage allowance is insufficient and should be increased.

Appeal #5 - Appellant: Property: ______________________

Appeal Summary: Assessment should be lowered because the owner has no intention of using the land for agricultural purposes.

Decision: The appeal is dismissed. The Drainage Act only allows properties to be assessed and the environmental agency is not a property owner.

Decision: That the appeal be dismissed. Property still has the potential to be used for agriculture and has been assessed at similar rates to nearby agricultural properties.

FURTHER APPEAL RIGHTS

If dissatisfied with the Decisions of the Court of Revision which were pronounced on the ___ day of 20___, anyone may appeal this decision to the Agriculture, Food and Rural Affairs Appeal Tribunal by filing a notice of appeal with Clerk of the municipality within 21 days of the date of this decision.

Signed: ______________________ (name), Chair

Court of Revision for the Municipal Drain

Dated this ___ day of 20___

_____, Clerk

Municipality of ________

Sample Court of Revision Decision. A written decision should be mailed to every appellant after the hearing concludes.
Unofficial Results

Close Date: Wednesday February 27, 2019 at 12noon

Opened by: Nancy Nicie
Kim Johnston

<table>
<thead>
<tr>
<th>Name:</th>
<th>Price without HST</th>
<th>Completion Date</th>
<th>Tender Deposit</th>
<th>Other:</th>
</tr>
</thead>
<tbody>
<tr>
<td>1 A G Hayter Contracting Ltd 70098 Grand Bend Line, RR 3, PARKHILL, ON N0M 2K0</td>
<td>$25,073</td>
<td>Oct 31/19</td>
<td>$2,838</td>
<td></td>
</tr>
<tr>
<td>2 Williams Drainage 6694 Line 87 LISTOWEL, ON N4W 3G6</td>
<td>$19,338.95</td>
<td>Jul 20/19</td>
<td>$2,840</td>
<td></td>
</tr>
</tbody>
</table>

Total Estimate: $44,410
Hi Nancy,

We have reviewed the tenders received for the above noted project and we recommend the Municipality award the contract for the construction of the Richmond Municipal Drain 2019 to Williams Drainage Inc. for a total tendered amount of $19,335.99 + HST.

The Engineer’s estimate was $26,629.00 + HST.

Thank-you

From the Desk of

William Dietrich, P.Eng.
Dietrich Engineering Limited

Sarah MacArthur
Dietrich Engineering Limited

10 Alpine Court, Kitchener ON, N2E 2M7
T: (519) 880-2708 ext 313
F: (519) 880-2709

Please consider the environment before printing this e-mail
THE CORPORATION OF THE MUNICIPALITY OF MORRIS-TURNBERRY

BY-LAW NUMBER 21-2019

A BY-LAW TO PROVIDE FOR INTERIM TAX LEVIES FOR THE YEAR 2019 FOR THE MUNICIPALITY OF MORRIS-TURNBERRY

WHEREAS section 342 (1)(a) of the Municipal Act, 2001, S.O. 2001, c.25, provides that (1) A local municipality may pass by-laws providing for (a) the payment of taxes in one amount or by instalments and the date or dates in the year for which the taxes are imposed on which the taxes or instalments are due;

AND WHEREAS Section 317 (1) (3) Interim levy, local municipality –
1. The amount levied on a property shall not exceed the prescribed percentage or 50 per cent if no percentage is prescribed, of the total amount of taxes for municipal and school purposes levied on the property for the previous year.

AND WHEREAS, Council of this municipality deems it appropriate to provide for such interim levy on the assessment of property in this municipality;

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

1. The amounts levied shall be as follows:
   1.1 For the Residential, Pipelines, Farmland and Managed Forest property classes there shall be imposed and collected an interim levy of:
       (a) 45% of the total taxes for municipal and school purposes levied on in the year 2018;
   1.2 For the Multi-Residential, Commercial and Industrial property classes there shall be imposed and collected an interim levy of:
       (b) 45% of the total taxes for municipal and school purposes levied on in the year 2018;

2. For the purposes of calculating the total amount of taxes for the year 2019 under paragraph 1, if any taxes for municipal and school purposes were levied on a property for only part of 2018 because assessment was added to the collector’s roll during 2018 an amount shall be added equal to the additional taxes that would have been levied on the property if taxes for municipal and school purposes had been levied for the entire year;

3. The provisions of this by-law apply in the event that assessment is added for the year 2018 to the collector’s roll after the date this by-law is passed and an interim levy shall be imposed and collected;

4. All taxes levied under this by-law shall be payable into the hands of the Collector in accordance with the provisions of this by-law;

5. There shall be imposed on all taxes, a penalty for non-payment or late payment of taxes in default of the installment dates set out below. The penalty shall be one and one-quarter percent (1 1/4 %) of the amount in default on the first day of default and on the first day of each calendar month during which the default continues, but not after the end of 2019;
6. The interim tax levy imposed by this by-law shall be paid in two instalments due on the following dates:

6.1 One-half (1/2) thereof on the 25th day of April, 2019;
6.2 One-half (1/2) thereof on the 27th day of June, 2019;

7. The Collector may mail or cause to be mailed to the address of the residence or place of business of each person taxed under this by-law, a notice specifying the amount of taxes payable;

8. The notice to be mailed under this by-law shall contain the particulars provided for in this by-law and the information required to be entered in the Collector’s roll under section 340 (2) of the Municipal Act;

9. The subsequent levy for the year 2019 to be made under the Municipal Act shall be reduced by the amount to be raised by the levy imposed by this by-law;

10. The Collector shall be authorized to accept part payment from time to time on account of any taxes due, and to give a receipt of such part payment, provided that acceptance of any such part payment shall not affect the collection of any percentage charge imposed and collectable under section 7 of this by-law in respect of non-payment of late payment of any taxes or any installment of taxes;

11. Taxes may be paid:

11.1 In person at the Municipality of Morris-Turnberry Municipal Office as well as the following institutions,

Canadian Imperial Bank of Commerce
Toronto-Dominion/Canada Trust
Bank of Montreal
Libro Credit Union

11.2 Telephone and Online Banking at the following institutions:

Canadian Imperial Bank of Commerce
Toronto Dominion/Canada Trust
Bank of Montreal
Libro Credit Union
RBC Financial Group
Scotia bank

11.3 Preauthorized debit monthly or on the installment date

12. Nothing in this by-law shall prevent the Collector from proceeding at any time with the collection of any tax, or any part thereof, in accordance with the provisions of the statutes and by-laws governing the collection of taxes;

13. In the event of any conflict between the provisions of this by-law and any other by-law, the provisions of this by-law shall prevail;

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

Read a first and second time this 5th day of March, 2019

Read a third time and finally passed this 5th day of March, 2019

Mayor, Jamie Heffer
Administrator Clerk-Treasurer, Nancy Michie
### Municipality Of Morris-Turnberry

**2019 INTERIM BILLING CALCULATIONS**

<table>
<thead>
<tr>
<th></th>
<th></th>
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<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>45% of previous years levy</td>
<td>2,904,957.00</td>
<td>2,904,957.00</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
</tr>
</tbody>
</table>

**TOTAL INTERIM**

<table>
<thead>
<tr>
<th></th>
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<th></th>
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<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>2,904,957.00</td>
<td>2,904,957.00</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
</tr>
</tbody>
</table>

**Category Totals**

| Category Totals | 2,904,957.00 | 2,904,957.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |

- **Interim Billing Total:** 2,904,957.00
- **Demand Date:** 02/26/2019
- **Due:** 04/25/2019
- **Eng Pub.**
- **Fre Pub.**
- **Protestant**
- **Net Adjustments:** 0.00
- **Net Billing Amount:** 2,904,957.00
- **Number of Bills Generated:** 1,834
CORPORATION OF THE MUNICIPALITY OF MORRIS-TURNBERRY
Maintenance and Repair of Drainage Works
By-law No. 22 – 2019

Being a By-law to provide for maintenance of drainage works of the year 2018 in the Municipality of Morris-Turnberry in the County of Huron.

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

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

<table>
<thead>
<tr>
<th>Drainage Name</th>
<th>Cost (CAD)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bird/Cole</td>
<td>273.28</td>
</tr>
<tr>
<td>Bird’17</td>
<td>163.27</td>
</tr>
<tr>
<td>Black</td>
<td>826.51</td>
</tr>
<tr>
<td>Black #2</td>
<td>117.94</td>
</tr>
<tr>
<td>Blyth Creek</td>
<td>1,582.37</td>
</tr>
<tr>
<td>Blyth Creek #2</td>
<td>1,132.60</td>
</tr>
<tr>
<td>Elliott-Black</td>
<td>339.28</td>
</tr>
<tr>
<td>Elliott- Underwood</td>
<td>217.85</td>
</tr>
<tr>
<td>Ellis</td>
<td>563.91</td>
</tr>
<tr>
<td>Garniss</td>
<td>117.94</td>
</tr>
<tr>
<td>Grasby</td>
<td>308.88</td>
</tr>
<tr>
<td>Hopper Pump 2018</td>
<td>2,185.43</td>
</tr>
<tr>
<td>Laidlaw</td>
<td>100.00</td>
</tr>
<tr>
<td>Lamont</td>
<td>2,332.34</td>
</tr>
<tr>
<td>Lamont #2</td>
<td>217.94</td>
</tr>
<tr>
<td>Lamont Dockett</td>
<td>799.58</td>
</tr>
<tr>
<td>Mathers '17</td>
<td>347.00</td>
</tr>
<tr>
<td>Mathers</td>
<td>1,088.83</td>
</tr>
<tr>
<td>Robb</td>
<td>1,528.74</td>
</tr>
<tr>
<td>Smith</td>
<td>6,262.85</td>
</tr>
<tr>
<td>Stamper</td>
<td>625.82</td>
</tr>
<tr>
<td>Thompson Lamont Deyell</td>
<td>4,396.03</td>
</tr>
<tr>
<td>Wallace</td>
<td>5,447.49</td>
</tr>
<tr>
<td>Walton</td>
<td>55.89</td>
</tr>
<tr>
<td>William Ross</td>
<td>468.10</td>
</tr>
</tbody>
</table>

$ 31,499.87

And Whereas, the total cost of the repairs for 2018 is $31,499.87 for the maintenance and repair of the drainage works in the Municipality of Morris-Turnberry.

Now therefore, the Council of the Municipality of Morris-Turnberry enacts as follows:

1. that the drainage works as therein indicated and set forth is hereby authorized and shall be completed in accordance therewith.
2. that the total cost of the drainage works repair shall be assessed to the property owners as set out in the applicable engineer’s report

Read a first, second, third and final time this 5th day of March, 2019.

Mayor, Jamie Heffer

Administrator Clerk-Treasurer,
Nancy Michie
Good afternoon,

In light of the review of the Ontario Municipal Partnership Fund (OMPF) announced by the Provincial government, the Council of the Township of South Stormont passed the following resolution at its meeting of February 20, 2019:

Resolution Number: 047/2019
Moved by: Deputy Mayor Smith    Seconded by: Councillor Guindon

Whereas the Provincial government announced it was conducting a review of the Ontario Municipal Partnership Fund (OMPF), which provides annual funding allotments to municipal governments to help offset operating and capital costs;

And whereas Municipalities were further advised that the overall spending envelope for the program would decrease having a significant impact on future budgets and how funds are raised by Municipalities as funding will be reduced by an unspecified amount;

And whereas if allocations to municipalities are reduced, Councils will need to compensate with property tax increases or local service reductions;

And whereas, the 2018 South Stormont allocation was $821,700, which is equivalent to 14% of the Township’s municipal property tax revenue;

And whereas, a 14% increase in the municipal property tax rate would increase the municipal component of property taxes paid for an average household by $129 per year;

And whereas the Township of South Stormont prides itself on efficient and value for money practices every day;

Now therefore be it resolved that although an interim payment has been received, Council of the Township of South Stormont expresses grave concern with the potential reduction and/or loss of the OMPF allotment in future years;

And further, Council petitions the Provincial government to complete the OMPF review in an expeditious manner as future financial consideration ensures municipal sustainability;

And furthermore, that this resolution be circulated to the Premier, Ministers of Finance, Municipal Affairs and Housing, our local MPP and all Ontario municipalities for their endorsement and support.

CARRIED

Your endorsement and support of this resolution would be appreciated.

Sincerely,

Ashley Sloan
Clerk's Assistant
Marriage Officiant

Come see for yourself!
Township of South Stormont
2 Mille Roches Rd., P.O. Box 84
Long Sault, ON KOC 1P0
Email: ashley@southstormont.ca
Office: 613-534-8889 ext. 204
Fax: 613-534-2280
February 21, 2019

Huron County Court House
1 Courthouse Square
Goderich, ON N7A 1M2

Attention: Susan Cronin, Clerk

At the Municipality of South Huron Council meeting of February 4, 2019, Council passed the following resolution:

"Whereas the Province of Ontario has announced it will conduct a review of regional governments and Simcoe County to help ensure that these municipalities are working effectively and efficiently, and can continue to provide the vital services that communities depend on; and

Whereas the County of Huron is considering a site and proposal to construct a new Huron County administration building at an estimated cost of $26.5 million; and

Whereas the County of Huron has moved to call a meeting of the Huron County Facilities Review Committee to review the proposal and site and bring a recommendation back to Huron County Council;

Now therefore be it resolved that Council of the Municipality of South Huron urge Huron County Council to consider deferring a new administration building until feedback is received from the Provincial Governance Review; and

That the location of the proposed facility, should the new build proceed, be located in the center of the county on lands already owned by Huron County; and

www.southhuron.ca
That all Huron County Councils be consulted during the process of considering the proposed location of a site for a new administration building, should the build proceed; and

That this resolution be circulated to Huron County and all Huron County municipalities."

Sincerely,

Rebekah Msuya-Collison, Director of Legislative Services/Clerk
Municipality of South Huron
519-235-0310 x227
clerk@southhuron.ca

c. All Huron County municipalities
Report to the Council of Morris-Turnberry:
Prepared by Nancy Michie for the March 5th, 2019 Council Meeting.
Subject- To maximize the use of Council’s time at a Council meeting

Executive Summary:

On February 19, 2019, Councillor Jamie McCallum requested a report on ‘To maximize the use of Council’s time at a Council meeting’ due to a lunch break. He feels that if lunch is served and the length of a meeting is extended due to that break, that the use of that time should be reviewed.

On February 19, 2019 the Council meeting commenced at 5 pm due to several issues on the agenda:
- presentation by R J Burnside for the Morris Landfill Site
- presentation by B M Ross – engineering firm for options for the Blind Line Bridge
- review 3rd draft to of the budget
- regular business

The meeting commenced at 5 pm and ended at 9:10 pm. A meeting length time of over 4 hours. There was a lunch break of 25 minutes. The Engineering firm – R J Burnside representatives remained for the lunch break.

It must be noted that the Procedural by-law calls for a 5 minute comfort break where a snack is provided. (It is very difficult for the council to break for 5 minutes for a comfort break – the time limit is unreasonable).

The costs for meeting attended since January 1, 2019 are as follows:

<table>
<thead>
<tr>
<th>Date</th>
<th>Start and end time</th>
<th>Cost of the meeting</th>
<th>Break</th>
</tr>
</thead>
<tbody>
<tr>
<td>January 8, 2019</td>
<td>7:30-9:15 pm</td>
<td>$388.95 + snack $25.00</td>
<td>15 minutes</td>
</tr>
<tr>
<td>January 22, 2019</td>
<td>7:30-10:18 pm</td>
<td>$648.10 + snack $25.00</td>
<td>25 minutes</td>
</tr>
<tr>
<td>February 5, 2019</td>
<td>7:30-10:09 pm</td>
<td>$648.10 + snack $25.00</td>
<td>13 minutes</td>
</tr>
<tr>
<td>February 11, 2019</td>
<td>5:00-8:45 pm</td>
<td>$648.10 + lunch $150.00</td>
<td>30 minutes</td>
</tr>
<tr>
<td>February 19, 2019</td>
<td>5:00-9:10 pm</td>
<td>$972.20 + snack $200.00</td>
<td>25 minutes</td>
</tr>
</tbody>
</table>


Options to consider:
1. Meetings at 7:30 pm with break time and snack.
2. Meetings starting at: 1st one in a month – start time 7:00 pm with no lunch, break with no snack
   2nd one in a month – start time 6:00 pm with snack – staff deputations at this meetings and public works and building/drainage leave when their presentations are completed.
3. If due to the workload, a meeting is planned for 5 pm, the lunch will be prepared for council pickup prior to the meeting, to be eaten during the meeting, with one break – no snack.

Start time of meetings: Morris-Turnberry is currently 7:30 pm

<table>
<thead>
<tr>
<th>Municipality</th>
<th>Start time-Mtgs /month</th>
<th>Snack</th>
</tr>
</thead>
<tbody>
<tr>
<td>ACW</td>
<td>9 am</td>
<td>No</td>
</tr>
<tr>
<td>Bluewater</td>
<td>6:30 pm</td>
<td>No</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Budget mtg during day – lunch</td>
</tr>
<tr>
<td>Central Huron</td>
<td>5:00</td>
<td>No</td>
</tr>
<tr>
<td>Goderich</td>
<td>4:30 pm</td>
<td>No</td>
</tr>
<tr>
<td></td>
<td></td>
<td>No break</td>
</tr>
<tr>
<td>Howick</td>
<td>1st 9 am 2nd 7 pm</td>
<td>No</td>
</tr>
<tr>
<td>Huron East</td>
<td>7 pm</td>
<td>No</td>
</tr>
<tr>
<td></td>
<td></td>
<td>No break</td>
</tr>
<tr>
<td>North Huron</td>
<td>6 pm</td>
<td>No</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Special day meetings - food</td>
</tr>
<tr>
<td>South Huron</td>
<td>6 pm</td>
<td>No</td>
</tr>
<tr>
<td>South Bruce</td>
<td>6 pm</td>
<td>No</td>
</tr>
<tr>
<td>Huron Kinloss</td>
<td>7 pm</td>
<td>No</td>
</tr>
</tbody>
</table>

As you can see Morris-Turnberry is the only municipality with a 7:30 pm start.

The other municipalities are moving to an earlier start time. The earlier start time is better for staff who can complete their reports and return home earlier in the evening, i.e.: planner, CBO, Director of Public Works. Much better for Council- Council then are making decisions earlier in the evening before members are tired.

The earlier start time is much more convenient for consultants travelling a distance and gives the opportunity for the public to attend the meetings.
Recommendation:

My recommendation to council is that the council change the start time for Council meetings to:

1. 1st meeting a month  6:00 pm
2. 2nd meeting a month  6:00 pm  and include staff reports.
3. That if a special meeting starts at 5 pm and lunch is required, to maximize the best use of meeting time, that the lunch be prepared for pickup prior to the meeting and the lunch be eaten during the meeting.

Thank you.

Submitted by: Nancy Michie
<table>
<thead>
<tr>
<th>Roll Number</th>
<th>Location</th>
<th>Block</th>
<th>Pin</th>
<th>Civic Address</th>
<th>Date Purchased</th>
<th>Use of Property</th>
</tr>
</thead>
<tbody>
<tr>
<td>490 006 00310 0000</td>
<td>Con 6 Pt Lt 4</td>
<td></td>
<td></td>
<td>42349 Salem Rd</td>
<td></td>
<td>Municipality of Morris &amp; Turr-berry</td>
</tr>
<tr>
<td>490 010 0100 0000</td>
<td>Con 10 S Pt Lt 10</td>
<td>41035</td>
<td>0023</td>
<td>90598 Jeffrey Line</td>
<td></td>
<td>Turr-berry Cemetery</td>
</tr>
<tr>
<td>490 021 02700 0000</td>
<td>Plan 166 Gore Lt</td>
<td>41039</td>
<td>0098</td>
<td>52 Clyde St (Bluevale)</td>
<td>27/09/1987</td>
<td>Vacant Land (Bluevale)</td>
</tr>
<tr>
<td>490 010 06400 0000</td>
<td>Plan 166 Pt Lt 13</td>
<td>41039</td>
<td>0113</td>
<td>32 Clyde St (Bluevale)</td>
<td>16/05/1984</td>
<td>Bluevale Community Hall</td>
</tr>
<tr>
<td>490 021 06800 0000</td>
<td>Plan 166 Pt Lt 8</td>
<td>41039</td>
<td>0108</td>
<td>107 Queen St (Bluevale)</td>
<td>15/09/1994</td>
<td>Patton/ Husband's Park (Bluevale)</td>
</tr>
<tr>
<td>490 023 98800 0000</td>
<td>Con 8 Pt Lts 22, 23, 24, Con 6 Lt 9</td>
<td></td>
<td></td>
<td>65 B Line Rd (Wingham)</td>
<td>08/09/1992</td>
<td>Turr-berry Works Garage</td>
</tr>
<tr>
<td>540 001 02205 0000</td>
<td>Con 1 Pt N Pt Lt 29</td>
<td>41333</td>
<td>0075</td>
<td>Amberly Rd &amp; Clyde Line (Bluevale)</td>
<td>12/08/1992</td>
<td>Bluevale Park - Parking Lot</td>
</tr>
<tr>
<td>540 005 00205 0000</td>
<td>Con 5 Pt N Pt Lt 2</td>
<td>41331</td>
<td>0020</td>
<td>Belgrave (Jane St?)</td>
<td></td>
<td>McCrea Cemetery</td>
</tr>
<tr>
<td>540 005 01600 0000</td>
<td>Con 5 Pt N Pt Lt 15</td>
<td>41330</td>
<td>0036</td>
<td>85047 Clyde Line</td>
<td>16/01/1970</td>
<td>Morris Landfill</td>
</tr>
<tr>
<td>540 005 01600 0000</td>
<td>Con 5 Pt N Pt Lt 15</td>
<td>41330</td>
<td>0037</td>
<td>85047 Clyde Line</td>
<td>08/08/2003</td>
<td>Morris Landfill</td>
</tr>
<tr>
<td>540 005 04901 0000</td>
<td>Con 5 Pt S Pt Lt 10</td>
<td>41330</td>
<td>0047</td>
<td>84757 Martin Line</td>
<td></td>
<td>Sunshine Cemetery</td>
</tr>
<tr>
<td>540 005 05415 0000</td>
<td>Con 5 Pt S Pt Lt 14</td>
<td>41330</td>
<td>0040</td>
<td>41342 Morris Rd</td>
<td>03/08/1984</td>
<td>Morris Municipal Office &amp; Works Shed</td>
</tr>
<tr>
<td>540 011 03800 0000</td>
<td>Plan 161 W Pt Lt 1</td>
<td>41331</td>
<td>0061</td>
<td>13 Queen's St (Belgrave)</td>
<td>17/07/1995</td>
<td>Kinsmen Park (Belgrave)</td>
</tr>
<tr>
<td>540 011 04000 0000</td>
<td>Plan 161 Lt 2</td>
<td>41331</td>
<td>0062</td>
<td>15 Queen's St (Belgrave)</td>
<td>03/10/1986</td>
<td>Kinsmen Park (Belgrave)</td>
</tr>
<tr>
<td>540 011 09505 0000</td>
<td>Plan 162 Pt Lt 72</td>
<td>41331</td>
<td>0151</td>
<td>21B McCrae St (Belgrave)</td>
<td>01/12/1987</td>
<td>McCrae Well (Belgrave)</td>
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<tr>
<td>540 011 09505 0000</td>
<td>Plan 162 S E Cor Lt 52</td>
<td>41331</td>
<td>0114</td>
<td>32 Hamilton St (Belgrave)</td>
<td>15/12/1983</td>
<td>Jane Well (Belgrave)</td>
</tr>
<tr>
<td>540 011 14300 0000</td>
<td>Plan 162 Lt 71</td>
<td>41331</td>
<td>0101</td>
<td>30 McCrae St (Belgrave)</td>
<td>13/09/2002</td>
<td>Belgrave Water System</td>
</tr>
<tr>
<td>540 011 14300 0000</td>
<td>Plan 162 Pt Lt 71</td>
<td>41331</td>
<td>0102</td>
<td>30 McCrae St (Belgrave)</td>
<td></td>
<td>Belgrave Water System</td>
</tr>
<tr>
<td>540 002 04091 0000</td>
<td>Con 2 Pt Spt Lt 14</td>
<td>41294</td>
<td></td>
<td>41294 Brownstown Rd</td>
<td>1/1/1900</td>
<td>Jewett Cemetery</td>
</tr>
<tr>
<td>490 021 03090 0000</td>
<td>Plan 166 Lot 108 to 110</td>
<td></td>
<td></td>
<td>80 Bell St. Bluevale</td>
<td>1/1/1900</td>
<td>Bluevale Cemetery</td>
</tr>
<tr>
<td>490 011 09800 0000</td>
<td>Plan 162 Pt Lot 72, as RP 22R414</td>
<td>41331</td>
<td>152</td>
<td>23 McCrae Street, Belgrave</td>
<td>08/08/2003</td>
<td>Belgrave Water System</td>
</tr>
<tr>
<td>490 005 02200 0000</td>
<td>Con 5 Pt Lot 2 and 3</td>
<td>41331</td>
<td>265</td>
<td>81 Corbett Dr, Belgrave</td>
<td>11/26/2018</td>
<td>Property for Development</td>
</tr>
</tbody>
</table>
From the Desk of the Mayor:

It is my privilege to write to you as Mayor for this new term of Council. I look forward to working with the Council and staff of Morris-Turnberry over the next 4(four) years.

The previous Council set the stage for growth and development within our Municipality and we are able to continue moving that growth forward.

On November 26, 2018, the Council of the Municipality of Morris-Turnberry was able to finalize the purchase of the Pletch property adjacent to the Hamlet of Belgrave. This transaction will allow Morris-Turnberry to have planned growth and enable us to address the housing shortage we have in this area.

It gives me great pleasure to announce that Trevor Hallam will be stepping into the position of CAO/Clerk for Morris-Turnberry. His experience and enthusiasm will place him well in this role.

It will certainly be a busy few months ahead as our long dedicated Administrator Clerk-Treasurer Nancy Michie will be transferring her wealth of knowledge and experience over to others ahead of her retirement.

Yours Truly, Mayor Jamie Heffer

Council Members

Mayor – Jamie Heffer
519-335-3635
jheffer@morristurnberry.ca

Deputy Mayor – Sharen Zinn
519-357-9907
szinn@morristurnberry.ca

Councillors:
Kevin Freiburger
519-357-4281
kfreiburger@morristurnberry.ca

Jamie McCallum
519-357-5642
jmcallum@morristurnberry.ca

Jim Nelemans
519-335-6233
jnelemans@morristurnberry.ca

Staff Members

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

Chief Building Official
Drainage Superintendent
Property Standards and Bylaw Enforcement Officer –
Kirk Livingston
519-887-6137 Ext. 22
klivingston@morristurnberry.ca

Property Standards and Bylaw Enforcement Officer –
Bruce Brockelbank
mail@morristurnberry.ca

Director of Public Works
Mike Alcock
519-887-6137 Ext. 27
malcock@morristurnberry.ca

Animal Control Officer –
Robert Trick
519-887-6137 ext. 24
519-525-7402
**Removal to Dog Owners**

Dog Tags are NOW due and a Late Payment charge will be applied after April 26th, 2019.

**Civil Marriage**

The Municipality has Marriage Commissioners to perform Civil marriages.

Cost for the Ceremony is $250.00 + HST

**Water Reports**

Municipal Belgrave Water System Report is available for review during regular business hours at the Municipal office.

**Landfill Department**

Municipal Landfill Site  
85047 Clyde Line.  
Wednesdays 10:00am – 3:00pm  
Saturdays 9:00am – 5:00pm

**Municipal Drain Maintenance**

If maintenance is required on a Municipal drain, call the Municipal office at 519-887-6137 or Fax: 519-887-6424

**911 Numbers on Vacant Lands**

Please contact the Municipal office if you wish to have a 911 number sign erected on your vacant property – Supplied by the County FREE OF CHARGE!

**Street Lights**

Guiderail/Escort Vehicle

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

**OPEN AIR BURNING**

Contact the Municipality of Morris-Turnberry Municipal office at 519-887-6137 Ext.24 or Email: mail@morristurnberry.ca before having an Open Burn. The information will be forwarded to the Chief Fire Official prior to the starting of the Open Air Burn

**Harvest of Memories DISCOUNT PRICE**

The Morris-Turnberry History Book – “A Harvest of Memories from Morris-Turnberry” is complete.

NOW ONLY -  
$49.95 a set  
OR $29.95 for One!  
(plus applicable taxes)

**After Hours Public Works**

If you require the assistance of the Public Works Department outside regular office hours, please call the AFTER HOURS telephone at 519-357-5855/ 519-357-6272

**Water Problems and Emergency Situations**

Cell Phone number – 519-357-6272

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**2019 Interim Taxes**

Due Dates: THURSDAY April 25th and THURSDAY June 27th

**Interim Billing** – The interim tax bills are based on annualized 2018 taxes, however, your 2019 assessment is shown on the billings.

**Tax Notice**

Payments can be made at most banks and or telephone/internet banking, in person at the Municipal Office, cash, cheque, debit, and credit cards accepted. Cheques may also be mailed to PO Box 310 41342 Morris Rd, Brussels, ON N0G 1H0. Pre-authorized monthly and installment payment plans available also by contacting the municipal office. Penalty of 1.25% will be added on the 1st day of default and the 1st day of each month thereafter.

**Assessment Notice**

In 2016 the Municipal Property Assessment Corporation mailed a property assessment notice to every property in Ontario. The deadline date to file a Request for Reconsideration for residential and non-residential properties was included on your notice. For more information about your property assessment log on to aboutmyproperty.ca using the access key from your assessment notice.

**Farmland Assessment**

It is the responsibility of any ratepayer who owns farmland to ensure that such lands are coded in order that they are taxed at the reduced farmland tax rate. FT is the farmland 25% code. Check your coding on your property tax bill and assessment notice.

For further information call the Municipal office or Agricorp – 1-888-247-4999
NOTICE TO DOG OWNERS  
IN THE MUNICIPALITY OF MORRIS-TURNBERRY  

2019 Dog Tags and licenses are now available:  
(Monday to Thursday 8:30am to 5:00 pm and Fridays 8:30am – 4:30pm)  
at the Municipality of Morris-Turnberry Municipal Office,  
41342 Morris Rd.  
PO Box 310,  
Brussels, ON N0G 1H0  

***Tags can be picked up in person or ordered by telephone***  

All dogs must be licensed in compliance with By-law No. 80-2013.  
A copy of the complete By-law is available for review at the Municipal Office.  
All dogs must be identified by means of a tag and license, issued for a (1) one year period by:  

**Friday April 26, 2019**  
The fee schedule shall be as follows:  
1/ All Dogs (except those listed in # 2)  
   - males, females, and spayed females  
     FIRST DOG $20.00 per dog  
     ALL OTHERS $30.00 per dog  
2/ Pit bulls, Pit bull crosses, Staffordshire terriers  
     FIRST DOG $100.00 per dog  
     ALL OTHERS $110.00 per dog  
3/ Kennel License Fee  
   (for a kennel of dogs that are registered or eligible for registration under the Animal Pedigree Act)  
4/ Late Payment Charge  
   (Shall be assessed in addition to the license fee, if the license and/or tag is not purchased by April 26th)  
   $20.00 per dog  

**Excrement:**  
The By-law requires dog owners to forthwith remove excrement left by a dog,  
from property other than the premises of the owner of the dog.  
Any person contravening this provision is subject to a $125.00 fee.  

For further information contact:  
The Municipality of Morris-Turnberry  
Telephone 519-887-6137 Ext. 24  
Fax: 519-887-6424  
E-mail: mail@morristurnberry.ca
"MAIL IN ORDER FOR A DOG TAG"

If it is difficult for you to drop into the office to pick up a dog tag, please fill out the information below and mail in with the fee and the tag will be mailed back to you.

***Excerpt from Bylaw 80-2013,***

"The total number of cats and dogs shall not exceed five (5) within urban areas within the Municipality of Morris-Turnberry, with a maximum number of two (2) dogs harboured at any one time in a dwelling unit. No more than three (3) dogs shall be harboured, at any time, in a dwelling unit located within rural areas of the Municipality of Morris-Turnberry. In a rural area, if the number of dogs exceeds three (3), the owner must apply for a kennel licence."

### DESCRIPTION OF DOG

<table>
<thead>
<tr>
<th>Name of Dog</th>
<th>Male</th>
<th>Female</th>
<th>Spayed Female</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Breed</th>
<th>Colour &amp; Markings</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
</tr>
</tbody>
</table>

### DOG LICENCE

<table>
<thead>
<tr>
<th>THE CORPORATION OF THE Municipality of Morris-Turnberry</th>
</tr>
</thead>
</table>

<table>
<thead>
<tr>
<th>Licence &amp; Dog Tag No.</th>
<th>Year</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
</tr>
</tbody>
</table>

This Licence is issued to the owner herein described, subject to the provisions of the Municipal Act and to the by-laws of the municipality and will continue in force until January 1, 20..., and no longer.

<table>
<thead>
<tr>
<th>Name of Dog Owner</th>
<th>Phone No.</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Lot No.</th>
<th>Plan No.</th>
<th>Concession No.</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**DOG LICENCING FEES**

Males, Females & Spayed Females:

<table>
<thead>
<tr>
<th>Breed</th>
<th>Fee</th>
</tr>
</thead>
<tbody>
<tr>
<td>First Dog</td>
<td>$20.00</td>
</tr>
<tr>
<td>All Others</td>
<td>$30.00</td>
</tr>
</tbody>
</table>

Pitbulls & Pitbull Cross & Staffordshire Terriers (proof of spayed or neutered required):

<table>
<thead>
<tr>
<th>Breed</th>
<th>Fee</th>
</tr>
</thead>
<tbody>
<tr>
<td>First Dog</td>
<td>$100.00</td>
</tr>
<tr>
<td>All Others</td>
<td>$110.00</td>
</tr>
</tbody>
</table>

Kennel Licencing: $25.00

**In accordance to Bylaw 80-2013, Section 8 the owner of a kennel of dogs that are registered or eligible for registration with an association incorporated under the Animal Pedigree Act (Canada), shall pay an annual licence fee of $85.00**

---

My Dog has had Rabies shots within the last 24 months.

Yes [ ] No [ ]

Name of Dog Owner:

Phone No.:

Lot No.:

Plan No.:

Concession No.:

Licence fee of $____________ dollars and tag fee (where applicable) of $____________ dollars received this __________________ day of __________________, 20___

Signature of Owner:

Signature of Licence Collector:

The information on this licence is collected under the authority of the Municipal Act, S.O. 2001, c. 25, s. 11(3) and will be used for the dog licensing and animal control records of the municipality. For further information, please contact the Municipal Clerk or the Freedom of Information and Privacy Coordinator.

Mail to the following by APRIL 26, 2019

Municipality of Morris-Turnberry
41342 Morris Road, PO Box 310,
BRUSSELS, ON N0G 1H0
Telephone: 519-887-6137 Ext. 24
Email: mail@morristurnberry.ca
Be Weather Aware!

When planning your daily activities it's important to be prepared for severe weather. Summer weather has a tendency to be more volatile than other seasons. It can be less predictable, with less lead time for preparedness. It's always a better idea to plan ahead.

Tips on Preparing for Severe Weather

1. **Don't wait for a storm to hit.** Begin preparing now and you'll be able to react quickly when a storm arrives. Make sure your Home Emergency Survival Kit is stocked, ready, and in a place where you can easily access it.

2. **Pay close attention to the weather.** Some types of nasty summer weather can develop quickly with little warning, so be sure to regularly check the forecast on trusted sources including radio, smartphone apps, or the internet.

3. **Respect the potentially destructive power or weather.** When severe weather is forecast, keep a close eye on the sky and be prepared to take cover if threatening weather approaches. Stay inside until conditions have calmed and the danger has passed. This is no time for recreational weather watching or taking photos or video to post on social media.

4. **Remember that after-storm conditions can also pose a hazard.** After a severe storm has passed, use special care when you leave your shelter. There may be downed electrical wires, broken trees and dangerous debris around your property and in the streets. Be extremely cautious if you decide to tackle tree removal by yourself. Better yet, leave it to the professionals.

Severe Thunderstorm

A **Watch** is issued when conditions are likely for the development of thunderstorms, some of which may become severe with large hail, heavy rain, deadly lightning or damaging winds and possibly tornadoes within the areas and times specified in the watch. You should use this time to secure loose objects, shelter animals, ensure family members or co-workers are prepared to take action and listen carefully for an updated weather report. This is the time to develop a plan.

A **Warning** is issued when a severe storm has developed producing one or more of the following conditions: flooding rain, destructive winds with gusts greater than 90 km/h, hail of at least 20 mm in diameter (the size of a nickel) or intense lightning. Severe thunderstorms may also produce tornadoes. The storm’s expected motion and developments will be given in the warning. If you are in the area specified, be prepared to take shelter.
Tornado

Tornadoes are rotating columns of high-velocity wind that can bring devastation to anything in their path. Ontario averages 12 tornadoes per year, most occurring in June, July and August, although the season extends from April to September.

When a Tornado Threatens

- Take shelter immediately, away from doors, windows or exterior walls. The basement of a sturdy building is best.
- Don’t get caught in a vehicle or mobile home. If no other shelter is available then lie flat in a ditch, ravine or low-lying area.
- Beware of flying debris. Even small objects such as sticks and straw can become lethal missiles.

Tornado Watch vs Warning

A Tornado Watch is issued when severe thunderstorms have developed and there is the possibility of one or more tornadoes developing within the areas and times specified in the watch.

A Tornado Warning is issued when one or more tornadoes are occurring in the area specified or detected on Doppler Radar. The expected motion, development and duration of the tornado will be given in the warning. You should take immediate action to get to a safe location.

SPECIAL WEATHER STATEMENT

A Special Weather Statement means actual or expected weather conditions may cause general inconvenience or concern, but do not pose a serious threat to warrant a weather warning.

For more information on being Prepared:
Contact:

cemc@huroncounty.ca

call 519-524-8394 ext. 3306
Protecting your farm involves a number of considerations:

- family members,
- co-workers or employees,
- livestock,
- crops,
- buildings and equipment.

Planning ahead for all-hazard situations can help to minimize the impact and speed the recovery process for you and your farm.

Gather information.
What disasters or hazards are most likely in your community? For your farm? How would you be warned? How should you prepare for each?

For more information on Being Prepared
Contact:
cemc@huroncounty.ca
call 519-524-8394 ext. 3306

Before the Emergency

- Draw a farm site map and indicate: buildings and structures, access routes (roads, lanes), barriers (fences, gates), locations of livestock, hazardous substances, electrical shutoff locations, etc.

- Make a list of your farm inventory, including livestock (species, number of animals), crops (acres, type), machinery and equipment (make, model #), hazardous substances (e.g., pesticides, fertilizers, compressed gas cylinders, fuels, medicines, other chemicals).

- Keep a list of emergency phone numbers, such as your veterinarian, insurance agent, etc.

- Make a list of suppliers or businesses providing services to your farm: livestock or milk transport, feed delivery, fuel delivery, etc.

- Contact your insurance agent. Review your insurance coverage. Get additional coverage for “all-hazard” situations (e.g. flood, hail damage).

- Identify areas to relocate your assets (e.g., higher elevation), if needed. Plan for livestock, tractors and equipment, feed, grain, hay, agrochemicals (e.g., pesticides, herbicides).

- Prepare farm employees. Inform them of the farm’s emergency plan; review it with them regularly. Identify shelter-in-place or evacuation locations.

- Establish a phone tree with contact information for all employees.

KNOW the Risks
Make a PLAN
Be PREPARED
AGENDA

MEETING: Sustainable Huron Steering Committee
THEME: Sustainability Indicators and myPerthHuron Website
DATE: Friday, February 22, 2019
TIME: 9:00 a.m. – 12:00 p.m. followed by lunch
PLACE: White Carnation Hall, Holmesville

9:00 a.m. Welcome and Introductions – Victor Kloeze, Planner, Huron County Planning and Development Department

9:15 Huron County Official Plan 5 Year Review Update – Monica Walker-Bolton, Planner, Huron County Planning and Development Department

9:20 Meeting Overview and Sustainability Indicators – Erica Clark, Epidemiologist Huron County Health Unit and Co-Chair, Social Research and Planning Council

9:30 Canadian Index of Well Being – Gary Machan, Canadian Index of Well-Being Advisory Group

10:15 Break

10:30 Overview and History of myPerthHuron – Kathy Vassilakos, Co-Chair, Social Research and Planning Council and Stratford City Councillor and Ken Clarke, Data Analyst, SRPC

11:00 Break-out Sessions – Small group discussions on each domain (Housing, Leisure and Recreation, Living Standards, Healthy Population, Environment, Community Profile, Democratic Engagement, Education, Community Vitality, Time Use) of the myPerthHuron Website (Ken Clarke, Victor Kloeze)

What are important issues in your community?
What kind of questions could be answered by the data on myPerthHuron site?
What indicators could measure progress on these issues?

12:00 Adjourn / Lunch and Networking

Next Meetings: Friday, June 21, 2019 – Huron County Official Plan 5 Year Review
Friday, October 25, 2019 – Climate Change and Green Initiatives

Partners:
Meeting Overview and Sustainability Indicators
1. Economy
2. Transportation
3. Agriculture
4. Energy
5. Liveable Communities
6. Natural Environment
7. Population
8. Downtowns
9. Community Needs
10. Healthy Active Communities
- Percentage of native forest cover
- Number of blue flag beaches
- Number of farms participating in environmental farm plans
- Municipal energy consumption
- Average commuter distance/year
- Net in-migration of youth 25-30
- Population
- Median age of population
- Number of farmers under 40
- Number of private and public art spaces, culture & heritage programs
- Kilometres of recreation trails, bike lanes per capita
- Number of hospital beds, long-term care beds
- Special transit ridership
- Businesses open/closed
- # of businesses belonging to a BIA or Chamber
- Number of good food boxes purchased
- Number of farmer's markets operating
- Number of residents below LICO
- Number of residents on affordable housing list
How can myPerthHuron be used to monitor progress towards a sustainable Huron?

- What indicators are current priorities?
- What needs to be done to start tracking these indicators and/or make the data public in myPerth Huron?
Hi Nancy

I wasn’t in very much yesterday and I’m not in today either but thought I should get something to you from the Brussels Medical Dental Committee meeting on Tuesday night. I told Sharon Zinn that I would get something to you and she mentioned that you have Council next week.

The Committee has decided to go ahead with putting the lift elevator into the building – it will basically make the entire building accessible. People that are going to see Dr. Spink could go in through the medical floor to take the elevator to the second floor.

It is essentially the same project that we talked about last summer – we didn’t get any funding from the Federal Enabling Accessibility Fund and we don’t find that Trillium funding is as easy to get to as what it was. The Committee is sitting on reserve funds of $106,000 (they had an operating surplus of $22,000 last year with the building now fully occupied), but we suggested we go back to what was talked about last year and essentially the same formula for the Brussels/Grey/Morris municipalities. We are suggesting the same 2/3 and 1/3 split, that if Morris would kick in $10,000, we expect the Brussels Trust to be good for $20,000 and the Committee believes the Brussels Lions and Optimists should be both be approached about supporting the project and they are going to suggest $5,000 each. That would leave $47,000 from the Committee to kick in themselves which would still leave them with a good reserve. They likely have a roof to do within the next year or so, but they should be handle that on their own.

In summary, I think the Committee feels they should complete the accessibility in the building – it is a busy building now and they have certainly improved the medical facilities with the ground floor being fully accessible.

I saw your note on Bruce’s id/clothing. I don’t have a problem with it, I should talk to Bruce next week.

Regards

Brad Knight, CAO
Municipality of Huron East
72 Main St, Box 610
Seaforth, Ont NOK 1W0
519-527-0160, ext. 27
519-527-2561 (fax)
# BRUSSELS MEDICAL DENTAL CENTRE
## 2019 Budget

### REVENUE:

<table>
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<tr>
<th>Description</th>
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<td>Family Health Team</td>
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<tr>
<td>HBDC</td>
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<td>Spinks</td>
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<td>Spinks Hydro</td>
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<td>Grant from Huron East (OPP)</td>
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### EXPENDITURES:

- Repairs & Maintenance(Incl painting $800 / Cement pad repairs $1,000 / Soffit & Fascia Cleaning $1,000 / General Maintenance $2,600)
- Janitor
- Property Taxes
- Heat/Light
- Security System
- Honorariums
- Insurance
- Snow Removal
- Office Supplies
- HST 2017
- Transfer to Reserves
- Capital Improvements:
  - Lift
  - Sign
  - Lighting

<table>
<thead>
<tr>
<th>Description</th>
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<td>Repairs &amp; Maintenance</td>
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<td>Sign</td>
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<td>Lighting</td>
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<tr>
<td><strong>Total Expenditures</strong></td>
<td><strong>142,428.00</strong></td>
<td><strong>43,503.47</strong></td>
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</tbody>
</table>

**Annual Surplus/Deficit**

- -

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C:\Users\user\AppData\Local\Microsoft\Windows\Temporary Internet Files\Content.Outlook\SR5GX8XE\Brussels Med Dental 2019 Budget.xlsx
## Brussels Medical-Dental Building Renovations

### 2015 Ground Floor Renovations

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<th>Description</th>
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<td>Additional Levy: Morris-Turnberry</td>
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</tr>
<tr>
<td>Huron East - design drawings &amp; designated substance report</td>
<td>$4,368</td>
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<tr>
<td>Huron East - removal of floor tile/drywall</td>
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### 2017 Second Floor Renovations

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<th>Description</th>
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<td>Huron East</td>
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<td>HBDC</td>
<td>$607</td>
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<td><strong>Total</strong></td>
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### 2019 Potential Lift Elevator/Washroom Renovations

<table>
<thead>
<tr>
<th>Description</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Brussels Medical Dental Reserves</td>
<td>$65,000</td>
</tr>
<tr>
<td>Potential Funding: Huron East</td>
<td>$20,000</td>
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<td>Potential Funding: Morris-Turnberry</td>
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<td>Potential Funding: Brussels Trust</td>
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<tr>
<td>Potential Funding: Brussels Lions</td>
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<tr>
<td>Potential Funding: Brussels Optimists</td>
<td>$6,000</td>
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<tr>
<td><strong>Total</strong></td>
<td><strong>$115,000</strong></td>
</tr>
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</table>
Drinking Water Source Protection Primer: For Municipal Councillors

Your community relies on safe, sustainable drinking water. Protecting the water at its source is an important first step in the drinking water safety net.

Ontario has a comprehensive Drinking Water Source Protection Program to ensure sources of municipal drinking water are protected now and into the future. Under this program, local source protection plans developed under the Clean Water Act, 2006, are in place. These plans contain policies that protect municipal drinking water sources (water found in lakes, rivers and groundwater aquifers) from contamination and overuse.

Meet your statutory standard of care responsibilities
Source protection plans require municipalities to implement policies to protect the source water for their drinking water systems. The Safe Drinking Water Act, 2002, includes a statutory standard of care (section 19) for individuals with oversight responsibilities for municipal drinking water systems, including municipal councillors.

This standard ensures that you are practicing due diligence to protect public health when making decisions that could affect drinking water. This includes a consideration of the source water characteristics as well as the risks posed to it.

Learn more at: ontario.ca/page/taking-care-your-drinking-water-guide-members-municipal-councillors.

Ensure source protection planning is in place
New regulation 205/18 has been established under the Safe Drinking Water Act, 2002, to ensure that source protection planning is in place for new and changing municipal systems, before treated drinking water is provided to the public. The
regulation came into effect on July 1, 2018. Municipal residential drinking water system owners are now responsible for ensuring that vulnerable areas are delineated and vulnerability scores are identified before they apply for a drinking water works permit. Source protection plans must also be amended and approved prior to the treated water being supplied to the public.

Notify your local conservation authority immediately, when planning changes to your drinking water systems, or planning for a new well/intake or a new system.

**Provincial Policy Statement**
Municipalities and other planning authorities must follow the Provincial Policy Statement. Section 2.2.1 mandates planning authorities to protect, improve or restore the quality and quantity of water. This includes protecting vulnerable areas associated with drinking water sources.

**Be informed**
- **Your constituents** may come to you with questions about the source of their drinking water supply. Find out how drinking water source protection benefits your region, and the cost of the protection. Know how many municipal wells/surface water intakes there are, where they are located, and who they serve in your municipality. Determine these with help from your municipal staff and local conservation authority.

- **Municipalities** are responsible for implementing more than half of the policies found in source protection plans. Many of these policies are legally binding.

Review the source protection plan for your area to find out what policies are to be implemented within your municipality and what actions are being taken to protect drinking water vulnerable areas.

- Understand how **source protection plan policies** can impact building requirements. Development applications and planning or building permits may be flagged at a municipality for land use planning policies. These applications or permits often need to be reviewed by the local risk management official (RMO) before they can be submitted to the municipality. Proposed activities may require a risk management plan, or in some cases are prohibited.

- When a **risk management plan** is needed, a risk management official works with the landowners/renters to develop a plan that contains measures to protect drinking water sources. A risk management plan is only required when a property is in a vulnerable area and the activity being undertaken poses a significant level risk to drinking water sources.

- **Sewage systems** identified under the Clean Water Act as causing significant level risks to drinking water sources, are subject to mandatory inspections through the Building Code Act, 1992.

- The Drinking Water Source Protection Program does not include **individual private wells**. A private well owner needs to regularly sample their water to test its quality, and properly maintain their well to protect water sources.

For more on source protection planning, visit [protectingwatermatters.ca](http://protectingwatermatters.ca).
What's a vulnerable area?
Drinking water source protection is based on science. Local scientific data was used to create maps that show drinking water vulnerable areas. In these areas, we need to pay attention to activities causing contamination and overuse of our municipal drinking water sources.

To find out if a property is located in a drinking water vulnerable area, search the Source Protection Information Atlas at ontario.ca/page/source-protection.

There are four types of vulnerable areas:

1. **Wellhead protection areas (WHPAs)** are areas around municipal wells where the groundwater is travelling toward that well when the well is being pumped. These areas should be protected from risks to the quality and quantity of the drinking water source.

2. **Intake protection zones (IPZs)** are areas of land and water around surface water intakes that should be protected from risks to the quality and quantity of the drinking water source.

3. **Significant groundwater recharge areas (SGRAs)** are areas where a relatively high percentage of precipitation seeps into the ground to help maintain the water level in an aquifer that supplies a community or private residence with drinking water.

4. **Highly vulnerable aquifers (HVAs)** are areas that are particularly susceptible to contamination based on factors such as the aquifer depth underground, the soil types, soil permeability and other characteristics of the surrounding soil or rock.

If a water quality issue is identified by source protection committees under the *Clean Water Act*, issue contributing areas (ICAs) can be delineated within the vulnerable areas. Examples of issues identified in Ontario include nitrate and sodium. Mandatory policies apply within issue contributing areas in order to ensure that the source water quality is protected or improved.

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Know the threats to drinking water sources

The *Clean Water Act* identifies activities that could pose a threat to drinking water sources under certain circumstances. These threat activities may be significant, moderate or low level risks. Identified threats include:

- Application, handling and storage of agricultural source material (such as manure), non-agricultural source material (such as biosolids), commercial fertilizer, and pesticides.
- Handling and storage of fuel, dense non-aqueous phase liquids (DNAPLs*), and organic solvents.
- Management of aircraft de-icing chemical runoff.
- Land used for livestock grazing or pasturing, outdoor confinement areas, and farm-animal yards.
- Application, handling and storage of road salt, and storage of snow.
- The establishment, operation and maintenance of systems that collect, store, transmit, treat or dispose of sewage (such as septic systems and sewage treatment plants, stormwater management facilities).
- The establishment, operation and maintenance of waste disposal sites (such as landfills).
- Activities that take water from a water body without returning the water to the same water body.
- An activity that reduces the recharge of an aquifer.
- The establishment and operation of a liquid hydrocarbon pipeline (added in April 2018, through an amendment to the *Clean Water Act*).

*DNAPLs, or dense non-aqueous phase liquids, are a particularly hazardous group of substances that are heavier than water and are difficult to remove once they contaminate a water source.*
Have you seen this Drinking Water Protection Zone sign?

These signs are appearing across Ontario to raise awareness about the vulnerability of our municipal drinking water sources. Governments at the local and provincial level are placing signs along roadways where a pollution spill could have a negative impact on our drinking water sources.

Conservation Ontario
Natural Champions
120 Bayview Pkwy
Newmarket, ON L3Y 3W3
905-895-0716

drinkingwatersourceprotection.ca

conservationontario.ca
February 15, 2019

Ontario Growth Secretariat
Ministry of Municipal Affairs and Housing
777 Bay Street
23rd Floor, Suite 2304
Toronto ON M5G 2E5

growthplanning@ontario.ca

Dear Secretariat:

Subject: Information Report - Province of Ontario, Proposed Amendment to the Growth Plan for the Greater Golden Horseshoe

At its meeting on February 11, 2019, Oakville Town Council approved the following resolution with respect to the subject item noted above:


The staff report is attached, and may be viewed on the town website at the following link (see Item 9): Planning and Development Council Addendum.

Should you have any questions regarding this matter or should you require additional information, please contact Kirk Biggar, Senior Planner, Town of Oakville, at 905-845-6601, extension 3968, or email kirk.biggar@oakville.ca.
Yours truly,

Kathy Patrick
Acting Town Clerk

c.  Graham Milne, Regional Clerk, Region of Halton
    Angela Morgan, City Clerk, City of Burlington
    Suzanne Jones, Town Clerk, Town of Halton Hills
    Troy McHarg, Town Clerk, Town of Milton
    The Honourable Ted Arnott, MPP Wellington – Halton Hills
    Stephen Crawford, MPP, Oakville
    Jane McKenna, MPP, Burlington
    Association of Municipalities of Ontario
    Large Urban Mayor’s Caucus of Ontario

e-mail: Mayors and Regional Chairs of Ontario
    Jane Clohecy, Commissioner of Community Development
    Mark Simeoni, Director of Planning Services
    Diane Childs, Manager of Policy Planning and Heritage
    Kirk Biggar, Senior Planner, Policy Planning
    Franca Piazza, Legislative Coordinator, Planning Services

Attach.
FROM: Planning Services Department

DATE: February 5, 2019

SUBJECT: Information Report - Province of Ontario, Proposed Amendment to the Growth Plan for the Greater Golden Horseshoe

LOCATION: Town wide

WARD: Multiple Wards:

RECOMMENDATION:


KEY FACTS:

The following are key points for consideration with respect to this report:

- On January 15, 2019, the Minister of Municipal Affairs and Housing proposed changes to the Growth Plan for the Greater Golden Horseshoe.

- The proposed changes are posted to the Environmental Registry of Ontario and the province is seeking feedback until February 28, 2019.

- The proposed changes to the Growth Plan would apply across six broad categories:
PLANNING AND DEVELOPMENT COUNCIL MEETING

From: Planning Services Department
Date: February 5, 2019
Subject: Information Report - Province of Ontario, Proposed Amendment to the Growth Plan for the Greater Golden Horseshoe

- Employment Planning
- Settlement Area Boundary Expansions
- Small Rural Settlements
- Natural Heritage and Agricultural Systems
- Intensification and Density Targets
- Major Transit Station Areas

- Three additional proposals accompany the proposed Growth Plan changes:
  - Proposed Framework for Provincially Significant Employment Zones
  - Proposed modifications to the transition regulation (O. Reg. 311/06, Transitional Matters - Growth Plans) and the exemptions regulation (O. Reg. 525/97, Exemption from Approval – Official Plan Amendments)

- This report presents a summary and discussion on the proposed changes with a focus on the Growth Plan and the Provincially Significant Employment Zones.

- Highlights of the provincial engagement process and the proposed modifications to the regulations are also provided.

- The purpose of this report is to recommend comments that could be provided to the province regarding the proposed changes to the Growth Plan.

BACKGROUND:

On January 15, 2019, the Ministry of Municipal Affairs and Housing released proposed changes to the provincial Growth Plan for the Greater Golden Horseshoe, 2017 (Growth Plan) on the Environmental Registry of Ontario under ERO Number 013-4504 and searchable on-line at https://ero.ontario.ca/

The province has posted the draft amended Growth Plan at: http://www.mah.gov.on.ca/Page20924.aspx#_Toc481588422

The proposed changes to the Growth Plan were accompanied by three additional proposals:

1. Proposed Modifications to O. Reg. 311/06 (Transitional Matters - Growth Plans) made under the Places to Grow Act, 2005 to implement the Proposed Amendment to the Growth Plan for the Greater Golden Horseshoe, 2017 (ERO 013-4505)
2. Proposed Modifications to O. Reg. 525/97 (Exemption from Approval – Official Plan Amendments) made under the Planning Act to implement the Proposed Amendment to the Growth Plan for the Greater Golden Horseshoe, 2017 (ERO 013-4507)


The province has stated that the changes are intended to:

"Address implementation challenges with the Plan that were identified by the municipal and development sectors and other stakeholders, and

To provide greater flexibility and address barriers to building homes, creating jobs, attracting investments and putting in place the right infrastructure while protecting the environment."

The province is seeking feedback on these proposals with a commenting deadline of February 28, 2019. Comments may be submitted online through the Environmental Registry online form, by email at growthplanning@ontario.ca or by mail to:

Ontario Growth Secretariat
Ministry of Municipal Affairs and Housing
777 Bay Street
23rd Floor, Suite 2304
Toronto, ON M5G 2E5

Questions about the proposed changes, the consultation process and consultation documents may be directed to growthplanning@ontario.ca.

COMMENT/OPTIONS:

The purpose of this report is to recommend comments that could be provided to the province regarding the proposed changes to the Growth Plan. The report presents a summary and discussion on the proposed changes with a focus on the Growth Plan and the Provincially Significant Employment Zones. Highlights of the provincial engagement process and the proposed modifications to the regulations are also provided.
Provincial Engagement Process

The Ministry of Municipal Affairs and Housing received input from key stakeholders at a stakeholder forum and a series of implementation working sessions regarding the Growth Plan held in the fall of 2018. The sessions were organized around the following topics:

- Planning for Employment
- Agricultural and Natural Heritage Systems Mapping
- Planning for Major Transit Station Areas
- Intensification and Density Targets
- Settlement Area Boundary Expansions

The purpose of each session was to discuss specific, practical, workable solutions to challenges with implementing Growth Plan policies within the topic. Each session consisted of a presentation brief from ministry staff, small group facilitated discussions and report back plenary sessions intended to highlight solutions.

Working Group participants included lower-tier and upper-tier municipal staff with detailed, technical knowledge about Growth Plan policies as well as counterparts from the conservation authorities. Participants also included representatives from the development industry and Non-Governmental sectors.

Town staff participated in each session with as many as 4 representatives depending on the topic. The results of these sessions were to be considered by the Minister of Municipal Affairs and Housing to help inform changes to the policy framework.

Overview and Purpose of the Proposed Changes to the Growth Plan

The proposed changes to the Growth Plan would apply across six broad categories:

- Employment Planning
- Settlement Area Boundary Expansions
- Small Rural Settlements
- Natural Heritage and Agricultural Systems
- Intensification and Density Targets
- Major Transit Station Areas
As stated by the province, the purpose of the proposed changes is as follows:

"The overall goal of the proposed changes is to streamline growth management planning in the Greater Golden Horseshoe to achieve the following outcomes:

**More Streamlined Process** - Provide greater flexibility so that municipalities will be able to move forward faster on the implementation of the Plan and meet the deadline to update their official plan to conform with the Plan by July 1, 2022.

**More Land for Housing** - Respect the ability of local governments to make decisions about when and where to add new land for housing, to ensure that there is enough housing supply to meet demand.

**More Housing and Jobs Near Transit** - A more flexible framework for focusing investments around transit infrastructure will enable municipalities to plan to increase the supply of housing and jobs near transit faster and more effectively.

**Greater Local Autonomy and Flexibility for Municipalities** - Ensuring that municipalities will have the ability to implement the Plan in a manner that better reflects their local context while protecting the Greenbelt."

**Discussion on the Proposed Changes to the Growth Plan**

The following sections discuss the broad changes contained in the proposed amendment to the Growth Plan with the exception of “Small Rural Settlements” which do not directly affect Oakville.

The proposed changes for “Settlement Area Boundary Expansions” do not directly impact the Town of Oakville but there are implications for the Region of Halton in terms of:

- Providing cost effective servicing through the servicing allocation programs, and
- Comprehensive study work underway through the region’s ongoing Official Plan Review and their Integrated Growth Management Strategy (IGMS).

**Market Demand and Housing Supply**

A key change proposed for the Growth Plan is the introduction of language related to housing and market demand. It is a theme that emerges throughout the amendment. For example in Section 1.2, the vision statement “the GGH will offer a wide variety of choices for living” is replaced with “the GGH will have sufficient
housing supply that reflects market demand and what is needed in local communities."

The market is not typically a land use planning matter and the meaning of "market demand" is not clear since the amendment does not include a definition of the term. As a new theme emerging in the Growth Plan, it is unclear how this is meant to inform other parts of the amendment.

Recommendation
Town of Oakville staff recommends that as a new theme in the Growth Plan, additional background, tools and guidance to assist Planning authorities to determine market demand should be developed. To date, an integral analysis of the various factors defining and impacting market demand, housing supply and community needs is missing.

Intensification Strategy in the Delineated Built-up Area
Another change proposed to the Growth Plan is in Section 2 – Where and How to Grow. Subsection 2.2.2.3 (formerly 2.2.2.4) requires municipalities to develop a strategy to manage growth within the delineated built-up area, which must address a number of criteria that currently includes clause (a) "encourage intensification generally to achieve the desired urban structure." A proposed change would delete and replace this reference with a new clause (c) "encourage intensification generally throughout the delineated built-up area."

The rationale for this proposed change is unclear. Staff notes that while the Growth Plan does not use the term "urban structure" elsewhere, various other policies of the Growth Plan mandate the organization of planning and development around an urban structure, which is fundamental to the practice of good planning for complete communities in Ontario. For instance, the Growth Plan requires:

- Focusing growth within settlement areas to the built-up area and to strategic growth areas, to locations of existing and planned transit and to areas with existing and planned public service facilities (2.2.1 Managing Growth)

- Identifying strategic growth areas and applying minimum intensification and density targets (2.2.2 Delineated Built-up Area)

- Identifying nodes and corridors including urban growth centres, major transit station areas, priority transit corridors and areas of existing and future planned transit and planning for these areas to accommodate intensification through minimum density targets (2.2.3 Urban growth Centres. 2.2.4 Transit Corridors and Station Areas).
A municipality's urban structure provides the framework for managing growth and is the basis for the timely and efficient provision of infrastructure to support growth, as well as aligning transportation with land use. An urban structure establishes the basis for official plan policy and for making good planning decisions to support and achieve provincial objectives.

While this is not a fundamental change to the policy, Town staff is of the opinion that the reference to urban structure is appropriate.

**Recommendation**

Town of Oakville staff recommends that the reference to urban structure be maintained in policy 2.2.2.3(a). If the proposed change is made, Town staff recommends that it would be helpful to add language such as “at appropriate locations,” or “where it can reasonably be accommodated” consistent with the direction provided in other policies that recognize not all locations may be appropriate for intensification, and the level of intensification that may be appropriate at any location will depend on various considerations.

**Achieving Complete Communities**

Under Managing Growth, Section 2.2.1.4, there is direction to support the achievement of complete communities, a fundamental concept of the Growth Plan and Ontario's land use planning framework. The proposed amendment would remove references to “ensure development of high quality” environments and “site design and urban design standards.”

This change, if approved, suggests a shift away from achieving the provincial interests expressed in Section 2(r) of the Planning Act which includes “the promotion of built form that (i) is well-designed, (ii) encourages a sense of place, and (iii) provides for public spaces that are of high quality, safe, accessible, attractive and vibrant”

**Recommendation**

Town of Oakville staff recommends that this change not be carried through in the amendment. The province is encouraged to implement changes that promote harmonization and alignment within its own land use planning framework.

The message that the province should be achieving plan coordination and policy alignment has been delivered consistently by the Town of Oakville and the Halton Area Planning Partnership (HAPP) Joint Submissions. HAPP is comprised of Halton Region and the local municipalities of City of Burlington, the Town of Halton Hills, the Town of Milton, and the Town of Oakville.
The tools of plan coordination and policy alignment, along with clarity and certainty are key ingredients to managing growth, delivering development and building infrastructure in a timely and cost-effective manner. These tools are already available to the province and could be used more effectively, for example, to address recent provincial concerns expressed around housing supply.

**Intensification and Density Targets**

The proposed changes to the Growth Plan would revise the policies that establish minimum intensification and density targets for municipalities. For Oakville, within Halton, the following targets would take effect:

- At the next municipal comprehensive review (MCR), a minimum of 50% of all residential development occurring annually within Halton will be within the delineated built-up area. This is a reduction from 60% in the current policies.

- The Region of Halton will plan to achieve a minimum density target that is not less than 50 residents and jobs combined per hectare. This is a reduction from the current policies which require a minimum density of 60 residents and jobs per hectare across the designated greenfield area in the Region’s current urban area boundary, and 80 residents and jobs per hectare across any lands added to the Region’s urban area boundary through a future MCR.

During previous provincial engagements on the Growth Plan, including the 2015 Coordinated Plan Review and the 2016 Proposed Growth Plan, the town and HAPP were generally supportive of increased density and intensification targets.

**Transit Oriented Development**

The proposed amendments would allow upper- and single-tier municipalities to delineate and plan for Major Transit Station Areas (MTSAs) in advance of an MCR provided Planning Act requirements regarding official plan policies are met.

In addition, the proposed amendments would expand the radius of MTSAs from 500 metres around existing or planned stations/stops to a range of 500 to 800 metres.

However, at the same time, the proposed changes would allow the Minister to approve a lower minimum density target for an MTSA, according to criteria that reflect local conditions.

In Oakville, the Bronte GO station is identified as an MTSA in the Growth Plan and is required to be planned for 160 residents and jobs combined per hectare. As part of the town’s ongoing Official Plan Review, staff has initiated the Bronte GO Major Transit Station Area Study and the town has contracted a multi-disciplinary team consulting team to complete an area specific plan for the area.
Employment Planning

The proposed changes to the Growth Plan for employment planning would allow municipalities a one-time window to convert employment lands to non-employment uses in designated employment areas in advance of an MCR provided there is a need, and where it will maintain a significant number of jobs on the lands.

The current Growth Plan requires employment land conversions to be considered only through an MCR which occurs typically at five-year intervals and must be undertaken by the Region. This timing is viewed as a potential delay to advancing development on certain lands.

The proposed changes to the Growth Plan for employment planning also include the introduction of Provincially Significant Employment Zones (PSEZ). At the same time, the proposed Growth Plan changes would delete the Prime Employment Area designation along with the requirement for upper-and single-tier municipalities to develop an employment strategy.

The PSEZ consultation document, selection criteria and proposed mapping for Oakville is attached in Appendix A and is discussed in the following sections.

The Ministry of Municipal Affairs and Housing is seeking feedback on the proposed PSEZs, criteria for selection, proposed mapping, need for additional zones and/or changes to the boundaries. The ministry is also seeking input on whether:

- The identified provincially significant employment zones have adequately identified employment areas that would support commercial and industrial activities and the needs of the emerging economy; and

- Employment areas that overlap with major transit station areas should be included in the provincially significant employment zones at this time.

Once identified as a PSEZ, the process and tests for converting to non-employment uses would follow the same required MCR process and criteria that are set out in the current Growth Plan.

Provincially Significant Employment Zones

The proposed changes to the Growth Plan are intended to identify provincially significant employment zones (PSEZ) that would receive enhanced protection for employment uses. The PSEZ would apply to employment areas that:

- Are designated employment areas and are inside existing settlement area boundaries (i.e., no Greenbelt lands are included in provincially significant employment zones).
• May be vulnerable to conversion pressures (e.g. to residential conversion);

• May be facing encroachment by sensitive land uses that could threaten the existing employment uses; or

• Are needed in the region to attract new investment and retain existing industries.

The Town of Oakville is supportive of protecting employment lands of provincial significance. However, staff is of the opinion that introducing another layer of mapping and policy related to planning for employment, in addition to those contained in the local and regional official plans, may have the opposite effect from what the province is trying to achieve in terms of being open for business.

A third layer of employment land mapping and policy, in some locations, might frustrate the establishment of new employment uses that would generate new jobs by introducing additional red tape.

If the province continues with the proposed approach, clear and direct guidance would be required to interpret and streamline implementation of the province’s policy framework, to the upper- and single-tier municipalities, to the local municipalities.

The Town of Oakville appreciates the opportunity to respond to the Minister’s request for feedback on the proposed PSEZ criteria and mapping for Oakville as shown in Appendix A.

Appendix B contains mapping of areas within the Town of Oakville that staff is recommending not be included in the proposed PSEZ. The following key facts provide additional context to the town response and recommendations.

The Town of Oakville has two official plans in effect:

1) The Livable Oakville Plan, which applies to the lands south of Dundas Street and to the lands north of Highway 407 which came into effect in May 2011; and


The Town of Oakville initiated its Official Plan Review in May 2015 with a Special Public Meeting seeking Council and public input to the process.
To date the following studies have been completed that impact employment planning and have resulted in amendments to the Official Plan:

  

  The adopted amendments also provide for revisions to the North Oakville East and West Secondary Plans to align them with the changes to the Livable Oakville Plan.

  On April 26, 2018, the Region of Halton approved OPAs 15, 317 and 318 with modifications, to establish a town-wide urban structure. At the time of approval, the town-wide urban structure was deemed to be consistent with the Provincial Policy Statement, 2014, to conform to the Regional Official Plan, 2009 and the Growth Plan, 2017.

  Subsequent to the Region’s approval, OPA 15 was appealed to the Local Planning and Appeal Tribunal (LPAT) by one appellant. Those matters are ongoing with the LPAT.

- A town-wide Employment and Commercial Review was completed in 2017 and was a comprehensive assessment of the lands designated to accommodate the town’s long-term employment and commercial needs.
  
  The review identified Oakville as a strong attractor for knowledge-based sectors and showed a distribution of employment on employment land that was highly concentrated in the office sector.
  
  The review also identified a healthy supply of employment land to meet the town’s long term demand for employment well beyond 2041.
  
- The Speers Road Corridor Study was completed in 2017 and provided a detailed analysis to confirm long-term land uses and suitable opportunities for intensification in the context of its continued function as an employment area.

- On April 16, 2018, Town Council adopted:
  
  o OPA 26 to update commercial- and employment-related policies in the Livable Oakville Official Plan, and
OPA 27 to introduce specific policies to the Livable Oakville Plan for the employment lands pertaining to the Speers Road Corridor.

- As of the date of this report, OPA 26 and 27 are awaiting approval from the Region of Halton.

**Bronte GO Major Transit Station Area**
The Bronte GO Station is located between Speers Road and Wyecroft Road, west of Third Line. This is along the Lakeshore West GO line which is identified as a provincial Priority Transit Corridor in the Growth Plan. The Bronte GO Station is also identified as a Major Transit Station Area (MTSA) in the Growth Plan and is required to be planned to accommodate 160 residents and jobs combined per hectare.

As part of the town’s ongoing Official Plan Review and to implement the Growth Plan, staff initiated the Bronte GO Major Transit Station Area Study in June 2018. The approximate study area is identified in Appendix B, Area A.

The town has contracted a multi-disciplinary team consulting team to complete an area specific plan for this MTSA. This study is examining, among other matters, the opportunities to accommodate new growth, intensification and a mix of uses, including non-employment uses, in conjunction with service improvements under the Lakeshore West GO Expansion.

Under the proposed changes to the Growth Plan and the proposed PSEZ mapping, the Bronte GO MTSA is identified within the Oakville (QEW), PSEZ Number 19 (Appendix A).

**Recommendation**
In order to continue to implement the Growth Plan and to support faster development around MTSA's on priority transit lines to support increasing housing supply, Town of Oakville staff is of the opinion that it is not appropriate to include the Bronte GO MTSA in the proposed PSEZ.

Town of Oakville staff recommends that the lands identified around the Bronte GO MTSA be removed from the proposed PSEZ in accordance with town mapping in Appendix B, Area A.

**North Oakville Urban Core Areas**
The town’s Urban Structure identifies the North Oakville Urban Core Areas as “Nodes and Corridors” and “Nodes and Corridors for Further Study”. Generally, Nodes and Corridors are key areas of the Town identified as the focus for mixed use development and intensification and comprise the town’s Strategic Growth Areas as that term is defined in the Growth Plan.
The North Oakville Urban Core Areas are located in a part of Oakville where land use is governed by the North Oakville East Secondary Plan. The plan identifies urban core areas as areas intended to accommodate mixed-use, transit supportive development which is the densest in North Oakville. Current land use designations and policies for these lands permit a range of uses beyond pure employment.

Under the proposed changes to the Growth Plan and the proposed PSEZ mapping, portions of the Trafalgar Urban Core Area (at Trafalgar Road and Burnhamthorpe Road East) and portions of the Neyagawa Urban Core Area (at Neyagawa Boulevard and Burnhamthorpe Road West) identified within the 401 407 (Meadowvale), PSEZ Number 18 (Appendix A).

Recommendation
In order to continue to implement the town’s Urban Structure and the North Oakville East Secondary Plan, along with key provincial plans including the Growth Plan and the 2041 RTP, Town of Oakville staff is of the opinion that it is not appropriate to include any portion of the North Oakville Urban Core Areas in the proposed PSEZ.

Town of Oakville staff recommends that the lands identified as Trafalgar Urban Core (Area B-1) and Neyagawa Urban Core (Area B-2) be removed from the proposed PSEZ in accordance with town mapping in Appendix B, Area B.

Speers Road Corridor
The town’s Urban Structure identifies the Speers Road Corridor as an Employment Mixed Use Corridor. The recently completed Speers Road Corridor Study (OPA 27), in conjunction with the Employment Commercial Review (OPA 26), recommended changes to the land use designations and policies that recognize the corridor’s primary function as an Employment Area and that support the existing cluster of business and economic activities. These activities include manufacturing, warehousing, offices, and associated retail and ancillary facilities. The OPAs also recommended changing the Office Employment designation within the corridor to Business Employment.

At a higher level, the Speers Road corridor is also identified:

- In the province’s 2041 RTP as part of the Frequent Rapid Transit Network, Project # 58 Harvester / Speers / Cornwall, and
- In the Region of Halton Mobility Management Strategy (completed 2017) as a Regional Transit Priority Corridor.

Under the proposed changes to the Growth Plan and the proposed PSEZ mapping, the Speers Road Corridor is identified within the Oakville (QEW), PSEZ Number 19 (Appendix A).
Recommendation
In order to continue to implement the town’s Urban Structure, the findings of recent town studies and implementing OPAs, as well as key provincial and regional plans including the Growth Plan, the 2041 RTP, the Region of Halton’s Mobility Management Strategy, Town of Oakville staff is of the opinion that it is not appropriate to include the Speers Road Corridor in the proposed PSEZ.

Town of Oakville staff recommends that the lands identified as the Speers Road Corridor be removed from the proposed PSEZ in accordance with town mapping in Appendix B, Area C.

Supporting Areas of Business and Economic Activity
Appendix B, Area D identifies three edge locations proposed to be included within the Oakville (QEW), PSEZ Number 19 (Appendix A). These areas support the nearby traditional employment areas:

- Area D-1, currently developed in Business Commercial uses and status confirmed through the Employment Commercial Review (OPA 26),
- Area D-2, currently designated Core Commercial and developed in commercial land uses and activities, and
- Area D-3, currently developed in smaller scale local business uses.

Recommendation
In order to continue to implement the town’s Urban Structure, the findings of recent town studies and implementing OPAs, Town of Oakville staff is of the opinion that it is not appropriate to include the town identified Supporting Areas of Business and Economic Activity in the proposed PSEZ.

Town of Oakville staff recommends that the lands identified as the Supporting Areas of Business and Economic Activity be removed from the proposed PSEZ in accordance with town mapping in Appendix B, Area D.

Winston Park - Core Commercial
Appendix B, Area E identifies two locations proposed to be included within the 401 407 (Meadowvale), PSEZ Number 18 (Appendix A). The town’s Urban Structure identifies these lands as Major Commercial Areas which are intended to provide concentrations of commercial facilities serving a broader area within the region.
In terms of land use, these areas are within a traditional employment area called Winston Park but represent long-standing areas designated Core Commercial and currently developed in commercial land uses and activities.

**Recommendation**
In order to continue to implement the town’s Urban Structure, Town of Oakville staff is of the opinion that it is not appropriate to include the Winston Park - Core Commercial lands in the proposed PSEZ.

Town of Oakville staff recommends that the lands identified as Winston Park - Core Commercial be removed from the proposed PSEZ in accordance with town mapping in Appendix B, Area E.

**North Oakville – Transitional Area**
Appendix B, Area F identifies locations proposed to be included within the 401 407 (Meadowvale), PSEZ Number 18 (Appendix A). The town’s Urban Structure identifies these lands as Residential Areas which are intended to include housing as well as a range of compatible facilities such as schools, places of worship, recreational and commercial uses that serve the residents.

The North Oakville East Secondary Plan intends for the Transitional Area to provide for an interface and buffer between the more intensive concentration of employment uses in the north and the adjacent residential uses in the south.

**Recommendation**
In order to continue to implement the town’s Urban Structure, Town of Oakville staff is of the opinion that it is not appropriate to include the Transitional Area in the proposed PSEZ.

Town of Oakville staff recommends that the lands identified as Transitional Area be removed from the proposed PSEZ in accordance with town mapping in Appendix B, Area F.

**Natural Area and Parkway Belt West Plan**
Appendix B, Area G identifies Natural Area and Parkway Belt West Plan locations proposed to be included within the Oakville (Oakville East), PSEZ Number 17 (Appendix A).

The town’s Urban Structure identifies these lands as Parkway Belt and Natural Heritage System which are intended to be protected from development or where development would be limited by provincial policy.
The Livable Oakville Plan provides similar protection and permissions for limited development through the Natural Area and Parkway Belt Designations.

**Recommendation**
In order to continue to implement the town’s Urban Structure, and to be consistent with existing levels of protection and provincial permissions for limited development, Town of Oakville staff is of the opinion that it is not appropriate to include the Transitional Area in the proposed PSEZ.

Town of Oakville staff recommends that the lands identified as Natural Area and Parkway Belt West Plan be removed from the proposed PSEZ in accordance with town mapping in Appendix B, Area G.

**Natural Heritage and Agricultural Systems**
Previously released provincial mapping of Natural Heritage and Agricultural Systems does not apply until it has been implemented in upper- and single-tier official plans. These municipalities may refine the provincial mapping before incorporating it into their official plan. Until that process is complete, existing official plan mapping applies. For upper-tier municipalities, the initial implementation of provincial mapping may be done separately for each lower-tier municipality. Any subsequent changes to the mapping may only occur through a municipal comprehensive review.

**Proposed Modifications to Regulations**
This section summarizes proposed modifications to the regulations based on information posted to the Environmental Registry of Ontario. As of the date of this report, staff was continuing to review the proposed modifications. Additional input to the province arising from this review will be submitted to the Province by the commenting deadline of February 28, 2019.

**Proposed Modifications to O. Reg. 311/06 (Transitional Matters - Growth Plans) made under the Places to Grow Act, 2005 to implement the Proposed Amendment to the Growth Plan for the Greater Golden Horseshoe, 2017**

This modification proposes to align the transition regulation with the Growth Plan amendment, if approved:

- Change references to "the Growth Plan for the Greater Golden Horseshoe, 2017" to "the Growth Plan for the Greater Golden Horseshoe, 2017 as amended by Amendment 1";
• Delete provisions that had been added to the regulation on June 28, 2017 to support implementation of a phased-in designated greenfield area density target; and

• Delete the provisions that had been added to the regulation on May 4, 2018 to support implementation of a standard method to calculate the amount of land needed for development to the horizon of the Growth Plan, known as a land needs assessment.

The province is also seeking input on whether any specific planning matters (or types of matters) in process that should be addressed through the transition regulation. This could include, for example, official plans or official plan amendments that have been adopted and are currently under appeal.

Prescribing such matters or types of matters in the regulation could allow them to be approved in conformity with an earlier version of the Growth Plan and/or provide for an exemption from some policies in the Growth Plan for the Greater Golden Horseshoe, 2017 as amended by Amendment 1, if approved.

Proposed Modifications to O. Reg. 525/97 (Exemption from Approval – Official Plan Amendments) made under the Planning Act to implement the Proposed Amendment to the Growth Plan for the Greater Golden Horseshoe, 2017

The purpose of the regulation is to facilitate the proposed amendments to the Growth Plan that would allow municipalities the flexibility to make changes to their official plan to implement the Agricultural System for the Greater Golden Horseshoe mapping or the Natural Heritage System for the Growth Plan mapping before their next municipal comprehensive review, while ensuring that the Minister’s approval would be required for these changes.

This topic was covered previously in this report under the sub-heading “Natural Heritage and Agricultural Systems”. The flexibility in the modification is aimed to address the mapping of the systems that was imposed on municipalities in February 2018 that did not allow for a transition period from existing mapping and ignored work that had been done at the local level.
NEXT STEPS:

Town of Oakville staff welcomes the opportunity to recommend comments to the province regarding the proposed changes to the Growth Plan. If further information is required, town staff is available to clarify and assist.

CONSIDERATIONS:

(A) PUBLIC
There are no public impacts from this report and no notice requirements.

(B) FINANCIAL
There are no financial implications from this report.

(C) IMPACT ON OTHER DEPARTMENTS & USERS
There are no effects on other departments and users from this report.

(D) CORPORATE AND/OR DEPARTMENT STRATEGIC GOALS
This report addresses the corporate strategic goal to:
• be the most livable town in Canada

(E) COMMUNITY SUSTAINABILITY
Consideration of the sustainability goals and objectives of the Livable Oakville Plan are part of all town reviews of provincial initiatives.

APPENDICES:

Appendix A – Proposed Provincially Significant Employment Zones
Appendix B – Town Response to Provincially Significant Employment Zones

Prepared by:  
Kirk Biggar, MCIP, RPP
Senior Planner, Policy Planning

Recommended by:  
Diane Childs, MCIP, RPP
Manager, Policy Planning and Heritage

Submitted by:  
Mark H. Simeoni, MCIP, RPP
Director, Planning Services
PROPOSED PROVINCIAL SIGNIFICANT EMPLOYMENT ZONES

Proposed Amendment 1 to the Growth Plan for the Greater Golden Horseshoe 2017 (2019)

January 2019
Provincially Significant Employment Zones

This map book is part of the Ministry of Municipal Affairs and Housing’s proposal to identify provincially significant employment zones that would receive enhanced protection for employment uses, under the Proposed Amendment 1 to the Growth Plan for the Greater Golden Horseshoe, 2017.

This proposal is currently listed on the Environmental Registry of Ontario and Ontario’s Regulatory Registry.

The consultation period closes on February 28, 2019.

It works with the following other proposals that are also currently listed on the Environmental Registry of Ontario and Ontario’s Regulatory Registry:


The proposed policy framework for protecting employment areas would change by allowing employment area conversions to be approved ahead of the next municipal comprehensive review. This proposed amendment would provide flexibility to municipalities who wish to support mixed use development, while maintaining employment area protections where needed. However to ensure employment areas that are crucial to province’s economy are not converted without a more comprehensive assessment of employment land need, the ministry is proposing to identify provincially significant employment zones that would not be eligible for conversion during the proposed transitional period.

The proposed provincially significant employment zones are shown in this mapbook and apply to employment areas that:

- Are designated employment areas and are inside existing settlement area boundaries (i.e., no Greenbelt lands are included in provincially significant employment zones);
- May be vulnerable to conversion pressures (e.g. to residential conversion);
- May be facing encroachment by sensitive land uses that could threaten the existing employment uses; or
• Are needed in the region to attract new investment and retain existing industries.

Additional criteria related to site use may include:

• Located near highways, railways, intermodal facilities, transit and/or other major transportation infrastructure to support the movement of people and goods;
• High concentration of employment and/or economic output, and play an economically strategic role to the region;
• Support industrial uses, which are sensitive to encroachment; or
• Contiguous zones and contain large continuous developable, constraint-free lands (e.g. >10 acres).

In identifying these zones, the province reviewed and included the agri-food support network and mapped important employment hubs identified by the Ontario Ministry of Agriculture, Food and Rural Affairs. The mapping also takes into account the Greenbelt and specialty crop areas to ensure they are excluded from provincially significant employment zones.

The Ministry of Municipal Affairs and Housing is seeking feedback on the proposed zones and criteria for selecting them including the need for additional zones and/or changes to the boundaries for any of the proposed zones. The ministry is also seeking input on whether:

• the identified provincially significant employment zones have adequately identified employment areas that would support commercial and industrial activities and the needs of the emerging economy; and
• employment areas that overlap with major transit station areas should be included in the provincially significant employment zones.

If you have any questions or comments regarding this map book please contact Charles O’Hara at 416-325-5794 or by email at Charles.OHara@ontario.ca

To request an alternate format of the content found on this page, please contact us: growthplanning@ontario.ca
Proposed Provincially Significant Employment

Proposed Amendment 1 to the Growth Plan for the Greater G,

Municipal Boundary

Data Sources: Ministry of Municipal Affairs and Housing, Ministry of Natural Resources and Forestry.

Zone Name: Oakvi

Zone NL

Upper- or Single-Tier

Municipally Designated Employment Area (2013)
Proposed Provincially Significant Employment
Proposed Amendment 1 to the Growth Plan for the Greater G

Zone Name: 401 4
Upper- or Single-Tier M

Data Sources: Ministry of Municipal Affairs and Housing, Ministry of Natural Resources and Forestry.
Proposed Provincially Significant Employment
Proposed Amendment 1 to the Growth Plan for the Greater G

Zone Name: O
Zone Name: 0
Upper- or Single-Tier \\

Data Sources: Ministry of Municipal Affairs and Housing, Ministry of Natural Resources and Forestry.
Area A
Bronte GO Major Transit Station Area (MTSA)
Area B
North Oakville — Urban Core Areas

B1

B2
Area D
D1 - Rebecca Street / Burloak Drive
D2 - QEW / Burloak Drive
D3 - QEW / west of Bronte Road
Area G
Natural Area and Parkway Belt West Plan
Mayor Dan Mathieson & Stratford City Council

In co-operation with the

Stratford Festival

Are pleased to invite Municipal Staff, Elected Officials, their friends and families to join us for

Civic Night

Tuesday, June 18th, 2019

“Billy Elliott”

Festival Theatre - 55 Queen Street, Stratford
Performance: 8:00 p.m.

A Show to Make Your Spirit Shine

Dreams don’t come easy in the hardscrabble mining town, riven by a bitter national strike, where eleven-year-old Billy lives with his bereaved family. But Billy’s discovery of his talent for dance awakens in him a passion that will transform his life and win the hearts of his whole community. With its inspirational story, breathtaking dance numbers and music by pop legend Elton John, this fresh new take on the smash-hit show – reimagined for Stratford – will appeal to all.

Please join us prior to the performance in the Paul D. Fleck Marquee for a Reception beginning at 6:30 pm

For this performance, the Stratford Festival is offering 2 tickets for the price of one, however, tickets can be purchased individually at half price. Tickets will sell out quickly for this performance, so please purchase your tickets early. The Festival is also offering discounted tickets for youth 18 years of age and under, so please feel free to bring them along.

Tickets can be purchased by contacting the Box Office at 1-800-567-1600 or on-line at www.stratfordfestival.ca and providing the Promotion Code 85151. Additional information regarding this performance is available through the Stratford Festival’s website.

If you should have any questions or require additional information, please do not hesitate to contact Pat Shantz, Administrative Assistant to the Mayor, at 519-271-0250, ext. 236 or by email pshantz@stratford.ca. We look forward to seeing you on June 18th!
Ontario Energy Board Notice to Customers of Enbridge Gas Inc. (Formerly Enbridge Gas Distribution Inc. and Union Gas Limited)

Enbridge Gas Inc. has applied to raise its natural gas rates effective April 1, 2019 to recover costs associated with the Federal Greenhouse Gas Pollution Pricing Act.

Learn more. Have your say.

The Ontario Energy Board approved the amalgamation of Enbridge Gas Distribution Inc. and Union Gas Limited in August 2018. The companies have amalgamated to form Enbridge Gas Inc. (Enbridge Gas).

Enbridge Gas has applied to the Ontario Energy Board for approval to increase rates to recover costs associated with meeting its obligations under the Federal Greenhouse Gas Pollution Pricing Act (Act). The Act establishes a carbon pricing program under which Enbridge Gas is required to pay a carbon charge to the federal government for volumes of natural gas that Enbridge Gas delivers to customers starting April 1, 2019. The Act also imposes other obligations on Enbridge Gas related to emissions from the operation of its natural gas distribution system starting January 1, 2019.

If the application is approved as filed, the bill of a typical residential customer within the former Enbridge Gas Distribution Inc. and Union Gas Limited rate zones will increase by the following amounts per year:

<table>
<thead>
<tr>
<th>Rate Zone</th>
<th>Residential Annual Bill Increase</th>
</tr>
</thead>
<tbody>
<tr>
<td>Enbridge Gas</td>
<td>$93.93</td>
</tr>
<tr>
<td>Union South</td>
<td>$86.21</td>
</tr>
<tr>
<td>Union North</td>
<td>$86.18</td>
</tr>
</tbody>
</table>

Other customers, including small businesses, would also be affected.

The Ontario Energy Board is holding a public hearing

The Ontario Energy Board (OEB) will hold a public hearing to consider Enbridge Gas' request. We will also hear questions and arguments from individual customers and from groups that represent Enbridge Gas’ customers. At the end of this hearing, the OEB will decide what rate change will be allowed.

The OEB is an independent and impartial public agency. We make decisions that serve the public interest. Our goal is to promote a financially viable and efficient energy sector that provides you with reliable energy services at a reasonable cost.

Be informed and have your say

You have the right to information regarding this application and to be involved in the process.

- You can review Enbridge Gas’ application on the OEB’s website now.
- You can file a letter with your comments, which will be considered during the hearing.
- You can become an active participant (called an intervenor). Apply by March 13, 2019 or the hearing will go ahead without you and you will not receive any further notice of the proceeding.
- At the end of the process, you can review the OEB's decision and its reasons on our website.

Learn more

Our file number for this case is EB-2018-0205. To learn more about this hearing, find instructions on how to file letters or become an intervenor, or to access any document related to this case, please enter the file number EB-2018-0205 on the OEB website: www.oeb.ca/notice. You can also phone our Consumer Relations Centre at 1-877-632-2727 with any questions.

Oral vs. Written Hearings

There are two types of OEB hearings—oral and written. The OEB will determine at a later date whether to proceed by way of a written or oral hearing. If you think an oral hearing is needed, you can write to the OEB to explain why by March 13, 2019.

Privacy

If you write a letter of comment, your name and the content of your letter will be put on the public record and the OEB website. However, your personal telephone number, home address and email address will be removed. If you are a business, all your information will remain public. If you apply to become an intervenor, all information will be public.

This rate hearing will be held under section 36 of the Ontario Energy Board Act, 1998, S.O. 1998, c.15 (Schedule B).
February 7, 2019

Dear Mayor Paul Gowing and Council;

RE: Safe Places Youth Certification

Rural Response for Healthy Children is a non-profit, charitable organization created over thirty years ago by a grassroots collective dedicated to keeping children and youth safe in Huron County. Since its inception, the organization has evolved to provide support and education to parents/caregivers, children and community about healthy relationships, personal safety and positive parenting. The vision is a responsive community that supports and nurtures Huron County families.

As part of that vision, Rural Response for Healthy Children is launching the Safe Places Youth Certification program in the County. Huron O.P.P support this effort as part of their proactive approach to community safety. Safe Places Youth Certification was developed by the Municipality of Swift Current, Saskatchewan and Respect Group Inc., an organization co-founded by child advocate and former NHL player, Sheldon Kennedy. It is an education program that serves to build capacity of community to respond to bullying, harassment, abuse and discrimination that impacts children and youth.

We successfully received provincial funding for the launch of Safe Places Youth Certification and training of 200 trusted adults in Huron. A trusted adult is someone in the community or at school that children and youth trust to know how and when to respond in situations of bullying, harassment and abuse.

Last year, we educated almost 1400 Huron County children about personal safety and how to communicate in healthy relationships. As part of the personal safety program, children identify trusted adults in Huron County. They identified crossing guards, teachers, coaches and camp leaders. We know that when trusted adults listen, believe and respond to children and youth that their ability to heal and thrive increases into adulthood. There is an opportunity for municipalities to be part of building a trusted community of adults for our children and youth.
Currently, municipalities are required to prepare a Community Safety and Well-Being Plan for the Ministry of Community Safety and Correctional Services. The Safe Places Youth Certification program is an excellent tool for municipalities to demonstrate their commitment and action towards creating safe communities for children and youth. Specifically, there is opportunity for municipalities to add or update child and youth protection policies to include Safe Places Youth Certification for their employees and volunteers who interact with children and youth, as well as municipal facilities that host events and activities for children and youth.

Safe Places Youth Certification costs $30/person to access the online Respect Group Inc training and a police vulnerable sector check acquired from Huron O.P.P. As noted above, Rural Response for Healthy Children has funding for 200 people to access the Respect Group Inc training in 2019-2020. Safe Places Youth Certification is valid for three years. Rural Response for Healthy Children is committed to administering the program, promoting the relevance of the training and issuing the certification.

On Friday March 29, 2019, Sheldon Kennedy and representatives from Respect Group Inc, will visit Goderich to share his story and build community understanding about Safe Places Youth Certification. I encourage you and municipal staff to attend this event to learn about the significance of child and youth safety and how it impacts community well-being. For more information about the event, please visit www.rrhc.on.ca

Sincerely,

\[Signature\]

Selena Hazlitt
Executive Director
For immediate release

The Corporation of the County of Huron awarded grant to take action on climate change and resilience

February 19, 2019 – The County of Huron has been granted up to $124,000.00 in funding from the Federation of Canadian Municipalities’ (FCM) Climate change staff grants initiative to help address staffing gaps and increase our capacity to adapt to the effects of climate change or reduce greenhouse (GHG) emissions.

The County of Huron is among 59 communities across Canada benefitting from this initiative.

The County of Huron will use the funding to dedicate staff to activities such as the development and implementation of a Climate Adaptation Plan, including a greenhouse gas inventory and reduction strategy, as well as the development and implementation of County operational and institutional changes that will lead to savings and reduced vulnerability to climate change impacts.

The Climate change staff grants are offered through the Municipalities for Climate Innovation Program (MCIP) delivered by FCM and funded by the Government of Canada.

"Through participation in programs such as the Huron Clear Water Project and Huron Stewardship Council, Huron County has a strong tradition of environmental leadership", says County of Huron CAO, Meighan Wark. "This funding from FCM will enable the County of Huron to further its leadership role relating to environmental sustainability and climate adaptation strategies".

Related information:
FCM news release
FCM’s Municipalities for Climate Innovation Program

For more information, contact:
Meighan Wark, Chief Administrative Officer
The Corporation of the County of Huron
519.524.8394 ext 3224 | mwark@huroncounty.ca
2019 Farmland Forum
A Natural Systems Approach to Farmland Protection

A day of sharing, networking, and exploring policy innovation and land-use planning for whole-farm systems in Ontario

Join us for presentations & discussion on:
- Public-private partnerships in New York that use farmer-driven approaches to promote water quality protection and agricultural viability
- Planning strategies/tools that take a farm-first approach to farmland and environmental feature protection
- Whole-farm and broader system approaches and land use planning policy in Ontario and beyond

Forum Details
Date: March 28, 2019
Time: 8:30 am – 4:05 pm
Place: Balls Falls Centre for Conservation, Lincoln, ON
Cost (includes breakfast & lunch):
- $125 early-bird rate by March 7th
- $140 after March 7th
- $100 farmer rate (w/ valid OFA, CFFO, or NFU card)
- $60 student rate (w/ valid student ID)

Who should attend?
Farmers
Land Use Planners
Researchers
Land Conservation Enthusiasts
Provincial Policy Makers
Municipal Councillors

Tickets
To purchase your ticket:
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519-824-4120 x 52654
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On March 27th, join Ontario Farmland Trust for an informal Q&A about how they protect farmland using Farmland Easement Agreements
Location: Jordan Station Don Cherry’s Sports Grill  Time: 7:00 – 9:00 PM  Snacks Provided

Thank you to our 2019 Farmland Forum Supporters

** May be subject to change**
2019 Farmland Forum
A Natural Systems Approach to Farmland Protection

Thursday, March 28th, 2019
Glen Elgin Room, Balls Falls Centre for Conservation, Niagara Region

Forum Program

Master of Ceremonies: Sara Epp, Sessional Lecturer & Post-Doctoral Researcher, University of Guelph

8:30 am Registration
(Refreshments and light breakfast provided)

9:00 am Welcome & Opening Remarks
Kathryn Enders, Executive Director, Ontario Farmland Trust
Dean Allison, MP, Niagara West
Sandra Easton, Mayor, Town of Lincoln

9:30 am Keynote Speaker – Watershed Agricultural Council – 25 Years of Improving Water Quality and Economic Viability in New York City’s Watershed
Larry Hulle, Agricultural Program Manager, Watershed Agricultural Council

10:30 am Panel – Integrated Systems Approaches to Farmland and Natural Heritage Features Protection
Janet Horner, Executive Director, Golden Horseshoe Food and Farming Alliance
John Turvey, MCIP, RPP, Ontario Ministry of Agriculture, Food, and Rural Affairs
Mark Eastman, Senior Coordinator of Agricultural Outreach, Credit Valley Conservation

Facilitator:
Chris Fullerton, Associate Professor, Department of Geography & Tourism Studies, Brock University

11:30 am Lunch and Networking

12:30 pm Plenary – Garvey-Glenn Watershed Project: Lessons on Managing Rural Stormwater
Sarah Fleischhauer, Stewardship Project Lead, Maitland Valley Conservation Authority
1:30 pm  Plenary – Farmland Success Stories from Niagara
Erik Acs, MCIP, RPP, Planner, Regional Municipality of Niagara
Kelly Provost, Economic Development Officer, Regional Municipality of Niagara
Sara Epp, Sessional Lecturer & Post-Doctoral Researcher, University of Guelph

2:30 pm  Networking and Health Break

3:00 pm  Keynote Speaker – Agricultural Master Plan: Cultivating Change
Diana Wahlstrom, Senior Advisor of Agriculture Initiatives, Strathcona County

4:00 pm  Wrap up & Concluding Remarks
Bernard Pope, Chair, Ontario Farmland Trust
Kathryn Enders, Executive Director, Ontario Farmland Trust

4:05 pm  Adjournment

Thank you to our 2019 Farmland Forum Supporters:

** May be subject to change **
Luke Charbonneau, Acting Chair, called the meeting to order at 1:04 p.m. He welcomed the members and guests to the SVCA Annual Meeting.

1. **Adoption of Agenda**

MOTION #G19-01
Moved by Sue Paterson
Seconded by Barbara Dobreen
THAT the agenda be adopted as presented.

CARRIED

2. **Declaration of Pecuniary Interest**

No persons declared a pecuniary interest relative to any item on the agenda.
3. Minutes of the Authority Meeting – October 16, 2018

MOTION #G19-02
Moved by Maureen Couture
Seconded by Steve McCabe
THAT the minutes of the Authority meeting, held on October 16, 2018 be approved as circulated.
CARRIED

4. Introduction of Guests

Wilf Gamble, past Authority Member, was presented with a certificate in recognition of his dedicated service and commitment to Saugeen Valley Conservation Authority [SVCA].

Sonya Skinner, CAO, Grey Sauble Conservation Authority, brought greetings on behalf of Cathy Little, Chair, GSCA. She welcomed the new Members and congratulated them on their appointments.

John Woodbury, Honourable Mayor, Township of Southgate, brought greetings from the Township and is pleased that Barbara Dobreen has been appointed to work with the Authority. He looks forward to a continued partnership.

Ken Bridge, Bruce County Federation of Agriculture, thanked the Authority for the invitation. He told the Members that he has been on the Agricultural Advisory Committee for the past 4 years and that he is pleased to see the progress made in SVCA’s communication and relationship with the local agricultural community. He is looking forward to continued improvements.

Carl Seider, Project Manager, Drinking Water Source Protection, extended his appreciation for the invitation and thanked the Authority members and municipalities for the continued support and partnership.

Robert Buckle, Honourable Mayor, Municipality of South Bruce, said he was pleased to serve time as a member of the Authority. He said that it was an educational and interesting experience, and sometimes there is a lot of criticism, but there is still a lot to do. He was presented with a certificate in recognition of his dedicated service and commitment to Saugeen Conservation by the Chair.

Brian Milne, Deputy Mayor, Township of Southgate, brought greetings on behalf of Grey County. He congratulated the Authority on a successful year.

Jamie Hefler, Honourable Mayor, Moriss-Turnberry, thanked the Authority for the invitation.

Phil Beard, General Manager/Secretary-Treasurer, Maitland Valley Conservation Authority, brought greetings on behalf of Jim Campbell, Chair, MVCA. He said it has always been great to work with staff at SVCA.

Anne Eadie, Honourable Mayor, Municipality of Kincardine, brought greetings and said she had great memories of being on a previous Authority that met in the Sulphur Spring location before the Administration office moved to Formosa. She congratulated SVCA on the work they have done removing phragmites from coastal areas such as Brucedale CA and Stoney Island. She encouraged the Members to continue to have a balance between preserving natural heritage and local economic growth.
Annual Meeting – January 15, 2019

Chris Mercantz, Manager of Community and Indigenous Relations, Bruce Power, thanked the Authority for the invitation to bring greetings. He thanked SVCA for the corroboration of programs and the Stewardship example set for the local community. He told the Authority that Bruce Power greatly appreciates the efforts of SVCA staff in delivering the DEER program at the Bruce Power site.

Mitch Twolan, Honourable Mayor, Township of Huron-Kinloss brought greetings from the Township.

5. Chair’s Address

Luke Charbonneau gave the following address:

“It is my pleasure to present this Chair’s report for the year 2018. During this past year we have continued in our, multi-year effort to build a Conservation Authority that is focused intently on fulfilling its core mandate - to protect people and property from the negative effects of flooding and erosion.

Once again, this year, we have seen why such an organization is absolutely needed in our watershed. This past February, significant rainfall combined with melting snow resulted in a period of extremely high-water levels in our rivers. During this period, in the town of Chesley, bridge abutments were damaged by high water and ice causing a months-long, unplanned closure of an important artery through that community. At the same time, in the village of Paisley, another important bridge was put in jeopardy when the high water, combined with an ice jam, caused the Teeswater River to rise. SVCA flood warning staff, and staff from across our organization, worked around the clock throughout that flood event - providing important information to aid municipal officials. As always, we thank those members of our staff for their efforts.

In light of this event and others like it in recent years, the SVCA remains firmly committed to assisting municipalities in responding to potentially dangerous flooding situations. To this end, in 2018, new flood warning software was installed and is now operating across the watershed. This investment will help the Authority to provide more accurate and timely information to our municipal partners during future flooding emergencies.

And while we are improving our capacity to serve our communities during floods, we are also improving our ability to plan for flood resiliency while proudly continuing to reduce the regulatory burden faced by watershed property owners.

In 2018, we completed the approval of new flood plain mapping for Teeswater and Walkerton and made significant progress toward doing the same for the Town of Kincardine. This has resulted in a reduction in the amount of property that is potentially subject to unnecessary, SVCA regulatory review and has further clarified the extent of our regulations - making it simpler for law-abiding property owners and municipal officials to understand and comply with the SVCA regulation. The net result of these mapping improvements will be shorter planning processes for some and safer communities for all. Notably, with the addition of these changes, we have now reduced the total land area potentially subject to unnecessary, SVCA regulatory review by more than 50,000 acres, across the watershed, since 2015.

As part of a multi-year effort to focus the Authority’s activities to better match our core mandate, in 2018 we reaffirmed that the SVCA will cease to provide planning advice for developments occurring outside of our regulated area and on all matters pertaining to natural heritage. What’s more, in consultation with our municipal partners, we decided that these changes will take effect as of January 1, 2020. I am pleased to have
Annual Meeting – January 15, 2019

signed a new planning services agreement with Huron County on that basis earlier this year and I expect that the new Authority will sign many more such agreements in the year to come.

The SVCA has come to know that Conservation Authorities, especially smaller ones like ours, are at our best when we are resolutely focused on fulfilling the role that has been formally delegated to us by the province. We know from past experience, when we have reached beyond our clearly prescribed role, that is when our agency has become unaffordable, inefficient and unable to meet the needs of watershed residents to anyone’s satisfaction. This Authority has seen the error in those ways and has resolved never to venture down that path again.

Over this past year, as we have worked on streamlining our activities to better match our mandate, we have also continued a years-long effort to streamline our operations to better match available funding. Under the leadership of our General Manager and his staff this Authority has been placed on very sound financial footing; ensuring that this organization’s operations will be sustainable into 2019 and beyond.

This financial stability has opened up the opportunity for the Authority to advance stewardship as an important tool with which to fulfill our prescribed mandate. Stewardship of our natural hazards is, in many ways, the most effective way to build resiliency against flooding and erosion; I am pleased to say, today that the SVCA is poised to take stewardship to the next level across the Saugeen Valley.

In 2018, we renewed our commitment to promote the cause of stewardship in the agricultural sector. The continuation of the Agricultural Outreach program delivered cover-crop incentives, carried out soil health surveys and compaction recovery trials over the past year. Our successful Coffee, Crops and Donuts initiative combined with increased outreach to the Mennonite community has enhanced our ability to advance and promote the cause of stewardship among farmers across the watershed.

With the help of a $106,000 contribution from Bruce Power, we were able to plant 53,000 seedling trees on four SVCA properties, purchase equipment to assist with forest management and improve erosion control and canoe safety at the Saugeen Bluffs Conservation Area. In Walkerton, we partnered with the Town of Brockton to help deliver the Silver Creek erosion control project on SVCA lands in that community. In Cargill, we partnered with Brockton and Bruce County to create an initiative showcasing the history of Cargill while educating people about the importance of wetlands.

In the draft 2019 budget (which will be considered for final approval later today), the Authority has resolved to commit $40,000 to new agricultural stewardship initiatives to be undertaken in cooperation with watershed partners. My hope is that the new Authority will give final approval to this funding and begin work on developing a new program, similar to Huron County’s Clean Water Project, in partnership with municipal and provincial governments along with local businesses and community organizations. This would be a program designed to incentivise projects on private property that control erosion and manage storm water while also protecting sources of water and our region’s extensive natural heritage resources. I view this as an exciting opportunity to bring together different agencies in an effort to support projects that further all of our various environmental mandates. I plan to be a strong supporter of a joint approach to stewardship in my new municipal capacity and I am looking forward to continuing to work with this Authority in that capacity in the months and years ahead.

On that note, I would like to conclude my report by acknowledging that this will be my last report as Chair of this Authority. It has been a great pleasure to serve as a Member of this organization for the better part of the last 12 years. I would like to thank the Authority and staff members both past and present for your dedication to the
Annual Meeting – January 15, 2019

Authority and for your continuous commitment to working constructively in the interest of serving the people of this watershed.

I strongly believe that there is every reason to be optimistic about the future of the Saugeen Valley Conservation Authority and the watershed that it serves. I will conclude by wishing this organization and all of you the very best in 2019 and beyond. Thank you.”

6. **Election of Officers**

**MOTION #G19-03**
Moved by Steve McCabe
Seconded by Maureen Couture
THAT Sonya Skinner be appointed as Chair Pro Tem for the purposes of conducting the election of officers for 2019.

CARRIED

Luke Charbonneau vacated the chair in favour of Sonya Skinner, Chair Pro Tem, who conducted the elections. Sonya Skinner declared all offices vacant and called for a motion to appoint two scrutineers, in the event of an election count.

**MOTION #G19-04**
Moved by Mike Myatt
Seconded by Bill Stewart
THAT Phil Beard and Carl Seider be appointed as scrutineers for the election of officers.

CARRIED

**Election of Chair**

Sonya Skinner called for nominations for the position of Chair for 2019. Barbara Dobreen nominated Dan Gieruszak. No further nominations were received.

**MOTION #G19-05**
Moved by Maureen Couture
Seconded by Barbara Dobreen
THAT the nominations for the position of Chair of the Saugeen Valley Conservation Authority be closed.

CARRIED

Dan Gieruszak thanked his nominator and agreed to let his name stand for nomination. He told the members that he is grateful for the opportunity. He appreciates the work that SVCA does and has done in the past.

Dan was acclaimed as Chair of the Authority.

**Election of 1st Vice-Chair**

Sonya Skinner called for nominations for the position of 1st Vice-Chair for 2019. Bill Stewart nominated Maureen Couture. No further nominations were received.
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MOTION #G19-06
Moved by Don Murray
Seconded by Sue Paterson
THAT the nominations for the position of 1st Vice-Chair of the Saugeen Valley Conservation Authority be closed. CARRIED

Maureen Couture agreed to have her name stand for nomination. She thanked her nominator and thanked the Authority for their confidence and support. She told the Members that she looks forward to working with the new members and staff.

Maureen Couture was acclaimed as 1st Vice-Chair of the Authority.

Election of 2nd Vice-Chair

Sonya Skinner called for nominations for the position of 2nd Vice-Chair for 2019. Cheryl Grace nominated Mike Myatt. Steve McCabe nominated Barbara Dobreen. No further nominations were received for 2nd Vice-Chair.

MOTION #G19-07
Moved by Paul Allen
Seconded by Tom Hutchinson
THAT the nominations for the position of 2nd Vice-Chair of the Saugeen Valley Conservation Authority be closed. CARRIED

Mike Myatt declined the nomination. Barbara Dobreen agreed to let her name stand for nomination. She thanked her nominator and told the Members that it has been a privilege to be on the Authority for the past 4 years and she is looking forward to continuing the work.

Barbara Dobreen was acclaimed as 2nd Vice-Chair of the Authority.

Election to the Position of Member at Large

Sonya Skinner called for nominations to fill the position of Member at Large for 2019. Don Murray nominated Mark Davis. Barbara Dobreen nominated Steve McCabe. Cheryl Grace nominated Mike Myatt. No further nominations were received.

MOTION #G19-08
Moved by Mark Goetz
Seconded by Dan Gieruszak
THAT the nominations for the position of Member at Large of the Saugeen Valley Conservation Authority be closed. CARRIED

Mark Davis and Mike Myatt both agreed to let their names stand for nomination. Steve McCabe declined the nomination.

Mark Davis told the Members that he has been a member of the Authority for 2 years and his work experience is in Real Estate. He stated that SVCA is a good organization but still has a long way to go to achieve a logical common-sense approach.
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Mike Myatt thanked his nominator and introduced himself. This is his first year as an Authority Member. He thanked the out-going Authority members and SVCA staff for all the great work they have done as is demonstrated in the Annual Report. He would be honoured to be elected Member at Large.

The ballots were distributed, and the Authority members cast their votes. The ballots were collected and counted by the scrutineers. Mark Davis was elected Member at Large for the year 2019.

**MOTION #G19-09**
Moved by Don Murray
Seconded by Maureen Couture
THAT Mark Davis be appointed to fill the position of Member at Large of the Saugeen Valley Conservation Authority for the year 2019.

CARRIED

**MOTION #G19-10**
Moved by Barbara Dobreen
Seconded by Sue Paterson
THAT the ballots be destroyed.

CARRIED

Sonya Skinner left the Chair Pro Tem position and Dan Gieruszak took his place as Chair. He thanked the Authority for the vote of confidence in appointing him SVCA Chair for 2019. He also thanked Luke Charbonneau for his dedication and leadership as Chair of the Authority for the past 4 years and his participation for the past 12 years.

A coffee break was called at 1:55 p.m. and the meeting was reconvened at 2:09 p.m.

7. **Matters Arising from the Minutes**

a. Planning & Regulations Policies Manual Update

Wayne Brohman, General Manager/Secretary-Treasurer, told the Authority that the updated Planning & Regulations Policies Manual had been uploaded to the SVCA website and is available for viewing. The Members have received a digital copy in their information binders.

b. Kincardine Mapping Update

Erik Downing, Manager, Environmental Planning & Regulations, reviewed the historical timeline for the development of the Kincardine regulation mapping. Due to issues in previous regulation mapping submissions the process has been delayed. Erik began working on the project in 2013 and at the Authority’s direction it became a top priority. Draft mapping for Kincardine was presented to the Authority in October 2018 and was approved for public comment. Public consultation was carried out and no recommended changes were requested.

Erik demonstrated the mapping approval process including requirements by Conservation Ontario and the Ministry of Natural Resources and Forestry. He summarized the methodology involved including Floodplain and Valley Regulated areas, Wetland Regulated Area, Flooding and Erosion Hazards, and Dynamic Beach Hazards.
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Erik explained the process specifically for the Town of Kincardine and how it relates to the methodology described. After discussion the following motion was carried:

MOTION #G19-11
Moved by Barbara Dobreen
Seconded by Sue Paterson
THAT the Authority endorse the revised regulation mapping for the geographic Town of Kincardine pursuant to Ontario Regulation 169/06, as amended (Development, Interference with Wetlands and Alterations to Shorelines and Watercourses Regulation) in accordance with Section 28 of the Conservation Authorities Act, R.S.O, 1990, Chap. C. 27.

CARRIED

c. Planning & Regulation Services – Grand River CA Comments

Erik informed the Authority that he had met with the Grand River Conservation Authority [GRCA] to compare processes in the Planning & Regulations departments. He explained that the purpose of the comparison study was to discover if GRCA had preferred methods of file processing. Staff at the Township of Southgate had previously indicated concerns over SVCA’s response time for inquiries. There was discussion concerning the reasons SVCA no longer make comments about municipal zoning and will no longer comment on Natural Heritage as of 2020. Staff explained that this is due to direction from the previous Authority since it is outside the mandate of the Authority. The Members would like to further discuss this at the next Authority meeting to educate new Members on the direction given to staff.

8. Correspondence

- Letter from Brian Tocheri, CAO/Clerk, Town of Hanover, regarding approval of the 2019 Draft Budget, noted and filed.
- Email from Donna MacDougall, Clerk, Municipality of Kincardine, regarding the appointments of Maureen Couture and Bill Stewart as SVCA representatives, was noted and filed.
- Email from Peggy Rouse, Clerk-Administrator, Municipality of Arran-Elderslie, regarding the appointment of Mark Davis as the SVCA representative, was noted and filed.
- Email from Raylene Martell, Director of Council and Legislative Services/Municipal Clerk, Municipality of Grey Highlands, regarding the appointment of Paul Allen as the SVCA representative, was noted and filed.
- Letter from Joanne Hyde, Clerk, Township of Southgate, regarding the appointment of Barbara Dobreen, as the SVCA representative, was noted and filed.
- Copy of By-law 131-2018 from the Municipality of West Grey, regarding the appointments of Tom Hutchinson and Christine Robinson as SVCA representatives, was noted and filed.
- Email from Carol Watson, Clerk, Township of Howick, regarding the appointment of Mark Goetz as the SVCA representative, was noted and filed.
- Letter from Leanne Martin, CAO/Clerk, Municipality of South Bruce, regarding the appointment of Mark Goetz as the SVCA representative, was noted and filed.
- Copy of By-law 2018-164 from the Township of Huron-Kinloss, regarding the appointment of Don Murray as the SVCA representative, was noted and filed.
- Email from Kim Johnstone, Deputy Clerk, Municipality of Morris-Turnberry, regarding the appointment of Mark Goetz as the SVCA representative, was noted and filed.
- Copy of By-law 2018-449 from the Township of Wellington-North, regarding the appointment of Steve McCabe as the SVCA representative, was noted and filed.
9. **Reports**
   
   a. **Finance Report**

   Wayne Brohman, General Manager/Secretary-Treasurer reviewed the Finance report to November 30, 2018. He noted that revenues for the campgrounds were higher than expected but that funds would be required in the future for maintenance and upgrading of the facilities. Revenue for the Agricultural Lands program is higher than expected since the decision to rent out Woods property (ag portion) had been made mid-year. Forestry tenders were higher than expected resulting in higher revenues. Wayne summarized the funding sources for The Agriculture Outreach Program and noted that the Authority had approved funding for 2019 since it has been very well received by the Agriculture community. Discussion surrounded the reasons the previous Authority decided to have a 0% increase in the budget.

   After further discussion the following motion was passed:

   **MOTION #G19-12**
   Moved by Mark Davis
   Seconded by Steve McCabe
   
   THAT the Financial Report to November 30, 2018 be accepted as distributed and further;

   THAT the Accounts Payable, totaling $596,276.93 be approved as distributed.  
   **CARRIED**

   b. **Program Report**

   Wayne highlighted several items in the Program Report. He pointed out that outflow channels from the Walkerton and Paisley Dykes had been cleaned out. He noted that frazzle ice was being monitored in Durham due to weather conditions and that a Flood Watch advisory statement may be issued. He informed the Members that the MNRF had approached SVCA about purchasing the Durham Middle Dam and this issue would be forwarded to the Property & Building Committee for discussion. The Foundation had cancelled the proposed animal housing facility at Sulphur Spring CA. There was discussion regarding the ransomware attack that occurred on the SVCA network and Wayne explained that a staff member was using an outside program to send large files. IT staff were able to deal with the attack right away and there was no impairment to the system. There was no further discussion and the following motion was passed:

   **MOTION #G19-13**
   Moved by Maureen Couture
   Seconded by Barbara Dobreen
   
   THAT the Program report be adopted as presented.  
   **CARRIED**
c. **Planning & Regulations Action Items**

The GM/S-T reviewed the Planning & Regulations Action items. He noted that completion of the MOU’s with the Municipalities has been delayed. Bruce County is currently considering how to outsource the natural heritage component previously included in the MOU.

d. **2018 Initiatives/Goals**

The GM/S-T reviewed the 2018 Initiatives and Goals completions and ongoing items. There were no questions.

e. **Minutes of the Forestry Committee Meeting – October 31, 2018**

This report was included for information only.

A coffee break was called at 3:30 p.m. and the meeting was reconvened at 3:37 p.m.

10. **New Business**

a. **Budget Vote**

The GM/S-T explained the budget voting process and the weighted system. After a brief discussion the following motions were carried:

**MOTION #G19-14**
Moved by Barbara Dobreen
Seconded by Paul Allen
THAT the Saugeen Valley Conservation Authority adopt the 2019 Budget as approved in principle at the September 18, 2018 meeting, and further

THAT the Authority share of the costs will be raised through general revenues, reserves, donations, general surplus and special and general levies in accordance with the Conservation Authorities Act, and further

THAT the General Manager/Secretary-Treasurer is hereby authorized to forward levy notices to the member municipalities.

A recorded vote was taken for the 2018 Budget with the following results:

<table>
<thead>
<tr>
<th>Municipality</th>
<th>Name</th>
<th>Vote</th>
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<tbody>
<tr>
<td>Arran-Elderslie</td>
<td>Mark Davis</td>
<td>Yea</td>
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<tr>
<td>Brockton</td>
<td>Dan Gieruszak</td>
<td>Yea</td>
</tr>
<tr>
<td>Chatsworth</td>
<td>Diana Rae</td>
<td>Absent</td>
</tr>
<tr>
<td>Grey-Highlands</td>
<td>Paul Allen</td>
<td>Yea</td>
</tr>
<tr>
<td>Hanover</td>
<td>Sue Paterson</td>
<td>Yea</td>
</tr>
<tr>
<td>Howick</td>
<td>Mark Goetz</td>
<td>Yea</td>
</tr>
<tr>
<td>Huron-Kinloss</td>
<td>Don Murray</td>
<td>Yea</td>
</tr>
<tr>
<td>Kincardine</td>
<td>Maureen Couture</td>
<td>Yea</td>
</tr>
<tr>
<td>Kincardine</td>
<td>Bill Stewart</td>
<td>Yea</td>
</tr>
<tr>
<td>Minto</td>
<td>Steve McCabe</td>
<td>Yea</td>
</tr>
</tbody>
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Annual Meeting – January 15, 2019

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<tbody>
<tr>
<td>Morris-Turnberry</td>
<td>Mark Goetz</td>
<td>Yea</td>
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<tr>
<td>Saugeen Shores</td>
<td>Cheryl Grace</td>
<td>Yea</td>
</tr>
<tr>
<td>Saugeen Shores</td>
<td>Mike Myatt</td>
<td>Yea</td>
</tr>
<tr>
<td>South Bruce</td>
<td>Mark Goetz</td>
<td>Yea</td>
</tr>
<tr>
<td>Southgate</td>
<td>Barbara Dobreen</td>
<td>Yea</td>
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<tr>
<td>Wellington North</td>
<td>Steve McCabe</td>
<td>Yea</td>
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<tr>
<td>West Grey</td>
<td>Tom Hutchinson</td>
<td>Yea</td>
</tr>
<tr>
<td>West Grey</td>
<td>Christine Robinson</td>
<td>Absent</td>
</tr>
</tbody>
</table>

The result of the vote was 100 percent of the weighted average of those present in favour. Therefore, Motion #G19-14 was CARRIED.

MOTION #G19-15
Moved by Maureen Couture
Seconded by Mike Myatt
THAT the amount of $1,663,755 be raised by General Levy in 2019, and further

THAT General Levy payments shall be due in two equal instalments on March 31 and June 30 and further

THAT late payments shall be subject to the Authority’s normal late payment charge of 1.50% per month thereafter, and further

THAT, in accordance with Section 27(4) of the Conservation Authorities Act, R.S.O. 1990, the minimum sum that shall be levied against a participating municipality for administration costs shall be $1,100.

CARRIED

b. Committee Appointments

Appointment to Forestry Committee for 2019

MOTION #G19-16
Moved by Maureen Couture
Seconded by Steve McCabe
THAT the following members be appointed to the Forestry Committee for 2019:
Barbara Dobreen, Tom Hutchinson, Mike Myatt, and Don Murray.

CARRIED

Appointment to the Property & Building Committee for 2019

MOTION #G19-17
Moved by Mark Goetz
Seconded by Mark Davis
THAT the following members be appointed to the Property & Building Committee for 2019:
Paul Allen, Mike Myatt, Don Murray, Diana Rae, Bill Stewart.

CARRIED
Annual Meeting – January 15, 2019

Appointment to Parks Committee for 2019

MOTION #G19-18
Moved by Tom Hutchinson
Seconded by Barbara Dobreen
THAT the following members be appointed to the Parks Committee for 2019:
Maureen Couture, Mark Davis, Cheryl Grace, and Sue Paterson.
CARRIED

Appointment to Agricultural Advisory Committee for 2019

MOTION #G19-19
Moved by Mike Myatt
Seconded by Sue Paterson
THAT the following three members be appointed to the Agricultural Advisory Committee for 2019:
Mark Goetz, Steve McCabe, and Don Murray.
CARRIED

c. 2019 Authority Meeting Schedule

The GM/S-T presented 2 options for meeting schedule dates for the remainder of 2019. The Members discussed
the options and directed staff to adjust the dates and resend to the members for finalization. The next meeting
was set for February 19th, 2018 at 1:00 p.m.

d. Authority Member Orientation

Since the Authority has many new members the GM/S-T presented information manuals regarding the Authority
to each member. He told the Authority that all approved, open session Minutes would be uploaded to the
website, and that each Member’s contact information is published unless advised not to. The Members
discussed options for orientation sessions, including having staff introduce themselves at various Authority
meetings. The GM/S-T requested that all concerns be directed to him rather than staff. This allows the GM/S-T
to be aware of issues and ensure the issue is directed to the appropriate staff member. The Members directed
staff to include a consent agenda, including finance reports and program reports in the next Authority meeting
agenda.

Wayne has directed staff to offer to attend council meetings at each of the watershed municipalities to introduce
SVCA and to advise on services available.

e. 2019 Initiatives/Goals

The GM/S-T presented SVCA initiatives and goals for the 2019. The Chair requested that this report be reviewed
by the Executive committee.
f. Appointment of Auditor

MOTION #G19-20
Moved by Mark Davis
Seconded by Steve McCabe
THAT Baker Tilly SGB LLP [formerly Collins Barrow] be appointed auditors to the Authority for the year 2019. CARRIED

MOTION #G19-20
Moved by Mark Davis
Seconded by Steve McCabe
THAT Loucks & Loucks be appointed auditors to the Authority for the year 2019. CARRIED

11. Other Business
   a. Planning & Regulations Customer Service Survey Update

This item was deferred to the next Authority meeting.

b. Local Newspaper articles

The GM/S-T submitted articles from local newspapers regarding the SVCA for keeping the Authority members up to date on current events. The members requested that this item be put into the consent agenda.

There being no further business, the meeting adjourned at 4:35 p.m. on motion of Maureen Couture.

__________________________________________
Dan Gieruszak
Chair

__________________________________________
Janice Hagan
Recording Secretary
CORPORATION OF THE MUNICIPALITY OF MORRIS-TURNBERRY

BY-LAW NO. 23-2019

“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 March 5th, 2019;

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 March 5th, 2019 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 5th day of March, 2019, 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 5th day of March 2019.

Mayor, Jamie Heffer               Clerk, Nancy Michie