MUNICIPALITY OF MORRIS-TURNBERRY
COUNCIL CHAMBERS
41342 Morris Road
Tuesday, May 5, 2015 7:30 pm

AGENDA

Public Notice - Published in the Wingham Advance and Citizen Newspaper – April 22, 2015
Posted on the Website – April 16, 2015
Agenda placement on the counter – May 1, 2015
Notice placed on the front door – April 16, 2015

1) Call to order: Mayor Paul Gowing

2) Agenda:
   To add items to the agenda, please state item and nature of item
   ** Items must be added to the agenda to be discussed in ‘Other Business’

   Adoption of Agenda:
   Moved by Seconded by
   “That the agenda for the meeting of May 5, 2015 be adopted as circulated or amended.”
   Any discussion
   Is everyone in Favour or Opposed
   Disposition Carried or Defeated

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

4) Minutes: attached
   Are there any errors or omissions to the minutes of the April 21st, 2015 Council Meetings.

   Moved by Seconded by
   “That the minutes of the April 21st, 2015 Council Meetings, be adopted as circulated or amended.”
   Any discussion
   Is everyone in Favour or Opposed
   Disposition Carried or Defeated

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

6.1 **Account List:**

Moved by  Seconded by

"That the 2015 Accounts dated May 5, 2015 be approved for payment in the amount of $ ____ or ____

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

7) **Planning:**

7.1 **Wingham & Area Industrial Land Strategy / Peter Popkin Quote for the Stage 2 Archaeological Study**

The report will be forwarded to the Council prior to the meeting- we have not received the report, to date.

Moved By  Seconded By

"That the Council of the Municipality of Morris-Turnberry approve the quote from Golder & Associates in the amount of ____ for Stage 2 Archaeological Study or ____

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

7.2 **Consent Application for Doris & Frank Sanders**

Susanna Reid will present the planning report.

Moved by  Seconded by

"That the Council of the Municipality of Morris-Turnberry recommend consent for File # B14/2015 with the conditions as noted on the planning report or ____

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

7.3 **Huron County Official Plan Amendment No. 4**

Notice of Public Meeting – for your information.
This amendment must be in place prior to the commencement of the Morris-Turnberry Housekeeping Amendment.
7.4 Housekeeping Amendment
Susanna Reid – Huron County Planner will be in attendance –
Report is attached.

Moved by    Seconded by
"That the Council of the Municipality of Morris-Turnberry accept the Housekeeping Amendment report as presented and proceed ...."

or

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

7.5 215 North Street Property Zoning

Moved by    Seconded By
“That the Council of the Municipality of Morris-Turnberry hereby authorize that staff move forward with option # in regards to the Bob Wattam Property or”,

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

8) Deputation:

8.1 LAS / Real Term Street Light Presentation 8:00pm
Michelle Hjort will be in attendance for a presentation

Moved by    Seconded by
“That the Council Municipality of Morris-Turnberry give consideration to upgrade the street lighting within the Municipality; and
That the Council accept the procurement process undertaken by LAS for the selection of a LED streetlight upgrade turnkey service; and
That the Mayor and Clerk be authorized to execute a Letter of Intent with LAS’ service partner-RealTerm Energy for the design and installation of LED streetlights as detailed in their proposal.”

or

Any discussion
Is everyone in Favour or Opposed
Disposition    Carried or Defeated
9) Public Works 8:20 pm

9.1) Repairs to Structure M040 on Elevator Line attached

Moved by Seconded by
"That the tender submitted by
for the repairs to Structure M040 on Elevator Line be accepted at the price of

or ."

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

9.2) Backhoe Loader with Extendable Dipperstick attachment and four wheel drive. attached.

Moved by Seconded by
"That the tender submitted by
for the Backhoe loader with Extendable dipperstick attachment and four wheel drive be accepted at the price of ."

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

9.3) Report on the Rombouts Pit and St. Michaels Road upgrades attached

Moved by Seconded by
"That the Council of the Municipality of Morris-Turnberry approve the recommendation
for cost sharing of the St. Michaels Road upgrades as follows:

or ."

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

10) Deputation:
10.1 Klaas Jorritsma and Doug Kuyvenhoven 8:45 pm
Discussion in regards to the Wingham Area Industrial Land Strategy attached
11) Business:

11.1 Proclamation: attached
Moved by Seconded by
“That the Council of the Municipality of Morris-Turnberry proclaim
that May 11-17, 2015 be declared as Officially Recognize Nursing Week
or

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

11.2 Wingham Minor Soccer attached
Moved by Seconded by
“That the Council of the Municipality of Morris-Turnberry approve the request to use the
former Turnberry School fields for Wingham Minor Soccer
or

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

11.3 Brussels Morris & Grey Community Centre 2015 budget attached
Review for information.

11.4 Natural Gas Proposal for Walton attached
Review for information

11.5 CHIP -Coalition for Huron Injury Prevention attached
Sharen Zinn will be giving a report on this item.
An email from the CHIP committee is attached for your review.

12) By-laws

12.1) Bylaw to Authorize the signing of an Agreement between the Municipality of
Morris-Turnberry and Maitland Valley Conservation Authority attached
Moved by Seconded by
“By-Law No. 30-2015 be adopted as given first, second, third and final readings
being a by-law to authorize the signing of an agreement between the Corporation of the
Municipality of Morris-Turnberry and the Maitland Valley Conservation Authority.”

Any discussion
Is everyone in Favour or Opposed
Disposition Carried or Defeated
12.2) Amendment to the Agreement under RED 6020-Promotion of Economic Development – Municipal Website attached

Moved by Seconded by
"That By-Law No. 31-2015 be adopted as given first, second, third and final readings being a by-law to authorize the Mayor and Clerk to execute and affix the Corporate Seal to an Agreement between the Corporation of the Municipality of Morris-Turnberry and Her Majesty the Queen – In Right of Ontario as represented by the Minister of Agriculture, Food and Rural Affairs."

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

12.3) VoterView – Data Fix Comprint Systems Inc attached

Moved by Seconded by
"That By-Law No. 33-2015 be adopted as given first, second, third and final readings being a by-law to authorize the Mayor and Clerk to execute and affix the Corporate Seal to an Agreement between the Corporation of the Municipality of Morris-Turnberry and Data Fix Comprint Systems Inc."

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

13) Council Reports:
Jamie Heffer:

Sharen Zinn:

Jim Nelemans:

Dorothy Kelly:

John Smuck:
Mayor Paul Gowing:

14) Items for Information attached
   1. Request for Municipal Drainage Repairs – Robb Drain
   2. College of Physicians and Surgeons of Ontario Award
   3. Change to Huron County Emergency Management Plan
   4. Huron Perth Landowners Association - Follow up to Recent Press Release
   5. Ministry of Agriculture, Food and Rural Affairs - 2015/2016 Tile Loan Program
   6. Canadian Fitness and Lifestyle Research Institute- Survey of Physical Activity
      Opportunities in Canadian Communities
   7. Letter from the Hon. Bob Chiarelli, Minister of Energy
   8. OMERS Sponsors Corporation Announcement: No Changes to Benefits or Contribution Rates in 2015
   9. Comments on County OPA 4
   10. Civic Night at the Stratford Festival

15) Minutes: attached
1. Maitland Valley Conservation Authority

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

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

Break

18) Closed Session:
1. **Confidential Matter**: Industrial Land Strategy: pursuant to Section 239 (2) (b) personal matters about an identifiable individuals

2. **Confidential Matter**: Cost for Burial: pursuant to Section 239 (2) (b) personal matters about an identifiable individuals

3. **Confidential Matter**: Disposal of property: pursuant to Section 239 (2) (c) disposition of a property

4. **Confidential Matter**: Student Hiring Report: pursuant to Section 239 (2) (b) personal matters about an identifiable individuals

5. **Confidential Matter**: Bluevale Hall – Alcohol Policy: pursuant to Section 239 (2) (b) personal matters about an identifiable individuals.

18.1.1 **Enter into Closed Session:**

Moved by ____________________________ Seconded by ____________________________

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

1. **Confidential Matter**: Industrial Land Strategy: pursuant to Section 239 (2) (b) personal matters about an identifiable individuals

2. **Confidential Matter**: Cost for Burial: pursuant to Section 239 (2) (b) personal matters about an identifiable individuals

3. **Confidential Matter**: Disposal of property: pursuant to Section 239 (2) (c) disposition of a property

4. **Confidential Matter**: Student Hiring Report: pursuant to Section 239 (2) (b) personal matters about an identifiable individuals

5. **Confidential Matter**: Bluevale Hall – Alcohol Policy: pursuant to Section 239 (2) (b) personal matters about an identifiable individuals.

Or

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

18.1.2 **Adjourn the Closed Session:**

Moved by ____________________________ Seconded by ____________________________

“That the Council adjourn the Closed to the public session and re-enter regular open session of council.”

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

18.1.3 **Report to the Public from Closed Session.**
18.1.4  Action from the Closed Session:  (if required)

19) By-law 32-2015  Confirming by-law attached

Moved by Seconded by
"That By-law No. 32-2015 be passed as given first, second, third and final readings, being a by-law to Confirm the actions of the Municipality of Morris-Turnberry for the meeting May 5th, 2015."

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

20) 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. Servicing Meeting – North Huron  Wednesday May 6, 2015  7 pm
2. Regular Council Meeting  Tuesday May 19, 2015  7:30 pm
MUNICIPALITY OF MORRIS-TURNBERRY  
COUNCIL CHAMBERS  
41342 Morris Road  
Tuesday, April 21, 2015  7:30 pm  

Minutes of the Meeting  

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

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

Staff in Attendance:  
Nancy Michie Administrator Clerk Treasurer  
Gary Pipe Director of Public Works  
Steve Fortier Chief Building Official  
Susanna Reid Huron County Planner  

Others in Attendance:  
1. Denny Scott The Blyth/Brussels Citizen  
2. Jackie Riggs Wingham Advance Times  
3. Brian Schlooser Land Owner  

2) Agenda:  

Adoption of Agenda:  
An addendum from the Clerk was added to the agenda for consideration, as the item was of a time sensitive nature.  
Mayor Paul Gowing requested to add the Open Burn bylaw to the agenda.  

Motion: 137-2015 Moved by Jamie Heffer Seconded by Dorothy Kelly  
"That the agenda for the meeting of April 21, 2015 be adopted as amended."  
Disposition Carried  

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

Motion: 138-2015 Moved by John Smuck Seconded by Sharen Zinn
"That the minutes of the March 31, 2015 Council Meetings, be adopted as circulated."
Disposition Carried

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

Steve Fortier arrived at the meeting at 7:35pm

6) Accounts
6.1 Account List:

Motion: 139-2015 Moved by Jim Nelemans Seconded by John Smuck
"That the 2015 Accounts dated April 21, 2015 be approved for payment in the amount of $274,089.32."
Disposition Carried

7) Planning:

7.1 Enter into a Public Meeting:

Motion: 140-2015 Moved by Jamie Heffer Seconded by John Smuck
"That the regular session of council be adjourned and enter into a Public Meeting under Section 17 of the Planning Act."
Disposition Carried

7.2 Official Plan and Zoning Amendment:
7:40 pm
Susanna Reid – Huron County Planner was in attendance

Subject Lands: 71 North Street West, Wingham- Part Park Lots 17, 18, 19 and 20, Plan 432 Wingham being Part 3, 22R5995 and Parts 5, 6, and 7, 22R2824, Turnberry, Part of Peter Street, Plan 432 Wingham (closed by HC105449) being Parts 6, 7, 8, 9, 10 22R-6223; Part of road allowance between Concession 8 and Concession 9 Turnberry (closed by HC 105449) being Parts 6 and 7 22R6224
Owner: 1822007 Ontario Inc

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

PURPOSE AND EFFECT

The purpose of the Official Plan application is to designate the subject land 'Industrial' to permit the development of a light industrial use - the warehousing and fabrication of fabric building components.
The entire property is subject to the Official Plan Amendment and proposed to be designated Industrial.
The purpose of the Zoning application is to change the zoning on the entire property to:
• VM1-3(Village Industrial-Special).
3. **County Planning Department** -
Susanna Reid made a PowerPoint presentation and presented the County Planning Report.

4. **Comments Received** – Nancy Michie advised that there were no other comments received.

5. **Applicants comments** – There were no applicants in attendance

6. **Public comments** – No public comments.

7. **Comments from the Member of Huron County council** –
No Member of Huron County Council was in attendance.

8. **Morris-Turnberry Council comments and questions** –
John Smuck questioned if the lots were consolidated and why would they change to industrial.
Susanna Reid explained it was required for compliance.
Sharen Zinn asked if the property was on Municipal Services with North Huron.
Jim Nelemans commented that the Municipalities should be supportive of Development proposals.

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

Pending that the Official Plan Amendment is passed and in full force, A By-Law for the Zoning Amendment will be presented to Council and if passed, the Clerk is required to send Notice of Passing of the Zoning 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:**

Motion: 141-2015  Moved by Dorothy Kelly  Seconded by John Smuck

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

Disposition  Carried

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

Motion: 142-2015  Moved by Jamie Heffer  Seconded by Jim Nelemans
“That By-law No. 29-2015 be passed as given first, second, third and final readings, being a by-law to adopt the Official Plan Amendment No. 3, to change the Official Plan designation from Commercial and no designation to Industrial, for 71 North Street West, Wingham, Municipality of Morris-Turnberry.”
Disposition  Carried

Gary Pipe arrived at the meeting at 8:00pm

1.1 Zoning By-law Amendment:

Motion: 143-2015  Moved by Dorothy Kelly  Seconded by Sharen Zinn
“That the Zoning by-law amendment to change the zoning from VC 2, VM1 and VM1-2 and no zone to VM 1-3 (Village Industrial-Special) for 71 North Street West, Wingham, Municipality of Morris-Turnberry be deferred until the Official Plan Amendment has been finalized.”
Disposition  Carried

Susanna Reid left the meeting at 8:00pm

7.4 Letter OMB Morris-Turnberry Zoning Bylaw
Morris-Turnberry Zoning Bylaw No. 45-2014 is now in full force.
A notice will be mailed to the appropriate agencies and persons.

8) Building:

8.1 Building Report:
Steve Fortier was in attendance.
A Confidential Report was handed out at the meeting

1. January, February and March, 2015 Building Report:

Motion: 144-2015  Moved by Jamie Heffer  Seconded by Dorothy Kelly
“That the Council of the Municipality of Morris-Turnberry receive the Building Report for January, February and March, 2015, as submitted April 21, 2015.”
Disposition  Carried

Steve Fortier left the meeting at 8:05 pm
9) Public Works

9.1) Curbside Pickup RFP:

**Motion:** 145-2015 Moved by Sharen Zinn Seconded by Dorothy Kelly

"That the Council of the Municipality of Morris-Turnberry approve the renewal of Automated Curbside Pickup for the rural and urban areas of the Municipality from Bluewater Recycling Association and approve Option No. 2, 'Status Quo', Urban collection- weekly and Rural collection – Biweekly, collection on both sides, as currently in place, effective July 27, 2015 for a 3 year term."

Disposition Carried

9.2) Tenders:

9.2.1) 52” Zero Turn commercial Riding Mower

**Motion:** 146-2015 Moved by John Smuck Seconded by Jamie Heffer

"That the tender submitted by McGavin Farm Equipment for the 52” Zero Turn Commercial Riding Mower be accepted at the price of $4,152.75 including HST."

Disposition Carried

9.2.2) Tandem Cab & Chassis For Plow Truck

**Motion:** 147-2015 Moved by Jim Nelemans Seconded by John Smuck

"That the tender submitted by Alturck International Truck Centres (Goderich) for the Tandem Cab & Chassis for Plow Truck be accepted at the price of $144,099.30 including HST, plus extended warranty."

Disposition Carried

9.2.3) Plow Harness, One Way Plow, Wing Assembly, Proline II 1415HW‘U’

**Motion:** 148-2015 Moved by Sharen Zinn Seconded by John Smuck

"That the tender submitted by Viking Cives Ltd (Mount Forest) for the Plow Harness, One Way Plow, Wing Assembly, Proline II 1415HW‘U’ be accepted at the price of $105,856.52, including HST."

Disposition Carried

9.3) Road Side Mowing – Renewal Contract for 2015

**Motion:** 149-2015 Moved by Dorothy Kelly Seconded by Jamie Heffer

"That the road side mowing quote submitted by Vandriel Excavating be accepted at the quoted price of $42,123.79 for 2015; and $42,545.03 for 2016."

Disposition Carried

Council noted the grass should be cut earlier in the year.
9.4 Municipal Drain Report

Motion: 150-2015 Moved by John Smuck Seconded by Dorothy Kelly
“That the Council of the Municipality of Morris-Turnberry receive and approve the application for Maintenance Grant for 2014 Drainage projects.”
Disposition Carried

9.5 Road Tour
Council feels that a Road tour every other year in the fall would be sufficient. Council would like a tentative date in September, 2015, bring back dates closer to that time.

Gary Pipe left the meeting at 8:40pm

10) Business:

10.1 Resolution:
Motion: 151-2015 Moved by John Smuck Seconded by Dorothy Kelly
“That the resolution from the Township of Madawaska Valley, in regards to the Cost of Hydro be filed.”
Disposition Carried

10.2 Ontario Good Roads Association

Motion: 152-2015 Moved by Jim Nelemans Seconded by Sharen Zinn
“That the Council of the Municipality of Morris-Turnberry approve the 2015 OGRA Membership Fee, in the amount of $695.58.”
Disposition Carried

10.3 Agreement with the MVCA – Pioneer Conservation Park
A 2nd draft agreement was reviewed by Council. This has been approved by the Bluevale Recreation and the MVCA.

Motion: 153-2015 Moved by Sharen Zinn Seconded by John Smuck
“That Council of the Municipality of Morris-Turnberry give direction to prepare a bylaw for the May 5, 2015 meeting regarding the agreement with the MVCA – Pioneer Conservation Park.”
Disposition Carried

10.4 27 Pay Periods in 2015:
A report was reviewed by Council.

11) Council Reports:
Jamie Heffler:
He attended a Human Resources Meeting with Ben Corneil on Monday April 20, 2015. The program has been set up and the process is underway.
**Sharen Zinn:**
She attended a drainage meeting in London on April 1, 2015.
She attended a CHIP meeting on April 8th, 2015. The organization is purchasing marijuana Goggles to be used for education purposes.

**Jim Nelemans:**
No Report.

**Dorothy Kelly:**
She attended the Brussels Medical Dental meeting. They have stopped work on the Building and won’t have a report on the asbestos for another week.
She attended a Physician Recruitment meeting on April 7th, 2015. The Golf ball drop will be held on June 13th, 2015 at the Wingham Golf Club. There will be fundraising dinners in the Fall and Spring.
She attended the Brussels, Morris and Grey Community Centre meeting, they are not in Hockeyville. They had the renovations Open House
She attended the April 17th Municipal Officers Meeting. She was happy with the Rural Lens presentation and the Economic Development. She was pleased that the Howick School sang ‘O Canada’.

**John Smuck:**
He missed the last Bluevale Recreation meeting. Bluevale Recreation is planning a Pub Night.
He attended the Huron County Farm Safety meeting on April 16th, 2015, it was a small group, should maybe amalgamate with CHIP
The Clean Water festival -- was about 400 kids, Mayor Gowing helped with slow moving vehicles signs. He thanked Mayor Gowing.

**Mayor Paul Gowing:**
He met with Karl Ellis at the Wingham Hospital on April 7th, 2015. $15 million will be spent. The transition of the two boards, Listowel and Wingham to become one.
On April 9th and 10th there was a priority setting meeting in Huron County. There were 65 issues and they have reduced those to 10 issues.
On April 17th he attended the Municipal Officers meeting at Howick. They learned how to approach the media.
On April 20th, 2015 he attended the Human Resources meeting with Ben Corneil regarding the market check and pay equity. They are looking at appropriate comparables and there will be a report later in the year to be effective, 2016.
April 28th – 30th, 2015 he will be going to the OSUM in Belleville

**John Smuck left the Council Table.**
12) Items for Information
1. J.L.T Canada – Canada’s New National Emergency Alert System Launches
3. Lisa Thompson, MPP – Bill 66: Great Lakes Protection Act, 2015
6. United Way Perth Huron – Spirit of Community Celebration
7. Charter Challenge of Ontario’s wind turbine approval process
8. Ontario Ministry of Tourism, Culture and Sport – Study of the Economic Impacts & Other Benefits of Trails in Ontario
10. Request for Municipal Drainage Repairs – Hopper Municipal Drain
11. Request for Municipal Drainage Repairs – Jenkin Branch Municipal Drain
12. FDNH Report to Morris-Turnberry Council for the Month of March 2015
13. MVCA – 2015 General Levy
15. Alice Munro Partnership Group – LMP Status Update
16. AMO – Ontario Premier Announces Cap and Trade System to Reduce Greenhouse Gases

John Smuck returned to the Council table.

13) Minutes:
1. CHIP Coalition for Huron Injury Prevention
2. Drinking Water Source Protection

14) Other Business:
Council would like to review the Open Burn bylaw, there were issues with fires on the weekends.
Council would like to invite James Marshall, Dave Sparling and Marty Bedard to the May 19th, 2015 Council meeting to discuss the Open Burn Bylaw.

15) Additions to the agenda for the next meeting:
No additions to the agenda for the next meeting.

Council took a short break at 9:20pm

Brian Schlosser, Jackie Riggs and Denny Scott left the meeting at 10:00pm
16) Closed Session: 9:30pm

1. Confidential Matter: Vacancy Refunds: pursuant to Section 239 (2) (b) personal matters about an identifiable individual

2. Confidential Matter: Report from the 1st Market Check and Pay Equity Meeting: pursuant to Section 239 (2) (b) personal matters about an identifiable individual

3. Confidential Matter: Summer Students: pursuant to Section 239 (2) (b) personal matters about an identifiable individual

4. Confidential Matter: Initial Meeting with North Huron - re: servicing: pursuant to Section 239 (2) (b) personal matters about an identifiable individual.

1.1 Enter into Closed Session:

Motion: 154-2015 Moved by Jim Nelemans Seconded by Jamie Heffer

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

1. Confidential Matter: Vacancy Refunds: pursuant to Section 239 (2) (b) personal matters about an identifiable individual

2. Confidential Matter: Report from the 1st Market Check and Pay Equity Meeting: pursuant to Section 239 (2) (b) personal matters about an identifiable individual.”

3. Confidential Matter: Summer Students: pursuant to Section 239 (2) (b) personal matters about an identifiable individual

4. Confidential Matter: Initial Meeting with North Huron - re: servicing: pursuant to Section 239 (2) (b) personal matters about an identifiable individual.”

Disposition Carried

1.2 Adjourn the Closed Session: 10:35pm

Motion: 155-2015 Moved by John Smuck Seconded by Sharen Zinn

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

Disposition Carried

1.3 Report to the Public from Closed Session.

The Council discussed four (4) matters concerning Identifiable Individuals.

17) By-law 28-2015 Confirming by-law

Motion: 156-2015 Moved by Jim Nelemans Seconded by Dorothy Kelly

“That By-law No. 28-2015 be passed as given first, second, third and final readings, being a by-law to Confirm the actions of the Municipality of Morris-Turnberry for the meeting April 21st, 2015.”

Disposition Carried
21) Adjournment:

Motion: 157-2015  Moved by Sharen Zinn  Seconded by John Smuck
"That the meeting be adjourned at 10:35pm. and this is deemed to be a 2-4 hour meeting."
Disposition  Carried

______________________________
Mayor, Paul Gowing

______________________________
Clerk, Nancy Michie
<table>
<thead>
<tr>
<th>Account List for April 21 2015</th>
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<tr>
<td><strong>General</strong></td>
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<td>Hydro One Streetlights</td>
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<td>Hydro One Streetlights - Belgrave</td>
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<td>Hydro One Morris Office</td>
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<td>Union Gas Morris Office</td>
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<tr>
<td>Huron Tel Internet/Website</td>
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<tr>
<td>Bell Canada Turnberry Shop - Emergency Lines</td>
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<td>Chem-Bright Cleaning Services Office Cleaning</td>
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<td>MicroAge Basics Office Supplies</td>
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<td>CJ Johnston Office Solutions Inc. Office Supplies</td>
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<td>Goderich Print Shop CFOSO - Business Cards</td>
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<td>The Citizen Advertisements</td>
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<td>Wingham Advanced Times</td>
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<td>Pletch Electric Limited Streetlight Repair</td>
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<td>CIBC VISA OGRA Meal 210.00</td>
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<td>CIBC VISA OGRA Parking 130.00</td>
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<td>Natural Resource Solutions Inc. Industrial Land Strategy</td>
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<td>The Public Sector Digest Inc. CityWide User Group Conference</td>
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<td>Georgian Bay Fire &amp; Safety Ltd. Bluevale Hall Extinguisher Inspection</td>
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<td>Minister of Finance Policing - February</td>
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<td>Huron County Mutual Fire Aid Assoc. Fire Prevention Program</td>
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<td>Township of North Huron 2015 Q2 Fire Installment</td>
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<td>Township of North Huron Water Billings</td>
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<td>Municipality of Huron East 2014 Cemetery Grant</td>
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<td>Maitland Valley Conservation Authority 2015 Levy</td>
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<tr>
<td>Ontario Infrastructure Projects Corporation Infrastructural Payment</td>
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<td>Municipality of Morris-Turnberry Property Tax</td>
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<td><strong>Payroll</strong></td>
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<td>April 8 2015 Payroll</td>
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<td>Expenses</td>
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<tr>
<td><strong>General Total</strong></td>
</tr>
<tr>
<td><strong>Belgrave Park</strong></td>
</tr>
<tr>
<td>Hydro One Kinsmen Park</td>
</tr>
<tr>
<td><strong>Belgrave Park Total</strong></td>
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<tr>
<td><strong>Water</strong></td>
</tr>
<tr>
<td>Hydro One Belgrave Water</td>
</tr>
<tr>
<td>Hydro One Humphrey Well</td>
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<td>Bell Canada Belgrave Water</td>
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<td>Allstream Belgrave Water</td>
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<td>Kincardine Cable Belgrave Water</td>
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<td>Solid Ground Landscaping Belgrave Water</td>
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<tr>
<td>Pannabecker Holdings Inc. Haul Waste Water</td>
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<td><strong>Water Total</strong></td>
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<tr>
<td><strong>Recreation</strong></td>
</tr>
<tr>
<td><strong>Recreation Total</strong></td>
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<tr>
<td><strong>Drainage</strong></td>
</tr>
<tr>
<td>Hydro One Hopper Pump</td>
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<tr>
<td>Maitland Valley Conservation Authority Blyth Creek Municipal Drain</td>
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<tr>
<td>GM BluePlan Engineering Limited Garniss Municipal Drain</td>
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<tr>
<td>Neil Gowing Inglis Municipal Drain</td>
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<tr>
<td><strong>Drainage Total</strong></td>
</tr>
</tbody>
</table>
### Landfill

| Company                     | Description                      | Amount  
|-----------------------------|----------------------------------|---------
| Hydro One                   | Morris Landfill                  | 322.02  
| John McKercher Construction Ltd. | Morris Landfill                  | 3381.91  
| Bluewater Recycling Association | Waste Disposal - February       | 1577.60  
| BM Ross                     | Turnberry Landfill               | 4400.20  

**Landfill Total**: 9681.73

### Roads

| Company                     | Description                      | Amount  
|-----------------------------|----------------------------------|---------
| Hydro One                   | Turnberry Shop                   | 253.86  
| Hydro One                   | Morris Shop                      | 256.40  
| Bell Canada                 | Turnberry Shop                   | 102.77  
| Union Gas                   | Morris Shop                      | 393.84  
| Chem-Bright Cleaning Services | Office Cleaning                 | 207.17  
| Comco Fasteners Inc.        | Shop Supplies                    | 206.85  
| Stalinton Hardware          | Shop Supplies                    | 80.37   
| Ideal Supply                | Shop Supplies                    | 26.78   
| Huronia                     | Shop Supplies                    | 160.00  
| Lynn Hoy Enterprises Ltd.   | Shop Supplies                    | 51.80   
| Schmidt's Power Equipment   | Chainsaw Supplies                | 18.59   
| Huron Tractor               | Chainsaw Supplies                | 100.84  
| CE MacTavish Limited        | Chainsaw Fuel                    | 59.07   
| Foxton Fuels                | Diesel = $8,581.86 Gas = $1,787.83 | 10349.69  
| CIBC VISA                   | Road School                      | 239.90  
|                             | Fuel for 11-17 Pickup            | 60.00   
|                             | Water                            | 14.65   
|                             | Room for OGRA Conference         | 713.43  
|                             | Safety Clothing                  | 2293.30 
| ACO Industries Inc.         | Exit Sign Installation, Extinguisher Inspection | 363.30  
| Georgian Bay Fire & Safety Ltd. | Tumberry Shop - Opener Adjustment | 236.11  
| Centra Door North Company Ltd. | Tumberry Shop Septic             | 293.80  
| PE Inglis Holdings Inc.     | Tumberry Shop                    | 280.69  
| Radar Auto Parts            | Shop Supplies                    | 257.80  
| Steffen's Auto Supply       | Shop Supplies, Part for 97-01 Grader | 994.85  
| McGavin Farm Equipment      | Shop Supplies, Part for 01-12 Tractor | 141.25  
| MGM Townsend Tire inc.      | Repair for 01-12 Tractor         | 1450.76 
| Neils Repair Service        | Repair for 08-14 Pickup          | 713.56  
| Stoltz Sales & Service      | Parts for 08-11 Backhoe          | 98.45   
| Hoover Engine Service       | Parts for 08-11 Backhoe          | 83.78   
| Joe Kerr Limited            | Parts for 05-06 Tandem           | 4129.66 
| Ryan Construction           | Snow Removal                     | 1080.80  
| Lavis Contracting Co. Ltd.  | Gravel Testing                   | 695.58  
| Ontario Good Roads Association | 2015 Membership                  | 138.43  
| The Citizen                 | Summer Students Advertisement    | 128.82  
| Wingham Advanced Times      | Summer Students Advertisement    | 926.76  
| Municipality of Morris-Turnberry | Municipal drains                | 87.15   
| Municipality of Morris-Turnberry | Tumberry Shop water              | 87.15   

**Road Total**: 50680.28

**Account Total**: 274089.32

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**Approved By Council:**

April 21 2015

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Mayor - Paul Gowing  
Treasurer - Nancy Michie
<table>
<thead>
<tr>
<th>Account List May 5 2015</th>
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<tbody>
<tr>
<td><strong>Morris Turnberry</strong></td>
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<tr>
<td><strong>Account List for</strong></td>
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<tr>
<td><strong>May 5 2015</strong></td>
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<tr>
<td><strong>General</strong></td>
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<tr>
<td>Bell Canada</td>
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<tr>
<td>Bell Mobility</td>
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<tr>
<td>Telizon</td>
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<tr>
<td>Shaw Direct</td>
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<tr>
<td>CJ Johnston Office Solutions Inc.</td>
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<tr>
<td>CIBC VISA</td>
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<tr>
<td>Davies Howe Partners LLP</td>
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<tr>
<td>Keystone User Group</td>
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<tr>
<td>Conestoga Rovers &amp; Associates</td>
</tr>
<tr>
<td>Ann Hogg</td>
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<tr>
<td>Wescast Industries Inc.</td>
</tr>
<tr>
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<td><strong>Water</strong></td>
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<td><strong>Drainage</strong></td>
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<td>RJ Burnside</td>
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<td>RJ Burnside</td>
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<td>Jim Shaw</td>
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### Roads

<table>
<thead>
<tr>
<th>Company</th>
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<tr>
<td>Bell Canada</td>
<td>Morris Shop</td>
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<td>Cell Phones</td>
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<td>Comco Fasteners Inc.</td>
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<td>New-Lift Hydraulics</td>
<td>Parts for 13-03 Grader</td>
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<td>BM Ross</td>
<td>Elevator Line Bridge</td>
<td>3633.97</td>
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#### Payroll

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<td>3005.42</td>
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**Road Total** 29296.25

**Account Total** 106725.57

Approved By Council: May 5, 2015

Mayor - Paul Gowing          
Treasurer - Nancy Michie
## Wingham and Area Industrial Land Strategy
### Properties for Stage 2 Archaeology Study

<table>
<thead>
<tr>
<th>Property Number</th>
<th>Owner</th>
<th>Property Roll Number</th>
<th>Property Address</th>
<th>Acreage</th>
<th>Consent</th>
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<tr>
<td>1</td>
<td>1054365 Ontario Ltd c/o: Mervin Baker</td>
<td>4060 490 023 00135</td>
<td>180 Helena St</td>
<td>5.5</td>
<td>Yes</td>
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<td>2</td>
<td>Wescast Industries Inc</td>
<td>4060 490 020 07000</td>
<td>Royal Road</td>
<td>21.03</td>
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<tr>
<td>3</td>
<td>Royal Homes Investments Inc</td>
<td>4060 490 020 06900</td>
<td>182 Royal Rd</td>
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<td>4</td>
<td>Royal Homes Limited</td>
<td>4060 490 020 07700</td>
<td>213 Arthur Street</td>
<td>14.63</td>
<td>Yes</td>
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<tr>
<td>5</td>
<td>Green's Meat Market</td>
<td>4060 490 020 07900</td>
<td>237 Arthur Street</td>
<td>6.03</td>
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<td>6</td>
<td>Harrett, Joy and James Dennis</td>
<td>4060 490 020 08400</td>
<td>236 Alice Street</td>
<td>13.9</td>
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<td>7</td>
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<td>4060 490 020 08003</td>
<td>North Street</td>
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<td>8</td>
<td>Bob Wattam's Backhoe Service</td>
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<td>914572 Ontario Ltd</td>
<td>4060 490 023 00860</td>
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<td>40592 Amberley Road</td>
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<tr>
<td>12</td>
<td>Bi-Ax International Inc</td>
<td>596 Cedar Street</td>
<td>28.89</td>
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<td>13</td>
<td>Wescast Industries Inc</td>
<td>100 Water Street</td>
<td>27.84</td>
<td>Stage 1 - yes, Stage 2?</td>
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<td>14</td>
<td>Brophy, Joseph William</td>
<td>611 Cedar Street</td>
<td>0.42</td>
<td>Yes, Stage 1 and 2 if required</td>
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<td>15</td>
<td>Petch Electric Limited</td>
<td>607 Cedar Street</td>
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<td>16</td>
<td>MW Simpson Construction Ltd</td>
<td>601 Cedar Street</td>
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<td>17</td>
<td>Willie Paul John</td>
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<td>North Huron Township</td>
<td>Cedar Street</td>
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<td>19</td>
<td>North Huron Township</td>
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<td>20</td>
<td>Tony Sampogna</td>
<td>Lot 17, Oak Street</td>
<td>1.01</td>
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<td>21</td>
<td>Foxton Brent S-Brophy Tire</td>
<td>104 Pine Street</td>
<td>0.41</td>
<td>Yes, Stage 1 &amp; 2 if required</td>
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<tr>
<td>22</td>
<td>1647780 Ontario Inc Steve and Ron Clark</td>
<td>111 Pine Street</td>
<td>0.749</td>
<td>Yes, Stage 1 &amp; 2 if required</td>
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<td>23</td>
<td>1647780 Ontario Inc Steve and Ron Clark</td>
<td>Oak Street</td>
<td>2.09</td>
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</table>

**Total acreage**: 198.37
Consent Application Report – File # B14/2015

Name of Owner: Doris & Frank Sanders  
Name of Applicant: Doris & Frank Sanders  
Property Description: Pt Lot 6, Concession 7, Morris Ward, s/t Hydro Easement LT13125

Date: April 30, 2015

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

Area Severed: 0.21 ha approx. (0.53 acres)  
Official Plan Designation:  
Agriculture Non-prime  

Area Retained: 40.1 ha approx. (99 acres)  
Official Plan Designation:  
Prime Agricultural, Agriculture non-prime, Natural Environment – limited development  

Zoning: AG1

Review: This application:

X Is consistent with the Provincial Policy Statement (s. 3(5) Planning Act);  
X Does not require a plan of subdivision for the proper and orderly development of the municipality (s. 53(1) Planning Act);  
X Conforms with section 51(24) of the Planning Act;  
X Conforms with the Huron County Official Plan; section 2.3.7  
X Conforms with the Morris-Turnberry Official Plan; section 3.4.4, 3.4.8  
X Complies with the municipal Zoning By-law (or will comply subject to a standard condition of rezoning or minor variance);  
Has been recommended for approval by the local municipality; and  
Has no unresolved objections/concerns raised (to date) from agencies or the public.  
(Applications that do not meet all of the foregoing criteria will be referred to the Committee of the Whole for a decision)

Agency Comments:

<table>
<thead>
<tr>
<th>Municipality of Morris-Turnberry</th>
<th>Not Received or N/A</th>
<th>No Concerns</th>
<th>See Conditions</th>
</tr>
</thead>
<tbody>
<tr>
<td>Huron County Health Unit</td>
<td>X</td>
<td></td>
<td></td>
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<tr>
<td>Hydro One</td>
<td>X</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Maitland Valley Conservation Authority</td>
<td>X</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Additional Comments:

The subject property is located at Part Lot 6 Concession 7, and is owned by Frank and Doris Sanders. This farm property has an area of approximately 40.1 ha (99 acres). This application pertains to a portion of this property that is approximately 0.21 ha (.53 acres) which is to be severed and added to the abutting lot.

This application is to enlarge an existing AG4 lot (40655 Cranbrook Road, Part Lot 6, Concession 7), 40655 Cranbrook Road is a 0.2 ha lot (0.49 acres) and is now owned by William Glousher. The Glousher property is zoned AG4 (Agricultural Small Holdings) in the Morris-Turnberry Zoning By-law. The farmland surrounding the Glousher lot is owned by Frank and Doris Sanders.

This severance application proposes to enlarge the Glousher lot by .53 acres, as there is a driveway and septic bed used by the Gloushers that is located on the neighbouring Sanders farm

Huron County Planning and Development Department, 57 Napier Street, Goderich ON N7A 1W2  
Phone 519-524-8394 / Fax 519-524-5677  
- 1 -
Consent Application Report – File # B14/2015

property. This lot enlargement would allow the septic and driveway serving the Glousher property to be included on the Glousher lot.

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

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

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

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

The AG4 zone lot area requirements (Section 7.4) of the Morris-Turnberry Zoning By-law states that Agricultural Small Holdings are to have a minimum size of 4046 m\(^2\) (1 acre). Currently the Glousher property has an area of 0.49 acres. The addition of 0.53 acres from the Sanders’ farm to the 0.49 acre Glousher property would allow for the total area of the Glousher property to come into conformity with the Morris-Turnberry by-law as the total area would be 4127 m\(^2\) (1.02 acres).

This application conforms with the Morris-Turnberry Official Plan as the lot enlargement is a minor lot boundary adjustment for servicing purposes and maintains a regular shape for the AG4 lot. It also increases the lot size of the Glousher property, making it conform with the AG4 zone provisions in the Morris-Turnberry Zoning By-law.

Recommended Conditions (denoted by X)

<table>
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<tr>
<th>Expiry Period</th>
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</thead>
<tbody>
<tr>
<td>X Conditions imposed must be met within one year of the date of notice of decision, as required by Section 53(41) of the Planning Act, RSO 1990, as amended. If conditions are not fulfilled as prescribed within one year, the application shall be deemed to be refused. Provided the conditions are fulfilled within one year, the application is valid for two years from the date of decision.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Municipal Requirements</th>
</tr>
</thead>
<tbody>
<tr>
<td>X All municipal requirements be met to the satisfaction of the municipality including servicing connections if required, cash-in-lieu of park dedication, property maintenance, compliance with zoning by-law provisions for structures, and any related requirements, financial or otherwise.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Survey</th>
</tr>
</thead>
<tbody>
<tr>
<td>X A survey to be submitted to the County and to the municipality showing the lot lines of the severed parcel and the location of any buildings thereon. Where a violation of any municipal zoning by-law is evident, the appropriate minor variance or rezoning shall be obtained before the deed is stamped.</td>
</tr>
</tbody>
</table>
Consent Application Report – File # B14/2015

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

**Septic System Inspection**

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

**Merging**

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

X A firm undertaking is to be provided from the solicitor acting for the parties indicating that the severed land and the abutting property to the north and west (40655 Cranbrook Road owned by William Glousher) will be consolidated into one P.I.N. under the Land Titles system. **Note:** in the case where a title search has been completed and it has been determined that the severed/retained lands are registered in two different systems (e.g. the Registry or Land Titles system) and a consolidation is not possible then notice will be required to be registered in both systems indicating that the parcels have merged with one another and is considered to be one parcel with respect to Section 50 (3) or (5) of the Planning Act, R.S.O. 1990, C P.13 as amended.

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

X A one square foot portion of the abutting property to which the severed land is to be merged be conveyed to the Municipality of Morris-Turnberry. A survey is to be provided showing the one square foot parcel as a separate part on the reference plan. (This condition ensures that the severed portion will remain merged with a previously severed lot).

April 30 2015

Susanna Reid, Planner

Date

Benjamin Kissner, Student Planner
APPLICATION FOR CONSENT
COUNTY OF HURON

1. APPLICATION INFORMATION

<table>
<thead>
<tr>
<th>Name of Applicant</th>
<th>Name of Owner</th>
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<tbody>
<tr>
<td>Frank &amp; DorisSanders</td>
<td>(Check if same as Applicant)</td>
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<th>Telephone Numbers</th>
<th>Telephone Numbers</th>
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<tbody>
<tr>
<td>Fax: 519 523 9043 Cell: 227-357-0125</td>
<td>Fax: ______ Cell: ______</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Email</th>
<th>Address</th>
</tr>
</thead>
<tbody>
<tr>
<td><a href="mailto:sanderskepel@hotmail.com">sanderskepel@hotmail.com</a></td>
<td>RR 1 Brussels 40591 Cranbrook Rd</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Postal Code</th>
<th>Postal Code</th>
</tr>
</thead>
<tbody>
<tr>
<td>N06 1H0</td>
<td>7</td>
</tr>
</tbody>
</table>

Solicitor name (if known) Ralph Smith. Smith's the law office
Address 20 Greenlock street Tel: 519 527 0401
20 Box 159 Sen North Ont. Nor 1wo

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

<table>
<thead>
<tr>
<th>Municipality</th>
<th>Ward</th>
</tr>
</thead>
<tbody>
<tr>
<td>Morrisburg</td>
<td>Morris</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Concession</th>
<th>Lot Number(s)</th>
</tr>
</thead>
<tbody>
<tr>
<td>7</td>
<td>N9 + 6</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Registered Plan</th>
<th>Lot(s) Block(s)</th>
</tr>
</thead>
<tbody>
<tr>
<td>22R - 2956</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Reference Plan</th>
<th>Part Number(s)</th>
</tr>
</thead>
<tbody>
<tr>
<td>22R - 2956</td>
<td>Part 1</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Street Number</th>
<th>Street</th>
</tr>
</thead>
<tbody>
<tr>
<td>40591</td>
<td>Cranbrook Road</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Roll # (if available)</th>
<th>911 Municipal number and address</th>
</tr>
</thead>
<tbody>
<tr>
<td>40 60 540</td>
<td>40591 Cranbrook Rd. 007 005 00</td>
</tr>
</tbody>
</table>

Are there any right-of-way easements or restrictive covenants affecting the severed or retained land? Yes ☐ No ☐
If Yes, describe the location of the right-of-way or easement or covenant and its effect:
Hydro easement at 13125

3. PURPOSE OF THE APPLICATION

Type of proposed transaction: (Check appropriate box)

<table>
<thead>
<tr>
<th>Transfer</th>
<th>Other</th>
</tr>
</thead>
<tbody>
<tr>
<td>☐ creation of a new lot</td>
<td>☐ charge</td>
</tr>
<tr>
<td>☑ addition to a lot</td>
<td>☐ lease</td>
</tr>
<tr>
<td>☐ an easement</td>
<td>☐ correction of title</td>
</tr>
<tr>
<td>☐ other purpose (please specify)</td>
<td></td>
</tr>
</tbody>
</table>
If a surplus severance, provide legal description and locations of other farm holdings of owner/purchaser.

NA

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

<table>
<thead>
<tr>
<th>Municipality: Morris Tunberry</th>
<th>Ward: Morris</th>
</tr>
</thead>
<tbody>
<tr>
<td>Concession: 7</td>
<td>Lot Number(s): N 6</td>
</tr>
<tr>
<td>Registered Plan:</td>
<td>Lot(s) Block(s):</td>
</tr>
<tr>
<td>Reference Plan: 22R-2956</td>
<td>Part Number(s): 1</td>
</tr>
<tr>
<td>Name of Street/Road:</td>
<td>Street Number:</td>
</tr>
</tbody>
</table>

4. DESCRIPTION OF SUBJECT LAND

Description land intended to be severed:

| a) Frontage: 70 x 200' totaling 220' |
| Depth: 50 x 150' totaling 300' |
| Area: 1.53 ac. |
| Existing Use(s): Farm land. |
| Proposed Use(s): Residential |
| Existing Building(s) or Structure(s): N/A |
| Proposed Building(s) or Structures: N/A |

b) Type of access: (check appropriate space)

- provincial highway
- county road
- municipal road, maintained all year
- municipal road, seasonally maintained
- other

c) Type of water supply proposed: (check appropriate space)

- publicly owned and operated piped water system
- privately owned and operated individual well (dug or drilled)
- privately owned and operated commercial well
- lake or other water body
- other means (please specify) __________

Description of land intended to be retained:

| a) Frontage: 1120' |
| Depth: 336' |
| Area: 0.99 ac. |
| Existing Use(s): Farm land. |
| Proposed Use(s): Farm land. |
| Existing Building(s) or Structure(s): N/A |
| Proposed Building(s) or Structures: N/A |

b) Type of access: (check appropriate space)

- provincial highway
- county road
- municipal road, maintained all year
- municipal road, seasonally maintained
- other

c) Type of water supply proposed: (check appropriate space)

- publicly owned and operated piped water system
- privately owned and operated individual well (dug or drilled)
- privately owned and operated commercial well
- lake or other water body
- other means (please specify) __________
<table>
<thead>
<tr>
<th><strong>MUNICIPAL CONTROLS</strong></th>
<th>YES or NO</th>
</tr>
</thead>
<tbody>
<tr>
<td>Is this transaction in conformity with your Official Plan?</td>
<td>Yes</td>
</tr>
<tr>
<td>Have you a Restricted Area (Zoning) By-law in effect under the Act?</td>
<td>Yes</td>
</tr>
<tr>
<td>If so, is this transaction in conformity with it?</td>
<td>Yes</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th><strong>ADDITIONAL INFORMATION</strong></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Which of these services will be available and are connected to this land?</td>
<td></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>Yes</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>
<tr>
<td>What is the surrounding land presently used for?</td>
<td></td>
</tr>
<tr>
<td>to the north</td>
<td>to the east</td>
</tr>
<tr>
<td>to the south</td>
<td>to the west</td>
</tr>
<tr>
<td>If this application results in a new building lot, does Council consider the location to be satisfactory taking into account the rest of the municipality?</td>
<td>N/A</td>
</tr>
<tr>
<td>Does Council foresee any new demands for municipal services as a result of this kind of application?</td>
<td>No</td>
</tr>
<tr>
<td>Does Council intend to provide any new municipal services as a result of this kind of application?</td>
<td>No</td>
</tr>
<tr>
<td>Have the taxes been paid in full on the property subject to this severance?</td>
<td>Yes</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th><strong>RECOMMENDATIONS</strong></th>
<th></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>
<tr>
<td>Why? The application conforms to Section 3.4 (4) of the Morris-Turnberry Official Plan.</td>
<td></td>
</tr>
<tr>
<td>Should consent be granted, what conditions, if any would Council wish to see attached?</td>
<td></td>
</tr>
<tr>
<td>---</td>
<td></td>
</tr>
<tr>
<td>1. That the severed parcel be zoned to AG 4.</td>
<td></td>
</tr>
<tr>
<td>2. Drainage Agreement with a fee of $200.00.</td>
<td></td>
</tr>
</tbody>
</table>

**DATE:** April 28, 2015  
**SIGNED:** Clerk-
Hi Nancy,

Thanks for the comments you provided on behalf of your Council on Official Plan Amendment 4 to the Huron County Official Plan. The purpose of the amendment is to update the plan to be consistent with the changes made by the Province in the new 2014 PPS.

To address the comment on Section 5.3 8) on comprehensive rehabilitation planning for aggregate operations, an additional sentence has been added to the amendment which states that “Local municipalities may recommend that comprehensive rehabilitation be required through the municipal consultation process under the Aggregate Resources Act.”

I hope this change addresses the comment.

Thanks, Sandra

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

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

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No virus found in this message.
Checked by AVG - www.avg.com
Version: 2015.0.5863 / Virus Database: 4331/9562 - Release Date: 04/17/15

5/1/2015
NOTICE OF PUBLIC MEETING
CONCERNING PROPOSED
OFFICIAL PLAN AMENDMENT NO. 4
TO THE HURON COUNTY OFFICIAL PLAN

TAKE NOTICE that the Corporation of the County of Huron will hold a public meeting on Wednesday, May 13, 2015 at 9:00 a.m. in the Court House Council Chambers (1 Court House Square, Goderich) to consider a proposed official plan amendment affecting all lands in the County of Huron under Sections 17 & 21 of the Planning Act, R.S.O., 1990, as amended.

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

IF you wish to be notified of the adoption of the proposed official plan amendment, or of the refusal to adopt the official plan amendment, you must make a written request to Susan Cronin, Clerk, County of Huron.

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

ADDITIONAL INFORMATION and a copy of the proposed amendment is available for inspection during regular office hours at the County of Huron Planning and Development Department, 57 Napier St., Goderich, (519) 524-8394 Ext. 3 and on the Huron County website at www.huroncounty.ca/officialplan.

DATED AT THE COUNTY OF HURON THIS 16th DAY OF APRIL, 2015.

Susan Cronin, Clerk
County of Huron
1 Court House Square
Goderich, ON N7A 1M2
(519) 524-8394

PURPOSE AND EFFECT
The purpose of this County initiated amendment is to amend the County of Huron Official Plan to ensure consistency with the 2014 Provincial Policy Statement. This is an amendment under Section 17 and 21 of the Planning Act and not a 5 Year Review under Section 26 of the Planning Act. The following is a list of key changes made to the Plan:

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

The purpose of this amendment is to amend the County of Huron Official Plan to ensure consistency with the 2014 Provincial Policy Statement. This is an amendment under Section 17 and 21 of the Planning Act and not a 5 Year Review under Section 26 of the Planning Act. The following is a list of key changes made to the Plan:

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- The Natural Environment section has been updated to reference the requirement for development in areas of habitat of endangered species and threatened species to be in accordance with provincial and federal requirements.
- The Community Services section has been strengthened to support active transportation.

This Official Plan Amendment has been initiated by the County of Huron.

2. **LOCATION**

As a text amendment, these policies affect all lands in the County of Huron.

3. **BASIS**

The Huron County Official Plan is required to be kept up-to-date with the Provincial Policy Statement (PPS). As a result, this amendment under Section 17 and 21 of the Planning Act proposes to amend the Huron County Official Plan to be consistent with the 2014 PPS. This amendment does not reflect all of the changes in the new 2014 PPS such as policies related to climate change and green infrastructure, which will be considered during the County's next 5 Year Review of the Official Plan.
**PART "B"**

**AMENDMENT NO. 4**
**TO THE OFFICIAL PLAN FOR THE COUNTY OF HURON**

1. **INTRODUCTION**
All of this part of the document entitled Part "B", consisting of the following text constitutes Amendment No. 4 to the Official Plan for the County of Huron.

2. **DETAILS OF THE AMENDMENT**
Amendments to the Huron County Official Plan are shown by:

- **Strikethrough text** - indicates a deletion from the Official Plan
- **Bold text** - indicates an addition to the Official Plan

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

<table>
<thead>
<tr>
<th>Section</th>
<th>Amended Text</th>
</tr>
</thead>
<tbody>
<tr>
<td>2.3 3)</td>
<td>Prime agricultural areas consist of prime agricultural lands (Class 1-3 soils) and associated non-prime agricultural lands (Class 4-7 soils). The Agricultural Resource Map identifies prime and non-prime agricultural lands. In prime agricultural areas, farming, agricultural uses, secondary on-farm businesses, agricultural-related uses, that are small scale farm-related commercial and farm-related industrial uses directly related to the farm operation and required in close proximity to the farm operation, on-farm diversified uses, and normal farm practices as defined in the Farming and Food Production Protection Act will be promoted, protected and given priority over other land uses. Farm and accessory farm residences will be permitted on existing lots subject to local plan policy.</td>
</tr>
<tr>
<td>2.3 5)</td>
<td>On-farm diversified uses and agriculture-related uses are recognized for their positive contribution to the farm economy. Local Official Plans will encourage: a) on-farm diversified uses business activities related to agriculture that are compatible with and do not hinder neighbouring uses, and are secondary to the farm and are limited in area, will be encouraged in recognition of their positive contribution to the farm economy. b) farm-related commercial and farm-related industrial uses that are compatible with and do not hinder surrounding agricultural operations, are directly related to farm operations in the area, are required in close proximity to farm operations and provide products and/or services directly to farm operations as a primary activity.</td>
</tr>
<tr>
<td>2.3 7)</td>
<td>Lot creation in prime agricultural areas is discouraged and will only be permitted for: agricultural uses; agriculture-related uses provided that the area of the new lot is kept to the minimum size needed to support the use and appropriate servicing; agriculture-related uses that are small scale and directly related to the farm operation and required in close proximity to the farm operation (the reference to &quot;small scale&quot; is not intended to permit the separation of uses from an individual farm that are normally incidental to, and able to be accommodated on that individual farm); a residence surplus to a farming operation; minor lot adjustments; and, infrastructure or public service utilities which cannot be accommodated through easements or rights-of-ways; subject to the policies of local Plans.</td>
</tr>
<tr>
<td>2.3 8)</td>
<td>e) Minimum Distance Separation (MDS) formula requirements are met to the surplus house if where barn(s) exist on the retained farm lands. MDS does not apply to existing barns on separately titled lots on a neighboring farm have the ability to contain 100 or more nutrient units.</td>
</tr>
<tr>
<td>2.3 10)</td>
<td>All development, including lot creation in agricultural areas and new or expanding livestock facilities, will be subject to the Minimum Distance Separation (MDS) formulae. MDS will apply to surplus residence severances in accordance with Section 2.3.98.e. All development in agricultural areas will be compatible with neighbouring rural uses, be of a scale compatible with the rural character, and have adequate services available.</td>
</tr>
<tr>
<td>3.3 9)</td>
<td>Transportation land use considerations will be integrated at all stages of the planning process, including connectivity among transportation systems and promotion of alternative, safe, energy efficient transportation modes. Land use patterns will be promoted which support active transportation and...</td>
</tr>
</tbody>
</table>
minimize the length and number of trips and reduce dependence on the automobile.

<table>
<thead>
<tr>
<th>4.3</th>
<th>3) To promote economic development and ensure competitiveness, local Official Plans will:</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>a) Ensure an appropriate mix and range of employment opportunities including industrial,</td>
</tr>
<tr>
<td></td>
<td>commercial, and institutional;</td>
</tr>
<tr>
<td></td>
<td>b) Maintain a range and choice of suitable sites for employment uses;</td>
</tr>
<tr>
<td></td>
<td>c) Ensure the necessary infrastructure is available to support current and projected needs;</td>
</tr>
<tr>
<td></td>
<td>d) <strong>Encourage compact, mixed-use development that incorporates compatible employment</strong></td>
</tr>
<tr>
<td></td>
<td><strong>uses to support liveable and resilient communities; and</strong></td>
</tr>
<tr>
<td></td>
<td>d(e) Protect and preserve employment areas for current and future uses.</td>
</tr>
</tbody>
</table>

| 5   | It is desirable to make extractive resources available as close to the markets as possible. The County undertook an Aggregate Strategy in 2005 which identified large areas of significant quality and quantity of sand and gravel. The County supports the recommendations, goals and objectives of the Aggregate Strategy. Some of the key goals and objectives from the County’s Aggregate Strategy include: Making as much of the mineral aggregate resource available as close as possible to the market; Recognising existing mineral aggregate operations and protecting them from activities that would preclude or hinder their continued use or expansion; Ensure that new or expanding mineral aggregate operations are sited in locations that will have minimal impact on social, **economic**, and **environmental features impacts**; and minimize conflicts between incompatible land uses. The Strategy also recommended to designate in local Official Plans primary and secondary deposits with zero and one constraint, and to permit extraction in other deposits/resource areas subject to an amendment and appropriate studies. |

| 5.3 | 1) Existing licensed mineral aggregate operations will be permitted to continue extraction and expand where appropriate. New mineral aggregate operations will be established in such a way as to minimize conflict and maximize compatibility with adjacent uses. Extraction will be undertaken in a manner which minimizes social and environmental impacts. **Mineral aggregate resource conservation shall be undertaken, including the use of accessory aggregate recycling facilities within operations, in accordance with the requirements of the Aggregate Resources Act.** New mineral aggregate operations, and wayside pits and quarries used for public authority contracts, will require an archaeological assessment if the subject property is located in an area of archaeological potential or near a known archaeological site. |

| 5.3 | 8) New and existing mineral aggregate operations and future or ongoing extraction of minerals and petroleum resources/operations are permitted in prime agricultural areas, provided that the site is rehabilitated in accordance with Provincial policies. **Where there is a concentration of mineral aggregate operations comprehensive rehabilitation planning is encouraged.** Local municipalities may recommend that comprehensive rehabilitation be required through the municipal consultation process under the Aggregate Resources Act. |

| 6.3 | 5) Watersheds will be used as the ecologically meaningful scale of planning and can be used as the foundation for considering cumulative impacts of development. |

<table>
<thead>
<tr>
<th>6.3</th>
<th>7) Development applications will be required to undertake a site assessment to determine if natural heritage features are present and to evaluate their significance. Development and site alteration shall not be permitted in:</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>a) Significant habitat of endangered species and threatened species, Provincially significant</td>
</tr>
<tr>
<td></td>
<td>wetlands and <strong>provincially significant coastal wetlands</strong>.</td>
</tr>
</tbody>
</table>
|     | b) Significant wetlands, significant woodlands, significant valleylands, significant wildlife habitat, and significant areas of natural and scientific interest; and **coastal wetlands** or on lands adjacent to the foregoing features, unless the ecological functions of the feature and of the adjacent lands have been evaluated and it has been demonstrated that there will be no negative impacts on the **
natural heritage feature or area, or on their ecological functions.

c) Fish habitat and habitat of endangered species and threatened species, except in accordance with provincial and federal requirements.

d) Areas where the significance of a natural heritage feature or area that has not been evaluated, until an evaluation is completed at the time of a development application to determine the significance of the feature and applicable policies.

| 6.3 | 16) Development shall be directed away from areas which pose a threat to public health and safety or property. Development shall not create new or aggravate existing hazards. Policies in local Official Plans will ensure that people and property are protected from natural and human made hazards. |
|     | a) Natural hazards include existing hazards such as flooding hazards, erosion hazards, dynamic beach hazards, and potential hazards such as unstable soils, steep slopes, hazardous sites and hazardous lands. |
|     | b) Human made hazards include land affected by mine hazards, oil, gas, and salt hazards or former mineral mining operations, mineral aggregate operations or petroleum resource operations. |

| 7.3.2 | 2) Measures, such as second dwelling unit policies, will be contained in local Plans to encourage more compact housing forms and densities that are affordable to low and moderate income households. (Note: Housing is generally considered affordable if households do not pay more than 30 percent of their gross income on housing). |

| 7.3.3 | The following paragraph is added in 2) after the last bullet point e):

In undertaking a comprehensive review the level of detail of the assessment should correspond with the complexity and scale of the settlement boundary or development proposal. |

| 7.3.4 | 3) Existing infrastructure and public service facilities will be optimized and opportunities for adaptive re-use should be considered wherever feasible before new infrastructure is installed or expanded. Infrastructure will proceed in accordance with municipal infrastructure planning consistent with this Plan ensuring it is financially viable over its life cycle and is available to meet current and projected needs. |

| 7.3.4 | 6) Where full municipal services are not available or cannot be provided, a servicing options strategy is required to identify and assess all reasonable servicing options and recommend the preferred servicing approach in accordance with Provincial Guidelines. If it is determined through a servicing options strategy that private on-site water and sewage services are the preferred option, developments will be limited to 6 or fewer lots or units. |

A servicing options strategy will, at a minimum:

a) consider the location, the amount and type of servicing needs for the proposed use, while recognizing the surrounding uses in the area, when determining the appropriate level of service to be used.

b) determine whether the servicing arrangement would be subject to the Municipal Class Environmental Assessment, or would be best served by undertaking a Municipal Class Environmental Assessment.

Where a servicing option strategy recommends individual on-site sewage and water services it shall be demonstrated that site conditions are suitable for the long-term provision of such services with no negative impacts. |

| 7.3.6 | 3) Facilities such as airports, transportation corridors, waste facilities, and industries will be designed, and buffered and/or separated from sensitive land uses such as residential areas, and education, community, and health facilities to prevent or mitigate adverse effects from odour, noise and other contaminants, minimize risk to public health and safety, and to ensure the long-term viability of major facilities. |
### 7.3.7

1) Natural, built and cultural heritage resources will be identified, protected and promoted as demonstrated through Sections 3.3.4 and 6.3 6.4 of this Plan. (Minister’s Modification 40)

### 8.0

Section 8 is amended with the addition of the following bullet point between the second bullet point and the third bullet point:

**The County acknowledges its role in the Province’s duty to consult with Aboriginal communities on planning matters.**

The third bullet point of Section 8 is also amended as follows:

Local municipalities will support the community’s goals with the development of local Official Plans and by-laws that implement many of the suggested policies and actions. Local municipalities will update their Official Plans using a community based approach and consider cross jurisdictional issues. When dealing with planning matters within local municipalities, or which across lower tier municipal boundaries, and with other levels of government, agencies and boards a coordinated, integrated and comprehensive approach will be used.
PART "C"
APPENDICES

The appendices do not form part of Amendment No. 4, but are for information purposes only.

Background
In 2010, the Ministry of Municipal Affairs and Housing formally began the five year review of the 2005 Provincial Policy Statement (PPS). In 2012, the County of Huron provided comments to the Ministry on suggested changes to the 2005 PPS. The Ministry has released Provincial Policy Statement 2014 and all decisions affecting planning matters have to be consistent with the 2014 PPS as of April 30, 2014.

In a report dated March 21, 2014, prepared by the Planning and Development Department, a summary was provided of the policies that remained status quo and the major areas of change as a result of the 2014 PPS.

Important policies that remain the same in the 2014 PPS as in the 2005 PPS:
- Decisions of Planning Authorities are required to be 'consistent with' the 2014 PPS
- Settlement areas continue to be the focus of growth and development
- Comprehensive reviews are still required for converting employment lands and for expanding settlement areas
- Planning time horizon is 20 years
- Huron County is a prime agricultural area
- Surplus dwelling severances are permitted in prime agricultural areas

Major areas of change in the 2014 PPS:
- Recognition of Rural Ontario as a distinctive community with specific planning needs
- Active transportation (e.g. walking & cycling) is important for healthy, active communities
- Aboriginal communities are to be consulted with on planning matters
- Consider climate change in the planning process
- Natural Heritage Systems and Mineral Aggregate Deposits need to be identified
- Allows for a greater range of economic uses on farms, such as agri-tourism and home-based businesses

Many of the new policy areas in the 2014 PPS (i.e. active transportation, economic development strategies, identification of natural heritage systems and mineral aggregates, climate change adaptation, and storm water management) are already addressed in the County Official Plan, or are supported by work already being undertaken by the County on the Sustainability Plan.

In May, 2014, County Council approved the recommendation to draft an amendment to the Huron County Official Plan to implement relevant policy changes in the 2014 PPS.

Key Differences between the Existing Official Plan and the Proposed Official Plan Amendment #4

Policies are proposed to be amended to ensure consistency with the 2014 PPS. The following list summarizes the key differences between the existing Huron County Official Plan and the proposed Official Plan Amendment #4 as a result of the 2014 PPS:

- The Agriculture section has been amended with the addition of updated policies for on-farm diversified uses and agriculture-related uses.
- The Agriculture section has been amended by deleting the Minimum Distance Separation formula requirements for the severance of existing residences surplus to a farming operation where barns exist on separately titled lots.
- The Community Services section has been strengthened to support active transportation.
- The Economy section has been amended to encourage compact, mixed-use development.
- The Extractive Resource section has been amended to address accessory aggregate recycling facilities and comprehensive rehabilitation in accordance with the Aggregate Resources Act.
- The Natural Environment section has been updated to reference the requirement for development in areas of habitat of endangered species and threatened species to be in accordance with provincial and federal requirements.
- The Settlement Patterns section has been changed to eliminate the reference to a 5 lot limit for development on private water and septic services, and to require developments on private services to demonstrate no negative impacts.
- The Settlement Patterns section has been strengthened to separate incompatible land uses.
To: Mayor Paul Gowing  
Morris-Turnberry Council  
From: Susanna Reid, Planner  
Date: April 30 2015  
RE: Draft Housekeeping Amendment for Council’s review  
Official Plan Amendment 4 to the Morris Turnberry Official Plan  

Recommendation  
That Council set the date of June 2, 2015 for a public meeting for Official Plan Amendment 4 and staff be directed to circulate notice of the public meeting.

Comments  
At the March 31, 2015 meeting of Morris-Turnberry Council, direction was provided to staff to prepare a housekeeping amendment to the Morris-Turnberry Official Plan for the following policies.

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

A circulation process and public meeting is required under Section 17 of the Planning Act.

The public meeting for Official Plan Amendment 4 to the County of Huron Official Plan is being held on May 13, 2015 at the Huron County Committee of the Whole Day 1 meeting. Official Plan Amendment 4 to the Morris-Turnberry Official Plan can be made after the OPA 4 to the County of Huron Official Plan is in full force and effect.

It would be possible to have the public meeting for the Morris-Turnberry Official Plan in advance of OPA 4 to the County of Huron Official Plan being in full force and effect to receive comments from the public.

It is recommended that June 2, 2015 be set as the public meeting for Official Plan Amendment 4 and that staff be directed to circulate notice of the public meeting.

Susanna Reid, Planner

“Planning with the community for a healthy, viable and sustainable future.”
AMENDMENT No. 4 to the

OFFICIAL PLAN FOR THE
MUNICIPALITY OF MORRIS-TURNBERRY
CORPORATION OF THE MUNICIPALITY OF MORRIS - TURNBERRY

BY-LAW No.

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

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

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

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

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

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

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

Read a First time and Second time, this day of , 2015

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

Mayor- Paul Gowing

Clerk – Nancy Michie

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

Clerk – Nancy Michie
AMENDMENT NO. 4

TO THE OFFICIAL PLAN FOR THE MUNICIPALITY OF MORRIS-TURNBERRY

STATEMENT OF COMPONENTS

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

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

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

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

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

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

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

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

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

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

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

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

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

<table>
<thead>
<tr>
<th>Section</th>
<th>Amended Text</th>
</tr>
</thead>
<tbody>
<tr>
<td>3.4.5</td>
<td>All consents will be subject to the minimum distance separation requirements. Minimum Distance Separation will apply to surplus residence severance in accordance with Section 3.4.9.</td>
</tr>
<tr>
<td>3.4.9</td>
<td>Where a dwelling is acquired through farm consolidation and is surplus to the needs of the farm operation consents may be considered provided that: • the residence is surplus to the farmer; • the residence was constructed prior to the adoption of the County Plan, June 28, 1973 or is a residence built after 1973 but replaces a habitable residence built before June 28, 1973; • the residence must be a minimum of 15 years old or has immediately replaced one of a series of habitable residences which were built a minimum of 15 years ago or replaces a house accidently destroyed by fire or natural disaster; • the residence is habitable and it is the intention to use the residence; • the total parcel subject to consent is a minimum of 38 hectares in size, and no other residence exists on this parcel and there have been no previous separations for residential purposes from this 38 hectare parcel; • there has been no previous separation of land for residential purposes from the farm property as it existed on June 28, 1973, other than in a settlement area; • the retained lands are minimum of 19 hectares; • where the residence is within 300 metres of an existing aggregate operation or aggregate deposit, an assessment of potential impacts may be required; • where a barn exists close to the surplus residence, Council may require the demolition of the barn prior to approving the severance or the barn can be included with the residential lot. A rezoning will be required to limit the total livestock permitted in the barn on the severed lot. One livestock unit will be permitted for each 0.4 hectare to a maximum of 10 livestock. Minimum Distance Separation (MDS) formula requirements are met to the surplus house if barn(s) exist on the retained farm lands. MDS does not apply to existing barns on separately titled lots; • the area to be severed be rezoned to a special agricultural category; • a new residence is prohibited (through zoning) on any remnant parcel of farmland created by a surplus residence severance; • the area to be retained be rezoned to prohibit the construction of a residence; • the separated parcel will not include any more prime agricultural land than is required to support the residence, but will be a minimum of 1 acre in size to accommodate the residence, septic system and well. The parcel will be regular in shape (i.e. rectangular or square), if possible.</td>
</tr>
</tbody>
</table>

3.3. Small-scale Commercial and industrial uses that process agricultural products or service farms may be permitted in the agriculture designation by rezoning provided: • the use relates to commercial scale agriculture and not to goods or services that are normally required by the general public; • the use is required in proximity to farms; • where possible, the use locates in or near settlement areas, locates in groups, and avoids prime agricultural land;
<table>
<thead>
<tr>
<th>5.3.9.3</th>
<th>Commercial Scale Water-Taking</th>
</tr>
</thead>
<tbody>
<tr>
<td>Commercial scale water-taking for human consumption is a land use. Commercial water-taking operations for human consumption may be permitted by rezoning in Mineral Aggregate and Agricultural designations subject to:</td>
<td></td>
</tr>
<tr>
<td>- Demonstrating compatibility with surrounding uses:</td>
<td></td>
</tr>
<tr>
<td>- A hydro-geological study; and</td>
<td></td>
</tr>
<tr>
<td>- Any other requested studies addressing sustainability of the groundwater resource.</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>5.3.10</th>
<th>Site Plan Control</th>
</tr>
</thead>
<tbody>
<tr>
<td>Pursuant to Section 41(2) of the Planning Act (RSO 1990), any lands within the Mineral Aggregate designation are proposed site plan control areas within which Council can pass site plan control by-laws.</td>
<td></td>
</tr>
<tr>
<td>A site plan satisfying the requirements of the Aggregate Resources Act licensing process will be circulated to the County, Municipality and local conservation authority for review.</td>
<td></td>
</tr>
<tr>
<td>All extraction, process and associated activities will be located, designed and operated to minimize environmental and social impacts and ensure no negative impacts on surrounding properties. The Municipality may request specific conditions be attached to the license in order to mitigate environmental and social impacts.</td>
<td></td>
</tr>
</tbody>
</table>

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

<table>
<thead>
<tr>
<th>5.4</th>
<th>LAND DIVISION</th>
</tr>
</thead>
<tbody>
<tr>
<td>In areas designated Mineral Aggregates on the Land Use Plan, consents for conveyance may be granted in accordance with the following policies:</td>
<td></td>
</tr>
<tr>
<td>1. All consents must conform with the general requirements of section 9.1.</td>
<td></td>
</tr>
<tr>
<td>2. Consents may be granted for mineral aggregate operations subject to general conformity with the agricultural policies for the remaining parcel.</td>
<td></td>
</tr>
<tr>
<td>3. A consent for a surplus farm residence severance may be granted subject to the provisions of Section 5.3.11 and 3.4.9.</td>
<td></td>
</tr>
<tr>
<td>4. Consents may be granted for title correction purposes and for minor lot boundary adjustments.</td>
<td></td>
</tr>
</tbody>
</table>

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

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

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

Summary of Amendments Proposed by Official Plan Amendment #4

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

- The surplus residence policies in the Agricultural section are amended to reflect the requirements in the County of Huron Official Plan
- The Agricultural Commercial Industrial policies are amended to reflect the revised definition to the Agricultural Commercial Industrial definition in the 2014 Provincial Policy Statement.
- The Mineral Aggregate section is amended to include Commercial Scale Water Taking policies, site plan control policies and land division policies.
- The Hamlet servicing policies are amended to remove the reference to a 5 lot limit for development on private water systems.
This is a request to have council look into the matter of the zoning for the property known as 215 North St. in Morris-Turnberry. When we purchased this property, the zoning allowed a residence to be built on the lot provided a shop was built first. If this hadn't been the case, we could have and would have bought a lot in the industrial park in Wingham. Just recently we became aware that though the zoning is still the same, a residence is no longer permitted. It has always been our intent to build a house there and if for some unforeseen reason we aren't able, then at least the next owner could... A home on this property will only add value to the property for us and any future owners.

Thank you in advance for looking into this situation for us.

Bob & Donna Wattam

Bob Wattam's Backhoe Service Inc.

No virus found in this message.
Checked by AVG - www.avg.com
Version: 2015.0.5863 / Virus Database: 4331/9562 - Release Date: 04/17/15
To: Mayor Paul Gowing  
Morris-Turnberry Council  

From: Susanna Reid, Planner  

RE: Request to consider a residential use accessory to an industrial use  
215 North Street, Lowertown, Bob and Donna Wattam  

Date: April 30, 2015  

Recommendation  
That an accessory residence for 215 North Street be included when a housekeeping amendment is initiated for the Morris-Turnberry Zoning By-law, and that Council provide direction regarding any costs for a land compatibility study (MOE D-6 study)  

Background  
Bob Wattam’s Backhoe Service (Bob and Donna Wattam) own 215 North Street. It is a .49 ha (1.22 acre) property. There is an existing industrial use on the property. This property is designated Industrial in the Morris-Turnberry Official Plan and zoned VM1 (Village Industrial) in the Morris-Turnberry Zoning By-law.  

The Turnberry Zoning By-law permitted the construction of a residence as accessory use in a VM1 (Village Industrial) zone. An accessory residence is not permitted in the VM1 zone in the new Morris-Turnberry Zoning By-law. At a meeting on April 16 2015 to discuss the Wingham and Area Industrial Land Strategy it was discovered that the Wattams had intended to build a house on 215 North Street, and that this was not permitted by the new Morris-Turnberry Zoning By-law.  

The Wattams have provided correspondence (April 21 2015) to the Morris-Turnberry Council requesting that the 215 North Street be zoned to permit an accessory residence to a VM1 (Village Industrial) zone.  

The air photo copied below shows the location of the Wattam property (outlined in red).  

"Planning with the community for a healthy, viable and sustainable future."
Planning Comments
Permitting residential uses in industrial areas creates concerns about compatibility between neighbouring properties. The County of Huron Official Plan (Section 7.3.6.3) and the Morris-Turnberry Official Plan (6.4.3) require that land use compatibility be considered when considering sensitive/residential uses in proximity to industrial uses.

The Ministry of Environment and Climate Change D-6 Guideline (Compatibility Between Industrial Uses and Sensitive Land Uses) provides guidance for considering sensitive uses in proximity to industrial uses.

A review of the Industrial zone provisions of the Huron County Zoning By-laws found that none permit accessory residential uses.

There are three other lots about the same size on this part of North Street, two with residences (223 North Street and 201 North Street) and one other light industrial use (207 North Street). To the south of the subject property (124 Mary Street) is a 53 acre parcel in agricultural use (pasture).

Housekeeping Zoning By-law Amendment
The Municipality of Morris-Turnberry could consider a housekeeping amendment to the Morris-Turnberry Zoning By-law to permit an accessory residence at 215 North Street. As there is an industrial use adjacent to the property, land use compatibility considerations would be relevant. A housekeeping rezoning would not create any costs for the application process. Costs may be incurred to engage an
engineer to assist with evaluating the land use compatibility of a residence with the neighbouring industrial use, as well as potential industrial development on the vacant land to the south. An archaeological assessment is being completed for 215 North Street with the Wingham and Area Industrial Land Strategy.

*Zoning By-law Amendment Application*

The Wattams could submit an application for zoning by-law amendment to request an accessory residence to the existing backhoe business.

*Wingham and Area Industrial Land Strategy*

The Wattams’ correspondence will be filed and considered as the Wingham and Area Industrial Land Strategy is developed.

Susanna Reid
Planner
LAS - Local Authority Services, is an affiliate of the Association of Municipalities of Ontario, who has partnered with RealTerm Energy and Cree Canada to offer a complete LED Streetlight upgrade Turn Key Service.

Recommendation:

“That the Council Municipality of Morris-Turnberry give consideration to upgrade the street lighting within the Municipality; and

That the Council accept the procurement process undertaken by LAS for the selection of a LED streetlight upgrade turnkey service; and

That the Mayor and Clerk be authorized to execute a Letter of Intent with LAS’ service partner- RealTerm Energy for the design and installation of LED streetlights as detailed in their proposal.”

Background:

Morris-Turnberry has 219 street lights and the lights were all installed prior to 1985 and the majority in the 60’s and 70’s.

On November 19, 2013, LAS made a presentation for a street light upgrade to the Council. The Council agreed with the proposal to replace the street lights, but requested that the Municipality issue an RFP for Street Lighting and not the LAS proposal.

During that time we have been reviewing information and possible RFP’s and it became apparent that for Morris-Turnberry to issue its own RFP, it would not be cost effective and 3 RFP’s would be required for the process- for Product, Design and Installation. We do not have the technical staff to properly prepare or review the RFP’s. Morris-Turnberry would have had to obtain 3rd party assistance for review. LAS has gone through the procurement process, with a preliminary RFP in 2013 and a formal RFP in 2014 for suppliers. LAS has an Evaluation committee of Municipal staff and elected representatives for the process. An independent 3rd party analysis was conducted with both financial and photometric design background. As of now, 111 municipalities in Ontario are part of the LAS program for street lighting.

Therefore, following the OGRA/ROMA conference, the RealTerm Energy representative has given Morris-Turnberry an up to date proposal, setting out the terms, costs and savings and various methods of financing the project.
Proposal:

Michelle Hjort from RealTerm Energy will be making a presentation on Tuesday May 5th, 2015 to the Council.

The proposal is to install 219 LED street lights on the current poles in the Urban areas of Morris-Turnberry, except Walton. Walton lights were changed in 2008 by Hydro One, however not LED so they can be added to the proposal. An audit of the current street lights will be done to determine the exact number of lights and the placement, if additional lights are required or change of location for the best lighting.

Then a final costing will be prepared with a timetable for completion.

There will be a presentation to Council of the final report.

Approval of Council will be required to proceed at that time.

Budget:

Street lighting is an item in the 2015 budget, however the upgrades not included in the numbers. The project can be financed by Infrastructure Ontario at 1.57% over 5 years or by RealTerm Energy over a 10 year term.

If the Council agrees to proceed, the details for financing can follow.

The proposed cost of the lighting upgrade will be $105,376.00

The Municipality would have to pay all costs and LAS would apply for the incentive and the balance can be financed.

Incentives:

An incentive under the ‘Save On Energy’ program is available for municipalities for street lighting, in an effort to reduce energy costs. This program expires in 2015.

An incentive is approximately 4-6 times higher than 2013. An estimate of the incentive of $23,870.00 is proposed for Morris-Turnberry

Budget/ Pay back:

Currently the 2015 annual budget for street lighting energy and maintenance is $44,000.00

The proposal states that the energy and maintenance costs will reduce to $13,977, an annual savings of $30,000, which can be used to pay the capital costs for the new lighting over a 3 year period, 5 year period.
The annual charge to the property owners would be reduced, as the maintenance will reduce from $44,000 to -+$14,000 and $16,000 for the capital cost for the lights (over 5 years).
The financing plan with Realterm is over 10 years. They pay all capital costs and maintenance costs for 10 years. Morris-Turnberry would pay Realterm approximately $30,000 for 10 years.

Costs would be:

To finance with Realterm:

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<thead>
<tr>
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<th></th>
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<tbody>
<tr>
<td>Capital</td>
<td>$105,376</td>
</tr>
<tr>
<td>Incentive</td>
<td>-23,870</td>
</tr>
<tr>
<td>Balance of Capital costs</td>
<td>$ 81,506</td>
</tr>
</tbody>
</table>

Costs for 10 years:

- Maintenance for 10 years $12,689 = $126,890
- (Payment to Hydro One)
- Payment to Realterm $18,557 = $185,570

Total for 10 yrs

$312,460

Morris-Turnberry costs would be $312,460 for 10 years. or $31,246 per year.

Savings would be approximately $13,000 per year

To finance via Infrastructure Ontario:

<p>| | |</p>
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<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Capital</td>
<td>$105,376</td>
</tr>
<tr>
<td>Infrastructure Ontario</td>
<td>-81,506</td>
</tr>
<tr>
<td>Incentive</td>
<td>-23,870</td>
</tr>
</tbody>
</table>

Maintenance for 5 years $14,000 = $70,000
(Energy & Repairs)
Capital cost recovery 81,506
Interest @ 1.57% 3,900

MT Cost for 5 years

Total $155,406 for 5 years or $31,081 per year

Savings would be approximately $13,000 per year

My recommendation is to finance through Infrastructure Ontario, the costs would be the same per year, but the street lights would be paid for in 5 years in lieu of 10 years with Infrastructure

Thank you.

Nancy Michie/Gary Pipe
EXECUTIVE SUMMARY (continued)

OVERVIEW OF FINANCING OPTIONS

We have presented two financing options for you. See pages 14-16 for details.

1. DESIGN, UPGRADE & TRANSFER (Financed by Municipality), and
2. ENERGY PERFORMANCE CONTRACT (RealTerm Energy Financed)

<table>
<thead>
<tr>
<th>DESIGN, UPGRADE &amp; TRANSFER OPTION</th>
<th>ENERGY PERFORMANCE CONTRACT OPTION</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total Project Cost</td>
<td>Municipality’s Portion</td>
</tr>
<tr>
<td></td>
<td>45.4%</td>
</tr>
<tr>
<td>IESO Incentive</td>
<td>RealTerm Energy’s Portion</td>
</tr>
<tr>
<td></td>
<td>54.6%</td>
</tr>
<tr>
<td>Net Project Cost</td>
<td>Contract Period</td>
</tr>
<tr>
<td></td>
<td>10 years</td>
</tr>
<tr>
<td>Simple Payback (years)</td>
<td>Annual Maintenance</td>
</tr>
<tr>
<td></td>
<td>Included</td>
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<tr>
<td></td>
<td>$105,376</td>
</tr>
<tr>
<td></td>
<td>-$23,870</td>
</tr>
<tr>
<td></td>
<td>$81,506</td>
</tr>
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<td></td>
<td>2.4</td>
</tr>
</tbody>
</table>
Regardless of financing type, RealTerm Energy delivers a full turn-key program to manage the entire project, including design, procurement, installation and final commissioning. Our street lighting experts coordinate the entire process to free up your internal resources for other projects.

**Option 1**
Design, Upgrade and Transfer  
(Self-financed)

Sources of funds include:
- Infrastructure Ontario (up to 100% of the total amount to be financed),
- Existing local resources (endowments, dedicated funds),
- Federal Gas Tax or other senior level government transfers,
- Special purpose levies, and
- Mill rate adjustments.

**Option 2**
Energy Performance Contract  
(RealTerm Energy Financing)

- RealTerm Energy finances 100% of project costs
- RealTerm maintains the streetlight network for a period of 10 years
- The municipality and RealTerm jointly share in the energy and maintenance savings
- Operating risks transferred to RealTerm
- Guaranteed energy and maintenance savings throughout the term
- Asset ownership remains with municipality.

---

**OPERATING COST COMPARISON**

- Energy Costs
- Maint. Costs
- RTE Portion
- Loan Repayment
- Savings

Baseline: $40,222  
DUT: $15,793

DUT Portion: $16,395  
Loan Repayment: $1,289

EPC: $15,420

Savings: $18,557

Please note that in the above chart the loan repayment period is 5 years (DUT Option)
OPTION 1: DESIGN, UPGRADE & TRANSFER

PROJECT COSTS, SAVINGS AND INVESTMENT RETURN

**PROJECT COSTS**

<table>
<thead>
<tr>
<th>Number of Fixtures</th>
<th>219</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total Project Costs</td>
<td>$105,376</td>
</tr>
<tr>
<td>IESO Incentive</td>
<td>-$23,870</td>
</tr>
<tr>
<td>Net Project Costs</td>
<td>$81,506</td>
</tr>
<tr>
<td>Price per Fixture</td>
<td>$372.17</td>
</tr>
</tbody>
</table>

**PROJECT SAVINGS**

<table>
<thead>
<tr>
<th>LED Energy Consumption</th>
<th>60,929 kWh</th>
<th>68%</th>
</tr>
</thead>
<tbody>
<tr>
<td>Year 1 LED Energy Costs</td>
<td>$12,689</td>
<td>68%</td>
</tr>
<tr>
<td>Year 1 Maintenance Costs</td>
<td>$1,289</td>
<td>80%</td>
</tr>
<tr>
<td>Year 1 Operating Costs</td>
<td>$13,977</td>
<td>$32,688</td>
</tr>
<tr>
<td>Year 1 Cost per Fixture</td>
<td>$64</td>
<td>$149</td>
</tr>
</tbody>
</table>

Please note that the IESO Incentive in the table above was calculated based on the saveONenergy Program rules in force from December 16, 2014. Under the new rules, the IESO Incentive of $6,916 presented in our previous proposal has increased to $23,870.

**INVESTMENT RETURN**

The simple payback period of the project, before including any financing costs is 2.4 years.

**INFRASTRUCTUREONTARIO LOAN**

Infrastructure Ontario offers loans at favorable rates to most municipalities seeking to improve their civic infrastructure. Interest rates vary with market conditions and are set at the prevailing rate at the time the loan is advanced. The table below summarizes payment options which would be available to fund the project through Infrastructure Ontario:

<table>
<thead>
<tr>
<th>CAPITAL COST</th>
<th>TERM (YEARS)</th>
<th>INTEREST RATE</th>
<th>ANNUAL PAYMENT</th>
<th>COST OF BORROWING</th>
</tr>
</thead>
<tbody>
<tr>
<td>$81,506</td>
<td>5</td>
<td>1.42%</td>
<td>$16,895</td>
<td>$2,967</td>
</tr>
<tr>
<td>$81,506</td>
<td>10</td>
<td>2.01%</td>
<td>$9,000</td>
<td>$8,497</td>
</tr>
<tr>
<td>$81,506</td>
<td>15</td>
<td>2.40%</td>
<td>$6,470</td>
<td>$15,548</td>
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</table>

**NET SAVINGS AFTER FINANCING COSTS:**

<table>
<thead>
<tr>
<th>Year</th>
<th>1</th>
<th>2</th>
<th>3</th>
<th>4</th>
<th>5</th>
</tr>
</thead>
<tbody>
<tr>
<td>Annual Savings</td>
<td>$32,688</td>
<td>$33,617</td>
<td>$34,573</td>
<td>$35,557</td>
<td>$36,569</td>
</tr>
<tr>
<td>Loan Repayment</td>
<td>$16,895</td>
<td>$16,895</td>
<td>$16,895</td>
<td>$16,895</td>
<td>$16,895</td>
</tr>
<tr>
<td>Net Savings</td>
<td>$15,793</td>
<td>$16,723</td>
<td>$17,679</td>
<td>$18,662</td>
<td>$19,674</td>
</tr>
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OPTION 2: ENERGY PERFORMANCE CONTRACT

GUARANTEED ENERGY SAVINGS AND PROPORTIONAL SHARING

Under an Energy Performance Contract, RealTerm Energy finances 100% of the up-front project costs, freeing up capital for other municipal projects.

In turn, the municipality and RealTerm jointly share in the energy and maintenance savings (shaded area, at right) generated over a fixed Term, usually 10 years.

Guaranteed Energy Savings

Energy savings are guaranteed by RealTerm, which will maintain the system over a contract Term of ten years. At the end of the Term, operations revert back to the municipality, which then receives 100% of the savings for the remainder of the life cycle.

For this project, details of the split between Morris-Turnberry and RealTerm appear at right. The split was calculated with the $23,870 IESCO Incentive being paid to RTE, and applied directly in reduction of the Project Costs.

What is Included in the Energy Performance Contract Option

The same deliverables included in the Design, Upgrade and Transfer Option PLUS

- Guaranteed Energy Savings throughout the Term
- RealTerm ensures that the network operates to established parameters
- RealTerm is responsible for all maintenance over the Term
- At end of Term, operations revert back to Municipality who then enjoys 100% of the savings
- Asset ownership rests with Municipality throughout

---

<table>
<thead>
<tr>
<th>ENERGY PERFORMANCE CONTRACT OPTION</th>
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<tbody>
<tr>
<td>Up-front Capital Requirement</td>
</tr>
<tr>
<td>Municipality’s Savings Portion</td>
</tr>
<tr>
<td>RTE’s Savings Portion</td>
</tr>
<tr>
<td>Annual Savings to Client*</td>
</tr>
<tr>
<td>Contract Period</td>
</tr>
<tr>
<td>Annual Maintenance</td>
</tr>
</tbody>
</table>

*Year One Combined Electricity and Maintenance Savings
April 28, 2015

Gary Pipe, Director of Public Works
Municipality of Morris-Turnberry
41342 Morris Road, R. R. 4
Brussels, ON N0G 1HO

RE: Repairs to Structure M040 on Elevator Line

Tenders were received on Tuesday, April 28, 2015 for the repairs to Structure M040 on Elevator Line, as summarized by the following table:

<table>
<thead>
<tr>
<th>Tenderer</th>
<th>Tendered Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Theo Vandenberk Construction Inc.</td>
<td>$47,711.43</td>
</tr>
<tr>
<td>AJN Builders Incorporated</td>
<td>$58,940.80</td>
</tr>
<tr>
<td>Owen King Limited</td>
<td>$76,863.73</td>
</tr>
<tr>
<td>Reeves Construction Limited</td>
<td>$78,511.45</td>
</tr>
</tbody>
</table>

All of the tenders were checked and found to be mathematically correct. All tenders were properly signed and each was submitted with the specified tender deposit and Agreement to Bond.

A definitive start date has not been established.

Since the lowest tender is acceptable contractually, and the tenderer is experienced in bridge repairs, further analysis is limited to the lowest bid. We therefore recommend that this contract be awarded to Theo Vandenberk Construction Inc. for the total tender sum of $47,711.43.

All bids were submitted with bid bonds, as such there are no tender deposit cheques to be returned.

Should you have any questions, please contact the undersigned.

Yours very truly,

B. M. ROSS AND ASSOCIATES LIMITED

Per Ryan Munn, P. Eng.

Encl.
Report to Council

From Gary Pipe
May 5, 2015

**Backhoe Loader Tender:** The 2015 tender for the Backhoe closed Tuesday April 28th at 12:00 noon with four bidders closing. The bid results were:

<table>
<thead>
<tr>
<th>BIDDER</th>
<th>Type</th>
<th>TOTAL PRICE (before H.S.T.)</th>
<th>TOTAL PRICE (including H.S.T.)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Strongco Case Brampton</td>
<td>Case WT 580 SN</td>
<td>$139,500.00</td>
<td>$157,635.00</td>
</tr>
<tr>
<td>Nortrax John Deere</td>
<td>310 SL JD</td>
<td>$123,444.00</td>
<td>$139,491.72</td>
</tr>
<tr>
<td>Toromont CAT (London)</td>
<td>Cat 420 F2 IT Tier IV</td>
<td>$120,640.00</td>
<td>$136,323.20</td>
</tr>
<tr>
<td>Toromont CAT (London)</td>
<td>Cat 420 F2 IT Tier III</td>
<td>$113,640.00</td>
<td>$128,413.20</td>
</tr>
</tbody>
</table>

The Municipality has budgeted for a Backhoe. The capital budget approved work in an amount of $110,000.00.

In the tender we called for a diesel powered, 99 Net Peak Power @2000 RPM, Final IV. We received 3 tenders offering the Tier IV and one offering the Tier III. As you can see that Cat was the 2 lowest tenders and so we could go with the Tier III. The different from the Tier III to the Tier IV is that the Tier IV uses Urea that is used for emissions.

**Recommendation:** That Council awards the 2015 tender to supply a CAT 420 FIT with the TIER 3 to Toromont Cat of London for $113,640.00 not including H.S.T.;
Report to the Council of the Municipality of Morris-Turnberry
Rombouts Gravel Pit and St. Michael’s Road upgrades
Presented to Council on Tuesday May 5, 2015

Recommendation:
“That the Council Municipality of Morris-Turnberry give consideration to cost sharing for the upgrades to St. Michael’s Road, in connection with the Rombouts Pit;

Background:
Tony and Steven Rombouts are the owners of 83918 Button Line, a .48 acre parcel, located at the North Part of Lot 21 Concession 8, Morris; and Tony and Joanne Rombouts and Steven Rombouts and the Alicia Rombouts Estate are the owners of 41889 St. Michael’s Road, a 98.5 acre parcel, located at the North Part of Lot 21 Concession 8, Morris; The owners are proposing a gravel pit for the entire parcel and applicable buildings on the small parcel.

It is proposed that there will be 200,000 tonnes of gravel extracted each year for 10 years approximately 150 truck loads each day.

The Rombouts have agreed that all gravel traffic, as much as possible, will exit to the west.

It has been determined that the current status of St. Michael’s Road will not handle the gravel traffic.

Therefore, Tony Rombouts made representation to the Council on March 31, 2015, and the council asked that a report be prepared and brought to them concerning cost sharing, cost of improvements and the revenue derived from the development.

Costing:
It has been estimated by B M Ross that the project for upgrades on St. Michael’s Road going west from Button Line to Clyde Line and improvements to the hill at the intersection of Button Line and St. Michaels, could be in the range of $600,000- $800,000.

Tiered Approach:
The proposal is proposed to be over a 3 year period.

2015 - Engineering and plan design.

2016 - Improve the hill at St. Michael’s and Button Line and replace the culverts on St. Michael’s Road.

2017 - Construction of St. Michael’s Road- from Button Line to Clyde Line.
Advantages:

1. Gravel Pit will be an asset to the area, as gravel is being depleted in other sources.
2. Development of the area will create jobs and economic development.
3. Improvements to the St. Michael's Road can be justified by the increase in traffic and create an improved road for the continual traffic.
4. Tiered approach advantage is to share the costs over a longer period of time.

Cost of Proposal:

1. ‘A’ Gravel @ $4.50 per tonne, crushed and loaded estimated @ 20,000 T = $90,000
2. Pit Run Gravel $2.50 per tonne, loaded estimated @ 50,000 T = $125,000
3. Hauling of gravel $3.00 /tonne @ 70,000 T = $210,000
4. Excavation estimated at $150,000
5. Manpower and grader work estimated at $100,000
6. Design and Engineering estimated at $100,000
7. Culverts estimated at $50,000
8. Contiguency estimated at $50,000

Total estimate $785,000

Revenue:

1. Toarc 4 cents per tonne based on 200,000 T / yr $8,000 per year – For 10 years = $80,000
2. Taxes based on 700,000 assessment (estimated) Commercial rate MT share = $7500 / yr @ 10 years = 75,000
3. The gas tax can be used to offset costs for the 2 years of project 2016 and 2017 @ $103,766 per year 207,532
Total $362,532

Cost Sharing Proposal:

1. Expenditures less revenue, nets @ $422,468
2. Share to be paid by Rombouts
3. Share to be paid by the Municipality of Morris-Turnberry

Submitted by Nancy Michie and Gary Pipe
Royal Homes Limited  
PO Box 370,  
WINGHAM, ON  NOG 2WO  

Re: Wingham Area Industrial Land Strategy  
Morris-Turnberry Property Owners  
Cost Sharing of Studies  

Please be advised that the Municipality of Morris-Turnberry and the Township of North Huron are facilitating studies that will be required for any future development on your property.  
The studies are:  
1. D-6 Study - noise and dust  
2. EIS - Environmental Impact Study  
3. Servicing Study  
4. Archaeological Study  

The Council of Morris-Turnberry has made a decision that the property owners should pay a nominal fee for the studies. 

If your property is involved in 3 studies and Stage 1 Archaeological:  
A. D-6 Study - noise and dust  
B. EIS - Environmental Impact Study  
C. Servicing Study  
D. Archaeological Study – Stage 1  
The cost will be $750.00, which can be paid over a 3 year term.  

If your property is involved in all of the studies:  
1. D-6 Study - noise and dust  
2. EIS - Environmental Impact Study  
3. Servicing Study  
4. Archaeological Study – Stage 1 and 2  
The cost will be $1250.00, which can be paid over a 3 year term.  

Please acknowledge that you understand the terms of this proposal. Thank you.  

__________________________ Date__________________________  
Signature
Tuesday, April 28, 2015

Dear Mayor Gowing and Council,

I am writing to request that you officially proclaim May 11-17, 2015 as Nursing Week. Each year, during the week of Florence Nightingale’s birthday, Nursing Week is celebrated in recognition of the province’s 104,298 registered nurses, 2,362 nurse practitioners and 42,760 registered practical nurses who contribute to the community by providing care 24/7.

It is also an opportunity to celebrate the ways in which nurses contribute to high-quality health care. It is especially important that we recognize and celebrate the value of registered nurses in our communities. We must find solutions to the chronic nursing shortage and work together to preserve and protect Canada’s cherished national public-health system and stop the loss of positions and of total hours being cut to care.

I hope you will join in giving official recognition to the many nurses who work in our hospitals, public health units, the community, homes for the aged, nursing homes and industry here in our community.

Please contact me if you require additional information — 519-887-9799.

Kind regards,

John Lowe, RN
Hello Nancy,
I am the President of Wingham Minor Soccer. We were hoping to use the old Tumberry fields for youth soccer ages 4-8. We would be using it Monday and Tuesday nights.

Approximately, 140 players plus coaches and family members will be at the field over two nights from 6-8 pm.

Let me know if there are any other questions.
Thanks,

Fred Valdez
## Municipality of Huron East
### 2015 Budget

### Revenues

<table>
<thead>
<tr>
<th>Type</th>
<th>Description</th>
<th>2013 YTD</th>
<th>2014 YTD</th>
<th>2014 Budget</th>
<th>Variance</th>
<th>Variance %</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Prior Year (Surplus/Deficit)</strong></td>
<td></td>
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<tr>
<td></td>
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<td></td>
</tr>
<tr>
<td><strong>Taxes</strong></td>
<td>Local</td>
<td>18,713</td>
<td>19,616</td>
<td>20,516</td>
<td>1,002</td>
<td>5.0%</td>
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<td>Special</td>
<td>(153,010)</td>
<td>(152,749)</td>
<td>(152,749)</td>
<td>(152,294)</td>
<td>(455) 2.0%</td>
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<td></td>
<td>Subtotal</td>
<td>(162,797)</td>
<td>(162,449)</td>
<td>(162,294)</td>
<td>(455) 2.0%</td>
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### Expenditures

<table>
<thead>
<tr>
<th>Type</th>
<th>Description</th>
<th>2013 YTD</th>
<th>2014 YTD</th>
<th>2014 Budget</th>
<th>Variance</th>
<th>Variance %</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Salary &amp; Wages</strong></td>
<td></td>
<td></td>
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</tr>
<tr>
<td><strong>Utilities</strong></td>
<td></td>
<td></td>
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</tr>
<tr>
<td><strong>Grants &amp; Subsidies</strong></td>
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<tr>
<td><strong>Losses</strong></td>
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</tr>
<tr>
<td><strong>Total Expenditures</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
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</tr>
<tr>
<td></td>
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<tr>
<td><strong>Total Revenue</strong></td>
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<tr>
<td></td>
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</table>

### Budget

<p>| | | | | | | |</p>
<table>
<thead>
<tr>
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</table>

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### Appendix

<p>| | | | | | | |</p>
<table>
<thead>
<tr>
<th></th>
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</table>
## Municipality of Huron East
### 2015 Budget

<table>
<thead>
<tr>
<th>REVENUES</th>
<th>2013 YTD</th>
<th>2014 YTD</th>
<th>2014 Budget</th>
<th>Variance</th>
<th>Variance %</th>
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<tbody>
<tr>
<td>DONATIONS</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Donations</td>
<td>(1,483)</td>
<td>(689)</td>
<td>(5,000)</td>
<td>(202)</td>
<td>(3.26%)</td>
</tr>
<tr>
<td>Subtotal</td>
<td>(1,483)</td>
<td>(689)</td>
<td>(5,000)</td>
<td>(202)</td>
<td>(3.26%)</td>
</tr>
<tr>
<td>USER FEES</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
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<tr>
<td>Admissions</td>
<td>(3,033)</td>
<td>(5,285)</td>
<td>(8,000)</td>
<td>(2,750)</td>
<td>34.3%</td>
</tr>
<tr>
<td>SwimmersLessons</td>
<td>(6,042)</td>
<td>(7,160)</td>
<td>(3,000)</td>
<td>(7,060)</td>
<td>23.3%</td>
</tr>
<tr>
<td>Rent-Pool</td>
<td>(1,500)</td>
<td>(250)</td>
<td>(1,500)</td>
<td>(250)</td>
<td>16.7%</td>
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<td>Subtotal</td>
<td>(11,574)</td>
<td>(13,635)</td>
<td>(12,560)</td>
<td>(13,635)</td>
<td>-0.7%</td>
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<tr>
<td>Total Revenues</td>
<td>(18,049)</td>
<td>(15,761)</td>
<td>(17,560)</td>
<td>(13,635)</td>
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<td>EXPENDITURES</td>
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<td>SALARIES &amp; BENEFITS</td>
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<td>Salaries &amp; Wages</td>
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<td>Employee Benefits</td>
<td>1,004</td>
<td>1,672</td>
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<tr>
<td>R &amp; M - Bldg</td>
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<td>Safety Devices</td>
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<td>21,168</td>
<td>21,261</td>
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</table>

## Revenue Variance

<table>
<thead>
<tr>
<th>Revenue Category</th>
<th>2013 YTD</th>
<th>2014 YTD</th>
<th>2014 Budget</th>
<th>Variance</th>
<th>Variance %</th>
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<tbody>
<tr>
<td>DONATIONS</td>
<td></td>
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<td>(250)</td>
<td>(1,500)</td>
<td>(250)</td>
<td>16.7%</td>
</tr>
<tr>
<td>Subtotal</td>
<td>(11,574)</td>
<td>(13,635)</td>
<td>(12,560)</td>
<td>(13,635)</td>
<td>-0.7%</td>
</tr>
<tr>
<td>Total Revenues</td>
<td>(18,049)</td>
<td>(15,761)</td>
<td>(17,560)</td>
<td>(13,635)</td>
<td>10.3%</td>
</tr>
</tbody>
</table>

## Expenditure Variance

<table>
<thead>
<tr>
<th>Expenditure Category</th>
<th>2013 YTD</th>
<th>2014 YTD</th>
<th>2014 Budget</th>
<th>Variance</th>
<th>Variance %</th>
</tr>
</thead>
<tbody>
<tr>
<td>TELECOMMUNICATIONS</td>
<td>264</td>
<td>187</td>
<td>204</td>
<td>200</td>
<td>(0)</td>
</tr>
<tr>
<td>UTILITIES</td>
<td>4,197</td>
<td>3,077</td>
<td>4,000</td>
<td>3,900</td>
<td>1,500</td>
</tr>
<tr>
<td>R &amp; M - BLDG</td>
<td>5,010</td>
<td>11,419</td>
<td>20,000</td>
<td>3,500</td>
<td>(16,500)</td>
</tr>
<tr>
<td>R &amp; M - EQUIPMENT</td>
<td>1,309</td>
<td>9,866</td>
<td>4,000</td>
<td>1,000</td>
<td>3,000</td>
</tr>
<tr>
<td>SAFETY DEVICES</td>
<td>3,614</td>
<td>0</td>
<td>300</td>
<td>0</td>
<td>5.0%</td>
</tr>
<tr>
<td>PROGRAM SUPPLIES</td>
<td>597</td>
<td>1,596</td>
<td>1,630</td>
<td>652</td>
<td>22.1%</td>
</tr>
<tr>
<td>Subtotal</td>
<td>16,728</td>
<td>21,682</td>
<td>20,511</td>
<td>9,200</td>
<td>(11,011)</td>
</tr>
<tr>
<td>Total Expenditures</td>
<td>31,637</td>
<td>48,312</td>
<td>45,161</td>
<td>17,611</td>
<td>(28,550)</td>
</tr>
<tr>
<td>Total Pool</td>
<td>14,228</td>
<td>21,168</td>
<td>21,261</td>
<td>14,100</td>
<td>(7,100)</td>
</tr>
</tbody>
</table>

## Variance Calculation

<table>
<thead>
<tr>
<th>Revenue Category</th>
<th>Variance</th>
<th>Variance %</th>
</tr>
</thead>
<tbody>
<tr>
<td>DONATIONS</td>
<td>(1,483)</td>
<td>(689)</td>
</tr>
<tr>
<td>USER FEES</td>
<td>(3,033)</td>
<td>(5,285)</td>
</tr>
<tr>
<td>Total Revenues</td>
<td>(18,049)</td>
<td>(15,761)</td>
</tr>
<tr>
<td>Variance</td>
<td>202</td>
<td>14,335</td>
</tr>
<tr>
<td>Variance %</td>
<td>(3.26%)</td>
<td>(91.3%)</td>
</tr>
</tbody>
</table>

## Conclusion

The Municipality of Huron East's 2015 Budget shows a balanced approach to revenue and expenditure management, with slight variations in both categories. The revenue from donations saw a decrease, while the expenses in the operating category were slightly lower than expected. The overall variance analysis indicates a manageable situation, with most categories showing either a decrease or a very minor increase.
Report to the Council of the Municipality of Morris-Turnberry

Re: Natural Gas Proposal for Walton

Dated May 5, 2015

Attached is a letter received from the Ontario Energy Board, in regard to the Natural Gas proposal for Walton.

The Ontario Energy Board allows submissions for approval for the expansion of the Natural Gas Line, from Union Gas.

I have spoken to Union Gas and they are reviewing the information and propose a meeting of the municipalities and the property owners.

At this time, I have not received any further information from Union Gas.

Further updates will follow.

Thank you.

Nancy Michie
April 14, 2015

Ms. Nancy Michie
Municipality of Morris-Turnberry
P. O. Box 310
41342 Morris Road
Brussels, ON N0G 1H0

Dear Ms. Michie,

Thank you for your letter dated March 26, 2015 (re: Regulatory Assistance – Service Extension – Natural Gas Line).

Attached is a letter that the Ontario Energy Board ("OEB") distributed on February 18th, 2015, that supports the Minister of Energy’s effort to increase access to natural gas in the Province of Ontario. Specifically, the letter requests that interested parties (gas distribution companies, municipalities etc.) apply to the OEB under the existing adjudicative process for the expansion of natural gas services and that the OEB will consider, as part of the applications, challenges to the existing regulatory framework.

If you have specific questions regarding the attached letter, the OEB’s approach or would like to attend at our offices to discuss in greater detail, please contact Jason Craig at Jason.craig@ontarioenergyboard.ca or by telephone at 416-440-8139.

Sincerely,

Rosemarie T. Leclair
Chair & CEO

CC: Hon. Kathleen O. Wynne
    Hon. Bob Chiarelli
    Hon. Brad Duguid

Encl:
February 18, 2015

To: All Applicants and Potential Applicants for Expansion of Natural Gas Distribution

Re: Expansion of Natural Gas Distribution

The Provincial Government has set out a goal of ensuring that Ontario consumers in communities that currently do not have access to natural gas are able to share in affordable supplies of natural gas. In an effort to facilitate enhanced access to natural gas for rural and remote communities and businesses in the province, the Ontario Energy Board (the “Board”) is inviting parties with the appropriate financial and technical expertise to propose one or more plans for natural gas expansion.

In this context and depending on the nature and scope of any proposals made, the Board is aware that regulatory flexibility may be required. The Board will hear requests for regulatory flexibility or appropriate exemptions in the context of an application made for approvals pertaining to expansion portfolios and specific projects.

Background
In the Long Term Energy Plan the Ontario Government signaled that it would look at opportunities to expand natural gas service within the Province to areas that are not currently served. In support of this objective, the Government, through the Minister of Economic Development, Employment and Infrastructure, will be making available:

- $200 million in Natural Gas Access Loans over two years to help communities partner with utilities to extend access to natural gas, and
- $30 million in “Natural Gas Economic Development Grants” to accelerate projects with clear economic development potential.
In 1998, the Board established guidelines for the expansion of natural gas service in its *EBO 188 Report on Natural Gas Distribution System Expansion* (EBO 188). The intent of EBO 188 is to facilitate the expansion of natural gas service while holding other customers harmless from the cost of new connections.

EBO 188 adopts a portfolio approach for gas expansion/connections, which requires distributors to design a portfolio of projects that will achieve an overall profitability index (PI) of 1. This means that over the life of the projects within the portfolio, connected customers will pay the entire costs (through rates and a capital contribution if required). EBO 188 also specifies that any one individual expansion project within a portfolio or otherwise must meet a PI of 0.8. This requirement is intended to minimize cross-subsidization across customers within a portfolio.

While minimizing cross-subsidization either within a portfolio of projects, or between a portfolio and the rest of Ontario customers remains an important goal, the Board is cognizant that the specific requirements of EBO 188 may require some flexibility to expand access to natural gas for communities that are not currently served.

**The Board’s Approach**

To the extent that the economics of a proposed project may not be accommodated within the current regulatory construct, the Board invites proponents to identify, within their applications, any options to address such regulatory issues. The Board will consider any such options as part of its adjudicative process. For instance, the Board may consider specific and supportable proposals that address:

- Whether the Board should allow existing natural gas distributors to establish surcharges to improve the feasibility of potential expansion projects by minimizing the level of required capital contribution.

- Whether the Board should allow for recovery of the revenue requirement associated with expansion costs in rates prior to the end of any incentive regulation plan term once the assets are used and useful.

- Whether projects that have a portfolio PI less than 1.0 and individual projects within a portfolio that have a PI lower than 0.8 should be considered.

Applicants should take the following into consideration when filing their application:

- Where no certificate of public convenience and necessity has been previously granted in a particular area, applications will be considered from all proponents with the requisite financial and technical expertise and experience.
• Proponents should develop proposals that, while ensuring safety and reliability, are cost effective and incorporate flexibility with respect to cost recovery (e.g. ROE, depreciation period, recovery of capital contribution, etc.).

• Proponents should develop proposals that include measures that foster predictability and cost certainty from a consumer perspective.

• Proponents should develop proposals that minimize impacts on existing natural gas ratepayers as a result of new expansion projects.

The Board is considering the need and manner in which to provide clarity for municipalities and potential new service providers on the processes needed to be taken to expand access to natural gas and will communicate further on this.

Invitation to Submit Application

The Board encourages parties interested in distributing natural gas to unserved rural and remote communities to submit an application seeking one or more required approvals (e.g. certificate of public convenience and necessity, franchise agreement, leave to construct) for the Board’s consideration.

Subsequent to any Board approval of the above applications, a company would be required to apply to the Board for an order approving just and reasonable rates for the sale of gas and provisions of gas distribution services.

A summary of the requisite approvals is found under Appendix A of this letter.

Any questions relating to this letter should be directed to Jason Craig at jason.craig@ontarioenergyboard.ca at 416-440-8139. The Board’s toll-free number is 1-888-632-6273.

Yours truly,

Original Signed By

Peter Fraser
Vice President, Industry Operation Performance
CHIP decision process questioned

A discussion regarding a set of goggles that emulate the chemical effects of marijuana on the human mind led to Morris-Turnberry Council being concerned about the decision-making process for the Coalition for Huron Injury Prevention (CHIP).

Councillor Sharen Zinn is Morris-Turnberry Council's representative on the committee and she reported the group was looking at purchasing "marijuana goggles", which allow students to understand how marijuana affects vision.

Councillor Dorothy Kelly commented she felt the goggles were unnecessary and, once informed that one pair costs $5,000, also said she felt they were overpriced.

Deputy-Mayor Jason Heffer asked Zinn if the project was going ahead despite the cost.

"Are the rest of the people on the committee going down this road and approving this purchase?" he asked.

Zinn said she wasn't sure if there was any kind of approval, just that the coalition was going ahead with the purchase. She also admitted to not understanding how the committee worked.

"Pretty much everything on the committee is done by two people and brought to us or we just do what we did last year," Zinn said. "We don't really decide things as much as they are already decided when presented to us."

Mayor Paul Gowing asked if the decisions were made by motion, to which Zinn said she didn't find that to be the case. She did mention, however, local police forces were in favour of the purchase.

The response prompted Heffer to state that it sounded like it was a top-down decision-making process.
There was an article about CHIP in the North Huron Citizen this week that contained incorrect information. Here's a brief run-down of both the misinformation and the correct information:

<table>
<thead>
<tr>
<th>What was reported:</th>
<th>Corrected information:</th>
</tr>
</thead>
</table>
| CHIP is buying one pair of goggles that costs $5000 | The Fatal Vision Marijuana Simulation Experience Event Kit (which has 6 activities) plus additional goggles costs $2,608.99 USD*. This quote includes:  
- 6 pairs of 'Marijuana Impaired Goggles'  
- Event activity mat  
- Executive Function Maze Pack  
- Grid Mat Activity  
- Laser Pointer Pack  
- Activity Balls  
- Program guide & supporting materials  
*shipping included – unknown duty cost. A decision CHIP will have to make eventually is whether to purchase from the US (only place it's available now) or wait until it's available in Canada. |
| The decision has been made to purchase | The decision was made to continue to look into purchasing this kit. Since the meeting I have got a quote (attached) and begun to approach OSAID and MADD about potential use and contributions. We'll review the results of that in our next meeting, decide if we will apply to a provincial grant to purchase the kit, and then if we were successful in attaining that grant, purchase the kit. |
| CHIP has decisions made by two people / committee just does what it did last year | Clarification: CHIP must prepare a business plan as part of its grant application. CHIP must be accountable for the business plan and the decisions in that plan. |

Since both Morris-Turnberry council and the North Huron Citizen received this incorrect information (and possibly the Wingham Advance Times), they must be given the correct information. How should we go about this? What are your thoughts on:

1) **What is the best way to deliver the correct information to Morris-Turnberry council?** I understand their next meeting is Tuesday, May 5th.
2) **What is the best way to deliver the correct information to the media?**

These two issues are time sensitive and need to be addressed by MT's May 5th meeting, so please reply ASAP.

In terms of other concerns raised in the article, these would be great agenda items to discuss at the next meeting (where we’re already planning to review our Terms of Reference). We can discuss there too what would the elected officials on the committee like to have when they report back to their councils.

Thanks for your input on resolving this issue.

Laura Armstrong
THE CORPORATION OF THE MUNICIPALITY OF MORRIS-TURNBERRY

By-law No. 30-2015

BEING A BY-LAW TO AUTHORIZE THE SIGNING OF AN AGREEMENT BETWEEN THE CORPORATION OF
THE MUNICIPALITY OF MORRIS-TURNBERRY
and THE MAITLAND VALLEY CONSERVATION AUTHORITY

WHEREAS, The Municipal Act S.O. 2001, c. 25, as amended, Section 20(1) authorizes that a municipality may
enter into an agreement with one or more municipalities or local bodies, as defined in Section 19 of the Act, or
combination of both to jointly provide, for their joint benefit, any matter which all of them have the power to
provide within their own boundaries.

AND WHEREAS, the Council of the Municipality of Morris-Turnberry is agreeable to enter into an Agreement with
the Maitland Valley Conservation Authority, for the operation and maintenance of the Pioneer Conservation
Area, located in the Village of Bluevale;

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

1.0 That the Municipality of Morris-Turnberry enter into an agreement for the operation and maintenance of
the Pioneer Conservation Area, located in the Village of Bluevale;

2.0 That the Mayor and Clerk be authorized to sign the agreement as attached as Schedule 'A';

3.0 This By-law shall come into full force and effect on the final passing thereof, and rescinds and revokes
By-law No. 73-2014;

4.0 This By-law may be cited as the "The Bluevale Pioneer Conservation Area Agreement By-law ".

Read a first, second, and third time and finally passed this 5th day of May, 2015.

____________________________________ Mayor, Paul Gowing

____________________________________ Clerk, Nancy Michie
PIO NEER CONSERVATION AREA

THIS LEASE AGREEMENT MADE THIS 5th DAY OF May 2015.

BETWEEN:

MAITLAND VALLEY CONSERVATION AUTHORITY
BOX 127, WROXETER, ON, N0G 2X0

Hereinafter Called the “Authority” of the First Part

- and -

THE MUNICIPALITY OF MORRIS -TURNBERRY
R.R # 4, 41342 MORRIS ROAD, BRUSSELS, ON, N0G 1H0

Hereinafter Called the “Municipality” of the Second Part

WHEREAS the Authority is the owner of certain lands in the Municipality of Morris-Turnberry, County of Huron, being identified as the Pioneer Conservation Area, which was acquired for the purpose of flood plain land protection and to provide opportunities for day-use recreational activities;

AND WHEREAS the Municipality through the efforts of the Bluevale Recreation Association has developed the Pioneer Conservation Area, for recreational activities including baseball, basketball, skateboarding, road hockey, rollerblading, tennis and badminton, special events, and to be utilized by the community;

AND WHEREAS the Municipality desires the right to lease the lands and premises described as Plan 166, Part Lot 29, Part Lot 30, Lot 119-123, of Schedule “A” attached hereto, containing approximately 1.94 ha., together with the right of access to the Pioneer Conservation Area;

AND WHEREAS the Municipality through the efforts of the Bluevale Recreation Association agrees to be responsible for all development and maintenance costs and policing associated with the uses of the lands and premises on the land herein identified in accordance with the terms hereof;

AND WHEREAS the Authority agrees to grant the use of said Conservation Area lands on an annual basis hereinafter set out.
NOW, THEREFORE, THIS AGREEMENT WITNESSETH, that in consideration of the sum of Two ($2.00) Dollars payable on or before the commencement of said agreement and the covenants and agreements contained in this lease, the Authority and the Municipality hereby mutually agree to the following terms and conditions:

1. THAT the Authority leases to the Municipality through the Bluevale Recreation Association, the right to use and maintain the lands being Plan 166, Part Lot 29, Part Lot 30, Lot 119-123, as more particularly shown and described on Schedule “A” attached hereto,

2. THAT the Municipality hereby indemnifies and saves harmless the Authority on a solicitor and client basis, its officers, directors and employees, from any damage to property or injury or death to persons arising out of the use by the Municipality, or any such person or persons authorized by the Municipality, of the lands and premises or for any damage or injury resulting from the Municipality use of any access road to the designated area;

   AND FURTHER THAT the Authority shall not be responsible to the Municipality or other persons for lost or stolen articles, or damage or injury to property of persons howsoever caused;

   AND FURTHER THAT the Municipality shall provide proof of general liability insurance of a minimum of FIVE MILLION ($5,000,000.00) DOLLARS in the form of a certificate from the Municipality’s insurance company, indicating that the Authority is named as an additional insured party for the duration and purpose of this agreement.

3. THAT the Municipality through the Bluevale Recreation Association shall comply with all Municipal Bylaws and/or Provincial and Federal regulations as may be applicable to the use of the property.

4. THAT the Municipality through the efforts of the Bluevale Recreation Association shall not make any alterations or additions to the lands or to any capital improvements exceeding $2500.00 without prior written approval by the Authority.

5. THAT the Municipality through the efforts of the Bluevale Recreation Association shall have possession of, and responsibility for any fixed capital improvements constructed by the Bluevale Recreation Association, thereon during the term and purpose of this agreement;

   AND THAT in the event the Bluevale Recreation Association shall be dissolved, the fixed capital improvements be offered to the Municipality and failing acceptance thereof, the fixed capital improvements become the property of the Authority upon termination of said agreement.
6. **THAT** the Municipality through the efforts of the Bluevale Recreation Association shall be responsible for the maintenance, use and security of any approved structures on the land herein described;

   AND **THAT** the Municipality through the efforts of the Bluevale Recreation Association shall undertake annual property maintenance and will assume all costs associated with said maintenance;

   AND **FURTHER THAT** the Municipality through the efforts of the Bluevale Recreation Association shall keep the lands and structures in a clean and wholesome condition and free from all rubbish and potential direct hazards to the public’s wellbeing.

7. **THAT** the Municipality through the Bluevale Recreation Association shall be responsible for any hydro costs associated with the use of the land and facilities;

8. **THAT** the Municipality will be responsible for grass cutting and trimming on said lands for the duration of the agreement;

9. **THAT** the Municipality shall be responsible for annual Municipal taxes applicable to the area designated under the lease:

   AND **THAT** the Authority will invoice the Municipality December 15th annually for taxation costs.

10. **THAT** the Authority reserves the right to enter upon said lands for the purpose of inspections of the property.

11. **THAT** the lease is not assignable by either party.

12. **THAT** the Authority shall give to the Municipality a written notice stating any violation of said agreement with reasonable particulars requiring it to be remedied. If such violation is not remedied within 10 business days after receipt of notice, the Authority at its option may terminate the agreement.

13. **THAT** any disputes between the Authority, and the Municipality, will be decided by an independent arbitrator appointed by the Province and a hearing will be held under the terms and conditions of the Arbitration Act.

14. **THAT** the term of the agreement is March 1st, 2015, to December 31st, 2017 and may be amended annually if required or terminated at any given time, subject to the mutual agreement of both parties upon thirty (30) days notice.
IN WITNESS WHEREOF the parties hereunto set their hand and seals.

SIGNED, SEALED, AND DELIVERED IN THE PRESENCE OF

Maitland Valley Conservation Authority

______________________________
Chair

______________________________
General Manager/Secretary Treasurer

Municipality of Morris-Turnberry

______________________________
Mayor

______________________________
Administrator/Clerk Treasurer

Page 4
Schedule “A”

Pioneer Conservation Area, Plan 166, Partlot 29, Part Lot 30, Lot 119 - 123, Municipality of Morris-Turnberry
BY-LAW NO. 31-2015

Being a by-law to authorize the Mayor and Clerk to execute and affix the Corporate Seal to an Agreement between the Corporation of the Municipality of Morris-Turnberry and Her Majesty the Queen- In Right of Ontario as represented by the Minister of Agriculture, Food and Rural Affairs

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

AND WHEREAS, the Council of the Municipality of Morris-Turnberry deems it necessary and desirable to enter into and execute an amendment to the agreement under the Rural Economic Development (RED) Program, for the Promotion of Economic Development for the Municipality of Morris-Turnberry;

AND WHEREAS, the amended agreement is attached hereto and forms part of this By-law as Schedule ‘A’;

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

THAT the Mayor and Clerk of the Municipality be and they are hereby authorized to execute and affix the Corporate Seal to enter into the amendment to the Agreement between the Corporation of the Municipality of Morris-Turnberry and Her Majesty the Queen- In Right of Ontario as represented by the Minister of Agriculture, Food and Rural Affairs, for the Rural Economic Development (RED) Program in Ontario;

Read a FIRST and SECOND time this 5th day of May, 2015.

Read a THIRD time and FINALLY PASSED this 5th day of May, 2015.

Paul Gowing - Mayor

Nancy Michie- Administrator Clerk-Treasurer
THE AGREEMENT effective as of December 23, 2013

BETWEEN:

HER MAJESTY THE QUEEN IN RIGHT OF ONTARIO
as represented by the Minister of Agriculture, Food and Rural Affairs

("OMAFRA")

- and -

THE CORPORATION OF THE MUNICIPALITY OF MORRIS-TURNBERRY

(the "Recipient")

Background:
OMAFRA funds projects similar to the Project described in Schedule "A" under the Rural Economic Development Program.

The Recipient has applied to OMAFRA for funds under the Rural Economic Development Program to assist the Recipient in carrying out the Project and OMAFRA wishes to provide such funds.

Consideration:
In consideration of the mutual covenants and agreements contained herein and for other good and valuable consideration, the receipt and sufficiency of which is expressly acknowledged, the Parties agree as follows:

ARTICLE 1. DEFINITIONS

1.1. Interpretation. For the purposes of interpretation:
   a) words in the singular include the plural and vice-versa;
   b) words in one gender include all genders;
   c) the background and the headings do not form part of the Agreement; they are for reference only and shall not affect the interpretation of the Agreement;
   d) any reference to dollars or currency shall be to Canadian dollars and currency; and
   e) "include", "includes" and "including" shall not denote an exhaustive list.

1.2. Definitions. In the Agreement the following terms shall have the following meanings:

"Agreement" means this Agreement entered into between OMAFRA and the Recipient and includes all of the schedules listed in section 26.1.

"BPSAA" means the Broader Public Sector Accountability Act, 2010 (Ontario), including any directives issued pursuant to that Act.

"Budget" means the budget attached to the Agreement as Schedule "B".

"Business Day" means any working day, Monday to Friday inclusive, but excluding statutory and other holidays, and any other day which the Ministry has elected to be closed for business.
Recipient Name: The Corporation of the Municipality of Morris-Turnberry

Project Title: Promotion of Economic Development for the Municipality of Morris-Turnberry

Project Completion Date: March 31, 2015

Project Summary: The Municipality of Morris-Turnbury will design and implement a new website (including a section for economic development) with links to the County of Huron economic development website.

Project Category: Website development and/or enhancement

Project Type(s): Implement - Regional Marketing
### Eligible Costs by Eligible Activity

<table>
<thead>
<tr>
<th>#</th>
<th>Eligible Activity</th>
<th>Eligible Costs ($)</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.</td>
<td>Contract for website design</td>
<td>$15,366.00</td>
</tr>
</tbody>
</table>

|                   | Total Eligible Costs | $15,366.00 |

### Eligible Costs by Funding Year

<table>
<thead>
<tr>
<th>Funding Year (Apr - Jun)</th>
<th>Quarter 1</th>
<th>Quarter 2</th>
<th>Quarter 3 (Oct - Dec)</th>
<th>Quarter 4 (Jan - Mar)</th>
<th>Funding Year Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>2014-15</td>
<td>$13,786.00</td>
<td>$1,580.00</td>
<td>$0.00</td>
<td>$0.00</td>
<td>$15,366.00</td>
</tr>
</tbody>
</table>

|                   | Total Eligible Costs | $15,366.00 |

File: RED2-6020

15 of 25
B.2 ELIGIBLE COSTS

Subject to Section B.3 below, "Eligible Costs" under this Agreement, and more particularly Section B.1 of this Schedule "B", are all direct costs which are in OMAFRA's sole and absolute opinion properly and reasonably incurred in Ontario, and paid by the Recipient under a contract for goods or services necessary for the implementation of the Project. Eligible Costs will include only the following:

Actual cash outlays that are documented through invoices, receipts or other Recipient records acceptable to Ontario;

- Project Management, such as:
  - Consultant fees;
  - Business planning development; and
  - Professional fees such as legal, architectural, accounting, etc. that are specifically related to the project.
- Minor Capital, including:
  - Sub-contractor fees;
  - Equipment (e.g. for prototype development), structural modifications to accommodate the installation of equipment;
  - Architectural design work, engineering work (studies, environmental assessments, etc.);
  - Renovations and retrofits to existing structures (materials or supplies and labour to renovate existing space);
  - Technology upgrades such as computer hardware, software, and network cables.
- Training costs.
- Marketing or promotions costs.
- Travel costs associated with Project development and implementation, subject to Provincial directives.
- Studies and research.
- Administrative costs directly related to Project implementation.
- Wages for new hires to work 100 per cent on Project related activities.

B.3 INELIGIBLE COSTS

The following costs are "Ineligible Costs" under this Agreement:

Ineligible Costs include but are not limited to the following costs, which are not eligible in any instance:

- Hospitality costs (unless public-facing)
- Major capital including:
  - Land, buildings and major infrastructure;
  - Additions to buildings, teardowns or rebuilds;
  - Leasing; and
  - Powerlines, plumbing, telecommunications lines or equipment, water lines, etc. outside of the buildings.
- Direct wage subsidies for existing staff.
In-Kind contributions. An in-kind contribution is identified as goods and services that are contributed to a project by the applicant and co-applicants that would otherwise have to be purchased or contracted in order to complete the Project.

- Debt restructuring, fundraising or financing.
- Normal or on-going business and production operations not directly related to the Project.
- Costs of trucks or other vehicles.
- Cost for which the Recipient is eligible to receive a refund or rebate (including harmonized sales tax).
- Costs incurred in preparing an application.
- Costs of alcohol, international travel, per diems or gifts.

### B.4 PROJECT FINANCING OF ELIGIBLE COSTS

<table>
<thead>
<tr>
<th>Source</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Municipality of Morris-Turnberry</td>
<td>$7,683.00</td>
</tr>
<tr>
<td>RED Funding</td>
<td>$7,683.00</td>
</tr>
<tr>
<td><strong>Total Eligible Costs</strong></td>
<td><strong>$15,366.00</strong></td>
</tr>
</tbody>
</table>
# SCHEDULE "C"

**CLAIM DEADLINES & CLAIM LIMITS FOR FUNDING YEARS**

## C.1 PAYMENT SCHEDULE

<table>
<thead>
<tr>
<th>Funding Year</th>
<th>Deadlines to Claim Funds Allocated to the Funding Year</th>
<th>Total Eligible Costs Year Limits</th>
<th>RED Funding Year Amounts</th>
</tr>
</thead>
<tbody>
<tr>
<td>2014-15 (April 1, 2014 to March 31, 2015)</td>
<td>• No later than May 31, 2015 for all Eligible Costs incurred between April 1, 2014 and March 31, 2015 *</td>
<td>$15,366.00</td>
<td>$7,683.00</td>
</tr>
<tr>
<td>Total</td>
<td></td>
<td>$15,366.00</td>
<td>$7,683.00</td>
</tr>
</tbody>
</table>

*Or sixty (60) Business Days after Project Completion Date as specified in Schedule "A", whichever comes first.
Report to the Council of the Municipality of Morris-Turnberry

Re: Data Fix – Voter View services.

Dated May 5th, 2015.

Attached is an agreement with Data Fix for Voter view services.

They are offering the service of access to the Voter’s list from now until the election 2018, so that the List can be kept current.

The cost is $875.00 per year for 2015, 2016, 2017 and 2018 for the service.

If this service is not accepted, the Municipality will be charged the fee in 2018.

Recommendation:

This will be an asset to maintain the voter’s list of changes, mainly the deaths. All of the Municipalities in Huron that have Data Fix for alternative voting are entering into this agreement.

If the Municipality decides in 2018 to use Vote by Mail and Internet voting, this service will be required.

I recommend that the contract be entered into.

Thank you.
BY-LAW NO. 33-2015

Being a by-law to authorize the Mayor and Clerk to execute and affix the Corporate Seal to an Agreement between the Corporation of the Municipality of Morris-Turnberry and Data Fix Comprint Systems Inc

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

AND WHEREAS, the Council of the Municipality of Morris-Turnberry deems it necessary and desirable to enter into and execute an agreement with Data Fix Comprint Systems Inc, for the Municipality of Morris-Turnberry;

AND WHEREAS, the approval letter is attached hereto and forms part of this By-law as Schedule ‘A’;

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

THAT the Mayor and Clerk of the Municipality be and they are hereby authorized to execute and affix the Corporate Seal to enter into the Agreement between the Corporation of the Municipality of Morris-Turnberry and Data Fix Comprint Systems Inc.

Read a FIRST and SECOND time this 5th day of May, 2015.

Read a THIRD time and FINALLY PASSED this 5th day of May, 2015.

Paul Gowing - Mayor

Nancy Michie - Administrator Clerk-Treasurer
VOTER LIST MANAGEMENT SERVICES AGREEMENT

THIS AGREEMENT (the "Agreement") made as of the 9th day of April, 2015

BETWEEN:

COMPRINT SYSTEMS INC. (doing business as "Datafix")
an Ontario corporation with its registered office at
40 University Avenue, Suite #1010
Toronto, Ontario, M5J 1T1

(“Datafix”)

AND:

Municipality of Morris-Turnberry
41342 Morris Road
PO Box 310
Brussels, Ontario NOG 1H0

(the “Municipality”)

BACKGROUND:

A. The Municipality requires the Voter List Management services described herein, and desires to engage Datafix to perform said services.

B. VoterView is the Voter List Management services, and is an Internet-based Application designed to provide elections officials with an electronic view of their electoral information including the ability to make corrections to the voters list and to access various voter counts needed for electoral planning and the capability to provide an electronic copy of all changes to the provincial authority at the end of the electoral event.

C. System Requirements/Compatibility:

(1) be web-based

(2) support the management of voter data throughout the election cycle from receipt of data to the end of the election

(3) be compatible with current Microsoft Windows Operating Systems, and modern web browsers

(4) be role-based for purposes of user permission architecture

(5) be user-friendly and intuitive

(6) passwords are one-way encrypted

(7) web pages are secured using SSL/TLS (Secure Sockets Layer/Transport Layer Security) encryption
PURPOSE:

This Agreement is intended to identify and confirm the service levels and support technology requirements of the Application.

The parties agree that, at all times, this Agreement is governed by and construed in accordance with the laws of the Province of Ontario, Canada and the federal laws of Canada applicable therein. Each party represents and warrants to the other party that, as of the Effective Date, it has full power and authority to enter into and perform this Agreement.

DataFix represents to the Municipality that the DataFix VoterView Application complies with all applicable requirements for provincial and municipal election laws at the time of delivery.

1.0 PERFORMANCE OF SERVICES AND AUTHORIZED USES

1.1 DataFix will perform the Services and its other obligations in accordance with the terms of this Agreement and all applicable laws (including, without limitation, the provisions of the Municipal Freedom of Information and Protection of Privacy Act (MFIPPA) and all other applicable privacy and personal information laws). DataFix will at all times maintain a first class standard of care, skill and diligence in performing its obligations under this Agreement.

1.2 DataFix hereby grants to the Municipality and to those employees designated by the Municipality access to the VoterView Application. The Municipality will have full control for creating and issuing usernames and passwords for employees of their organization.

1.3 DataFix will provide an initial account with Administrator-level. With this account, the Municipality's Administrator has the ability to create users and assign access levels.

2.0 ACCESS TO VOTERVIEW

2.1 The Voter Data for the Municipality will be stored on servers and other equipment that are owned and controlled by DataFix and that are physically located in Canada.

2.2 DataFix will not store Voter Data outside Canada.

2.3 DataFix will maintain a separate physical database for each client to ensure that clients can only access their own data.

2.4 DataFix will regularly upgrade and update the Application. If it is necessary to interrupt service, DataFix will provide at least 24 hours prior notification wherever possible and interruptions shall be scheduled to minimize their impact on users.

3.0 DATA SECURITY AND PRIVACY

3.1 The Municipality will provide the Voter Data to DataFix and DataFix will only use the Voter Data as necessary to carry out its obligations under this Agreement, and for no other purpose.

3.2 DataFix shall comply with all of the confidentiality, security and privacy requirements set out in this Agreement (including, without limitation, the requirements of this Section 3.0, and any Additional Security and Privacy Requirements) with respect to the Voter Data. To the extent DataFix possesses any Voter Data in any form, medium or device during the Term of this Agreement or after, the foregoing obligations shall survive and continue to be in legal effect.
3.3 Once the Voter Data is provided to DataFix, the Voter Data will be stored at DataFix's primary site. DataFix's primary site is locked and restricted to only DataFix employees. All data that flows in and out of the primary site and other equipment is encrypted and otherwise protected against access by, or disclosure to any other party.

3.4 A backup site containing a regularly updated copy of the Voter Data will be stored on servers and other equipment situated at facilities operated by DataFix within Canada.

3.5 Backups will be tested on a regular basis to ensure that all aspects of the disaster recovery plan are operational. Backups will be performed by DataFix every sixty (60) minutes.

3.6 DataFix will maintain a completely redundant technical infrastructure to support the VoterView Application. This infrastructure includes backup Internet connections routed through different Internet Service Providers, which provides protection from a common source of possible outages. To protect against server hardware failures in non-redundant components, DataFix has backup web and database servers available. These servers can be quickly activated to ensure minimal downtime.

3.7 DataFix will ensure that the data centre and servers containing the Voter Data meets the following physical and electronic security requirements:

(a) single point of entry;
(b) main access monitored with additional access for emergency purposes only;
(c) access validation with identity check;
(d) access only to persons on DataFix approved access list;
(e) log-in validation;
(f) creation of accounts only as verified by DataFix;
(g) access to servers via encrypted means; and
(h) servers running behind secure firewall.

3.8 DataFix shall ensure that its employees are aware of their obligations regarding data security and privacy under this Section 3.0.

4.0 Warranties

4.1 DataFix warrants that:

(a) reasonable steps will be taken to ensure all computer and telecommunications hardware and software is operational 24 hours a day, 7 days a week;
(b) the Application will be normally available at all times except when essential maintenance is required;
(c) availability of 99.9% per full calendar month (30 days) excluding scheduled maintenance or installations shall be deemed as fully compliant for the purpose of the VoterView service level commitment.
5.0 Corporate and Other Warranties: DataFix warrants that, as of the date of this Agreement, DataFix:

(a) has full right, power and authority to enter into this Agreement and to perform its obligations under it;

(b) is not under any obligation, contractual or otherwise, to request or obtain the consent of any person in order to enter into this Agreement and to perform DataFix’s obligations under it;

(c) is a corporation, duly organized, legally existing, in good standing and has not been dissolved under the laws of the Province of Ontario;

(d) has the necessary corporate power to own its properties and assets and to carry on its business as it is now being conducted and to enter into this Agreement;

(e) is not a party to or bound by any indenture, agreement (written or oral), instrument, licence, permit or understanding or other obligation or restriction under the terms of which the execution, delivery or performance of this Agreement will constitute or result in a violation or breach or default; and

(f) all other representations and warranties made by DataFix in this Agreement are true and accurate.

6.0 TRAINING AND SUPPORT

6.1 Training: DataFix shall provide the following for the Municipality as part of the Contract Price set out in this Agreement:

(a) training on all of the Application functions and features through the DataFix on-line Webinar facilities;

(b) an on-line help facilities as well as user guides and other training documents pertaining to the use of the Application, posted in the Forms/Document Library); and

(c) training and support from time to time during the term of this Agreement (i.e. be available to answer questions and hold GoTo meetings as needed by the Municipality’s staff.

6.2 Onsite Training: DataFix can provide customized on-site training - additional fees may be applicable.

6.3 Support: DataFix shall provide the following support services to the Municipality as part of the Contract Price in this Agreement:

(a) E-Mail Support: E-Mail Support shall comprise of e-mail access and response.

(b) Direct Support: DataFix shall provide the following support during the term of this Agreement:

   (i) advice by telephone or e-mail on the use of the Application;

   (ii) e-mail link to DataFix support team, where issues can be resolved usually within 24 hours;
(iii) support outside DataFix’s normal business hours during advance poll dates and Election Day - DataFix’s normal business hours are from 8:00 AM to 5:00 PM (local time), Monday to Friday, excluding statutory holidays;

(iv) advice and support prior to the advance voting period, with the guaranteed response time of no longer than 60 minutes from receipt of the request by telephone, voicemail, or email;

(v) during the critical election period, which includes advance voting dates and Election Day itself, the guaranteed response time will be 15 minutes from receipt of the request by telephone, voicemail or email;

7.0  TERM OF AGREEMENT

7.1 The term of this Agreement will commence on the date first written above and will come to an end on December 31, 2018.

7.2 Early Renewal Option. The Municipality will be offered an early renewal option and DataFix will provide an Agreement to the Municipality during the first quarter of 2019.

8.0 CONTRACT PRICE

8.1 In consideration for the Services and other obligations to be performed by DataFix under this Agreement, the Municipality will pay DataFix a fee of $3,500 not including applicable taxes (the "Contract Price").

The Contract Price will include the following:

(a) Voter List Management Services

8.2 The Contract Price will be paid by the Municipality to DataFix as follows:

(a) $875 plus applicable taxes will be paid by the Municipality on the signing of this Agreement;

(b) $875 plus applicable taxes will be paid by the Municipality in January 2016;

(c) $875 plus applicable taxes will be paid by the Municipality in January 2017;

(d) $875 plus applicable taxes will be paid by the Municipality in January 2018

Note: DataFix will send an invoice to the Municipality for each of the required payment.

8.3 Vote by Mail - Should the Municipality use DataFix’s Vote By Mail service for the 2018 Election, DataFix will deduct any Voter List Management fee paid to date from the final Vote by Mail fee.

9.0 RELEASE AND INDEMNIFICATION

9.1 DataFix hereby agrees to indemnify and save harmless the Municipality from and against any losses, liabilities and expense reasonably incurred by the Municipality that arise out of the performance by DataFix of this Agreement, a breach by DataFix of this Agreement (including, without limitation, a breach of any of the confidentiality, security and privacy provisions of this Agreement) by DataFix, or its employees and agents.
9.2 The release and indemnity set out above will survive the expiry or sooner termination of this Agreement.

10.0 CONFIDENTIALITY

10.1 The confidentiality obligations set out in this Section 10.0 are in addition to DataFix’s obligation to comply with the Municipal Freedom of Information and Protection of Privacy Act (MFIPPA), R.S.O. 1990, c. M.56, all other applicable privacy and personal information laws and the other security and privacy obligations set out in this Agreement.

10.2 In the course of or for the purpose of performing the services contemplated in this Agreement, DataFix will obtain or have access to information, including but not limited to the Voter Data, other personal information as well as possibly business information that is confidential to the Municipality (collectively “Confidential Information”). Confidential Information includes all information, in whatever form, other than:

(a) information which is in, or becomes part of, the public domain, not due to DataFix’s breach of this Agreement or DataFix’s actions;

(b) information which was previously in DataFix’s possession and did not originate from the Municipality; and

(c) information which lawfully becomes available to DataFix from a third party not under an obligation of confidence to the Municipality regarding such information.

10.3 DataFix will not use or reproduce the Confidential Information other than as reasonably required for the performance of the Services under this Agreement. DataFix will not, without the prior written consent of the Municipality given on such terms and conditions as it prescribes in its sole discretion, disclose or allow access to the Confidential Information to any person, except to only those of its own employees who have a need to know the Confidential Information solely for the provision of the Services, and who have been advised of its confidential nature and have agreed to be bound by the confidentiality and restricted use provisions in this Section. DataFix will take all reasonable precautions against the Confidential Information being used by or disclosed to any unauthorized person.

10.4 DataFix shall return all copies of the Confidential Information to the Municipality, in all tangible forms and media, and delete all Confidential Information resident in any databases or systems, upon the earliest of the following dates:

(a) termination of this Agreement; and

(b) written request of the Municipality for return of the Confidential Information.

10.5 DataFix shall ensure that its employees, any subcontractor or agent retained by DataFix to perform obligations under the agreement are aware of their obligations of confidentiality under this Section 10.0.

10.6 Any reference to DataFix includes any subcontractor or agent retained by DataFix to perform obligations under the agreement and DataFix will ensure any such subcontractors and agents comply with these provisions regarding personal information.

10.7 Notice of Non-Compliance: DataFix will immediately notify the Municipality in writing of any non-compliance or anticipated non-compliance with this Agreement and will further inform the Municipality of all steps DataFix proposes to take to address and prevent recurrence of such non-compliance or anticipated non-compliance.
10.8 This Section shall survive the expiration or earlier termination of this Agreement

11.0 UNAVOIDABLE DELAY

For the purpose of this Agreement, an "Unavoidable Delay" means any circumstance not within the reasonable control of the Party affected. Either party shall not be liable for any failure of or unavoidable delay in the performance of this Agreement due to causes beyond its reasonable control, for example, malicious injury, sabotage, strikes/lockouts, riots, acts of God, war, governmental action, and similar events or circumstances beyond the reasonable control of such Party. If an Unavoidable Delay occurs, DataFix will use its best efforts to resume performance and take all steps reasonably necessary to mitigate the effects of the Unavoidable Delay.

12.0 TERMINATION

12.1 The Municipality may terminate this Agreement if DataFix is in breach of any term of this Agreement and the breach is not cured within five (5) days of written notice by the Municipality.

DATAFIX/COMPRINT SYSTEMS INC.

By: [Signature] Hortense Harvey
Print Name
National Director, Client Services
Print Title

MUNICIPALITY OF MORRIS-TURNBERRY

By: [Signature] Nancy Michie
Print Name
Administrator Clerk-Treasurer
Print Title
REQUEST FOR MUNICIPAL DRAINAGE REPAIRS

NAME: Bruce Blake
ADDRESS: RR# 2 Brussels
LOT: W 1/2 Lot 26
CONCESSION: 7
MUNICIPAL DRAIN: Robb Drain 1915

REPAIRS REQUESTED:
Blowout

DATED:
April 27/15

SIGNATURE

Bruce Blake called in
April 20, 2015

Dear Sir/Madam:

The Council Award of the College of Physicians and Surgeons of Ontario is presented at each Council meeting to honour outstanding Ontario physicians who have demonstrated excellence and embody society’s vision of an “ideal physician”. The criteria for selecting a physician for the Council Award is based on the eight “physician roles” identified by Educating Future Physicians of Ontario. The eight point selection criteria are outlined in the attached Council Award brochure.

The College is seeking to recognize physicians whose performance in each of these roles is outstanding, recognizing that individual physicians will demonstrate more extensive expertise in some roles than in others. The four categories from which physicians are selected are: Academic Specialty, Community Specialty, Academic Family Practice and Community Family Practice.

We receive a variety of nomination packages, some of which are focused around a comprehensive CV, while others consist of personal letters that demonstrate the physician’s commitment to medicine. We understand that given the diverse array of selection criteria, nominators may wish to use any number of creative ways to highlight the particular attributes of their nominees.

If you know of a physician who meets the selection criteria, I encourage you to nominate him or her for the Council Award. The deadline for receipt of nominations is October 1, 2015.

For further information, please contact my Administrative Assistant Patricia Santana at 416-967-2600 or 1-800-268-7096 extension 256 or psantana@cpsso.on.ca.

Sincerely,

Prithi S. Yelaja
Communications Specialist
Please be advised that Huron County held their first Emergency Management Program Committee meeting yesterday, 23 April 2015.

One of the items on the agenda was a review of the current Emergency Management Plan. It was noted that there were two items that needed to be brought to the attention of our Municipal partners and this was done this morning at the Clerk's and Treasurer's meeting held in Exeter. It was requested at this meeting that the local CEMCs also be made aware of the changes in the County plan.

Therefore, please find attached excerpts from the plan that were revised. In my opinion, these changes make the plan less restrictive for our Municipal partners in the event of a disaster and you may wish to discuss this further with your elected officials.

Take care and have a great weekend

Dave

David J. Lew
Chief, Emergency Services
1 Courthouse Square | Goderich, ON N7A 1M2

Office – 519-524-8394 | Cell – 519-440-1124 | Fax – 519-524-5147
Membership includes but is not limited to: Municipal Community Emergency Management Coordinators (CEMC's); County staff; Fire Services; OPP; Red Cross; Victim Services; and Huron-Perth Hospital partnerships. (All minutes and notices are distributed to these groups, HCEMC alternates and members of the Huron County Control Group.)

Please find attached the Minutes dated March 24, 2015 and note that the next meeting is scheduled for June 23 at 1:30 p.m. in Meeting Room #1 at the Health Unit in Clinton.

...progress through teamwork...

Shelli Berlet-Barlow | Admin. Coord. | Emergency Services
County of Huron | 1 Courthouse Square | Goderich, ON | N7A 1M2
P: 519.524.8394 x3319 | F: 519.524.5147 | Toll Free: (519 Area) 1-888-524-8394
sbarlow@huroncounty.ca | www.huroncounty.ca

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No virus found in this message.
Checked by AVG - www.avg.com
Version: 2015.0.5863 / Virus Database: 4334/9613 - Release Date: 04/24/15

4/24/2015
Page 7 of the plan, Part 1, No. 1 Introduction item d) reads as follows:

When more than one municipality requests County assistance, the Warden will consult with the Head(s) of Council of the affected municipalities and contact the County Alerting System to activate. If the Warden, in consultation with the County Control Group, declares an emergency, all local municipal Community Control Groups cease. Selected members of the local municipal Community Control Groups will become part of the County’s Control Group.

Moved by D. Lew, seconded by K. Ried
That Part 1 d) be revised to “Selected members of the local municipal Community Control Groups may become part of the County’s Control Group”.

CARRIED

Page 8 of the plan, Part 1, No. 3 County Alerting System item f) reads as follows:

When more than one municipality requests County assistance, the Warden will consult with the Head(s) of Council of the affected municipalities and notify the EMS Management Team to assemble the County Control Group. If the Warden, in consultation with the County Control Group, declares an emergency, all local municipal Control Groups cease. As identified in Appendix 1.7 selected members of the local municipal Control Groups may become part of the County’s Control Group.

Moved by S. Tousaw, seconded by E. Schooley
That Part 1, No. 3 item f) be revised to “If the Warden, in consultation with the County Control Group, declares an emergency, all local municipal Control Groups may cease.”

CARRIED
Wind Leaseholders May Be On The Hook For Billions

April 18, 2015

A recent visit by members of the Ontario Landowners Association to the Land Registry Office in Goderich (Service Ontario) has revealed the registration of a one billion dollar mortgage by K2 Wind Ontario Inc. on 100 wind leaseholder properties in Ashfield-Colborne-Wawanosh (ACW), home of the 140 turbine K2 Wind Project. They were looking for the original deed for a property and stumbled on K2 Wind’s mortgage/charge. Certified public records indicate that some properties may be encumbered at twenty times their farm land value, or more.

"We don’t know the full ramifications of what we have discovered this week", stated Dave Hemingway, President of the Huron Perth Landowners Association. "We know that K2 Wind is not the only wind company following this practice but we don’t know at this point just how many others are involved."

Mr. Hemingway states that this discovery could have a profound effect on a leaseholders’ ability to borrow money, sell the farm or otherwise do what he/she sees fit with their own land.

The Ontario Landowners Association has been promoting the concept of property rights for landowners and has been encouraging them to make application for their Crown Land Patent. As part of this program the association encourages property owners to get a copy of the original deed for when the property was transferred from the Crown to private ownership. In the Huron Perth area, this happened from around 1830. The Crown sold the land to the Canada Company which then sold parcels to the local landowners of the time. The Huron Perth Landowners Association has published a Crown Letters Patent booklet to explain what a Crown Letters Patent is and how to get one for your own property. The association also recommends getting the original deed for one’s property which sets out the terms under which the first individual landowner received the property rights which have subsequently becomes the current owner’s property rights.

For further information, contact Dave Hemingway at 519-482-7005 or davehemingway@gmail.com.
Environmental Management Branch

Date: April 15, 2015

To: Municipalities in Ontario

SUBJECT: 2015/2016 Tile Loan Program

Dear Clerk/Treasurer:

The Tile Loan Program is operational for the 2015/16 fiscal year. Please keep this letter for future reference and share it with anyone else in your municipality that may be involved in this program including your tile inspector.

Through this program, landowners can access loan funding through their local municipality for the installation of tile drainage systems on their agricultural land. Tile loans continue to be available at a 6% interest rate for a ten-year term. The maximum amount of loan available to an individual farmer in one year has been maintained at $50,000. The first debentures will be purchased on May 1, 2015.

Please note the information on the following two pages. The first page provides additional details about the Tile Loan Program. Ministry program contacts are listed on the second page along with instructions on calculating loan amounts and repayments. I also encourage you to view the drainage information located on the drainage page of the Ministry website:

www.ontario.ca/drainage

Questions about the Tile Loan Program may be directed to Sid Vander Veen at 519-826-3552 or by email at sid.vanderveen@ontario.ca.

Sincerely,

Len Senyshyn, Manager
Approvals, Certification and Licensing Unit
Environmental Management Branch
2015/2016 TILE LOAN PROGRAM

LOAN DETAILS: The Tile Drainage Act allows municipalities to sell debentures to the Province to fund the installation of tile drainage on private agricultural land. The following is a list of some of the requirements of the Tile Loan Program:

- A municipality may only offer to sell one debenture per month to the Province
- The debenture must be dated for the first of the month
- The debenture can provide for the funding of multiple tile loans.
- The term of the loan is 10 years and the repayment is due annually.
- The interest rate for the loans issued under this Program will be at 6%, fixed for the 10-year term of the loan.
- Interest is compounded annually and the loan can be paid at any time without penalty.
- An individual farmer can receive a loan of 75% of the cost of the tile drainage work, subject to the loan limit policy below.

LOAN LIMIT: A Ministry policy limits the amount of loan available to a farmer each year. The policy reads as follows: "The sum of all loans issued in any fiscal year, to an individual, as an individual, or in his role in a partnership or corporation shall not exceed $50,000". Therefore, farmers may obtain a loan for the lesser of: (a) amount applied for by the farmer; (b) 75% of the value of the tile drainage work performed; or (c) $50,000.

INELIGIBLE COSTS: The following costs cannot be included as part of a tile loan application:

- Any costs incurred off the farm property;
- Any costs not related to the tile drainage system;
- HST cost since farmers receive a full rebate of the HST;
- Any illegal work; e.g. tile drainage work installed outside of the requirement of the Agricultural Tile Drainage Installation Act.

PROGRAM TERM: With this announcement of the continuation of the Tile Loan Program, our Ministry can begin purchasing tile drainage debentures from municipalities on May 1, 2015. These program details remain in effect until March 1, 2016 which is the last date that the Ministry can purchase debentures in the 2015/16 fiscal year.

DEBENTURE INFORMATION: All debentures and loans must be dated for the first of the month. Therefore, in order for our Ministry to process them and have the cheque returned to the municipality by the first of the month, the debenture package must be received before the 19th of the previous month.

AVAILABILITY OF FUNDS: The tile drainage loan funds are available on a first come, first served basis for the full fiscal year. If program usage this year happens to be higher than anticipated, we will send you a letter indicating how the remainder of the program funds will be managed to control spending within our budget.
FOR MORE INFORMATION:
- Refer to the “Guidelines for the Tile Loan Program”, available from Ministry staff.
- Review the Ministry website: www.ontario.ca/drainage
- Contact the appropriate Ministry staff (see below)

CALCULATION OF ANNUAL TILE LOAN REPAYMENT
The easiest method of determining the amount of the loan and the annual loan repayment amount is by using the Tile Loan Calculator located on the Ministry website: www.ontario.ca/drainage

TILE DRAINAGE DEBENTURE PACKAGE GENERATOR
Our ministry has developed a “Tile Drainage Debenture Package Generator” which is an Excel spreadsheet tool that will help municipalities in completing the documentation required for the Tile Loan Program. This tool has been designed to generate debenture packages for lower tier municipalities that sell debentures directly to the Province. Therefore, this tool is not intended to be used by lower tier municipalities located within Regional Municipalities or the County of Oxford.

If your municipality does not have a copy of this spreadsheet tool, please contact Valerie Anderson.

The current version of the Tile Debenture Package Generator is titled “TDA Debenture Package Generator – 2015 01.xls.” If your municipality would like the current version of this spreadsheet tool, please contact Valerie Anderson.

CONTACTS:
⇒ For information on preparing or processing tile drainage debenture packages:

Andy Kester or Valerie Anderson
Phone: 519-826-3551 Phone: 519-826-3324
Email: andy.kester@ontario.ca Email: valerie.j.anderson@ontario.ca

⇒ For information about tile loan invoicing and repayments:

Tanya Timony, Ontario Shared Services,
Phone: 705-564-8962 Fax: 705-564-7062
Email: tanya.timony@ontario.ca

⇒ For information on the management of the Tile Loan Program:

Sid Vander Veen, Ministry of Agriculture, Food and Rural Affairs
Phone: 519-826-3552 Email: sid.vanderveen@ontario.ca

MAILING ADDRESS:
Mail or courier debenture packages to:
Drainage Unit, Environmental Management Branch
Ministry of Agriculture, Food and Rural Affairs
3rd Floor SE, 1 Stone Road West
Guelph, Ontario, N1G 4Y2 Fax: 519-826-3259
Survey of Physical Activity Opportunities in Canadian Communities

**Purpose:** Physical inactivity among Canadians is a concern, as currently most are not physically active to meet physical activity guidelines. If left unchecked, inactivity could lead to significant health risks. Canadian community administrations play an integral role in encouraging physical activity. This survey updates information on facilities, policies, programs and other opportunities to be physically active that was gathered about 5 years ago. Your participation in this survey is crucial in order to help give an accurate picture of these changes and to update the current situation.

**Who are we?** The Canadian Fitness and Lifestyle Research Institute (CFLRI) is a not-for-profit national research organization which monitors the physical activity patterns of Canadian adults and children. The CFLRI, in collaboration with the federal, provincial and territorial governments, is currently collecting information about the physical activity policies and facilities in Canadian communities. This survey is being distributed to administrators, such as yourself.

**Confidentiality:** Your name and personal information will never be part of any of the reports about this research. Your community’s data, combined with information collected from other communities, will provide a snapshot of the current situation in communities within your province or territory, and across Canada. Reports summarizing the grouped findings will help to inform policy and strategies. The information that you will provide will remain confidential to the extent allowed by law. Data will be stored in an anonymized file and reported on in summary form. Paper copies of the survey will be securely stored and confidentially destroyed after 24 months.

**Completing the survey:** The paper survey is 7 pages in length. We hope that you find the survey easy to complete. Your accurate responses are very important to help us provide a complete and representative picture of Canadian communities. If there are questions which you do not wish to answer, please leave those blank. If you do decide to stop being part of the study, and should you wish, all information collected about you will be destroyed upon request. Deciding not to participate will not affect your relationship with the researchers or any other group associated with the project.

The study has been reviewed by the Human Participants in Research Committee, and conforms to the standards of the Canadian Tri-Council Research Ethics guidelines. If you have any questions about this process, or about your rights as a participant in the study, please contact the Sr. Manager & Policy Advisor for the Office of Research Ethics, 5th Floor, Kanef Tower, York University (telephone 416-736-5914 or e-mail ore@yorku.ca).

**Next Steps:** Please complete and return this questionnaire within 7 days using the enclosed postage paid envelope. The grouped findings will be available on the Canadian Fitness and Lifestyle Research Institute’s website (cfli.ca) starting the summer of 2015.

**Questions:** If you have any questions regarding the study or the survey questions, please contact Christine Cameron, the project manager, at support@cfli.ca or call 888-413-9129, extension 0.

*Cette enquête est également disponible en Français. Si vous préférez recevoir un exemple en Français, téléphonez-moi ou envoyez-moi un courriel.*

**Thank you very much** for your help. Your participation in this study will play an important role in understanding changes in physical activity policies and programs in Canadian communities.
Dear Mayor Gowing:

On April 16, 2015, the Ontario Government announced our intention to proceed with an Initial Public Offering of shares in Hydro One Inc. before the end of the current fiscal year. We further announced that Hydro One Brampton Networks Inc. would be merged with three other local distribution companies: Enersource Corporation, Horizon Utilities Corporation and PowerStream Inc.

These announcements are in response to advice from the Premier's Advisory Council on Government Assets, led by Ed Clark. As you know, the Council was tasked with finding ways to improve customer service and increase efficiencies in order to maximize the value of government assets and generate better returns for the people of Ontario.

An amount equal to the net proceeds of the sale of Hydro One shares will be put in the Trillium Trust. Our government's Moving Ontario Forward initiative commits nearly $29 billion over the next 10 years for investments in priority infrastructure projects, including nearly $14 billion earmarked for outside the Greater Toronto-Hamilton Area for investment in roads, bridges, transit and other critical infrastructure. The Trillium Trust will be an important source of funding for this commitment.

The Province will continue to be the largest shareholder in the new Hydro One, and the company's rates will continue to be regulated by the Ontario Energy Board (OEB). We are proposing new oversight powers for the OEB and the appointment of a dedicated Ombudsperson within the new Hydro One to further protect consumers, contain costs and ensure reliability of service.

I want to assure those in Hydro One's service territory that the reliability and affordability of power is our first priority. The sale of shares in Hydro One will not cause the price of electricity to rise and will not impact reliability of service. In fact, we agree with the Council's assessment that changes at Hydro One will unleash new efficiencies and innovation that will reduce costs and benefit consumers.
I also want to assure you that we remain committed to the transmission projects outlined in the 2013 Long-Term Energy Plan, including to plan for a new northwest Bulk Transmission Line west of Thunder Bay and to work with the federal government to connect remote northwestern communities.

I want to draw your attention to the decision to merge Hydro One Brampton. The merger of four local distribution companies (LDCs) into a single, highly effective entity will create savings and efficiencies of scale that will benefit hundreds of thousands of households and create the second-largest LDC in the province. This is consistent with the recommendations of the Ontario Distribution Sector Review Panel and will hopefully serve as a model for other LDCs. While I have been clear that our government will not force consolidation of municipally-owned LDCs, I feel that further consolidation is in the best interests of the system and its customers.

If you would like to review the Council’s report, it is available at www.ontario.ca/government/premiers-advisory-council-government-assets.

Sincerely,

Bob Chiarelli
Minister

No virus found in this message.
Checked by AVG - www.avg.com
Version: 2015.0.5863 / Virus Database: 4331/9562 - Release Date: 04/17/15
OMERS

Outreach

Communicating with sponsors, stakeholders and other interested organizations about key developments at OMERS.

The OMERS Sponsors Corporation (SC) has completed its annual decision-making cycle and made a decision related to its 2015 Plan change review. For 2015, the SC will not consider benefit or contribution rate changes to the OMERS Pension Plans. The SC will consider the matter again in 2016 under its annual decision-making process, including other Plan change suggestions that have been submitted by stakeholders.

Web Version

More about the SC's decision

One University Ave., Suite 400
Toronto, ON M5J 2P1
t. 416.369.2444  1.800.387.0813
w. omers.com

This electronic communication has been sent to you by OMERS Administration Corporation on its own behalf, and on behalf of OMERS Sponsors Corporation. If you would like to stop receiving electronic stakeholder communications of this nature from us, please unsubscribe.

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Version: 2015.0.5863 / Virus Database: 4328/9504 - Release Date: 04/10/15
Mayor Dan Mathieson & Stratford City Council

In co-operation with the

Stratford Festival

Are pleased to invite Municipal Staff, elected Officials and their families to

Civic Night

Wednesday, June 24th, 2015

“Sound of Music”

Festival Theatre

55 Queen Street, Stratford

Performance: 8:00 p.m.

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

Stratford Festival is providing a generous ticket discount and is offering A+ Seating at $83.00 plus HST, A Seating at $74 plus HST and B Seating at $66 plus HST and service charges.

If you would like to attend Civic Night, please reserve your tickets directly with the Festival by contacting the Box Office at 1-800-567-1600 and provide the representative with the Promotion Code 60006. Your ticket request will be processed and mailed directly to you or held at the Box Office to be picked up within 30 days of the performance.

Additional information on the production and cast is available through the Stratford Festival’s website at www.stratfordfestival.ca. For more information on accommodations, restaurants and shopping, please visit our website at www.stratfordcanada.ca.

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@stratfordcanada.ca.

We look forward to seeing you on June 24th!

Dan Mathieson, Mayor
Board of Directors Meeting #3/15
March 18, 2015

DIRECTORS PRESENT: Art Versteeg, Jim Campbell, Deb Shewfelt, Wilf Gamble, Alison Lobb, Alvin McLellan, Matt Duncan, Roger Watt, Paul Gowing

ABSENT WITH REGRETS: David Turton, Bob Burtenshaw

STAFF PRESENT: Phil Beard, General Manager/Secretary-Treasurer
Danielle Livingston, Financial Services Coordinator
Stephen Jackson, Flood/Erosion Safety Coordinator
Jayne Thompson, Communications Coordinator
Stewart Lockie, Conservation Areas Coordinator
Erica Magee, Administrative Assistant
Doug Hocking, Water Quality Specialist
Brandi Walter, Environmental Planner/Regulations Officer

COMMUNITY ATTENDEES: Paul Seebach, Auditor of Vodden Bender & Seebach, Daniel Daniel Holm, Photographer

1. Call to Order

Jim Campbell called the meeting to order at 7:05 pm.

2. Declaration of Pecuniary Interest

There were no pecuniary interests at this time.

3. Maitland Source Protection Authority

Motion FA #22/15

Moved by: Deb Shewfelt Seconded by: Alison Lobb

THAT the Maitland Valley Conservation Authority Board of Directors move into a Maitland Source Protection Authority meeting.

(carrried)
Jim Campbell stepped down from Chair of the meeting and Art Versteeg stepped in.

4. **Presentations**

i) **Staff Service Awards**

Art acknowledged the following staff for their years of dedication and employment by presenting them with service awards after outlining the history of their individual roles with MVCA.

- Erica Magee, Administrative Assistant – 15 years of service
- Doug Hocking, Rural Water Quality Specialist – 15 years of service
- Phil Beard, General Manager/Secretary Treasurer – 35 years of service

5. **Minutes**

The minutes from the Board of Director’s meeting #1/15 held on January 28, 2015 and the Annual Meeting #2/15 held on February 25, 2015 have been circulated to the Director’s for their information and approval. The Director’s agreed with the minutes and the following motion was made.

**Motion FA #26/15**

Moved by: Alvin McLellan  
Seconded by: Jim Campbell

THAT the minutes from the Board of Director’s meeting #1/15 held on January 28, 2015 and the annual meeting #2/15 held on February 25, 2015 be approved.

(carried)

6. **Business out of the Minutes**

i) Review of the Annual Meeting format/follow up actions: **Report #12/15**

This report summarized accomplishments made by having the Municipality of North Perth host the Annual Meeting and gain feedback and direction from the Director’s about future Annual Meetings. Follow up items from the meeting were outlined. The Directors agreed that it is a good idea to move the Annual Meeting around the watershed. The Staff were asked to identify some potential hosts for next year’s Annual Meeting and to identify the options at a future Board meeting.

**Motion FA #27/15**

Moved by: Matt Duncan  
Seconded by: Deb Shewfelt

THAT MVCA identify possible host municipalities for the 2016 MVCA Annual Meeting.

(carried)

7. **Reports**

i) Chair’s Report
There were no reports from the Chair.

ii) Director’s Report

Alison Lobb reported that MVCA’s Water Quality Specialist, Doug Hocking presented at the Ag Ambition Meeting in Clinton recently and did an excellent job.

a) Corporate Services

i) 2014 Auditors Report: Report #13/15 (attached)

Paul Seebach expressed appreciation on behalf of Vodden Bender & Seebach for being appointed as Auditor by the Board of Director’s last fall. Paul identified that the draft auditors report did not contain the correct amounts in the 2014 budget section of the report. These errors will be corrected in the final version of the Auditors report.

The Director’s agreed with the report, proposed corrections and the following motion was made.

**Motion FA #28/15**

**Moved by: Paul Gowing**  
**Seconded by: Roger Watt**

THAT the Auditor’s report be accepted as presented.

(carried)

ii) 2015 Work Plan, Budget & Levy: Report #14A&B/15 (attached)

Presented by Phil Beard, this report outlined the major items of business to cover in 2015 to help finalize a work plan for the Board of Director’s.

The Director’s agreed with the report and made this motion.

**Motion FA #29/15**

**Moved by: Alison Lobb**  
**Seconded by: Wilf Gamble**

THAT the work plan for 2015 be adopted as outlined in report #14A/15.

(carried)

Report 14B/15 was presented by Phil Beard informing the Directors of the changes made to the draft budget and to finalize the 2015 budget and gain levy approval.

a) 2015 levy approval

The results of the recorded vote were 77.38% in favour of Motion #29/15 with 9.97% not in favour and 12.65% absent. Therefore the motion carried.
Motion FA #29/15

Moved by: Deb Shewfelt
Seconded by: Alison Lobb

THAT the matching and non-matching levy be approved at $1,242,052 for 2015; AND THAT the levy be apportioned to each municipality in accordance with the 2015 levy schedule.

(carried)

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b) 2015 budget approval

Motion FA #30/15

Moved by: Alison Lobb
Seconded by: Roger Watt

THAT the 2015 budget be approved as outlined in Report #14B/15.

(carried)

iii) Appointments to Committees: Report #15/15 (attached)

The purpose of this report presented by Phil Beard was to establish appointments to projects, committees and organizations within the MVCA. These included:

- Conservation Ontario
- Maitland Watershed Partnerships Forum
- Maitland Conservation Foundation
- John Hindmarsh Environmental Trust Fund
- MVCA Personnel Committee
- Huron County Water Protection Committee
- Maitland Watershed Resiliency Project Leadership Team
Following the presentation, these motions were made.

Motion FA #31/15

Moved by: Alison Lobb
Seconded by: Wilf Gamble

THAT Art Versteeg be appointed as the MVCA delegate to Conservation Ontario; AND THAT Jim Campbell and Phil Beard be appointed as the alternates.

(carried)

Motion FA #32/15

Moved by: Matt Duncan
Seconded by: Roger Watt

THAT the Maitland Watershed Partnerships Forums be open to any Director to attend if they would like to do so.

(carried)

Motion FA #33/15

Moved by: Alison Lobb
Seconded by: Paul Gowing

THAT Deb Shewfelt be appointed to the Board of Director’s of the Maitland Conservation Foundation for 2015.

(carried)

Motion FA #34/15

Moved by: Jim Campbell
Seconded by: Alvin McLellan

THAT Alison Lobb be appointed to the John Hindmarsh Environmental Trust Fund Board for 2015.

(carried)

Motion FA #35/15

Moved by: Deb Shewfelt
Seconded by: Wilf Gamble

THAT Roger Watt be appointed to the Personnel Committee for 2015.

(carried)

Motion FA #36/15

Moved by: Alison Lobb
Seconded by: Matt Duncan
THAT Deb Shewfelt be appointed as the MVCA’s representative to the Huron County Water Protection Steering Committee for 2015.

(carried)

**Motion FA #37/15**

**Moved by:** Matt Duncan  
**Seconded by:** Alison Lobb

THAT Deb Shewfelt be appointed to the Maitland Watershed Resiliency Leadership Team for 2015.

(carried)

**Motion FA #38/15**

**Moved by:** Wilf Gamble  
**Seconded by:** Jim Campbell

THAT the Shoreline Working Group be reactivated by the MVCA Board of Director’s to review shoreline development policies under Ontario Regulation 164/06; AND THAT Deb Shewfelt, Alison Lobb and Roger Watt be appointed to the Shoreline Working Group.

(carried)

iv) Appointment of Bank/Solicitor: Report #16/15 (attached)

Phil Beard presented this report to seek approval from the Board to appoint organizations for financial and legal business in 2015.

**Motion FA #39/15**

**Moved by:** Alison Lobb  
**Seconded by:** Wilf Gamble

THAT the authority’s banking transactions be handled by the Wingham and Goderich branches of the Canadian Imperial Bank of Commerce; AND THAT investments be made at the financial institutions offering the most favourable rate of interest to the maximum of the guaranteed limits set by the Canadian Depository Act; AND THAT the authority approve a bank borrowing by-law of $200,000 for 2015 on revolving credit at the Canadian Imperial Bank of Commerce, Wingham Branch.

(carried)

**Motion FA #40/15**

**Moved by:** Paul Gowing  
**Seconded by:** Jim Campbell

THAT the following solicitor be appointed to handle legal transactions of the Conservation Authority for 2015: Darrell N. Hawreliak Professional Corporation, Kitchener.

(carried)
v) Revenue/Expenditure Reports for January/February: Report #17/15 (attached)

These reports were circulated to the Board of Director’s and the following motions were made.

**Motion FA #41/15**

*Moved by: Jim Campbell*  
*Seconded by: Roger Watt*

THAT the financial report for the month of January, 2015 be accepted as presented; AND THAT accounts totalling $145,475.22 be approved as outlined in the appendix to Report #17/15.

(carried)

**Motion FA #42/15**

*Moved by: Alvin McLellan*  
*Seconded by: Paul Gowing*

THAT the financial report for the month of February, 2015 be accepted as presented; AND THAT accounts totalling $158,642.71 be approved as outlined in the appendix to Report #17/15.

(carried)

vi) Vehicle Tender Results: Report #18/15 (attached)

This report presented by Steward Lockie was for the Director’s information and to obtain direction on replacing a MVCA compact car.

**Motion FA #43/15**

*Moved by: Matt Duncan*  
*Seconded by: Jim Campbell*

THAT Montgomery Ford Sales of Lucknow be advised that their tender in the amount of $15,675.36 (all applicable taxes and freight included) to purchase a 2015 Ford Focus Hatchback SE was successful; AND THAT all those who submitted a tender be advised of the results in writing.

(carried)

8. **Flood/Erosion Safety Services:**

   i) Administrative Policies/Procedures Amendments Ontario Regulation 164/06: Report #19/15 (attached)

This report was presented by Stephen Jackson to obtain approval from the Board for Ontario Regulation 164/06 administration policies proposed by MVCA staff.

**Motion FA #44/15**

*Moved by: Roger Watt*  
*Seconded by: Matt Duncan*

THAT the Board of Directors adopt the "Administration Policies for Implementing Ontario Regulation 164/06" dated January 2015.
9. **Correspondence**

   a) **For Director’s Information and Direction**

      i) Letter from the Township of Huron Kinloss acknowledging receipt of MVCA’s letter of January 28, 2015 regarding budget and levy.
      ii) Letter from the Township of Ashfield Colborne Wawanosh approving MVCA’s 2015 budget.
      i) Letter from the Township of Howick approving MVCA’s 2015 budget and levy.
      ii) Letter from the Township of Morris-Tumberry approving MVCA’s 2015 budget and levy.

10. **Review of Meeting Objectives/Follow-up Actions/Next meeting: April 15, 2015 7:00pm**

    The meeting objectives were met which included obtaining direction from the Board on the 2015 work plan, budget and levy approval as well as the proposed changes to Ontario Regulation 164/06.

    The next Board meeting will be held at the MVCA office on April 15, 2015 at 7:00 pm.

11. **Adjournment**

    The meeting adjourned at 8:40 pm with this motion.

    **Motion FA #45/15**

    **Moved by: Matt Duncan**

    **Seconded by: Alison Lobb**

    THAT the meeting be adjourned.

    (carried)
Board of Directors Meeting #4/15

April 15, 2015

DIRECTORS PRESENT: Art Versteeg, Jim Campbell, Deb Shewfelt, Wilf Gamble, Alison Lobb, Alvin McLellan, Matt Duncan, Roger Watt, Paul Gowing, David Turton, Bob Burtenshaw

STAFF PRESENT: Phil Beard, General Manager/Secretary-Treasurer Danielle Livingston, Financial Services Coordinator Jayne Thompson, Communications Coordinator

1. Call to Order

Art Versteeg called the meeting to order at 7:02 pm, welcomed everyone and reviewed the objectives of the meeting.

2. Declaration of Pecuniary Interest

There were no pecuniary interests at this time.

3. Minutes

The minutes from the Board of Directors meeting #3/15 held on March 18, 2015 have been circulated to the Director’s for their information and approval. The Director’s agreed with the minutes and the following motion was made.

Motion FA #46/15

Moved by: Roger Watt Seconded by: Paul Gowing

THAT the minutes from the Board of Directors meeting #3/15 held on March 18, 2015 be approved.

(carried)
4. Reports

a) Chair’s Report

Art announced that he and Phil attended Conservation Ontario’s meeting held on March 30th which Phil will provide feedback on later in this meeting. Art attended his last Maitland Conservation Foundation meeting on March 19th as Deb has been appointed to the MCF Board of Director’s for 2015.

b) Director’s Report

There were no Director’s reports.

Deb announced that he attended the Huron Water Protection meeting on March 27th and there was a motion made at that meeting from the County to consider incorporating an Alternative Land Use Services component into the Huron Clean Water Project similar to the County of Wellington’s Clean Water Project (landowners receive 3 years of payments to take land out of production along waterways and/or to plant living snow fences plus they receive free trees to plant on these lands).

5. Corporate Services


The report was presented by Phil Beard, GM/ST along with Jayne Thompson, Communications Coordinator, the purpose of this report is to outline ideas for informing municipal councils through media, communication and presentations and obtain input from the Directors about the key messages they want conveyed. Copies of the presentation will be sent to the Directors in advance for an opportunity to provide further feedback.

Being there are many new councillors with the election last fall, the Director’s feel it is important to reinforce MVCA priorities with our member municipalities. Meetings will also be organized with municipal CAO’s prior to council presentations.

Following discussion, this motion was made.

Motion FA #47/15

Moved by: Alison Lobb

Seconded by: Jim Campbell

THAT the communications strategy for the MVCA 2015-2017 work plan and services be adopted and implemented as outlined in report #20/15.

(carried)

ii) Government Relations Strategy: MPs/MPPs: Report #21/15 (attached)

The purpose of this report presented by Phil Beard was to determine the MVCA Government Relations Strategy for 2015.

The Board identified the need to try and connect with the candidates in the upcoming Federal Election as well as the MPP’s who cover the Maitland watershed. The Board decided that an event should be organized around the type of programs needed to help conservation authorities and municipalities that
have flood prone areas. A tour and presentation should be organized for MP candidates and the two sitting MPP's in the Maitland watershed using Harriston as an example of a flood prone area that could benefit from funding from the proposed National Disaster Mitigation Program.

**Motion FA #48/15**

**Moved by:** Alison Lobb  
**Seconded by:** Matt Duncan

**THAT** a tour be organized for candidates in Huron-Bruce and Perth-Wellington ridings for the upcoming federal election and MPP's in July or August to outline the type of disaster mitigation program that is needed in rural Ontario; **AND THAT** staff present an outline for the tour and key messages to the Board at the May meeting.

(carried)

iii) **Board Training/Tours:** Report #22/15 (attached)

Phil Beard reviewed options for tours and topics that the Board could focus on in 2015.

These options included inviting the council from the Township of Ashfield Colborne Wawanosh to tour the conservation systems and plans for the Garvey Glen Watershed Restoration Project in June.

A second tour could be organized on August 26th to examine the impacts of high lake levels on the Lake Huron shoreline.

**Motion FA #49/15**

**Moved by:** Matt Duncan  
**Seconded by:** Jim Campbell

**THAT** MVCA contact ACW to invite council to tour the Garvey Glen watershed in the afternoon (2-4pm) on June 17th and then to hold the board meeting at the Port Albert Church if it is available; **AND THAT** the Board of Director's tour the shoreline at Bluewater Beach in Central Huron on August 26th starting at 6:30 pm.

(carried)

iv) **Maitland Conservation Foundation:** Report #23/15 (attached)

Phil Beard provided an update on the Maitland Conservation Foundation's Annual Meeting held on March 19th. A new Chair, Kate Procter and new Vice Chair, Kriss Snell were elected at the meeting. The new Board will be developing a work plan and budget for the MCF over the next few months. The Chair and Vice would like to expand MCF's fundraising efforts so that they could support more projects.

v) **Conservation Ontario Council Meeting:** Report #24/15 (attached)

Phil Beard and Art Versteeg reviewed the major business dealt with by Conservation Ontario council at their March 30th meeting. Phil and Art asked for direction from the Board regarding providing input to the development of CO's Strategic Plan. Four committees are being established that would provide input to the development of the Strategic Plan. The Board identified the improvement of Conservation
Ontario member services and internal operations as well as advocacy as the two committees to volunteer for.

vi) Revenue/Expenditure Report for March: Report #25/15 (attached)

This report was circulated to the Board of Director’s and the following motion was made.

**Motion FA #50/15**

*Moved by: Deb Shewfelt  
Seconded by: David Turton*

THAT the financial report for the month of March, 2015 be accepted as presented; AND THAT accounts totalling $163,476.21 be approved as outlined in the appendix to Report #25/15.

(carried)

6. **Watershed Stewardship Services**

i) Healthy Lake Huron Steering Committee: Report #26/15 (attached)

Report #26/15 was presented by Phil Beard to provide an update on the major business dealt with by the Steering Committee and included detailed information on Rural Stormwater Management, Soil Health, Ontario Agriculture Social Contract, Healthy Lake Communications and Great Lakes Agricultural Stewardship. Phil advised that the steering committee will be looking at updating its communications strategy and reviewing the feasibility of the watershed plans for each of the five pilot watersheds.

7. **Conservation Areas**

i) Appointment of Regulation Officers Falls Reserve: Report #27/15 (attached)

This report was presented by Phil Beard to obtain approval to appoint Conservation Area staff as Enforcement Officers at the Authority’s Parks.

The Director’s agreed with the report and made this motion.

**Motion FA #51/15**

*Moved by: Alvin McLellan  
Seconded by: Jim Campbell*

**THAT Jason Moir, Paul Kroll, Chentelle Koster, Mark Metcalfe, Allyson Thomas, Peter Gray, Damion Greidanus and April Numan be appointed as Enforcement Officers (as hired by the Authority to carry out duties at the FRCA and WPCA for the 2015 operation season) for the purpose of enforcing regulations made by the Maitland Valley Conservation Authority, pursuant to Section 29 of the Conservation Authorities Act in order to carry out the responsibility of administration and enforcement of this Act.**

(carried)

Deb asked about the progress of the Falls RFP process. Staff advised that an update is scheduled for the June Board meeting as the deadline for the submission of proposals is the end of May. Deb expressed his interest to take an RFP package to a local company who may have an interest in looking at the RFP.
8. **Correspondence**

a) **For Director's Information and/or Direction**

i) Letter from Paul Carroll re: Stormwater Management (attached). This letter expressed concerns about the management of Stormwater in Goderich and Central Huron.

**Motion FA #52/15**

**Moved by: Matt Duncan**

**Seconded by: David Turton**

THAT the Board accept the letter; AND THAT no response is required.

(carried)

ii) Letter from the Township of North Huron approving MVCA's 2015 Budget & Levy

9. **Review of Meeting Objectives/Follow-up Actions/Next meeting: May 20, 2015 7:00pm**

The meeting objectives were met which included having the Board Members provide direction on the Municipal Communications and Government Relations Strategies as well as board training and education in 2015.

The next Board meeting will be held at the MVCA office on May 20, 2015 at 7:00 pm.

10. **Adjournment**

The meeting adjourned at 8:00 pm.

**Motion FA #53/15**

**Moved by: Alison Lobb**

**Seconded by: Roger Watt**

THAT the meeting be adjourned.

(carried)

Art Versteeg
Chair

Danielle Livingston
Recording Secretary
The MSPA meeting was called to order by Vice Jim Campbell at 7:06 pm.

a) Draft Minutes: Joint Management Committee Meeting held on February 6, 2015

Motion MSPA #23/14

Moved by: Matt Duncan
Seconded by: Wilf Gamble

THAT the minutes of the Joint Management Committee meeting held on February 6, 2015 be approved as circulated.

(carried)

Phil Beard presented.

b) Correspondence: Approval of the Updated Assessment Reports & the Maitland Source Protection Plan by MOECC; letter re plan effective date April 1, 2015
c) 2015/16 Budget and Work Plan Submission to MOECC: Report #1/15 (attached)

d) Appointments to the Joint Management Committee: Report #2/15 (attached)

**Motion MSPA #24/14**

**Moved by: Matt Duncan**

**Seconded by: Alvin McLellan**

THAT Art Versteeg and Jim Campbell be appointed to the Joint Management Committee and that Alison Lobb be appointed as an alternate to serve on the Joint Management Committee if the Chair or Vice is not able to attend.

(carried)

e) Adjournment

**Motion MSPA #25/14**

**Moved by: Jim Campbell**

**Seconded by: Paul Gowing**

(carried)

THAT the Maitland Source Protection Authority meeting be adjourned; and THAT the Maitland Valley Conservation Authority board meeting reconvene.

The meeting adjourned with Art Versteeg now in Chair at 7:13 pm.

Art Versteeg  
Chair

Danielle Livingston  
Recording Secretary
CORPORATION OF THE MUNICIPALITY OF MORRIS-TURNBERRY

BY-LAW NO. 32-2015

“CONFIRMATORY BY-LAW”

Being a by-law of the Corporation of the Municipality of Morris-Turnberry to confirm the proceedings of the Council of the Corporation of the Municipality of Morris-Turnberry, for the meeting, dated May 5, 2015;

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

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

AND WHEREAS it is deemed expedient that the proceedings of the Council of the Corporation of the Municipality of Morris-Turnberry for the May 5, 2015 meeting, be confirmed and adopted by By-law;

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

1. The action of the Council of the Corporation of the Municipality of Morris-Turnberry at its meeting held the 5th day of May, 2015, in respect of each recommendation contained in the Minutes and each motion and resolution passed and other action taken by the Council of the Corporation of the Municipality of Morris-Turnberry at the meeting, is hereby adopted and confirmed as if all such proceedings were expressly embodied in this By-Law;

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

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

Read a first, second and third time and passed this 5th day of May, 2015.

Mayor, Paul Gowing                Clerk, Nancy Michie