MUNICIPALITY OF MORRIS-TURNBERRY
COUNCIL CHAMBERS
41342 Morris Road
Tuesday, October 2nd, 2018 7:30 pm

AGENDA

Public Notice - Published in the Wingham Advance and Citizen Newspaper – September 26th, 2018
Posted on the Website – September 20th, 2018
Agenda placement on the counter – September 28th, 2018
Notice placed on the front door – September 20th, 2018

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

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

1) Call to order: Mayor 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 October 2nd, 2018 be adopted as circulated or amended or .”
Any discussion
Is everyone in Favour or Opposed
Disposition Carried or Defeated
3) **Declaration of Pecuniary Interest:**

Does any member wish to declare a pecuniary interest?
- **State interest and nature**

4) **Minutes:**

4.1 Minutes

Are there any errors or omissions to the minutes of the September 18th, 2018 Council Meeting?

Moved by **Seconded by**

"That the minutes of the September 18th, 2018 Council Meeting, be adopted as circulated or as amended."

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

5) **Business from the Minutes**

Is there any business from the minutes to be discussed.

6) **Accounts**

6.1 Account List: **attached**

A copy of the October 2nd, 2018 account listing is attached.

Moved by **Seconded by**

"That the 2018 Accounts dated October 2nd, 2018 be approved for payment in the amount of $ _____." or

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

6.2 Pay Report **attached**

Moved by **Seconded by**

"That the Council of the Municipality of Morris-Turnberry accept the pay reports, dated September 19th, 2018 or.___."

Any discussion
Is everyone in Favour or Opposed
Disposition Carried or Defeated
7) **Business:**

7.1 **Application for Consent for Severance – North Huron** attached

Moved by ___________________________ Seconded by _______________________

“That the Council of the Municipality of Morris-Turnberry has the following comments or no comments on the Consent for Severance or .”

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

7.2 **United Way** attached

Impact of Low Incomes on Families and Communities in Huron and Perth Counties.
Tuesday October 16, 1pm to 4 pm, Blyth Festival Lower Hall
Who wishes to attend?

7.3 **Rural Talks to Rural Conference** attached

Wednesday, October 17 to Friday, October 19th, Blyth
Who wishes to attend? Jim Nelemans would like to attend.
Moved by ___________________________ Seconded by _______________________

“That the Council of the Municipality of Morris-Turnberry approve that .”

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

7.4 **HMA (Huron Manufacturing) Gala**

Thursday, November 15, 2018, Brussels Four Winds Barn, Brussels.
This is only for information. We haven’t received the formal invitation, to date.

7.5 **HCFA Annual/Regional Meeting** attached

Friday, October 26, Holmesville Community Hall
6:30 pm Social Time, 7:00 pm Dinner
Keynote speaker Jason Younan OPP “Preventing Crimes on our Farms”
Who wishes to attend?
7.6  Wingham Golf & Curling Club Sponsorship attached

The sign was purchased last year, however the sponsorship has to be paid every year. Cost of $250.00. This was paid in 2017 under advertising. There is sufficient funds to cover this cost.

Moved by Seconded by
"That the Council of the Municipality of Morris-Turnberry approve or deny the request for a sponsorship for the Wingham Curling Club, in the amount of

or ."

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

7.7  Amending Credit Agreement attached

Moved by Seconded by
"That the Council of the Municipality of Morris-Turnberry approve the September 17, 2018 banking arrangements with the CIBC.

or ."

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

7.8  AG4 Zone and Limits on Number of Nutrient Units attached

Letter from Sandra Weber – Huron County Planning Department For Council’s information. Request of John Schwartzentruber is attached.

Moved by Seconded by
"That the Council of the Municipality of Morris-Turnberry respond to the request of John Schwartzentruber, as follows: .

or ."

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

7.9  Growth for Municipalities: attached

A chart of growth in Huron County in 2018, for your information.
8) Council Reports:
   Jamie Heffer:

   Sharon Zinn:

   Jim Nelemans:

   Dorothy Kelly

   John Smuck

   Mayor Paul Gowing:
9) **Items for Information** attached
1. Wingham & District Hospital – Tour of Renovations, Thursday, Oct 18th
2. Wingham & Area Health Professionals – Recruitment Committee
3. AMO – Ontario Introduces Legislation to Expand Natural Gas
4. Morris-Turnberry 2018 Fall Yard Waste Collection – October 9 & November 5th
5. Notice of Passing – Zoning Amendment- 30 McCrea Street, Belgrave

10) **Minutes** attached
1. Joint Health and Safety Committee Meeting
2. Maitland Valley Conservation Authority

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

12) **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
13) **Closed Session:**

**Confidential Matters:**

1. Matter effecting an Employee - pursuant to Section 239 (2) (b) Identifiable Individual;
2. Complaint Handling Policy - pursuant to Section 239 (2) (b) Identifiable Individual;
3. Appointment of an Integrity Commissioner - pursuant to Section 239 (2) (b) Identifiable Individual;
4. Acquisition/Disposition of Property – pursuant to Section 239 (2) (c)
5. Potential Litigation – pursuant to Section 239 (2) (e)

13.1 **Enter into Closed Session:**

Moved by [Name]

Seconded by [Name]

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

1. Matter effecting an Employee - pursuant to Section 239 (2) (b) Identifiable Individual;
2. Complaint Handling Policy - pursuant to Section 239 (2) (b) Identifiable Individual;
3. Appointment of an Integrity Commissioner - pursuant to Section 239 (2) (b) Identifiable Individual;
4. Acquisition/Disposition of Property – pursuant to Section 239 (2) (c)
5. Potential Litigation – pursuant to Section 239 (2) (e)

Or

Any discussion

Is everyone in Favour or Opposed

Disposition Carried or Defeated

13.2 **Adjourn the Closed Session:**

Moved by [Name]

Seconded by [Name]

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

Any discussion

Is everyone in Favour or Opposed

Disposition Carried or Defeated

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

13.4 **Action from the Closed Session:** (if required)

1. Moved by [Name]

Seconded by [Name]

Any discussion

Is everyone in Favour or Opposed

Disposition Carried or Defeated
14) By-law No. 68-2018 Confirming By-law attached

Moved by Seconded by
"That By-law No. 68-2018 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 October 2nd, 2018."

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

15) Adjournment:

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

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

Next Meetings:
1. Regular Council Meeting Tuesday October 16th, 2018 7:30 pm
2. Municipal Election Monday October 22nd, 2018
MUNICIPALITY OF MORRIS-TURNBERRY
COUNCIL CHAMBERS
41342 Morris Road
Tuesday, September 18th, 2018 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, except Sharen Zinn who was absent.

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

Sharen Zinn Absent

Staff in Attendance:
Nancy Michie Administrator Clerk – Treasurer
Kirk Livingston Chief Building Official
Mike Alock Director of Public Works
Jenn Burns County Planner
Craig Metzger County Planner
Kim Johnston Recording Secretary

Media in Attendance:
1. Colin Burrowes Wingham Advance Times
2. Adam Bell CKNX
3. Denny Scott The Citizen

Others in Attendance:
1. Dave Franken Developer
2. Scott Patterson Labreche Patterson & Associates
   Consultant for Dave Franken
3. Russell Grant Property Owner
4. Laurie Miller Property Owner
5. Jim Keller Property Owner
6. Muriel Taylor Property Owner
7. Mike Miller Property Owner
8. Chris Palmer Property Owner
9. Kendra Robinson Property Owner
10. Megan Beyersbergen Interested Party
1.1 Recording Equipment:
No one disclosed the use of recording equipment, at this time.

2) Agenda:
2.1 Adoption of Agenda:
An Addendum from the Clerk was presented with one item for the Open session.

Adoption of Agenda:
Motion: 411-2018    Moved by Jim Nelemans    Seconded by Dorothy Kelly
"That the agenda for the meeting of September 18\textsuperscript{th}, 2018 be adopted as amended."
Disposition       Carried

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

4) Minutes:
4.1 Minutes

Motion: 412-2018    Moved by Jamie Heffer    Seconded by Dorothy Kelly
"That the minutes of the September 4\textsuperscript{th}, 2018 Council Meetings, be adopted as circulated."
Disposition       Carried

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

6) Accounts
6.1 Account List:

Motion: 413-2018    Moved by Jim Nelemans    Seconded by John Smuck
"That the 2018 Accounts dated September 18\textsuperscript{th}, 2018 be approved for payment in the amount of $1,077,445.23."
Disposition       Carried
6.2 Pay Report

Motion: 414-2018
Moved by Dorothy Kelly Seconded by John Smuck

"That the Council of the Municipality of Morris-Turnberry accepts the pay reports, dated September 5th, 2018."

Disposition Carried

7) Planning-
7.1 Zoning By-law Amendment for 30 McCrea Street, Belgrave 7:30 pm

Jennifer Burns and Craig Metzger – Huron County Planners were in attendance.

**Colin Burrowes arrived at the meeting at 7:35pm and proceeded to record the meeting on his Cell phone for articles he writes for the Wingham Advance Times.

The Public meeting was held April 3rd, 2018 and a motion to defer the consideration of the By-law was passed by Council.

Motion April 3, 2018:

Motion: 161-2018 Moved by Jamie Heffer Seconded by Sharen Zinn

"That the Council of the Municipality of Morris-Turnberry hereby defers consideration of the By-law to rezone Plan 162 Pt Lot 71 (30 McCrea St) from CF (Community Facility) to VR2-1 (Village Residential - Medium Density - Special Provisions), for further information and address concerns of the neighbours."

Disposition Carried

The following Information was presented to Council and available to the Public.

1. Notice of Meeting
2. Revised Concept / Site Plan
3. Planning Report by Jennifer Burns
4. Stormwater Management Design Report
5. Planning Opinion Report
6. Lot and Grading Plan

1. Planning Report:

Jennifer Burns – Huron County Planner, presented a planning report, dated September 14, 2018 to explain the purpose and effect of the application, agency comments, site plan, lot grading and drainage plan, comments, planning review, application in relation to the Planning Act, Provincial Policy Statement and the Huron County Official Plan and the Morris-Turnberry Official Plan.

Craig Metzger– Huron County Planner outlined the Outstanding concerns and the manner they have been addressed, as outlined in the September 14, 2018 Planning Report.

A planning recommendation was presented to amend the draft by-law to add the following setbacks:

a. 15 meter setback for the septic system
b. 15 meter setback for the underground storm water management infrastructure
c. 3 meter setback for the driveway.

and it is also recommended that a resolution be passed under Section 34 (17) of the Planning Act that no further notice be given in respect to the amended Zoning by-law and that the amended zoning by-law be passed.
2. **Presentation by Scott Patterson** - Senior Planner - Labreche Patterson & Associates Inc. - representing Dave Franken

He had submitted his Planning Opinion report and the Site Plan and the Lot Grading and Drainage Plan. The proposed By-law has details that are common in By-laws from other municipalities, in his opinion the By-law is appropriate. He is in full support of the Planning Staff report.

3. **Deputation - Steven Sek** - property owner of 44 Hamilton Street

His presentation was presented to the council in the council agenda package and available to the public. His concerns were answered by the Planning Report.

He did question how the property is protected for fire coverage. He was advised that the area is serviced by the Township of North Huron Fire Department, with tankers and pumpers.

Kirk Livingston - CBO advised that there will be fire separations required for the units. The structure will be inspected by the Fire Chief.

4. **Deputation - Chris Palmer** - property owner of 33 Jane Street

His presentation was presented to the council in the council agenda package and available to the public.

Chris Palmer reviewed his presentation and advised that he agrees with the development, however not the location where it is proposed. The location affects people.

He advised that he plans to appeal to LPAT.

*At the June 5th, 2018 Council meeting, a motion was passed that the amendment to the site plan is considered as minor in nature, as shown below.*

**Motion June 5, 2018:**

**Motion: 297-2018** Moved by John Smuck Seconded by Sharen Zinn

"That the Council of the Municipality of Morris-Turnberry hereby gives direction to the Clerk that the revised site plan for 30 McCrea Street, Belgrave is considered to be minor in nature."

Disposition Carried

**Comments from Council:**

**Mayor Paul Gowing** - he stated that the developer has listened to the concerns of the neighbours and has supplied the information that was requested to answer the neighbour concerns.

**Jim Nelemans** - Most issues have been satisfied, except the desire for Green space.

**Dorothy Kelly** - asked if there was any other location for Green space.

**Mayor Paul Gowing** - advised that there is a very appropriate playground in Belgrave. If there are travel issues, those issues can be addressed to the Huron County Highways Department.

**John Smuck** - The lot is not Green space. The people have been trespassing and baseballs left on the lot, that effects the lawn cutting.

**Jamie Heffer** - He supports the proposal and the Planning report has addressed the Green space issue. The lot was always intended for multi-residential use.
7.1.1 Consideration of the By-law:

1. No Further Notice is required:

**Motion: 415-2018** Moved by John Smuck Seconded by Jim Nelemans

"That the Council of the Municipality of Morris-Turnberry has held a public meeting pursuant to Section 34(12) of the Planning Act, 1990, with respect to a proposed zoning by-law amendment for Plan 162 Pt Lot 71, 30 McCrea Street; and
Whereas certain changes have been made to the proposed by-law following circulation;
Now therefore, the Council of the Municipality of Morris-Turnberry hereby resolves that pursuant to Section 34(17) of the Planning Act, 1990, no further notice is to be given in respect to the proposed By-law No. 66-2018."

Jim Nelemans requested a recorded vote.
The Clerk administered the recorded vote in random order.

**Recorded Vote was Requested:**
Jamie Heffer – Yes
Paul Gowing – Yes
Dorothy Kelly – Yes
Jim Nelemans – Yes
John Smuck - Yes
Disposition Carried

2. Informed Decision:

**Motion: 416-2018** Moved by Jim Nelemans Seconded by John Smuck

"That the Council of the Municipality of Morris-Turnberry has considered all oral and/or written submissions made in regards to the corresponding Zoning By-law for Plan 162 Part Lot 71 (30 McCrea St) former Township of Morris;
Now therefore, the Council of the Municipality of Morris-Turnberry hereby resolves that the information has assisted the Council to make an informed decision in regards to the Zoning By-law for Plan 162 Part Lot 71 (30 McCrea St), former Township of Morris."

Disposition Carried

3. By-law– Zoning By-law Amendment:

**Motion: 417-2018** Moved by Jim Nelemans Seconded by John Smuck

"That By-law No. 66-2018, as amended, be passed as given first, second, third and final readings, being a by-law to rezone Plan 162 Pt Lot 71 (30 McCrea St) from CF (Community Facility) to VR2-1 (Village Residential - Medium Density - Special Provisions); the rezoning is to allow for a single storey multiple attached dwelling (up to 4 dwelling units) to be constructed and to recognize reduced property frontage of 18.5m (61 ft). The minimum interior side yard setback is 9m from the west property line and 22m from the east property line. The minimum rear yard setback is 45m and the maximum building height is 9m. The subject property is approximately 0.5 ha (1.3 acres) in size and is subject to site plan control;
And that the by-law include the following setbacks from the property lines west of the driveway and south of the residence:

- 15m setback from the septic system
- 15m setback for the underground storm water management infrastructure
- 3m setback for the driveway."

Disposition Carried

Dave Franken, Scott Patterson, Adam Bell, Muriel Taylor, Kendra Robinson, Megan Beyersbergen, Gordon Folkard, Nancy Folkard, Steven Sek, Krista Campbell, Susan Jamieson, Chris Jamieson, Steve Lipski and Heather Pollack left the meeting at 8:26 pm.
7.2 Consent Applications: 8:27 pm

7.2.1 Consent Application - 85641 Clegg Line, Lot 5 Concession 3, Morris

Motion: 418-2018 Moved by Jim Nelemans Seconded by Dorothy Kelly
“That the Council of the Municipality of Morris-Turnberry recommend consent for File # C 49/18 with the conditions as noted on the planning report.”
Disposition Carried

7.2.2 Consent Application - 41928 Orange Hill Road, Lot 10 Concession 5, Turnberry
Jim Jutzi was in attendance.

Jim Nelemans asked about an entrance way to the farmland.
Jim Jutzi responded that a new entrance will need to be installed.

Motion: 419-2018 Moved by Dorothy Kelly Seconded by Jim Nelemans
“That the Council of the Municipality of Morris-Turnberry recommend consent for File # C 50/18 with the conditions as noted on the planning report.”
Disposition Carried

Jim Jutzi left the meeting at 8:38pm

7.3 AG 4 Properties:
1. Permitted uses
2. Number of Animal Units

John Smuck - asked how the number of units were decided on AG 4 zoned properties.
Craig Metzger- Huron County Planner – stated it is uniform throughout the County. AG4 Zoned properties are not farms, they are primarily a small residential lot in the country. There is a cap of 4(four) nutrient units on AG 4 properties.

John Smuck – Properties would have more value if you could raise more livestock. He would like to see a County review for a possible change made in the Zoning provisions.

Motion: 420-2018 Moved by John Smuck Seconded by Jamie Heffer
“That the Council of the Municipality of Morris-Turnberry request that the County of Huron Planning Department investigate the nutrient units allowed for AG4 properties; to look at keeping more livestock with the ability to run the lots as an agriculture operation; and that the County of Huron consult with local municipal Council’s; and a report be prepared to come back to the local municipality for consideration.”
Disposition Carried

Craig Metzger stated that the Planning Department will look at the County Official Plan, then look at the Municipal Zoning Bylaw and Official Plans.
8) **Property Standards Report**

Kirk Livingston was in attendance.

**Motion: 421-2018** Moved by Jim Nelemans, Seconded by Dorothy Kelly

“That the Council of the Municipality of Morris-Turnberry receive the Property Standards Report, as submitted September 18th, 2018.

Disposition Carried

9) **Business:**

9.1 **Furnace**

**Motion: 422-2018** Moved by Dorothy Kelly, Seconded by Jamie Heffer

“That the Council of the Municipality of Morris-Turnberry approve the report to upgrade the furnace for the municipal office and be considered for the 2019 budget.”

Disposition Carried

9.2 **RED Program**

**Motion: 423-2018** Moved by Dorothy Kelly, Seconded by Jamie Heffer

“That the Council of the Municipality of Morris-Turnberry do hereby approve the RED - Rural Economic Development Program application, for submission under the ‘Planning Category’ for an Industrial Land Strategy Study, which will include:

1. D6/NPC-300 study
2. Archaeological assessment
3. Servicing Study, to include the Reserve Capacity for the area of ‘North Brussels’ within the boundaries of Huron East and Morris-Turnberry.”

Disposition Carried Unanimously

9.3 **Wayfinding Program/County of Huron**

**Motion: 424-2018** Moved by Dorothy Kelly, Seconded by Jim Nelemans

“That the Council of the Municipality of Morris-Turnberry receive the Signage Report as submitted on September 18, 2018.”

Disposition Carried

Jennifer Burns, Craig Metzger, Ron Cook, Ranko Markelievic, John Schwartzentruber left the meeting at 9:02pm.
10) **Public Works:** Mike Alcock was in attendance.

1. **Operations Report**

Motion: **425-2018** Moved by Dorothy Kelly Seconded by Jamie Heffer

"That the Council of the Municipality of Morris-Turnberry receive the Operations Report dated September 18th, 2018."

Disposition Carried

2. **Storage Building Tender Report**

Motion: **426-2018** Moved by Jim Nelemans Seconded by Dorothy Kelly

"That the Council of the Municipality of Morris-Turnberry accept the tender of: Domm Construction in the amount of $108,883.20 including HST to construct a 40’ x 60’ Storage Building."

Disposition Carried

3. **Forestry Services Tender**

Motion: **427-2018** Moved by Jamie Heffer Seconded by John Smuck

"That the Council of the Municipality of Morris-Turnberry accept the tender of: Eccles Forestry Ltd. in the amount of $2,950 plus HST for a Forestry Marketing Plan, advice on Invasive species and Harvest Supervision at Lot 15 Concession 5, Morris"

Disposition Carried

Mike Miller left the meeting at 9:15pm.

4. **Quotation for a grader mounted roller/packer**

Motion: **428-2018** Moved by Jamie Heffer Seconded by Jim Nelemans

"That the Council of the Municipality of Morris-Turnberry accept the quotation submitted by Neilson Custom Metal Works for a New roller/packer for the 2017 John Deere grader in the amount of $19,000 (excluding HST)."

Disposition Carried

Adam Bell from CKNX returned to the meeting at 9:17pm.

11) **By-Law:**

11.1 Bylaw to authorize Site Plan agreement
for Part of Lot 66,67 Plan 162, Hamlet of Belgrave

Motion: **429-2018** Moved by John Smuck Seconded by Dorothy Kelly

"That By-Law No. 67-2018 be adopted as given first, second, third and final readings being a by-law to authorize a site plan agreement with Reinhardt Rental Holdings Ltd. and Joe Reinhardt Construction Ltd. and Michael Stephen DeGroot and Tracy Grace DeGroot for Part of Lot 66,67 Plan 162, Hamlet of Belgrave, Municipality of Morris-Turnberry."

Disposition Carried
12) **Council Reports:**

*Jamie Heffer:*
No Report

*Sharen Zinn: Absent*

*Jim Nelemans:*
He attended a Belmore Arena Board meeting. The committee is now allowing outside catering.
He recently travelled to Newfoundland and found they are very tough on Property standards.

*Dorothy Kelly*
She attended the Libro barbeque on September 7, 2018 and met the 2(two) new doctors. There is a chance that 2(two) more doctors will be coming to the area.
She attended the last Roller skating for the season at the Brussels, Morris and Grey Community Centre.
She attended a BMG meeting on September 12th, 2018. The committee can not proceed with a consultant due to lame duck.
She attended the Belgrave Fair for lunch.
She attended the Brussels Fair, there was a great crowd. They sold out of food.

*John Smuck*
No report.

*Mayor Paul Gowing:*
He attended the Brussels Fair opening ceremonies. He will be in the parade on Wednesday September 19th, 2018 with Jamie Heffer.
There is a lot of excitement with the Huron East Council regarding the RED funding.
He will be attending a MVCA meeting on Wednesday September 19, 2018.
He will be attending a Clean Water Steering Committee Tour on Friday September 21, 2018.

13) **Items for Information**
1. In the Trenches Newsletter
2. Thank you – Amanda Morrison

14) **Minutes**
There were no minutes for review.

15) **Other Business:**
There was no other business.
16) **Additions to the agenda for the next meeting:**

1. Rural Talks to Rural Conference October 17th – 19th in Blyth

This item will be brought back to Council on October 4, 2018

**BREAK** - The Council took a short break at 9:30 pm and returned at 9:50 pm.

Kim Johnston, Kirk Livingston, Mike Alcock, Adam Bell, Colin Burrowes and Denny Scott left the meeting at 9:30 pm

17) **Closed Session:**

**Confidential Matters:**

1. **Employee Matter**

17.1 **Enter into Closed Session:**

**Motion:** 430-2018 Moved by Dorothy Kelly Seconded by Jim Nelemans

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

1. Employee Matter.”

Disposition Carried

17.2 **Adjourn the Closed Session:**

**Motion:** 431-2018 Moved by Jamie Heffer Seconded by Dorothy Kelly

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

Disposition Carried

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

Council discussed an item in Closed Session of Council regarding an Employee Matter.

18) **By-law No. 65-2018 Confirming By-law**

**Motion:** 432-2018 Moved by Dorothy Kelly Seconded by Jim Nelemans

“That By-law No. 65- 2018 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 September 18th, 2018.”

Disposition Carried
19) Adjournment:

Motion: 433-2018  Moved by Dorothy Kelly  Seconded by John Smuck

"That the meeting be adjourned at 10:20 pm. and this is deemed to be a
2 – 4 hour meeting."

Disposition  Carried

Mayor, Paul Gowing

Clerk, Nancy Michie
### Morris Turnberry

**Account List for September 18 2018**

#### General

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<tr>
<th>Service</th>
<th>Description</th>
<th>Amount</th>
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<td>Hydro One</td>
<td>Streetlights</td>
<td>972.97</td>
</tr>
<tr>
<td>HuronTel</td>
<td>Municipal Website</td>
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<td>Tuckersmith Communications</td>
<td>Morris Office</td>
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<td>CJ Johnston Office Solutions Inc.</td>
<td>Office Supplies</td>
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<td>MicroAge Basics</td>
<td>Office Supplies, Server, Laptop &amp; Desktop Computers</td>
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<td>Advertisements</td>
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#### Payroll

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**General Total** 848,931.18

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**Building Total** 8,155.68

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**Property Standards Total** 606.09

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**Drainage Total** 555.36

#### Parks & Cemeteries

**Parks & Cemeteries Total**

#### Belgrave Water

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**Water Total** 91.71
Account List September 18 2018

### Landfill
- Masterfeeds Inc.: Morris Landfill, 18.02
- Steinton Hardware: Morris Landfill, 12.98
- John McKercher Construction Ltd.: Morris Landfill, 2,911.91
- Radar Auto Parts: Parts for Compactor, 46.75
- Bluewater Recycling Association: Curbside Pickup - September, 12,536.91

**Landfill Total**: 15,526.57

### Roads
- Hydro One: Turnberry Shop, 165.52
- Hurontel: Turnberry Shop Internet, 57.52
- MicroAge Basics: Office Supplies, 136.03
- CIBC VISA: Cell Phone Case, 50.31
- Hodgins RONA: Shop Supplies, 45.15
- McDonald Home Hardware: Shop Supplies, 47.43
- Ontario One Call: Locates, 25.19
- Schmidt's Power Equipment: Chainsaw Supplies, 32.04
- CE MacTavish Limited: Chainsaw Fuel, 33.00
- Harv Bernard: Grinding Tree Stumps, 565.00
- John McKercher Construction Ltd.: Ditching, 1,412.50
- JA Porter Holdings Ltd.: Culvert, 63.01
- Purolator: Courier, 70.17
- Foxton Fuels: Fuel, 3,839.98
- Toromont Cat: Part for 15-10 Backhoe, 428.07
- Radar Auto Parts: Parts for 08-11 Backhoe, 542.59
- McGavin Farm Equipment: Part for 15-16 Mower, 165.04
- Steffen's Auto Supply: Parts for 08-11 Backhoe & 06-04 Grader, 641.85
- Robert's Farm Equipment: Brush Grapple, 1,562.00
- Ideal Supply: Safety Signs & Equipment, Part for 17-14 Pickup, 580.94
- Altruck International Truck Centres: 2019 International Tandem, 167,257.52
- Joe Kerr Ltd.: Gravel for B-Line Road, 3,632.88
- The Wingham Advance Times: Storage Building Tender Ad, 121.48
- The Citizen: Storage Building Tender Ad, 47.91

### Payroll
- September 5 2018: Payroll, 21,993.51

**Payroll Expenses**: 

**Roads Total**: 203,578.64

**Account Total**: 1,077,445.23

Approved By Council: September 18 2018

Mayor - Paul Gowing  
Treasurer - Nancy Michie
Morris Turnberry

Account List for

October 2 2018

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<thead>
<tr>
<th>General</th>
<th>Account Name</th>
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<td>Bell Canada</td>
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<td>Bell Mobility</td>
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<td>Satellite Programming</td>
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| General Total    | 26,386.74 |

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| Building Total   | 8,047.75 |

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<td>Hydro One</td>
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<tr>
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| Water Total            | 8,128.00 |

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<th>Account Name</th>
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| Parks & Cemeteries Total | 189.97 |

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| General Total         | 26,386.74 |

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| Building Total        | 8,047.75 |

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<th>Property Standards</th>
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<tr>
<td>Veolia Water</td>
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| Water Total             | 8,128.00 |

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<tr>
<td>PE Inglis Holdings Inc.</td>
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| Parks & Cemeteries Total | 189.97 |

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<th>Landfill</th>
<th>Account Name</th>
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<tr>
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<td>Bluewater Recycling Association</td>
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| Landfill Total          | 3,257.17 |
## Roads

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<td>Nortrax Canada Inc.</td>
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## Payroll

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<th>Date</th>
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<tr>
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### Roads Total

425,319.15

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### Account Total

471,328.78

---

Approved By Council: October 2 2018

Mayor - Paul Gowing                Treasurer - Nancy Michie
NOTICE OF AN APPLICATION FOR CONSENT FOR SEVERANCE

DATE: September 25, 2018

TO:

☐ Owners: Lianne Hoogenboom and Alicia Burton  Applicant: Lianne Hoogenboom
☐ Dwayne Evans, CAO-Township of North Huron
☐ Barb Black, Planning Assistant-Township of North Huron
☐ Abutting Municipality with 1 km of subject property, Central Huron and Morris-Turnberry
☐ Spallings Propane Co LTD
☐ Laura Simpson, Planner, Huron County Planning Department

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

LOCATION OF PROPERTY

Municipality: Township of North Huron
Address: 161 Dinsley Street
Owners: Lianne Hoogenboom & Alicia Burton
 Solicitor: Eric Fincher, Troyan & Fincher
Applicant: Lianne Hoogenboom

PURPOSE AND EFFECT

The purpose and effect of this application is for the creation of a new lot. The proposed vacant lot to be severed is approximately 3012 square metres. The lands to be retained is approximately 1127 square metres consisting a house and shed.

LAST DAY FOR RECEIVING COMMENTS

We would appreciate your comments by October 9, 2018 as to whether or not your department or agency has any comments to this severance and whether or not any conditions should be imposed. All comments should be addressed to the Attention of Lisa Finch, Land Division Administrator at the following by e-mail address lfinch@huroncounty.ca or by regular mail to the address above and to the Attention of Lisa Finch, Land Division Administrator. We will assume you have no objections to the application if no comments are received by the time specified. If this does not provide you with sufficient opportunity to consider the application, please advise.

DECISION AND APPEAL

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

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

ADDITIONAL INFORMATION

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

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

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

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

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

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

2. **APPLICATION INFORMATION**

<table>
<thead>
<tr>
<th>Name of Applicant</th>
<th>Lianne Hoogenboom</th>
</tr>
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<tbody>
<tr>
<td>Telephone Numbers</td>
<td></td>
</tr>
<tr>
<td>Home</td>
<td>519-955-4573</td>
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<tr>
<td>Work</td>
<td>519-523-4535</td>
</tr>
<tr>
<td>Fax</td>
<td><a href="mailto:willowtree27@icloud.com">willowtree27@icloud.com</a></td>
</tr>
<tr>
<td>Email</td>
<td><a href="mailto:ajburton@live.com">ajburton@live.com</a></td>
</tr>
<tr>
<td>Address</td>
<td>161 Dinsley St. Blyth On</td>
</tr>
<tr>
<td>Postal Code</td>
<td>NOM1H0</td>
</tr>
</tbody>
</table>

| Name of Owner             | Lianne Hoogenboom/Alicia T                          |
| Check box if same as Applicant |                                                      |
| Telephone Numbers         |                                                      |
| Home                      | 416-726-4871                                         |
| Work                      | 416-726-4878                                         |
| Fax                       | Cell                                                 |
| Email                     | ajburton@live.com                                    |
| Address                   | 161 Dinsley Street Blyth ON                          |
| Postal Code               | NOM1H0                                                |

| Solicitor name (if known) | Eric Fincher-Troyan and Fincher                     |
| Address                  | 44 North Street Goderich N7A 3X9                    |
| Tel:                     | (519) 524-2115                                       |
| Email:                   |                                                      |

Correspondence to be sent to: □ to all parties, or □ applicant, and/or □ owner

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

| Municipality:          | North Huron                                           |
| Concession:            |                                                      |
| Registered Plan:       | 173                                                   |
| Reference Plan:        | 22R1373                                               |
| Municipal Address      | 161 Dinsley                                           |
| Ward:                  | 42                                                    |
| Lot Number(s):         |                                                      |
| Lot(s) Block(s):       | M                                                     |
| Part Number(s):        | Part 1                                                |
| Street Number:         | 161                                                   |
| Roll # (if available)  |                                                      |

Revised: Aug 14, 2018
T:\A51\PD\PlannersPlanning Application Documents
Sketch for Proposal to Sever Land from 161 Dinsley St.
Owned by Lianne Hoogenboom and Alicia Burton.

- Proposed Severance Lines
- Decommissioned Well is 6.7 meters from east lot line

BLYTH ARENA.
How Much is Enough?

COMMUNITY CONSULTATION for the upcoming Social Research and Planning Council research

How Much is Enough?
Impact of Low Incomes on Families and Communities in Huron and Perth Counties

Rural 2 Rural Pre-Conference
Blyth Festival Lower Hall & Art Gallery
423 Queen Street, Blyth
Tuesday October 16, 1 pm to 4 pm

Half of the families in Perth and Huron Counties are living on less than a living wage. The Social Research and Planning Council is researching the impact of low incomes on families and communities across Huron and Perth Counties.

There is no cost for this consultation. The SRPC would like your input on the development of this research.

PLEASE RSVP to srpc@perthhuron.unitedway.ca
Or Call 519-271-7730

The Rural Talks to Rural 2018 Conference is from October 17-19. Register for the R2R conference at: www.ruralcreativity.org/r2r-conference
Rural Talks to Rural 2018

Wednesday October 17 - 
Friday October 19, 2018
423 Queen St, Blyth, ON N0M 1H0

“We cannot solve our problems with the same thinking we used when we created them.” Albert Einstein

Welcome to R2R18 a place for thoughts that lead to solutions.

Pre-Conference Schedule

Tuesday October 16 – Pre-Conference Session
Blyth Memorial Community Hall
This event is invitation-only and is not included in the general conference offerings. Delegates will have an opportunity to engage with this project. On Thursday at the Passport to Research session.

The United Way’s Social Research and Planning Council will be hosting a consultation meeting with stakeholders, local politicians about their next research report How Much is Enough? Impact of Low Incomes on Families and Communities in Huron and Perth Counties.

Conference Schedule

Wednesday October 17 – Conference: Day 1
Blyth Memorial Community Hall

7:30 – 9:00 Registration Open
Enjoy morning refreshments form local businesses and connect with fellow delegates.

9:00 – 9:30 Territorial Acknowledgement and Greetings
Members of the First Nations Community on whose territorial land R2R is taking place, will be invited to tell their story. Local welcome and greetings from local dignitaries.

9:30 – 10:30 Plenary – "Wake Up!"
Hans van der Loo delivers keynote presentation: Wake Up – This is (Y)Our Only Home. A Q&A on sustainability and resilience in communities follows. Hans is a member of the
Advisory Board at the Institute for Integrated Economic Research (IIER) in Europe and is the EU Policy & Government Relations Advisor and former Vice-President at Royal Dutch Shell.

10:30 – 10:45       Coffee Break
Enjoy bounty from the County tasty refreshments are provided by local businesses.

10:45 – 12:30       Plenary – Making a Rural Culture Hub
The Rural Culture Hub in Whitesburg, Kentucky is founded on the principle that every community has latent assets they can turn into new community wealth – but only if they can unbind their imaginations and tell new stories about themselves. Ben Fink from the Culture Hub (a part of Appalshop) will join us to tell the story of its creation and share how a culture hub can be built in your community. Appalshop is a national leader in grassroots arts, has pioneered the practice of ‘first voice/authentic voice’, creating culture of and by the people of Appalachia.

Gil Garratt of the Blyth Festival will join Jennifer Miltenburg of the Kingsbridge Centre to discuss the impact the Blyth Centre for the Arts and the Kingsbridge Centre continues to have on their respective communities. Ben will then join Gil and Jennifer to talk about the creative, social, and economic impacts of rural culture hubs.

12:30 – 1:45       Lunch
A traditional Syrian meal will be prepared by a group of local women who recently arrived in Canada as refugees. Our food comes with a story – and the stories of the food will be shared.

1:45 – 3:30       Concurrent Sessions

Session A) Strategies for a Sustainable Food System
Considering the various elements of a Food System, what are some of the practices, strategies and policies we can implement to help ensure that we are creating a resilient, democratic and ecologically sound food system?

Session B) Products of the System
The voices of many - including women, people of colour, LGBTQ+ folk, indigenous peoples - have been left out of decision-making systems. Isolation, exclusion, and marginalization have become part of how many people experience the rural places they call home. As we progress in the 21st century, it’s time for a conversation about the systems that led us to where we are. Some of the systems are now being reimagined and this panel will explore how changing the system can lead us towards resilient rural communities.

3:30 – 4:00       Coffee Break
Enjoy bounty from the County tasty refreshments are provided by local businesses.

4:00 – 5:30       Plenary – Rural Radio Forum
Join us for the relaunch of the old Farm Radio Forum - connecting R2R to five kitchen tables from Newfoundland to British Columbia. Share in a Cowbell beer, a glass
Maelstrom wine, or a non-alcoholic beverage. Moderated by Keith Roulston and a panel of local and international ruralists.

5:30 – 6:30 Networking
Tonight's Huron Sundowner features the PhotoVoice Exhibit Opening Reception. Join us in the art gallery as photographer Terry Manzo unveils a preview exhibit of photos taken by the community that answer the question: "what it looks like to live on less than a living wage?".

The exhibit launches a PhotoVoice project by The Social Research & Planning Council connected to their "How Much is Enough" research project.

Taste of Huron and Community Futures Huron are hosting local appetizers complimented by Maelstrom wine and Cowbell beer.

6:30 – 8:30 Dinner and Keynote
Dinner prepared with local ingredients from Huron County by award winning chef Peter Gusso of Part 2 Bistro. Over dinner, Shanna Ratner of Yellow Wood from Vermont will share her experiences managing complex research and capacity building initiatives while analyzing rural economic development opportunities.

8:30 – midnight Newfoundland Kitchen Party
A party will break out with music, stories, dancing and plenty of East-coast influence... somebody bring an ugly stick!

Thursday October 18 – Conference: Day 2
Blyth Memorial Community Hall

7:30 – 9:00 Breakfast and Registration
Breakfast made and served by the Royal Canadian Legion, Blyth Branch 420, the Women's Auxiliary, and the Lions Club.

9:00 – 9:30 Opening Remarks

9:30 – 11:00 Passport to Research
Too often there is a divide between researchers and the individuals who can benefit most from the research being conducted, this is especially true in rural places. This morning, that divide will be bridged through interactive stations engaging rural scholars and conference participants. Rural researchers will be set up throughout Memorial Hall and conference participants will engage with them. These graduate researchers, and practitioners from across Canada are doing work with rural communities.

Cosponsored by Huron County and the School of Environmental Design and Rural Development (SEDRD) at the University of Guelph. This session is introduced by Dr. Ryan Gibson, Libro Professor in Regional Economic Development.
11:00 - 12:30  Plenary – Renewable Rural
Members of the Wiikwemkoong First Nation, delegates from Oxford County, and community members from Huron County, discuss sustainability, resilience, and environmental management in the 21st Century.

12:30 - 2:00  Lunch
Enjoy more bounty from the County, a local land-to-table lunch catered by chef James Eddington from Eddington’s Restaurant in glorious Exeter, Ontario. During the meal Dr. Gibson offers reflections on Passport to Research.

2:00 - 4:00  Concurrent Sessions

Session C) Millennial Machinery
If a group of 20 and 30 somethings were to start a new rural community - what would it look like? Who would be involved? What would be needed? Engage in dialogue with a panel of fresh rural voices. Topics covered by our panelists include lifestyle, technology, up-skilling, recreation, and the future of farming will be discussed.

Session D) Where Are You Living?
Rural is experiencing a housing crisis – it is a challenge that impacts every strata of our society. From our ability to attract workers and families, to ensuring affordable housing for our citizens. And there’s homelessness. What solutions are in play? How are rural communities dealing with the situation? The panel which includes Huron County Economic Development Officer Chris Watson will take the roof off the issue and offer up a discussion with plenty of options and opportunities. Dr. Nonie Brennan, Chief Executive Officer of All Chicago Making Homelessness History will bring a unique urban rural lens to our discussion.

Session E) Community Wellbeing
What is a healthy rural setting? A panel of leading thinkers will explore rural community from a health, economic, and social point of view. Success and failure, structure and innovation, shareable ideas are all on the menu. Join Gwen Devereaux from Gateway Centre of Excellence in Rural Health, Dr. Heather Mair from the Department of Recreation and Leisure Studies at the University of Waterloo, Dr. Al Lauzon from the University of Guelph’s School of Environmental Design and Rural Development, Liz Arkinstall Libro Credit Union’s Corporate Social Responsibility Manager and some young budding scientists as wellbeing in discussed. It's also the 10th anniversary of Gateway Centre of Excellence in Rural Health... so there will be cupcakes.

4:00 - 5:30  Huron Sundowner
Join us for a junk food pairing with Cowbell beer, Maelstrom wine, and non-alcoholic beverages. The drinks will be paired with unexpected and unconventional tasty treats.

5:30 – onwards  Dinner
Tonight’s dinner is a traditional Jamaican meal prepared by local Chef Summer Crofts from Summer’s Restaurant in beautiful Wroxeter, Ontario.
Friday October 19 – Conference: Day 3  
Blyth Memorial Community Hall

7:30 – 9:00  Breakfast and Registration
Breakfast made and served by the Royal Canadian Legion, Blyth Branch 420, the Women’s Auxiliary, and the Lions Club.

9:00 – 9:15  Opening Remarks

9:15 – 12:00  Plenary – ReSkilling for the 21st Century
RBC’s Senior Vice-President, John Stackhouse will present from the Humans Wanted project— a year long cross-Canada study looking at what skills are necessary in the exponential age. Hans van der Loo will present the work he is doing with STEM in the EU exploring the question: can we make it through the 21st century in a civilized manner? Panel discussion will follow with local entrepreneurs as well as entrepreneurs featured in the Humans Wanted report. Moderated by John Stackhouse and Hans van der Loo. Sponsored by RBC.

12:00 – 1:00  Lunch
Bounty from the County: enjoy the culinary creation of a local chef. Dignitaries from our local, provincial, and federal government offer reflections on the conference.

On-going Activities

Market Street Strategies:
Market Street Strategies, will be covering R2R from gavel to gavel with a dynamic team of young journalists who will crank out content on every imaginable platform. The conference will be a live broadcast making the rural-focused conversations shared in Blyth accessible to communities across the country and beyond. The material will be archived following R2R for future reference.

Research Tree:
The large tree trunk cut out and leaflet die-cuts are available throughout the R2R. Participants are invited to write research needs and ideas on leaves and populate the tree. At the end of R2R the list of community inspired research ideas will find partners from the conference to implement the research and will be compiled and forwarded to rural focused university researchers across Canada. Introduced as ongoing passive programming.
R2R2018 - 3-day Conference
C$400.00

R2R2018 - 3-day Conference
STUDENT RATE
C$275.00

R2R2018 - 1 day
Wednesday October 17
C$250.00

R2R2018 - 1 day
Thursday October 18
C$250.00

R2R2018 - 1 day
Friday October 19
C$175.00

CCRC Hosted a Syrian Dinner and Documentary Night on April 26, 2018. Click below to see the learning that happened that night...

http://www.ruralcreativity.org/
On behalf of the HCFA Board of Directors, it is my pleasure to invite you to the Huron County Federation of Agriculture Annual/Regional meeting on October 26th, 2018 at the Holmesville Community Hall.

Come and listen to our guest speaker Jason Younan of the OPP discuss “Preventing Crimes on our Farms”

This year the ticket prices are:
29 Years of Age and Under: $15.00
Over 29 years of age: $25.00

At this evening the Huron OFA Regional Meeting will take place with the election of OFA Convention Delegates, and the OFA Policy Advisory Council Representatives.

The evening starts with a 6:30 social time and a dinner at 7:00.

Please RSVP with your availability to attend and the names of those who will be attending. In order to let the caterer have an idea of numbers please RSVP by October 18th.

We appreciate your support and for those of you who are able to attend we look forward to seeing you at the meeting.

Kindest regards,
Lori Gordon

Lori Gordon
Office Administrator
Huron County Federation of Agriculture
519-482-9642/1-800-511-1135
ofahuron@tcc.on.ca
www.hcfa.on.ca
Dear Members and Sponsors,

Another exciting curling season is upon us. We are looking forward to working with you again this year to promote each of our businesses as well as help the club keep the costs of curling memberships affordable for participants. This year we have some new advertising features along with our existing signs. Please review the package and let us know if you would be interested in your existing sponsorship and/or interested in a new form of advertisement.

<table>
<thead>
<tr>
<th>Sponsorship Type</th>
<th>Design</th>
<th>Size</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Advertising Board Sign</td>
<td>As designed by business/member</td>
<td>4&quot; x 2&quot;</td>
<td>$250.00</td>
</tr>
<tr>
<td>Curling Bumper</td>
<td>Business/family name only – vinyl letters</td>
<td>4 in x 4 in x 6 ft</td>
<td>$200.00</td>
</tr>
<tr>
<td>In-ice Logo</td>
<td>As designed by business/member</td>
<td>Button</td>
<td>$300.00</td>
</tr>
<tr>
<td>In-Ice Logo</td>
<td>As designed by business/member</td>
<td>Hog-line</td>
<td>$250.00</td>
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<tr>
<td>In-Ice Logo</td>
<td>As designed by business/member</td>
<td>Custom sizes&lt;br&gt;1e. 3 x 2 ft&lt;br&gt;or 2 x 2</td>
<td>$150.00</td>
</tr>
<tr>
<td>Rings</td>
<td>As designed by business/member</td>
<td>Full House&lt;br&gt;3 year contract&lt;br&gt;Year 1&lt;br&gt;payment $400&lt;br&gt;Year 2 and 3&lt;br&gt;payment $300</td>
<td></td>
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</tbody>
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*All levels of sponsorship will also get your name on our sponsor board in the lounge.*

*WGCC and business/member will work together with the company to create a design for in-ice logos. All in-ice logos are made from a mesh design and can be re-used year-to-year. Any additional design work needed for logo will have additional fees attached. Please note that advertising board signs are made at a business of choice.*

Please include the following information via email, manager@winghamgcc.com or drop off to the Wingham Golf and Curling Club no later than **Wednesday October 10, 2018**.

**Business/Family Name**

**Type of Sponsorship**
IN ICE LOGO - HOG LINE

IN ICE LOGOS

RINGS - FULL HOUSE
Report to the Council of Morris-Turnberry:
Prepared by Nancy Michie for the October 2\textsuperscript{nd}, 2018 Council Meeting.

Subject: Banking Arrangements

Executive Summary:
Attached is a copy of the banking arrangements from the CIBC, the change is to extend the $500,000 loan for the purchase of the Harrett/Dennis property to December 31, 2018.

When the property is sold, the loan will be paid off.

This loan is in lieu of the loan funds from Ontario Infrastructure.

Recommendation:
That the Council of the Municipality of Morris-Turnberry approve the September 17, 2018 banking arrangements with the CIBC

Thank you.

Submitted by:

Nancy Michie
September 17, 2018

The Corporation of the Municipality of Morris-Turnberry
41342 Morris Road
P.O. Box 310
Brussels, Ontario
N0G 1H0

Attention: Nancy Michie

Dear: Ms. Michie,

Re: Amending Credit Agreement

Please find enclosed two copies a credit agreement for your review that extends the repayment date on Credit D as discussed.

Should you find this agreement in order, kindly return one executed copy, signed in accordance to your current authorized signatories, to my attention prior to September 30, 2018. The other copy is for your records.

As always, should you have any questions, please feel free to contact me any time.

Yours truly,

Mark Wareing
Manager, Public Sector & Not-for-Profit Group
Credit D: Demand Bridge Loan

Credit Limit: $500,000.00

Purpose: This loan is to be used to bridge the timing of take-out financing from Infrastructure Ontario related to a property purchase.

Description and Rate: A non-revolving Demand Bridge Loan.

Interest on this Bridge Loan will be calculated at the Prime Rate minus 0.50% per annum.

Repayment: All amounts under this loan are repayable immediately on demand by CIBC. Prior to the time that any such demand is made, and without prejudice to CIBC's right to require immediate payment, interest-only payments are payable monthly in arrears. Repayment of this Credit D will be by way of long term financing from Infrastructure Ontario at the earlier of i) 3 business days post-receipt of proceeds of long term financing from Infrastructure Ontario and ii) December 31, 2018, unless mutually extended by both the Borrower and CIBC.

Conditions Precedent: Prior to initial draw down on Credit D, the Borrower shall provide to CIBC an original or certified true copy of the original borrowing by-
Good Morning John:

Just to let you know, that I can not answer the following questions for you by September 28, 2018.

Yours questions:
The questions, then, for council to discuss are:

# 1) How can the Municipality of Morris Turnberry justify such a restrictive bylaw since it clearly contravenes Provincial Statute law?

#2) Who is responsible for the Municipality to have sufficient knowledge and understanding of superior Laws before passing such a bylaw?

#3) Is the Municipality aware of the impending loss of value that this restriction could cause a potential sale of such a property? Who assumes Liability?

#4) What is the Municipality’s plan to offset the potential loss of assessment value due to the restrictions and loss of economic opportunity?

#5) Should a situation arise where the Property Standards officer would be called upon to intervene where such a bylaw is transgressed, could the officer lay charges with a reasonable expectation of finding of guilt?

This item was not discussed by Council on September 18, 2018. Therefore, it is added on the agenda for October 2, 2018.

Following the council response to the noted questions, I can then send the responses to you.

Thanks

Nancy Michie  
Administrator Clerk-Treasurer  
41342 Morris Rd., PO Box 310,  
BRUSSELS, ON N0G 1H0  
519-887-6137  
email: nmichie@morristurnberry.ca
Nancy, 

I will leave the former questions to stand for discussion purposes then, but beyond that, I now no longer need a written reply as we have dropped our interest in the AG4 property that is coming up for sale in the very near future.

However, it would seem prudent that the Municipality come up with a clear answer before the sale date of the Rutter property on Glenannon.

Therefore, I would still recommend that M-T council move to repeal, or at least amend, the AG4 zoning bylaw, so that it does not conflict with Provincial Acts and Policy, thereby removing any related liability from the Municipality.

This is a pretty significant mess at so many levels.

Further on that point – it was very clear that when pressed by Mayor Paul Gowing, Craig Metzer indicated that the County placed all responsibility for planning/zoning decisions directly back on the Municipality. After I left the council chambers at the Sept.18 meeting, I immediately regretted that I did not ask to have his comments entered into the minutes, (I’m sure you will applaud my restraint! LOL)

As the minutes are not yet posted, I don’t know what they include.

However, if that exchange is not recorded to some detail, I don’t know whether it is possible or right to now make record of that conversation in the minutes now (if they weren’t entered in some manner), but I’m sure that all present would have been struck by the significance of his words. I’ve sat in on quite a few zoning or variance discussion where Susannah Reid seemed very insistent that the requested change be brought into compliance with County’s planning policy.

I do not think it can be over-emphasized that it is our local council’s prerogative to meet the requests and needs of the applicant.

So, unless you are given further notice, I do not need a written reply at this time. This correspondence should be forwarded to council.

Thank you,

John.
Discussion and Questions to the Municipality of Morris Turnberry  September 18, 2018

Contents

A) Provincial Acts Supersede Municipal (AG4 zoning) Bylaws
B) Effect of AG4 Zoning Bylaw
C) Questions for Council to Address
D) Recommendation

A) The following Provincial Acts Supersede Municipal (AG4 zoning) Bylaws:

1) The Nutrient Management Act
2) The Planning Act
3) The Farming and Food Production Protection Act
4) The Provincial Policy Statement, 2014
5) The Municipal Act

1) Nutrient Management Act 2002, SO 2002

The following is copied from the Nutrient Management Act, 2002, which is Provincial legislation, introducing the general nature of the Act:

“1 The purpose of this Act is to provide for the management of materials containing nutrients in ways that will enhance protection of the natural environment and provide a sustainable future for agricultural operations and rural development.”

The following has been provided and supported by OMAFRA staff from the Nutrient Management Act:

“By-law superseded

61 (1) A regulation supersedes a by-law of a municipality or a provision in that by-law if the by-law or provision addresses the same subject-matter as the regulation. 2002, c. 4, s. 61 (1).”

Also:

From Ontario Regulation 267/03 (General), s.7, issued under the same Act:

“No restriction on farm animal numbers

7. For the purposes of the Act and this Regulation, there shall be no restriction on the numbers of farm animals that may be managed in the course of an agricultural operation, unless imposed expressly or by implication by this Regulation or by an order made under section 29 or 30 of the Act. O. Reg. 267/03, s. 7.”

1
2) The Planning Act RSO 1990

States:

“Provincial interest

2 The Minister, the council of a municipality, a local board, a planning board and the Tribunal, in carrying out their responsibilities under this Act, shall have regard to, among other matters, matters of provincial interest such as,

(b) the protection of the agricultural resources of the Province;”

Further:

“Excepted lands and buildings

34(9) No by-law passed under this section applies,

(a) to prevent the use of any land, building or structure for any purpose prohibited by the by-law if such land, building or structure was lawfully used for such purpose on the day of the passing of the by-law, so long as it continues to be used for that purpose;”

3) The Farming and Food Production Protection Act, 1998


States:

Main Themes of the Farming and Food Production Protection Act, 1998:

There are two main themes in the OMAFRA FFPPA Fact Sheet outlining the reasons why this legislation is important:

- Farmers are protected from nuisance complaints made by neighbours, provided they are following normal farm practices.
- No municipal by-law applies to restrict a normal farm practice carried on as part of an agricultural operation. [1998, c. 1, s. 6 (1)]

The Fact Sheet further states: What Is Normal Farm Practice?

The Act defines a normal farm practice as one which:
a. "is conducted in a manner consistent with proper and acceptable customs and standards, as established and followed by similar agricultural operations under similar circumstances, or

b. makes use of innovative technology in a manner consistent with proper advanced farm management practices".

Further: From the Farming and Food Production Protection Act, 1998:

"Normal farm practice preserved

6 (1) No municipal by-law applies to restrict a normal farm practice carried on as part of an agricultural operation. 1998, c. 1, s. 6 (1).

"It is desirable to conserve, protect and encourage the development and improvement of agricultural lands for the production of food, fibre and other agricultural or horticultural products. ..........it is increasingly difficult for agricultural owners and operators to effectively produce food, fibre and other agricultural or horticultural products. It is in the Provincial interest that in agricultural areas, agricultural uses and normal farm practices be promoted and protected in a way that balances the needs of the agricultural community with provincial health, safety and environmental concerns." 

4) Provincial Policy Statement 2014

1.0 Building Strong Communities

1.1 Managing and Directing Land Use to Achieve Efficient Development and Land Use Patterns

1.1.1.A promoting efficient development and land use patterns which sustain the financial well-being of the Province and municipalities over the long term;

1.1.4.1 Healthy, integrated and viable rural areas should be supported by:

a) building upon rural character, and leveraging rural amenities and assets;

2.3.3 Permitted Uses

2.3.3.1 In prime agricultural areas, permitted uses and activities are: agricultural uses, agriculture-related uses and on-farm diversified uses.

Proposed agriculture-related uses and on-farm diversified uses shall be compatible with, and shall not hinder, surrounding agricultural operations. Criteria for these uses may be based on guidelines developed by the Province or municipal approaches, as set out in municipal planning documents, which achieve the same objectives.
2.3.3.2 In prime agricultural areas, all types, sizes and intensities of agricultural uses and normal farm practices shall be promoted and protected in accordance with provincial standards.

(...and more from the PPS upon a more comprehensive reading)


Conflict between by-law and statutes, etc.

14 (1) A by-law is without effect to the extent of any conflict with,

(a) a provincial or federal Act or a regulation made under such an Act; or

(b) an instrument of a legislative nature, including an order, licence or approval, made or issued under a provincial or federal Act or regulation. 2001, c. 25, s. 14.

Same

(2) Without restricting the generality of subsection (1), there is a conflict between a by-law of a municipality and an Act, regulation or instrument described in that subsection if the by-law frustrates the purpose of the Act, regulation or instrument. 2006, c. 32, Sched. A, s. 10.

B) Effect of AG4 Zoning Bylaw

When the AG4 zoning bylaw is appended on properties, certain limitations it places on that property can be clearly demonstrated to frustrate, interfere with, and contravene specific provincial Statutes and policies.

According to the zoning bylaw provided by Kirk Livingston, Chief Building Official / Property Standards Officer / Zoning Administrator Municipality of Morris-Turnberry / Township of North Huron, certain restrictions apply, placing specific limits on the numbers of livestock that may be kept on such a property. The number is limited to approximately 1 nutrient unit per acre, to a maximum of 4 nutrient units. A nutrient unit has been elsewhere described in the Nutrient Management Act.

The AG4 municipal bylaw has a direct, negative impact in the following ways:

- It impedes the right and ability of one to earn a lawful and sustainable livelihood
- It can directly reduce the value of the property since it eliminates an identifiable and significant market sector from bidding on such a property
- It can be shown to be discriminatory against certain demographics and cultural groups who need a certain number of animals or livestock to maintain their lawful and traditional way of life
- It can be seen as an incentive to remove surplus buildings rather than retain and use them for the purpose of contributing to economic development and growth
• It can be shown to reduce assessment values and thus, tax revenues for the Municipality, increasing the burden on remaining taxpayers
• It goes directly against the intent of the Provincial Acts stated above.

C) Questions for Council to Address

The questions, then, for council to discuss are:

# 1) How can the Municipality of Morris Turnberry justify such a restrictive bylaw since it clearly contravenes Provincial Statute law?

#2) Who is responsible for the Municipality to have sufficient knowledge and understanding of superior Laws before passing such a bylaw?

#3) Is the Municipality aware of the impending loss of value that this restriction could cause a potential sale of such a property? Who assumes Liability?

#4) What is the Municipality’s plan to offset the potential loss of assessment value due to the restrictions and loss of economic opportunity?

#5) Should a situation arise where the Property Standards officer would be called upon to intervene where such a bylaw is transgressed, could the officer lay charges with a reasonable expectation of finding of guilt?

D) Recommendation: It is recommended that this council move to repeal or amend the AG4 zoning bylaw to make it consistent with all of the above Provincial Statutes.

John Schwartzentruber,
Brussels, ON.
519-887-6571.
### Growth for Municipalities in 2018 as of September, 2018

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<th>Municipality</th>
<th>Growth to September, 2018</th>
<th>% of growth</th>
<th>Population</th>
<th>Growth per capita</th>
<th>Household Count</th>
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FOR A LOOK AT THE FUTURE OF OUR HOSPITAL!

The Wingham & District Hospital Foundation invites you to join us for an exclusive tour of the newly renovated Oncology Clinic, Pharmacy, Rehab gym and Digital Imaging equipment. You are being offered early access to this event in honour of the support you have shown for your hospital. Come see what your generosity has made possible.

THURSDAY, OCTOBER 18, 2018
Wingham & District Hospital
Main Entrance, 270 Carling Terrace, Wingham

5:30-6:30pm Exclusive Tours & Casual Donor Reception
7:00pm Public Open House Begins
7:15pm Ribbon Cutting & Remarks

RSVPs appreciated.
Nicole Jutzi – 519.357.3903 or wdh.foundation@lwha.ca
Our Mission

- Our committee is comprised of municipal, hospital and community representatives whose goal is to bring quality healthcare professionals to Wingham Hospital. Sustaining long term quality healthcare professionals is essential to our entire community.

Who We Are

- Verna Stoffler - Chair
- Gord Baxter - Treasurer
- Lillian Abbott-Huron Kinloss
- Dorothy Kelly-Morris Turnberry
- Wayne Forster-AGW
- Neil Vincent-North Huron
- Mike McDonagh-South Bruce
- Brenda Deyell-Community
- Trudy Thomson-Community
- Dr. Bonnie Marshall-Physician
- Barb Major McEwan-North Huron Family Health Team
- Nicole Jutzi-WDH Foundation
- Karl Ellis-CEO
- Jan McKeague Weishar-Recruitment Officer

What we do

Our main focus is on attracting and retaining Family docs committed to primary care while contributing to Emerg coverage

Ensure we have locum docs to work in Emerg. We must rely on a pool of "casual" docs to do this

Continue to provide medical students and residents elective and clerkship opportunities in hopes they will return to practice

Provide support for recruitment of extended healthcare professions ie Nurse Practitioners, Dieticians etc

Promote healthcare careers to local students at the secondary and post secondary levels

Engage community support and participation in the recruitment and retention of healthcare professionals in Wingham & Area

How we do it

Presence at medical school recruiting events and tours as well as conferences attended by practicing docs

Utilize HealthForce Ontario—the Ministry of Health’s marketing organization

Participation in ministry and medical school education streams to generate student flow to Wingham

Create robust incentives for physicians and other healthcare professionals.

Incentives that may not necessarily be monetary, but help to engage them within our community

Promote retention by coordinating appreciation/recognition events for physicians.

This includes the community businesses and area school children

Provide shadowing opportunities to local students interested in healthcare careers.

We have created a bursary for graduates of FE Madill pursuing healthcare careers

Did you know...

In July 2018 we will welcome 2 new graduates to our Lucknow clinic

We have 2 docs retiring in the next year leaving 2800 patients needing a doc

We make contact with approx 250+ medical students, residents and practicing docs annually

60% of our Emerg is staffed by 3 local docs. The remaining 40% is dependent on a pool of 10 casual docs and a Ministry Program to ensure coverage

14 specialists visit Wingham on a regular basis

9700 patients are currently rostered with 7 family docs at the North Huron Family Health Team. About another 3000 additional unstated Amish/Mennonite patients seek their care as well

There was an increase of 1950 patients with the addition of two new docs since 2010

Our Family Health Team clinics take approx 14 calls per week from patients looking for a new doc. That’s approx 728 patients per year

In the past 5 years Wingham has hosted 55 medical students, 12 residents, 18 post secondary students and 60 high school students.
Ontario Introduces Legislation to Expand Natural Gas through Private Investment

The Honourable Monte McNaughton, Minister of Infrastructure introduced *The Access to Natural Gas Act* in the Ontario Legislature yesterday. Bill 32 amends the *Ontario Energy Board Act, 1998* to provide rate protection for consumers on investments made by natural gas distributors in expanding their systems. The Bill received First Reading.

Premier Ford announced the initiative earlier this week at the International Plowing Match in Pain Court. The legislation will encourage natural gas distributors to invest in the capital expansion of these systems while working with communities in planning expansions. Under the proposed program, communities would continue to partner with gas distributors to bring forward natural gas expansion applications to the Ontario Energy Board.

The new program replaces the previous governments’ natural gas expansion grants and loans to communities. Know that natural gas expansion is of great interest to many of our members and their communities. AMO will continue to report out to members on this initiative as more details become available.

**AMO Contact:**

Cathie Brown, Senior Advisor, cathiebrown@amo.on.ca, 416-971-9856 ext. 342

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**DISCLAIMER:** Any documents attached are final versions. AMO assumes no responsibility for any discrepancies that may have been transmitted with this electronic version. The printed versions of the documents stand as the official record.

**OPT-OUT:** If you wish to opt-out of email communications from AMO, please click [here](#).
MUNICIPALITY OF MORRIS-TURNBERRY

2018 FALL YARD WASTE COLLECTION

The Municipality will be picking up leaves, grass clippings and yard waste in the Morris-Turnberry Urban areas on the following dates:

Tuesday October 9, 2018
Monday November 5, 2018

NO BAG TAGS ARE REQUIRED FOR THIS PICKUP!

Areas included: Beulah, Belmore, Bluevale, Fringe of Brussels, Junctionville, Lower Wingham, North Wingham, Turnberry Estates and Walton

Leaves, grass clippings and yard waste may also be delivered to the Morris-Turnberry Landfill Site at 85047 Clyde Line, any Wednesday or Saturday.

Materials MUST be placed at the curb in Biodegradable Bags.

Paper Organic and Yard Waste bags can be purchased at Stainton Home Hardware, and Hodgins RONA in Wingham and McDonald Home Hardware in Brussels.

The Bags must be placed at the curb by 7 a.m. for collection. The Bags will be picked up by a different truck than the regular garbage.

Plastic bags are not acceptable for yard waste and will NOT be picked up. The Municipality encourages grass clippings to be left on your lawn providing valuable moisture and nutrients to your lawn.

Residents should not include tree branches, which are greater then 4” in diameter and 5 feet long. Use strong twine to bundle tree or shrub branches.

Yard waste DOES NOT include sod, soil, lumber, tree stumps or stones and must be free of metal, food wastes and garbage. The Municipality will NOT pick up loose branches!

Any Questions please contact the Municipal office at 519-887-6137 or email: mail@morristurnberry.ca
NOTICE OF THE PASSING of a ZONING BY-LAW AMENDMENT 
BY THE CORPORATION OF THE MUNICIPALITY OF MORRIS-TURNBERRY

Take Notice that the Council of the Corporation of the Municipality of Morris-Turnberry passed By-law No. 66-2018, on the 18th day September, 2018, under Section 34 of the Planning Act, RSO 1990.

Effect of Written and Oral Submissions:
Public and agency comments were received in regards to the application, the effect of which resulted in a decision to approve the zoning by-law amendment application.

And Take Notice that any person or agency may appeal to the Local Planning Appeal Tribunal in respect of the By-law by filing with the Clerk of the Municipality of Morris-Turnberry, not later than the 11th day of October, 2018, at 4 pm, a notice of appeal setting out the objection, accompanied by payment of the fee prescribed under the Local Planning Appeal Tribunal Act. A copy of the appeal form is available from the LPAT website at http://elto.gov.on.ca/tribunals/lpat/about-lpat/

Amount of fee payable on appeal is $300.00 with a cheque made payable to the “Minister of Finance”.

Only individuals, corporations and public bodies may appeal a zoning by-law to LPAT. A notice of appeal may not be filed by an unincorporated association or group. However, a notice of appeal may be filed in the name of an individual who is a member of the association or the group on its behalf.

No person or public body shall be added as a party to the hearing of the appeal unless, before the by-law was passed, the person or public body made oral submissions at a public meeting or written submissions to the council or, in the opinion of the Tribunal, there are reasonable grounds to add the person or public body as a party.

An explanation of the purpose and effect of the by-law, describing the lands to which the by-law applies is provided below and a Key Map showing the locations of the affected lands is attached. The complete by-law is available for inspection at the Municipal Office during regular office hours.

Dated at the Municipality of Morris-Turnberry this 20th day of September, 2018.

Nancy Michie, Administrator Clerk-Treasurer
Municipality of Morris-Turnberry
PO Box 310,
BRUSSELS, ON N0G 1H0
Telephone 519-887-6137 Ext 21
WHEREAS the Municipal Council of the Corporation of the Municipality of Morris-Turnberry considers it advisable to amend Morris-Turnberry Zoning By-law 45-2014, as amended, of the Corporation of the Municipality of Morris-Turnberry; and

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

1. This by-law shall apply to Plan 162 Pt Lot 71 (Morris), in the Municipality of Morris-Turnberry and is comprised of Schedules 1-3.

2. By-law 45-2014 is hereby amended by changing from CF (Community Facility) to VR2-1 (Village Residential - Medium Density - Special Provisions). The zone symbol of the lands identified as 'zone change to VR2-1' on the attached Schedule 3.

3. Section 15.7 of By-law 45-2014 is hereby amended by the addition of the following:

15.7.1 VR2-1
Notwithstanding the provisions of Section 15.1 and 15.2 to the contrary, a single-storey multiple attached dwelling (to a maximum of four units) is also permitted on the lands VR2-1. Notwithstanding the provisions of Section 15.3 and 14.4, in the area zoned VR2-1 the minimum frontage of the lands is 18.5m, the minimum interior side yard along the westerly property boundary is 9m and the maximum building height is 9m. In addition, for a multiple attached dwelling the minimum rear yard requirement shall also be 45m and the minimum interior side yard along the easterly property line shall be 22m. The following setbacks are required from the property lines west of the driveway and south of the residence:
   a. 15m setback for the septic system
   b. 15m setback for the underground storm water management infrastructure
   c. 3m setback for the driveway

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

5. All other provisions of By-law 45-2014 shall apply.
6. This by-law shall come into force pursuant to Section 34(21) of the Planning Act, RSO 1990, as amended.

READ A FIRST TIME ON THE 18th DAY OF September, 2018.
READ A SECOND TIME ON THE 18th DAY OF September, 2018.
READ A THIRD TIME AND PASSED THIS 18th DAY OF September, 2018.

Paul Gowing, Mayor

Nancy Miche, Administrator Clerk-Treasurer
1. This application proposes to rezone Plan 162 Pt Lot 71 (30 McCrea St) from CF (Community Facility) to VR2-1 (Village Residential- Medium Density- Special Provisions). The rezoning is to allow for a single storey, multiple attached dwelling (up to 4 dwelling units) to be constructed and to recognize a reduced property frontage of 18.5m. The minimum interior side yard setback is 9m from the west property line and 22m from the east property line. The minimum rear yard setback is 45m and the maximum building height is 9m. The following setbacks are required from the property lines west of the driveway and south of the residence:
   a. 15m setback for the septic system
   b. 15m setback for the underground storm water management infrastructure
   c. 3m setback for the driveway

   The subject property is approximately 0.5 ha (1.3 acres) in size and is subject to site plan control.

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

3. The location map and key map showing the location to which this by-law applies are found on the following pages and are entitled Schedule 2 and Schedule 3.
SCHEDULE 2
THE CORPORATION OF THE
MUNICIPALITY OF MORRIS-TURNBERRY
BY-LAW No. -2018

Property to which this amendment applies
SCHEDULE 3
THE CORPORATION OF THE
MUNICIPALITY OF MORRIS-TURNBERRY
BY-LAW No. 66 - 2018

Amendments
1. Amended by By-law 47-2015
2. Amended by By-law 95-2017

REVIEW DATE March 09, 2018

Municipality of Morris-Turnberry
Schedule A
Key Map - Belgrave

Area to be amended from CF (Community Facility) to VR2-1 (Village Residential - Medium Density Special)
MUNICIPALITY OF MORRIS-TURNBERRY

JOINT HEALTH AND SAFETY COMMITTEE MEETING

Date – September 19, 2018 Time 8:30am Place- Council room – 41342 Morris Road

Minutes

1. Call to order: The meeting was called to order by Steve Fortier at 8:43am with all members in attendance.

2. In attendance:
   Nancy Michie
   Mike Alcock
   Sean Brophy
   Brian McArter
   Steve Fortier
   Kim Johnston

Others in attendance:
No others were in attendance

3. Minutes of the last meeting:
The Minutes from June 13, 2018 were reviewed.

Motion 5 – 2018 Moved by: Brian McArter Seconded by: Mike Alcock

“That the minutes of the June 13, 2018 Health and Safety Committee Meeting be adopted as circulated.”
Disposition Carried
4. **Unfinished Business:**
No unfinished business.

5. **Regular Reports:**
   Workplace Inspections from June, July and August, 2018 were reviewed
   
   Municipal office: No Concerns.
   
   Turnberry Works Garage: No Concerns.
   
   Morris Works Garage: The Fire Extinguishers have been replaced.
   
   Bluevale Community Hall: A new Fire Extinguisher has been placed
   where there was one missing at top of Stairs. Mike Alcock has ordered a
   New Fire Extinguisher with the proper clip to be hung.
   
   Municipal Landfill: The landfill has been sprayed for flies and spiders.

6. **New Business:**
   
   1. The All Committee inspection has been set for November 7th, 2018,
      to meet at the Municipal office at 8:00am.

6. **Old Business:**
   
   There was no Old Business to discuss.

7. **Date of Next meeting** – The next meeting is tentatively booked for
   December 13, 2018 at 10:30am, with the Annual Employee meeting to
   follow at 11:00am
8. **Adjournment** –
Motion 6 – 2018    Moved by: Nancy Michie    Seconded by: Mike Alcock
“That the Joint Health and Safety Committee meeting be adjourned at 9:00am.”
Disposition Carried

__________________________
Steve Fortier, Chairperson
DIRECTORS PRESENT: Jim Campbell, David Turton, Deb Shewfelt, Art Versteeg, Alison Lobb, Wilf Gamble, Roger Watt, Matt Duncan, Paul Gowing, Bob Burtenshaw, David Blaney

STAFF PRESENT: Phil Beard, General Manager/Secretary-Treasurer Danielle Livingston, Administrative/Financial Services Coordinator Geoff King, Stewardship Services Coordinator Jayne Thompson, Communications Coordinator Stewart Lockie, Conservation Areas Coordinator Stephen Jackson, Flood/Erosion Safety Coordinator Sarah Fleischhauer, Stewardship Project Lead

COMMUNITY ATTENDEES:

1. Call to Order

Chair Jim Campbell outlined the objectives of the meeting and called the meeting to order at 7:05 pm.

2. Declaration of Pecuniary Interest

There were no pecuniary interests at this time.

3. Minutes

The minutes from the Board Meeting #6/18 held on May 16, 2018 were circulated for review. The Members agreed with the minutes and the following motion was made.

Motion FA #64/18

Moved by: Alison Lobb
Seconded by: David Blaney

THAT the minutes from the Board of Directors meeting #5/18 held on May 16, 2018 be approved.

(carried)
4. Presentation:

a) Municipal Flood Response June 23/24th, 2017: Harriston-Chris Harrow, Fire Chief, Town of Minto

The Board is interested in learning more about how municipalities respond to flood emergency’s and decided at the April meeting to incorporate this topic into their 2018 training program.

Chris outlined Minto’s response to the June 23rd flood, the impacts it had in Harriston and the lessons learned from the event. Chris identified that setting up the Fire Department social media page as the official information source for residents and agencies was the most effective and accurate way to coordinate communications in a flood event. He noted that they had effective and timely communications from MVCA on the expected level of flooding and the rise and fall of flood waters. This information assisted them in their efforts to manage their emergency response efforts.

5. Business Out of the Minutes

a) Galbraith Conservation Area: Report #36/18

This report presented by Stewart Lockie outlined MNRF’s requirements for the disposition of authority property following this direction from the Board Motion #57/18 at the May meeting.

THAT staff investigate with the Ministry of Natural Resources and Forestry, the process for disposing of the Galbraith Conservation Area and report back to the Board.

After review and discussion of the steps required in the disposition process, the following motion was made.

Motion FA #65/18

Moved by: Deb Shewfelt econded by: Dave Turton

THAT staff proceed with the process of the disposition of the Galbraith Conservation property as is; AND THAT public bodies be contacted to determine if there is any interest to purchase.

(carried)

6. Business Requiring Direction/Decision:

a) MVCA Administrative Draft Bylaw: Report #37/18

The draft bylaw document was reviewed with the Board. The Board reviewed those sections where the authority has options for including certain policies or procedures. The Board directed staff to circulate the draft bylaw to the solicitor for review and comment prior to approving the revised bylaw. The following motion was made:
Motion FA #66/18

Moved by: Matt Duncan
Seconded by: Alison Lobb

THAT the Administrative Bylaw for the Maitland Valley Conservation Authority has been circulated for a first and second reading on this the 20th day of June, 2018: AND THAT the draft bylaw be updated with the revisions approved in session for review and comment from MVCA’s Solicitor Darrell Hawreluk; AND FURTHER THAT the draft bylaw be brought back to the September 19, 2018 meeting for a third reading;

(carried)

Staff recommended that MVCA also develop policies for gift acceptance and establishment and use of accumulated surplus funds that will be incorporated into the Administrative By-law once they are approved and adopted. This motion followed.

Motion FA #67/18

Moved by: Art Versteeg
Seconded by: Deb Shewfelt

THAT staff develop a draft Gift Acceptance Policy and Use of Accumulated Surplus Funds Policy for the Board to review at their September 19, 2018 meeting.

b) Gully Erosion Risk Mapping: Report #38/18

At the November 2017 meeting, the Board updated the MVCA gully erosion risk mapping. The update excluded four gullies where the hazard area increased significantly since the last mapping in 2012. Staff were directed to notify affected landowners and report any comments to the Board. Comments were outlined in report #38/18. Staff recommended that the gully erosion risk mapping be revised to include the four gullies.

This motion followed.

Motion FA #68/18

Moved by: Alison Lobb
Seconded by: Wilf Gamble

THAT the MVCA adopt the 2017 updated gully erosion mapping for the four gullies that were not adopted in November 2017 with the amendment to the Boundary Creek gully that was made on June 12, 2018.

(carried)

c) Water and Erosion Control Infrastructure Policy Options Follow Up: Report #39/18

At the April meeting, the Board identified the need to develop a policy on how the authority should finance the water and erosion control infrastructure (WECl) that is owned or for which we have maintenance responsibilities (Goderich Erosion Control, McGuffin Gully & Listowel Flood Control Works. Staff were directed to discuss the options being considered by the Board with appropriate municipal staff.
Report #39/18 is to obtain direction on the next steps in the development of a draft cost sharing policy for MVCA water and erosion control infrastructure.

The members discussed presenting a cost sharing approach for recreation and flood and/or erosion control works based upon a 50/50 split, with the authority share coming from the Water and Erosion Control Infrastructure Fund, if approved. The Board identified that decommissioning of any WECI structures should be financed through the WECI program and through the general levy to all municipalities. The Board further directed that a provision be included in the draft policy that would give any municipality the opportunity to take ownership of any WECI structure identified for decommissioning if they would like to have it replaced with a new structure. The Board directed that the draft policy should be circulated to all municipalities for feedback and the results reviewed at the September 19th Board meeting.

Motion FA #69/18

Moved by: Roger Watt Seconded by: Paul Gowing

THAT staff prepare a draft policy based upon the direction provided by the Board and that the draft policy be circulated to all member municipalities for review and comment by September 1, 2018 (carried)

d) Town of Minto Meeting re: Follow Up from June 23rd flooding in Harriston: Report #40/18

The Town of Minto held a meeting in Harriston in May to provide information to the public about the June 23rd flood event and to ask for input from the community on potential ideas for mitigating future floods in the community. Steve Jackson identified that there is no program for assisting municipalities to develop and implement flood control mitigation measures. The Government of Canada’s Disaster Mitigation and Adaptation Fund (DMAF) wouldn’t be a likely possibility for assistance in rural communities due to its requirements and low level of funding support. It was also identified that MVCA should discuss the lack of funding in the Provincial Water and Erosion Control Infrastructure Program to support the maintenance and repairs to existing flood/erosion control infrastructure and that this shortfall should also be discussed with watershed MPP’s as part of MVCA’s government relations strategy.

Motion FA #41/18

Moved by: Alison Lobb Seconded by: Matt Duncan

THAT the Chair and Vice-Chairs meet with John Nater Wellington-Perth MP to discuss how the DMAF could be improved to help rural communities; AND THAT North Perth and the Town of Minto municipalities be invited to attend this meeting AND FURTHER THAT the Chair and Vice-Chairs and representatives from North Perth be invited to attend meetings with watershed MPP’s to discuss the shortfall in funding for Water and Erosion Control Infrastructure as well as the need for a Federal/Provincial Flood/Erosion Control Infrastructure Program.

(carried)
c) Healthy Lake Huron Priorities 2018-2022: Report #41/18

Healthy Lake Huron has developed a draft vision statement, objectives and a general five-year work plan for discussion. Staff attended the meeting held on June 13th and provided feedback to the steering committee recommending that the objectives be more specific and measurable. Staff also recommended that a more detailed work plan needs to be developed that is achievable within the next five years with the resources that are expected to be available from all of the partners.

This report presented by Phil Beard is to obtain direction from the Board about the proposed priorities that have been developed by the Healthy Lake Huron Steering Committee. Staff recommended that a letter be sent by the Chair to the Co-Chairs of the Healthy Lake Huron Initiative.

**Motion FA #42/18**

Moved by: Roger Watt

Secended by: Deb Shewfelt

THAT the Board supports the priorities outlined in Report #41/18 for Healthy Lake Huron to focus on; AND THAT the MVCA send a letter to the Co-Chairs of the Healthy Lake Huron Steering Committee encouraging them to develop a more detailed work plan and objectives.

(carried)

7. **Chair and Directors Reports**

a) Chair’s Report

There were no reports from the Chair tonight. The Chair advised that the Board needed to hold an in camera meeting to discuss a legal matter.

b) Director’s Reports

There were no reports from the Member’s tonight.

8. **Consent Agenda**

The following items were circulated to the Member’s for their information.

a) Revenue/Expenditure Report - May Report #42/18
b) Agreements Signed: Report #43/18
c) 2018 Budget/Work Plan Progress Report: Report #44/18

The following motion was made.

**Motion FA #43/18**

Moved by: Matt Duncan

Secended by: Paul Gowing

THAT reports #42/18 through #44/18 along with their respective recommended motions and correspondence as outlined in the Consent Agenda be accepted as presented.

(carried)
Added Item In-Camera Session: Legal Matter

All attendees except the Board, Phil Beard, Steve Jackson, Jayne Thompson and Danielle Livingston were excused from the meeting at this time.

**Motion FA #44/18**

*Moved by: Paul Gowing Seconded by: Wilf Gamble*

THAT the Board of Directors move in camera to review a legal matter.

*(carried)*

The following motion was made at the in camera session.

**Motion FA #45/18**

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

THAT the Board of Directors resume regular session.

*(carried)*

Attendees that were excused from the closed session were invited back to regular session.

This motion followed.

**Motion FA #46/18**

*Moved by: Deb Shewfelt Seconded by: Paul Gowing*

THAT the MVCA obtain an outline from the solicitor regarding communications that can be conveyed to the media and public regarding the rationale for the stay proceedings and that MVCA contact the County of Huron to determine if they would like to develop similar messaging.

*(carried)*

9. **Review of Meeting Objectives and Next meeting: Tentative July 20, 2018.**

10. **Adjournment**

    The meeting adjourned at 9:40 pm with this motion.

**Motion FA #47/18**

*Moved by: Alison Lobb Seconded by: Paul Gowing*

THAT the meeting be adjourned.

*(carried)*
CORPORATION OF THE MUNICIPALITY OF MORRIS-TURNBERRY

BY-LAW NO. 68-2018

“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 October 2nd, 2018;

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 October 2nd, 2018 meeting, be confirmed and adopted by By-law;

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

1. The action of the Council of the Corporation of the Municipality of Morris-Turnberry at its meeting held the 2nd day of October, 2018, in respect of each recommendation contained in the Minutes and each motion and resolution passed and other action taken by the Council of the Corporation of the Municipality of Morris-Turnberry at the meeting, is hereby adopted and confirmed as if all such proceedings were expressly embodied in this By-Law;

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

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

Read a first, second and third time and passed this 2nd day of October, 2018.

Mayor, Paul Gowing

Clerk, Nancy Michie