MUNICIPALITY OF MORRIS-TURNBERRY
COUNCIL CHAMBERS
41342 Morris Road
Tuesday, October 20th, 2015  7:30 pm

AGENDA

Public Notice - Published in the Wingham Advance and Citizen Newspaper – September 30th & October 14, 2015
Posted on the Website – September 22nd, 2015
Agenda placement on the counter – October 15th, 2015
Notice placed on the front door – October 9th, 2015

1) Call to order: Mayor Paul Gowing

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

   Adoption of Agenda:
   Moved by Seconded by
   “That the agenda for the meeting of October 20th, 2015 be adopted as circulated or amended.”
   Any discussion
   Is everyone in Favour or Opposed
   Disposition Carried or Defeated

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

4) Minutes: attached
   Are there any errors or omissions to the minutes of the October 8th & October 13th, 2015, Council Meetings.

   Moved by Seconded by
   “That the minutes of the October 8th & October 13th, 2015 Council Meetings, 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:**
Moved by Seconded by
"That the Accounts dated October 20th, 2015 be approved for payment in the amount of $ or ."

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

7) **Planning**

Susanna Reid – Huron County Planner will be in attendance.

7.1 **Housekeeping Zoning By-law Amendment:**

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

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

**PURPOSE AND EFFECT**

This housekeeping Zoning By-law Amendment includes the following changes.
1. Addition of a 20% minimum landscaped open space provision to the Village Commercial – Highway (VC2) zone.
2. The addition of a 12 metre maximum height provision to the Village Industrial (VM1) zone.
3. Revision of Section 23.5 zone references to Residential zones. References to ‘R1 and R2 zones’ will be changed to refer to ‘VR1 and VR2 zones’.
4. Revision of Section 25 Floodway to replace the term ‘conservation project’ with ‘conservation’.
5. Site specific amendments apply to four properties as follows:
   • **Corner of North Street and Arthur Street, Lower Town- Wingham**: Legal Description: Pt Park Lot 32 RP 22R5900 Parts 2 to 4, Turnberry Plan 410. The property is zoned CF (Community Facility) and is proposed to be amended to a Village Industrial Zone (VM1). This property is 1.87 acres and the entire property is subject to the zone change.
   • **207 North St. West, Lower Town- Wingham**: Legal Description: Pt Park Lot 44 AS;RP 22R2845 Part 3 Plan 410. The property is zoned VM1 (Village Industrial) and is proposed to be amended to VM1-4 (Village Industrial Special Zone) to permit a residence accessory to an industrial use. This property is 1.22 acres and the entire property is subject to the zone change.
   • **215 North St. West, Lower Town- Wingham**: Legal Description: Pt Park Lot 44 AS;RP 22R2845 Part 2 Plan 410. The property is zoned VM1 (Village Industrial) and is proposed to be amended to a VM1-4 (Village Industrial Special Zone) to permit a residence accessory to an industrial use. This property is 1.22 acres and the entire property is subject to the zone change.
61 Corbett Drive, Belgrave Legal Description: Con 5, Pt Lots 2 and 3 RP;22R2816 Pt Parts 1 and 3 RP;22R3849 Part 1 RP 22R4804; Parts 1 to 4 and 8 to 10. The property is zoned NE2 (Natural Environment Limited Protection) and AG2-1 (Restricted Agriculture - Special). The area of property zoned AG2-1 (Restricted Agriculture - Special) and is to be amended to AG1 (General Agriculture). This property is approximately 32.6 ha (80.62 acres). The area to be rezoned is approximately 11.3 ha (27.9 acres).

This by-law amends the Municipality of Morris-Turnberry Zoning By-law 45-2014.

3. County Planning Department -

4. Comments Received –

5. Applicants comments –

6. Public comments –

7. Council comments and questions –

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

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

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

7.2.1 No Further Circulation Required:
   Moved by Seconded by
   “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. “
   Any discussion
   Is everyone in Favour or Opposed
   Disposition Carried or Defeated
7.2.2 Consideration of the By-law: attached

Moved by Seconded by

"That By-law No. 71- 2015 be passed as given first, second, third and final readings, being a by-law to adopt the Housekeeping Zoning By-law Amendment with the following changes:

1. Addition of a 20% minimum landscaped open space provision to the Village Commercial – Highway (VC2) zone.
2. The addition of a 12 metre maximum height provision to the Village Industrial (VM1) zone.
3. Revision of Section 23.5 zone references to Residential zones. References to 'R1 and R2 zones' will be changed to refer to 'VR1 and VR2 zones'.
4. Revision of Section 25 Floodway to replace the term 'conservation project' with 'conservation'.
5. Site specific amendments apply to four properties as follows:

- **Corner of North Street and Arthur Street, Lower Town- Wingham**
  Legal Description: Pt Park Lot 32 RP 22R5900 Parts 2 to 4, Turnberry Plan 410. The property is zoned CF (Community Facility) and is proposed to be amended to a Village Industrial Zone (VM1). This property is 1.87 acres and the entire property is subject to the zone change.

- **207 North Street West, Lower Town- Wingham**
  Legal Description: Pt Park Lot 44 AS;RP 22R2845 Part 3 Plan 410. The property is zoned VM1 (Village Industrial) and is proposed to be amended to VM1-4 (Village Industrial Special Zone) to permit a residence accessory to an industrial use. This property is 1.22 acres and the entire property is subject to the zone change.

- **215 North Street West, Lower Town- Wingham**
  Legal Description: Pt Park Lot 44 AS;RP 22R2845 Part 2 Plan 410. The property is zoned VM1 (Village Industrial) and is proposed to be amended to a VM1-4 (Village Industrial Special Zone) to permit a residence accessory to an industrial use. This property is 1.22 acres and the entire property is subject to the zone change.

- **61 Corbett Drive, Belgrave**
  Legal Description: Con 5, Pt Lots 2 and 3 RP,22R2816 Pt Parts 1 and 3 RP,22R3849 Part 1 RP 22R4804; Parts 1 to 4 and 8 to 10. The property is zoned NE2 (Natural Environment Limited Protection) and AG2-1 (Restricted Agriculture – Special) and is to be amended to AG1 (General Agriculture). This property is approximately 32.6 ha (80.62 acres). The area to be rezoned is approximately 11.3 ha (27.9 acres). In the Municipality of Morris-Turnberry or

‘That the housekeeping zoning by-law amendment be approved except for the proposed amendments to 207 North Street West and 215 North Street West, Lower Town’ or"

Any discussion

Is everyone in Favour or Opposed

Disposition Carried or Defeated
7.3 Zoning By-law Amendment- Dwayne Martin Proposal: 7:50 pm

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

Subject Lands: Part Lot 28, Concession 1, South Registered Plan 22R2958 Part 3
(69 Queen St) Turnberry.

Owner: Bruce Campbell
Agent: Dwayne Martin

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

PURPOSE AND EFFECT

The purpose and effect of this application is to change the zoning on Part Lot 28, Concession 1 South Registered Plan 22R2958 Part 3 (69 Queen St) former Township of Turnberry from VRI (Village Residential - Low Density) to VC2 (Village Commercial - Highway).

This re-zoning is required to permit the development of a motor vehicle sales establishment on the property. This proposed use includes the sale of used automobiles and a washing facility. The area of the subject property for this amendment is .4 ha (approximately 1 acre).

This by-law amends the Municipality of Morris-Turnberry Zoning By-law 45-2014.

3. County Planning Department -

4. Comments Received – 1. Michael Golley -Request to speak attached
   2. Donna & Murray Snell- Request to speak attached
   3. Lyle and Kathy Campbell  attached
   4. Aart DeVos - re: drainage attached

5. Applicants comments –

6. Public comments –

7. Council comments and questions –

8. Explanation of the Process following the Public Meeting by Mayor Gowing

If the By-law is passed, the Clerk is required to send Notice of Passing of the By-law, to all persons and agencies notified of this Public Meeting. There is a 20 day objection period from the time Notice of Passing of the by-law has been mailed by first class mail, wherein submissions/letters of objections or support in respect to the passing of the by-law, will be received by the Clerk.
9. Adjournment:
Moved by Seconded by
“That the meeting be adjourned and re-enter regular session of council.”
Disposition

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

1. Zoning By-law Amendment: attached
Moved by Seconded by
“That By-law No. 72-2015 be passed as given first, second, third and final readings, being a by-law to change the zoning on Part Lot 28, Concession 1 South Registered Plan 22R2958 Part 3 (69 Queen St) former Township of Turnberry from VR1 (Village Residential - Low Density) to VC2 (Village Commercial - Highway).”, in the Municipality of Morris-Turnberry or .”
Deferral: That the zoning amendment be deferred to allow the applicant to meet with the neighbouring property owners and discuss the concerns raised and to receive comments from the Huron County Health Unit or .

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

8) Building: 7:55 pm

8.1 Building Report:
Report is attached - Steve Fortier attached
Confidential Report will be handed out at the meeting

1. August and September, 2015 Building Report:
Moved by Seconded by
“That the Council of the Municipality of Morris-Turnberry receive the Building Report for August and September, 2015, as submitted October 20, 2015 or .”

Any discussion
Is everyone in Favour or Opposed
Disposition Carried or Defeated
9) Drainage:  
Douglas Municipal Drain Report – 2015  
Bill Dietrich of Dietrich Engineering Limited
8:00 pm  
attached

1. Presentation of Report- under Section 4 and Section 78 of the Drainage Act.

2. Under Section 4 of the Drainage Act, under Section 4, the petitioner may withdraw at this time. Therefore, Janis Bray may withdraw her name, in regards to the Section 4 portion of the drainage works.

3. Consideration of By-law:  
Moved by  
Seconded by
"That By-Law No. 69-2015 be adopted as given first and second readings, being a by-law to provisionally adopt the Douglas Municipal Drain Report-2015."
Any discussion
Is everyone in Favour or Opposed
Disposition  Carried or Defeated

4. Date of Court of Revision and Instruction to tender:
Moved by  
Seconded by
"That the Court of Revision for the Douglas Municipal Drain be set for and the project be tendered for results to be presented on the same date."
Possible date- , 2015 (Notice must be given 10 days prior to the Court of Revision)
Any discussion
Is everyone in Favour or Opposed
Disposition  Carried or Defeated

10) Deputation:  
10.1 Social Research & Planning Council A Division of United Way Perth-Huron  
8:30 pm  
Tracy Birth – Director of SRPC will be in attendance and make a presentation.

Moved by  
Seconded by
"That the Council of the Municipality of Morris-Turnberry does hereby receive the report from the Social Research & Planning Council A Division of United Way Perth-Huron, and takes the following action:

Any discussion
Is everyone in Favour or Opposed
Disposition  Carried or Defeated
11) Business

11.1 2016 Draft Budget of Saugeen Conservation  
An increase of 1.9% over the 2015 levy in the amount of $30,379.

Moved by  
Seconded by

“That the Council of the Municipality of Morris-Turnberry approves the draft budget of the Saugeen Valley Conservation Authority or .”

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

11.2 Resolution

Parry Sound – AMO call for donations to assist Syrian Refugees  

Moved by  
Seconded by

“That the Council of the Municipality of Morris-Turnberry support and endorse or .”

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

11.3 Huron County Federation Annual Regional Meeting  
Thursday, October 29th, Homesville Community Hall, 6:30 Social, 7:00 Dinner
Who wishes to attend?

11.4 Financial Report as of September 30, 2015  
For Council’s information.

11.5 Saugeen Conservation Authority  
Conservation Authorities Act Review Discussion Paper comments  

Moved by  
Seconded by

“That the Council of the Municipality of Morris-Turnberry concurs with the recommendations from the Saugeen Conservation in regards to the Conservation Authorities Act Discussion Paper or .”

Any discussion
Is everyone in Favour or Opposed
Disposition  Carried or Defeated
11.6 Thrift Shop Brussels
Request to drop off large items-
Paul Gowing has discussed the matter with the group

Moved by Seconded by
“That the Council of the Municipality of Morris-Turnberry recommend that

or

.”

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

12) Council Reports:
Jamie Heffer:

Sharen Zinn:

Jim Nelemans:

Dorothy Kelly:

John Smuck:
Mayor Paul Gowing:

13) Items for Information attached
1. Request for Municipal Drainage Repairs – Npt Lot 28 Concession 10 Turnberry
2. Thank you – Tabetha Hayden
3. Ministry of Community Safety and Correctional Services – Interim Fire Mashal
4. Huron Local Food and Drink Strategy – Tuesday, October 7th, 7:00 pm, Homesville
5. Ontario’s West Coast – Tourism Dinner, October 22nd, Bayfield
6. FDNH Report
14) Minutes  
1. Saugeen Valley Conservation Authority

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

16) 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

17) Closed Session:
1. Report from Shared Services Meeting- pursuant to Section 239 (2) (b) personal matters about an identifiable individuals;

17.1.1 Enter into Closed Session:
Moved by __________________________ Seconded by __________________________
“That the Council adjourn the Public Session of Council and enter into a Closed to the Public Session for the following matters:
1. Report from Shared Services Meeting- pursuant to Section 239 (2) (b) personal matters about an identifiable individuals;

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

17.1.2 Adjourn the Closed Session:
Moved by __________________________ Seconded by __________________________
“That the Council adjourn the Closed to the public session and re-enter regular open session of council.”
Any discussion
Is everyone in Favour or Opposed
Disposition Carried or Defeated

17.1.3 Report to the Public from Closed Session.
17.1.4 Action from the Closed Session: (if required)

18) By-law 70-2015  Confirming by-law attached

Moved by Seconded by
"That By-law No. 70-2015 be passed as given first, second, third and final readings, being a by-law to Confirm the actions of the Municipality of Morris-Turnberry for the meeting October 20th, 2015."

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

19) Adjournment:

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

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

Next Meetings:

1. Joint Council Meeting, Industrial Land Strategy,
   North Huron/Wescast Complex  Wednesday, October 21, 2015  7:00 pm
2. Strategic Planning Committee
   Bluevale Hall  Thursday October 22, 2015  6:00 pm
3. Regular Council Meeting  Tuesday, November 3, 2015  7:30 pm
4. Emergency Exercise  Tuesday November 10,2015  8:30 am
5. Regular Council Meeting  Tuesday November 17, 2015  7:30 pm
6. Budget Meeting  Wednesday November 18, 2015  7:30 pm
MUNICIPALITY OF MORRIS-TURNBERRY
COUNCIL CHAMBERS
41342 Morris Road
Thursday October 8, 2015  7:30 pm

Minutes of the Meeting

1) Call to order:  The meeting was called to order by Mayor Paul Gowing at 7:30 pm with all members in attendance, except John Smuck who was late arriving.

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

Staff in Attendance:
Nancy Michie  Administrator Clerk Treasurer

Others in Attendance:
1. Denny Scott  The Blyth/Brussels Citizen
2. Pauline Kerr  Wingham Advance Times
3. Alyson Nyiri  Alice Munro Project
4. Karl Ellis  President and CEO for the Listowel-Wingham Hospital Alliance
5. Bernie Bailey  Municipal Fundraising representative

2) Agenda:
An addendum from the Clerk with two (2) items were added to the agenda for consideration, as the items were of a time sensitive nature.
An addendum from the Clerk with one (1) item was added to the Closed session agenda.

Adoption of Agenda:
Motion: 363-2015  Moved by Jamie Heffer  Seconded by Dorothy Kelly
"That the agenda for the meeting of October 8th, 2015 be adopted as circulated."
Disposition  Carried

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

Motion: 364-2015 Moved by Jim Nelemans Seconded by Dorothy Kelly

"That the minutes of the September 15th, 2015 Council Meetings, be adopted as amended with motion #352-2015 being amended."

Disposition Carried

Motion 352-2015 will be corrected - Moved by Jim Nelemans and Seconded by Sharen Zinn.

5) Business from the Minutes

There was no business from the minutes to be discussed.

6) Accounts

6.1 Account List:

Motion: 365-2015 Moved by Sharen Zinn Seconded by Jim Nelemans

"That the 2015 Accounts dated September 15th, 2015 be approved for payment in the amount of $694,655.26."

Disposition Carried

7) Deputation

7.1 Presentation on the Alice Munro Project 7:40pm

Alyson Nyiri was in attendance to make the presentation.

She presented an overview of the 5(five) reports for the tribute to Alice Munro.

Motion: 366-2015 Moved by Dorothy Kelly Seconded by Jim Nelemans

"That the Council of the Municipality of Morris-Turnberry receive the Report on the Alice Munro project."

Disposition Carried

Alyson Nyiri left the meeting at 8:08pm

7.2 Wingham and District Hospital - Redevelopment 8:10 pm

Bernie Bailey – Municipal Fundraising representative
Karl Ellis – President and CEO for the Listowel-Wingham Hospital Alliance

Bernie Bailey and Karl Ellis presented the Capital Campaign Presentation for the redevelopment of the Wingham and District Hospital.

John Smuck arrived at the meeting at 8:20pm

Motion: 367-2015 Moved by Jamie Heffer Seconded by Dorothy Kelly

"That the Council of the Municipality of Morris-Turnberry defer the funding request for the Wingham and District Hospital fund raising until the 2016 budget deliberations."

Disposition Carried

Bernie Bailey, Karl Ellis and Hanna Ellis left the meeting at 8:30pm
Motion: 368-2015 Moved by Jim Nelemans Seconded by Dorothy Kelly
“That the Council of the Municipality of Morris-Turnberry give municipal approval to the FIT application for NE Pt Lot 30 Concession 7, Morris 42607 Cranbrook Road.”
Disposition Carried

8) Business:

8.1 Drainage Improvements:
Mayor Paul Gowing declared a pecuniary interest and left the table since his son works at GM Blueplan Engineering.

Deputy Mayor Jamie Heffer assumed the chair for the next part of the meeting

1. Bird Municipal Drain:

Motion: 369-2015 Moved by John Smuck Seconded by Dorothy Kelly
“That the Council of the Municipality of Morris-Turnberry accept the petition for improvement to the Bird Municipal Drain at Concession 6 Lot 10, Morris, under Section 78 of the Drainage Act; and that GM Blueplan Engineering Firm, be appointed to prepare a report.”
Disposition Carried

2. Cole Municipal Drain

Motion: 370-2015 Moved by John Smuck Seconded by Dorothy Kelly
“That the Council of the Municipality of Morris-Turnberry accept the petition for improvement to the Cole Municipal Drain at Concession 6 Lots 9 & 10, Morris, under Section 78 of the Drainage Act; and that GM Blueplan Engineering Firm, be appointed to prepare a report.”
Disposition Carried

3. Douglas Municipal Drain

Motion: 371-2015 Moved by Jim Nelemans Seconded by John Smuck
“That the Council of the Municipality of Morris-Turnberry hereby accepts the drainage petition submitted for an extension of the Douglas Municipal Drain for the Spt of Lot 17 Concession 6, Morris and that Dietrich Engineering Limited, be appointed to prepare a report under Section 4 of the Drainage Act.”
Disposition Carried

Mayor Paul Gowing returned to the table and resumed his place in the chair.
8.2 Recommendation from Emergency Planning Committee
Excerpt from September 22, 2015 Emergency Planning Committee attached

Motion: 372-2015 Moved by John Smuck Seconded by Dorothy Kelly

"That the Council of the Municipality of Morris-Turnberry support the recommendation from the Emergency Planning Committee that the Council send a letter to the Belmore Community Centre Board, the Township of Howick and the Municipality of South Bruce requesting that a Generator be purchased for the Belmore Community Centre to be used in the event of an Emergency; where the Belmore Community Centre could be used as a Warming Centre and/or Shelter; and that the Municipality of Morris-Turnberry would be willing to pay 1/3 of the costs to purchase a generator for the Belmore Community Centre and that the Municipality of Morris-Turnberry would like some input into the purchase."

Disposition Carried

8.3 Maitland Valley Conservation Authority
Conservation Act Discussion Paper
Comments to be submitted by October 19, 2015

Motion: 373-2015 Moved by Jim Nelemans Seconded by Dorothy Kelly

"That the Council of the Municipality of Morris-Turnberry support the recommendations from the Board of Directors of the Maitland Valley Conservation Authority, in regards to the Conservation Authorities Discussion Paper."

Disposition Carried

8.4 Joint Council Meeting with North Huron
Wingham and Area Industrial Land Strategy Meeting

Motion: 374-2015 Moved by Sharen Zinn Seconded by Dorothy Kelly

"That the Municipality of Morris-Turnberry Council approve Joint Council meeting with the Township of North Huron on Wednesday October 21, 2015 at the North Huron Wescast Complex and that Paul Gowing, Jamie Heffer, Dorothy Kelly, Jim Nelemans and John Smuck will attend and that Phase 3 be added to the presentation."

Disposition Carried

8.5 Letter from the Belgrave Community Centre Committee

Motion: 375-2015 Moved by Dorothy Kelly Seconded by Sharen Zinn

"That the Council of the Municipality of Morris-Turnberry receive the letter from the Belgrave Community Centre Committee and prepare and send a response to the Belgrave Community Centre Committee."

Disposition Carried

8.6 OPP 2016 Billing Statement
The fee for 2016 has increased 21.67% which is $69,674.00. The 2016 fee is 4.87% of the budget. In 2015 it was 3.05%. It will increase the 2016 budget 2.83% of the total, in comparison to 2015.

Paul Gowing will talk West Grey about their policing costs, for their Municipal Police Force and report back to Council
8.7 27th Annual Tourism Industry Event  April 5, 2016

Motion: 376-2015 Moved by Jim Nelemans  Seconded by John Smuck
“That the Council of the Municipality of Morris-Turnberry support the 27th annual Tourism Event, in conjunction with the Municipality of Central Huron and the Blyth BIA.”
Disposition  Carried

8.8 Drinking Water Source Protection
Municipal Implementation Meetings
Wednesday October 21st, 1-3 pm, Wingham
Friday, October 23rd, 1 – 3 pm, Clinton

Paul Gowing will be attending with the County of Huron
Nancy Michie, Steve Fortier, and Gary Pipe will attend Wednesday October 21, 2015.
Nancy Michie will report back to Council with information from the Municipal Implementation Meeting.

8.9 Economic Development Collaborative Strategic Planning Process:
The Council of the Municipality of Morris-Turnberry deferred this item until the November 3rd Council meeting, when they will give consideration to the questions:
1. What should the County start, stop and keep doing relative to economic development?
2. What can the County do or provide to empower and enable economic development in your area?

Paul Gowing will be attending with the County of Huron.

8.11 2015 Council and Staff Christmas Party
The Council hereby supports a Municipal Christmas party, which will be held on Thursday December 3rd, 2015.

8.12 Budget Meeting:
A preliminary budget meeting will be held Wednesday November 18th, 2015 to review the grant revenues and capital road projects and the five year projection plan.

9) By-laws

9.1 By-law to establish rates and fees

Motion: 377-2015 Moved by Jim Nelemans  Seconded by John Smuck
“That By-Law No. 66-2015 be adopted as given first, second, third and final readings being a by-law to establish rates and fees in the Municipality of Morris-Turnberry.”
Disposition  Carried
9.2 By-law to authorize Amendment to Grant Funding Agreement  attached

Motion: 378-2015  Moved by Dorothy Kelly  Seconded by John Smuck

"That By-Law No. 67-2015 be adopted as given first, second, third and final readings being a by-law to authorize the Mayor and clerk to execute and affix the Corporate Seal to an Amendment No. 2 to a Grant Funding Agreement between the Corporation of the Municipality of Morris-Turnberry and Her Majesty the Queen In Right of Ontario as represented by the Minister of the Environment and Climate Change, in the Municipality of Morris-Turnberry."

Disposition  Carried

10) Council Reports:

Jamie Heffer:
He attended an Emergency Planning Committee meeting on September 22, 2015.
He attended a pay equity meeting on September 24, 2015.
He volunteered at the Howick Fall fair on October 2, 2015.
He spoke with the Township of Howick regarding the core team and they had no luck getting business people on the core team.

Sharen Zinn:
She attended the County services workshops on September 17th and 18th and thought it was very beneficial.
She attended Risk Management workshop.
She attended an Economic Development 101 course and thought it was a really good course.
She attended a CHIP meeting on September 30th. There are google kits showing the effects of marijuana, safe driving classes are underway, the speed sign is back.
She attended the Howick Fall fair on October 3rd.

Jim Nelemans:
He attended the Economic Development meeting and thought it was good.
He attended the Core team meeting that includes 3 people from outside Municipal staff and thinks it is going well.

Dorothy Kelly:
She attended County services on September 17th and 18th.
She attended 4(four) meetings for Physician Recruitment and only charged for one(1) meeting.
She attended a BMG meeting, they have a budget deficit. The icemaker for the arena quit and it flooded.

John Smuck:
He attending Huron County Farm safety on October 8th. He has a motion for Paul Gowing to take to County Council regarding signs for maintenance agreement.

Mayor Paul Gowing:
He attended the Shared Services meeting.
He attended County meetings at a Conference in PEI regarding transparency and communications.
He attended Queen’s Park on October 5th and 6th. It was Great Lake day at Queen’s Park.
11) **Items for Information**
   1. 2015 Fall Yard Waste Collection
   2. Ontario Rural – Open House October 14, 2015
   3. Voluntarism in Ontario
   4. Ontario Energy Board – Union Gas service to rural areas
   5. MPAC – New Vice President
   6. AMO – Risk Management
   7. OMAFRA – NASM Plan
   8. Wingham Regional Silver Stick – Midget and Atom
   10. Township of North Huron – Planning Open House and Zoning Amendment
   11. Thank you Johanna Blake

12) **Minutes**
   1. MVCA
   2. Morris-Turnberry Joint Health & Safety Committee
   3. Morris-Turnberry Emergency Planning Committee

13) **Other Business:**
   1. **2016 OGRA/ROMA Conference.**
      The Clerk was instructed to book 6(six) rooms for accommodations.

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

**Break** The Council took a short break at 10:00pm and returned at 10:10 pm.
15) **Closed Session:**

1. Sharen Zinn request- Matter of Identifiable individuals - pursuant to Section 239 (2) (b) personal matters about an identifiable individuals;
2. Employee Issue- pursuant to Section 239 (2) (b) personal matters about an identifiable individuals
3. Report to the Council on Identifiable individuals concerning Servicing - pursuant to Section 239 (2) (b) personal matters about an identifiable individuals
4. Report to the Council on Identifiable individuals concerning RFP's - pursuant to Section 239 (2) (b) personal matters about an identifiable individuals

15.1.1 **Enter into Closed Session:**

**Motion: 379-2015** Moved by Jamie Heffer Seconded by Sharen Zinn
“That the Council adjourn the Public Session of Council and enter into a Closed to the Public Session for the following matters:

1. Sharen Zinn request- Matter of Identifiable individuals - pursuant to Section 239 (2) (b) personal matters about an identifiable individuals;
2. Employee Issue- pursuant to Section 239 (2) (b) personal matters about an identifiable individuals
3. Report to the Council on Identifiable individuals concerning Servicing - pursuant to Section 239 (2) (b) personal matters about an identifiable individuals
4. Report to the Council on Identifiable individuals concerning RFP’s - pursuant to Section 239 (2) (b) personal matters about an identifiable individuals.”

**Disposition** Carried

**Extension of Meeting**

**Motion: 380-2015** Moved by John Smuck Seconded by Jim Nelemans
“That Council of the Municipality of Morris-Turnberry grant an extension to the meeting past 10:30 pm.”

**Disposition** Carried

15.1.2 **Adjourn the Closed Session:** 11:20pm

**Motion: 381-2015** Moved by Dorothy Kelly Seconded by Jim Nelemans
“That the Council adjourn the Closed to the public session and re-enter regular open session of council.”

**Disposition** Carried

15.1.3 **Report to the Public from Closed Session.**
The Council discussed four matters concerning Identifiable Individuals.

15.1.4 **Action from the Closed Session:**

**Turnberry School Property**

**Motion: 382-2015** Moved by John Smuck Seconded by Dorothy Kelly
“That the RFP’s for Stage 3 Archaeological Assessment be added to the October 13th Special Council meeting agenda.”

**Disposition** Carried
16) **By-law 68-2015 Confirming by-law**

**Motion:** 383-2015  Moved by John Smuck  Seconded by Dorothy Kelly
"That By-law No. 68-2015 be passed as given first, second, third and final readings, being a by-law to Confirm the actions of the Municipality of Morris-Turnberry for the meeting October 8th, 2015."
Disposition  Carried

---

17) **Adjournment:**

**Motion:** 384-2015  Moved by Jim Nelemans  Seconded by Sharen Zinn
"That the meeting be adjourned at 11:22pm and this is deemed to be an over 4 hour meeting."
Disposition  Carried

---

__________________________  __________________________
Mayor, Paul Gowing  Clerk, Nancy Michie
## Account List October 8 2015

### General

<table>
<thead>
<tr>
<th>Company</th>
<th>Description</th>
<th>Amount</th>
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<tr>
<td>Hydro One</td>
<td>Streetlights</td>
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<td>Hydro One</td>
<td>Morris Office</td>
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<td>Bell Canada</td>
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### Belgrave Park

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Landfill

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Roads

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Payroll

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<td>Expenses</td>
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**Road Total**  384590.39

**Account Total**  694655.26

---

Approved By Council: October 8 2015

Mayor - Paul Gowing  Treasurer- Nancy Michie

Payments made before Council Meeting

<table>
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<th>Amount</th>
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<tbody>
<tr>
<td>Pitneyworks</td>
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<td>BM Ross</td>
<td>12164.22</td>
</tr>
<tr>
<td>Golder Associates</td>
<td>1509.96</td>
</tr>
</tbody>
</table>
MUNICIPALITY OF MORRIS-TURNBERRY
COUNCIL CHAMBERS
41342 Morris Road
Tuesday October 13, 2015  7:00 pm

Minutes of the Meeting

1) Call to order:  The meeting was called to order by Mayor Paul Gowing at 7:00 pm with all members in attendance, except John Smuck who was late arriving.

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

   Staff in Attendance:
   Nancy Michie          Administrator Clerk Treasurer

   Others in Attendance:
   1. Ben Cornell       HR Consultant

Purpose of the Special Meeting:  To receive the RFP report for the Stage 3 Archaeology Assessment- former Turnberry School Property and to meet with Ben Cornell- HR Consultant and review the Pay administration and Pay equity report.

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

3) Agenda:

   Adoption of Agenda:
   Motion:  385-2015        Moved by Jamie Heffer        Seconded by Dorothy Kelly
   "That the agenda for the meeting of October 13th, 2015 be adopted as circulated."
   Disposition       Carried
4) Stage 3 Archaeological Assessment- former Turnberry School Property RFP Report

Motion: 386-2015  Moved by Jim Nelemans  Seconded by Dorothy Kelly
“That the Council of the Municipality of Morris-Turnberry approve the quote from Golder Associates for a Stage 3 Archaeological Assessment for the former Turnberry School Site - Part of Lot 9 Concession 1, Turnberry, at the quoted price of $24,797.00 + HST.
Disposition Carried

5) Closed Session:

1. Pay administration and Pay Equity report: pursuant to Section 239 (2) (b) personal matters about an identifiable individuals

5.1 ) Enter into Closed Session: 7:08pm

Motion: 387-2015  Moved by Jim Nelemans  Seconded by Dorothy Kelly
“That the Council adjourn the Public Session of Council and enter into a Closed to the Public Session for the following matter:

1. Pay administration and Pay Equity report: pursuant to Section 239 (2) (b) personal matters about an identifiable individuals.”
Disposition Carried

Ben Cornell remained in the ‘closed to the public’ session of the meeting.

John Smuck arrived at the meeting at 7:18pm.

5.2 Adjourn the Closed Session: 8:45pm

Motion: 388-2015  Moved by Jamie Heffer  Seconded by Sharen Zinn
“That the Council adjourn the Closed to the public session and re-enter regular open session of council.”
Disposition Carried

5.3 Report to the Public from Closed Session.
The Council received a Pay administration and Pay Equity report from Ben Cornell concerning Identifiable Individuals.

6) Adjournment:

Motion: 389-2015:  Moved by Dorothy Kelly Seconded by Jim Nelemans
“That the meeting be adjourned at 8:47 pm and this is deemed to be an under 2 hour meeting.”
Disposition Carried

Mayor, Paul Gowing

Clerk, Nancy Michie
## Account List October 20 2015

**General**

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Hydro One: Streetlights</td>
<td>2992.63</td>
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<tr>
<td>Hydro One: Streetlights - Belgrave</td>
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<tr>
<td>Bell Canada: Turnberry Shop - Emergency Lines</td>
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<td>Bell Mobility: Cell Phones</td>
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<td>Shaw Direct: Satellite Programming</td>
<td>71.44</td>
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<td>MicroAge Basics: Office Supplies</td>
<td>2209.29</td>
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<td>CJ Johnston Office Solutions Inc.</td>
<td>94.81</td>
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<td>The Wingham Advanced Times: Advertisements</td>
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<td>The Citizen: Advertisements</td>
<td>473.33</td>
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<td>PE Inglis Holdings Inc.: Portable Unit</td>
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<td>Foxton Fuels: CBO Vehicle Fuel</td>
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**Payroll**

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**General Total** | 39663.39 |

**Belgrave Park**

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<td>Hydro One: Kinsmen Park</td>
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**Belgrave Park Total** | 35.51 |

**Water**

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<tbody>
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<td>Allstream: Belgrave Water</td>
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<td>Kincardine Cable TV: Belgrave Water</td>
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**Water Total** | 836.23 |

**Recreation**

**Recreation Total** | 0.00 |

**Drainage**

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<tr>
<th>Description</th>
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<tbody>
<tr>
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<td>John McKercher Construction Ltd.: Thompson Lamont Deyell Municipal Drain</td>
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<td>GM BluePlan Engineering Limited: Bosman Municipal Drain</td>
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**Drainage Total** | 42464.34 |

**Landfill**

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**Landfill Total** | 4519.51 |
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### Payroll

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**Road Total**

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Approved By Council: October 20 2015

Mayor - Paul Gowing

Treasurer - Nancy Michie
NOTICE OF PUBLIC MEETING CONCERNING A HOUSEKEEPING ZONING BY-LAW AMENDMENT AFFECTING THE MUNICIPALITY OF MORRIS-TURNBERRY

TAKE NOTICE that Council of the Municipality of Morris-Turnberry will hold a public meeting on Tuesday October 20, 2015 at 7:40 pm in the Municipality of Morris-Turnberry Municipal Office, 41342 Morris Rd., Brussels to consider a Zoning By-law Amendment under section 34 of the Planning Act. This is a housekeeping Zoning By-law Amendment initiated by the Municipality of Morris-Turnberry.

BE ADVISED that the Municipality of Morris-Turnberry considered this application to be complete on September 15 2015.

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

IF a person or public body does not make oral submissions at a public meeting or make written submissions to the Municipality of Morris-Turnberry before the by-law is passed, the person or public body is not entitled to appeal the decision of the Municipality of Morris-Turnberry to the Ontario Municipal Board.

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

ADDITIONAL INFORMATION and copies of the housekeeping Zoning By-law Amendment are available during regular office hours at the Municipality of Morris-Turnberry, Municipal Office 519-887-6137, and the Huron County Planning and Development Department (519) 524-8394 ext. 3, and on the Municipality of Morris-Turnberry Website at www.morristurnberry.ca.

Dated at the Municipality of Morris-Turnberry this 24th day of September, 2015

Nancy Michie, Administrator Clerk Treasurer
Municipality of Morris-Turnberry
Box 310
41342 Morris Rd., Brussels, Ontario
NOG 1H0
519-887-6137

Purpose and Effect:
This housekeeping Zoning By-law Amendment includes the following changes.
1. Addition of a 20% minimum landscaped open space provision to the Village Commercial – Highway (VC2) zone.
2. The addition of a 12 metre maximum height provision to the Village Industrial (VM1) zone.
3. Revision of Section 23.5 zone references to Residential zones. References to ‘R1 and R2 zones’ will be changed to refer to ‘VR1 and VR2 zones’.
4. Revision of Section 25 Floodway to replace the term ‘conservation project’ with ‘conservation’.
5. Site specific amendments apply to four properties as follows:
   • Corner of North Street and Arthur Street, Lower Town- Wingham: Legal Description: Pt Park Lot 32 RP 22R5900 Parts 2 to 4, Turnberry Plan 410. The property is zoned CF (Community Facility) and is proposed to be amended to a Village Industrial Zone (VM1). This property is 1.87 acres and the entire property is subject to the zone change.
   • 207 North St. West, Lower Town- Wingham Legal Description: Pt Park Lot 44 AS;RP 22R2845 Part 3 Plan 410. The property is zoned VM1 (Village Industrial) and is proposed to be amended to VM1-4 (Village Industrial Special Zone) to permit a residence accessory to an
industrial use. This property is 1.22 acres and the entire property is subject to the zone change.

- **215 North St. West, Lower Town- Wingham Legal Description**: Pt Park Lot 44 AS;RP 22R2845 Part 2 Plan 410. The property is zoned VM1 (Village Industrial) and is proposed to be amended to a VM1-4 (Village Industrial Special Zone) to permit a residence accessory to an industrial use. This property is 1.22 acres and the entire property is subject to the zone change.

- **61 Corbett Drive, Belgrave Legal Description**: Con 5, Pt Lots 2 and 3 RP;22R2816 Pt Parts 1 and 3 RP;22R3849 Part 1 RP 22R4804; Parts 1 to 4 and 8 to 10. The property is zoned NE2 (Natural Environment Limited Protection) and AG2-1 (Restricted Agriculture-Special). The area of property zoned AG2-1 (Restricted Agriculture – Special) and is to be amended to AG1 (General Agriculture). This property is approximately 32.6 ha (80.62 acres). The area to be rezoned is approximately 11.3 ha (27.9 acres).

This by-law amends the Municipality of Morris-Turnberry Zoning By-law 45-2014.
SCHEDULE 1
CORPORATION OF THE MUNICIPALITY OF MORRIS-TURNBERRY
BY-LAW No. 71-2015

WHEREAS the Municipal Council of the Corporation of the Municipality of Morris-Turnberry considers it advisable to amend 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 land in the Municipality of Morris-Turnberry.
   a) Section 19 Village Commercial – Highway (VC2) is amended by adding a minimum landscaped open space requirement as follows:
      19.3.8 Landscaped Open Space (Minimum) 20%
   b) Section 17 Village Industrial (VM1) is amended by adding a maximum building height requirement as follows:
      17.3.9 Building Height (Maximum) 12 metres
   c) Section 23.5 Development Zone is amended by deleting "R1 or R2 zone" and replacing this with "VR1 or VR2 zone".
   d) Section 25 Floodway Zone is amended by deleting "conservation project" and replacing it with "conservation".

2. Specific amendments are shown on the attached Schedule 'A' and apply to the following properties:
   a) Corner of North Street and Arthur Street, Lower Town- Wingham. Legal Description: Pt Park Lot 32 RP 22R5900 Parts 2 to 4, Turnberry Plan 410. The mapping change for this amendment is on Key Map—Lower Town.
   b) 207 North St. West, Lower Town- Wingham. Legal Description: Pt Park Lot 44 AS; RP 22R2845 Part 3 Plan 410. The mapping change for this amendment is on Key Map—Lower Town.
   c) 215 North St. West, Lower Town-Wingham. Legal Description: Pt Park Lot 44 AS ;RP 22R2845 Part 2 Plan 410. The mapping change for this amendment is on Key Map—Lower Town.
   d) 61 Corbett Drive, Belgrave. Legal Description: Con 5, Pt Lots 2 and 3 RP; 22R2816 Pt Parts 1 and 3 RP; 22R3849 Part 1 RP 22R4804; Parts 1 to 4 and 8 to 10. The mapping change for this amendment is on Key Map Morris (Northwest).

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

Paul Gowing, Mayor
Nancy Michie, Administrator Clerk Treasurer
SCHEDULE 2
CORPORATION OF THE MUNICIPALITY OF MORRIS-TURNBERRY
BY-LAW No. 71-2015

By-law No. 71 - 2015 is a housekeeping amendment and has the following purpose and effect:

Purpose and Effect:
This housekeeping Zoning By-law Amendment includes the following changes.

1. Addition of a 20% minimum landscaped open space provision to the Village Commercial - Highway (VC2) zone.

2. The addition of a 12 metre maximum height provision to the Village Industrial (VM1) zone.

3. Revision of Section 23.5 zone references to Residential zones. Reference to ‘R1 and R2 zones’ will be changed to refer to ‘VR1 and VR2 zones’.

4. Revision of Section 25 Floodway to replace the term “conservation project” with “conservation”.

5. Zone changes apply to four properties as follows:
   • Corner of North Street and Arthur Street, Lower Town- Wingham. Legal Description: Pt Park Lot 32 RP 22R5900 Parts 2 to 4, Turnberry Plan 410. The property is zoned CF (Community Facility) and is proposed to be amended to a Village Industrial Zone (VM1). This property is .75 ha (1.87 acres) and the entire property is subject to the zone change.
   • 207 North St. West, Lower Town- Wingham Legal Description: Pt Park Lot 44 AS; RP 22R2845 Part 3 Plan 410. The property is zoned VM1 (Village Industrial) and is proposed to be amended to VM1-4 (Village Industrial Special Zone) to permit a residence accessory to an industrial use. This property is .49 ha (1.22 acres) and the entire property is subject to the zone change.
   • 215 North St. West, Lower Town- Wingham Legal Description: Pt Park Lot 44 AS; RP 22R2845 Part 2 Plan 410. The property is zoned VM1 (Village Industrial) and is proposed to be amended to a VM1-4 (Village Industrial Special Zone) to permit a residence accessory to an industrial use. This property is .49 ha (1.22 acres) and the entire property is subject to the zone change.
   • 61 Corbett Drive, Belgrave Legal Description: Con 5, Pt Lots 2 and 3 RP; 22R2816 Pt Parts 1 and 3 RP; 22R3849 Part 1 RP 22R4804; Parts 1 to 4 and 8 to 10. The property is zoned NE2 (Natural Environment Limited Protection) and AG2-1 (Restricted Agriculture- Special). The area of property zoned AG2-1 (Restricted Agriculture - Special) and is to be amended to AG1 (General Agriculture). This property is approximately 32.6 ha (80.62 acres). The area to be rezoned is approximately 11.3 ha (27.9 acres).

This by-law amends the Municipality of Morris-Turnberry Zoning By-law 45-2014.

2. The map showing the location of the property specific zone changes to which this by-law applies is shown on the following page and is entitled ‘Location Map’.
Location of Site Specific Zoning By-law Amendments
Zone change from CF (Community Facility) to VMI (Village Industrial)
Zone change from VM1 (Village Industrial) to VM1-4 (Village Industrial - Special)
Zone change to AG1 (General Agriculture) from AG2-1 (Restricted Agriculture-Special)
To: Mayor Paul Gowing and Morris-Turnberry Council  
From: Susanna Reid, Planner  
Date: October 14, 2015  
Re: Housekeeping Zoning By-law Amendment to the Morris-Turnberry Zoning By-law

Recommendation:
That the housekeeping zoning by-law amendment be approved except for the proposed amendments to 207 North Street West and 215 North Street West, Lower Town.

Purpose and Effect:
This housekeeping Zoning By-law Amendment includes the following changes.
1. Addition of a 20% minimum landscaped open space provision to the Village Commercial – Highway (VC2) zone.
2. The addition of a 12 metre maximum height provision to the Village Industrial (VM1) zone.
3. Revision of Section 23.5 zone references to Residential zones. References to ‘R1 and R2 zones’ will be changed to refer to ‘VR1 and VR2 zones’.
4. Revision of Section 25 Floodway to replace the term ‘conservation project’ with ‘conservation’.
5. Site specific amendments apply to four properties as follows:
   • Corner of North Street and Arthur Street, Lower Town- Wingham: Legal Description: Pt Park Lot 32 RP 22R5900 Parts 2 to 4, Turnberry Plan 410. The property is zoned CF (Community Facility) and is proposed to be amended to a Village Industrial Zone (VM1). This property is 1.87 acres and the entire property is subject to the zone change.
   • 207 North St. West, Lower Town- Wingham Legal Description: Pt Park Lot 44 AS;RP 22R2845 Part 3 Plan 410. The property is zoned VM1 (Village Industrial) and is proposed to be amended to VM1-4 (Village Industrial Special Zone) to permit a residence accessory to an industrial use. This property is 1.22 acres and the entire property is subject to the zone change.
   • 215 North St. West, Lower Town- Wingham Legal Description: Pt Park Lot 44 AS;RP 22R2845 Part 2 Plan 410. The property is zoned VM1 (Village Industrial) and is proposed to be amended to a VM1-4 (Village Industrial Special Zone) to permit a residence accessory to an industrial use. This property is 1.22 acres and the entire property is subject to the zone change.
   • 61 Corbett Drive, Belgrave Legal Description: Con 5, Pt Lots 2 and 3 Geographic Twp of Morris, RP;22R2816 Pt Parts 1 and 3 RP;22R3849 Part 1 RP 22R4804; Parts 1 to 4 and 8 to 10. The property is zoned NE2 (Natural Environment Limited Protection) and AG2-1 (Restricted Agriculture- Special). The area of property zoned AG2-1 (Restricted Agriculture – Special) and is to be amended to AG1 (General Agriculture). This property is approximately 32.6 ha (80.62 acres). The area to be rezoned is approximately 11.3 ha (27.9 acres).

This by-law amends the Municipality of Morris-Turnberry Zoning By-law 45-2014.
Planning Comments
The Municipality of Morris-Turnberry approved a new Zoning By-law in October 2014. This housekeeping amendment is initiated by the Municipality of Morris-Turnberry. It includes four property specific zone changes as well as a corrections to provisions.

Planning comments are provided below regarding the site specific amendments as well as changes to the zoning provisions.

Corner of North Street and Arthur Street, Wingham: This is a 1.87 acre vacant property that is owned by the Municipality of Morris-Turnberry. It is proposed that this property be amended to be VM1 (Village Industrial) in the Morris-Turnberry Zoning By-law.

It is designated “Industrial” in the Morris-Turnberry Official Plan and zoned CF (Community Facility) in the Morris-Turnberry Official Plan.

Neighbouring properties include:
- To the west (121 North Street): a developed industrial property (Ballagh Technologies)
- To the south: a vacant Industrial property
- To the east: Industrial development (Bi-Ax 596 Cedar Street, Wingham)
- To the north: North Street, and agricultural land
- To the north east: Industrial development (95 North Street—Hydro; 89 North Street—Wingham Memorials)
- To the north west: Wingham Cemetery

Section 6.4.3 of the Morris-Turnberry Official Plan provides the following direction for Industrial development:
- The use is compatible with the character of the area;
- Industrial development will complete with Provincial air, water and noise standards
- Where industrial uses abut residential areas, the type of industry may be restricted to ensure a compatible mix of land uses, and the responsibility will be on the industrial use thourgh site plan control process to attain compatibility
- Adequate services are available
- Site plan control is implemented to regulate the details of development.

The following studies have been completed on the property as part of the Wingham and Area Industrial Land Strategy.
- Stage 1 and 2 Archaeological Assessments have been completed by Golder and Associates, and no artefacts were found on the property
- The property was included in the Environmental Impact Statement completed by Natural Resources Solutions Inc. and there are no ecological features on the property
- The Land Compatibility Study completed by Conestoga Rovers identified the property as more than 70 metres from a sensitive land use. On this site, a Class 1 industrial use is permitted without any further study. A Class 2 industrial use could be considered following a study demonstrating how any impact would be mitigated
- The Servicing Feasibility Analysis completed by B.M. Ross shows that the property is within the first phase to be considered for municipal services
Source Water Protection has provided comments (October 14 2015) stating that the property is within the Wellhead Protection Area for the Wingham well, and the vulnerability of the wellhead at this site is high. As required by the Source Water Protection Plan, the Source Water Protection office will be contacted prior to any development proceeding.

Development of the property is subject to site plan control.

The Planning Department recommends that the zoning for the 1.87 acre property at the corner of North Street and Arthur Street be changed from CF (Community Facility) to VM1 (Village Industrial).

215 North Street and 207 North Street: 215 North Street is a 1.22 acre property owned by Bob Wattam’s Backhoe Service and used for a backhoe business. The Wattams have requested that the zoning on the property be revised to permit a residence that is accessory to an industrial use. 207 North Street is a 1.22 acre property owned by Mary Furlong. There is a storage building on this property.

Both properties are designated Industrial in the Morris-Turnberry Official Plan, and zoned VM1 (Village Industrial) in the Morris-Turnberry Zoning By-law. The properties are proposed to be amended to VM1-4 (Village Industrial-Special) to permit a residence as accessory to a residential use.

Neighbouring properties include:
- 201 North Street West, adjacent to 207 North Street to the east, a residential use in a D (Development) zone
- 223 North Street West, adjacent to 2015 North Street to the west, a residential use in a VM1 (Village Industrial) zone
- North of the subject properties: agricultural land (AG1) with a house north of North Street
- South of the subject properties: vacant Industrial land (124 Mary Street)

The following studies have been completed on these properties are part of the Wingham and Area Industrial Land Strategy:
- Stage 1 and 2 Archaeological Assessments have completed by Golder and Associates for both properties, and no artefacts were found.
- A site specific Land Compatibility Study for 215 North Street and 207 North Street completed by GHD (formerly Conestoga Rovers) concludes: “... allowing a residential use on the 207/215 North Street properties is not likely to create a compatibility issue based on the existing commercial uses of these properties. There is potential that future changes to the commercial activities on the 207/215 North Street properties, or new development of commercial and industrial activities on adjacent properties could create air, odour and/or noise compatibility issues with the existing and proposed new residences.” The GHD report also notes that any new industrial development will be required to obtain an ECA (Environmental Compliance Approval) permit.
- The Servicing Feasibility Analysis completed by B.M. Ross shows that the property is within the fourth phase to be considered for municipal services.

As noted in the GHD report, the question that this rezoning raises is regarding the long term protection of the industrial land in this area of Lower Town. Locating residences at 207 and 215 North Street will not have any impact prior to new industrial uses being developed in proximity to the properties. Further, new industrial uses will be required to consider impacts on the existing residences at 201 North Street West and 223 North Street West.
While recognizing that accessory residential uses at 207 North Street and 215 North Street would have a minimum impact on industrial uses at this time, as these sites are designated Industrial in the Official Plan, permitting new residences is not considered compatible with the intended development of the area. As such, the Planning Department recommends that the zoning not be changed to VM1-4 permit accessory residential uses in a VM1 zone, in order to protect the area for future industrial development.

61 Corbett Drive, Belgrave Legal Description: Con 5, Pt Lots 2 and 3 GeoraphRP;22R2816 Pt Parts 1 and 3 RP;22R3849 Part 1 RP 22R4804; Parts 1 to 4 and 8 to 10: This property is on the east and south sides of Belgrave, and is owned by Kevin and Barbara Pletch. The property is designated Agriculture and Natural Environment Limited Protection in the Morris-Turnberry Official Plan. The property is approximately 32.6 ha (80.62 acres). The area to be rezoned is approximately 11.3 ha (27.9 acres). There is a house and accessory buildings on the property, as well as crop land and forested areas. The area to be rezoned is crop land.

The property was zoned AG2-1 and NE1 (Natural Environment) in the Morris Zoning By-law. In the new Morris-Turnberry Zoning By-law, the property is zoned AG2-1 and NE2 (Natural Environment Limited Protection) as well. However, in the new Morris-Turnberry Zoning By-law, the AG2-1 zone is used for retained farmland following a surplus residence severance.

The housekeeping amendment proposes to the change the area zoned AG2-1 (Restricted Agriculture) to AG1 (General Agriculture) to recognize the existing use. This was been discussed with Mr. Pletch, who had no concerns regarding the rezoning.

The Planning Department recommends that amendment to change the area zoned AG2-1 (Restricted Agriculture-Special) on Part Lot 2 and 3, Concession 5, Geographic Twp of Morris this property be changed to AG1 (General Agriculture).

Amendments to Zoning Provisions:
- Section 19 Village Commercial – Highway (VC2) is proposed to be amended by adding a 20% minimum landscaped open space requirement. The 20% landscape provision will establish a minimum requirement for landscaping for highway commercial properties.
- Section 17 Village Industrial (VM1) is proposed to be amended by adding a maximum building height of 12 metres. The 12 metre height restriction will limit the maximum height of buildings in industrial areas.
- Section 23.5 Development (D) is proposed to be amended by change the references from “R1” and “R2” to “VR1” and “VR2” when referring to Village Residential Low Density and Village Residential Medium Density.
- Section 25 is proposed to be amended by deleting “conservation project” and replacing it with “conservation”. The above two changes are corrections to the Zoning By-law.

The Planning Department recommends the above amendments be made to the Morris-Turnberry Zoning By-law.
This report was prepared in advance of the public meeting. If further planning issues are identified, the Planning Department can provide additional comments.

Susanna Reid, RPP MCIP
October 14, 2015

To: Susanna Reid, Planner, Municipality of Morris-Turnberry
Cc: Brandi Walter, Environmental Planner/Regulations Officer, MVCA

Re: Proposed Zoning By-Law Amendment Affecting the Municipality of Morris-Turnberry
Part Lot 28, Concession 1 South registered Plan 22R2958 Part 3 (69 Queen St)
former Township of Turnberry from VR1 (Village Residential – Low Density) to VC2 (Village Commercial – Highway)

We have reviewed the above-noted proposed zoning by-law amendment as it relates to drinking water source protection in the Municipality of Morris-Turnberry. The subject property is located within a Highly Vulnerable Aquifer and a Significant Groundwater Recharge Area, as identified in the Maitland Valley Source Protection Plan (SPP). This means that activities occurring on the subject property have a greater chance of impacting local municipal drinking water sources. The policies of the SPP regulate activities in order to protect sources of municipal drinking water. While the local Source Protection Plan does not contain policies that address activities in Highly Vulnerable Aquifers and Significant Groundwater Recharge Areas, these areas are still considered vulnerable, and it is important to protect them. This can be accomplished using best management practices.

We have attached a fact sheet outlining some best management practices for businesses located in vulnerable areas. It is recommended that the motor vehicle sales establishment planned for development on this property consider implementing these best management practices during development.

Thank you for the opportunity to provide comment. If you have any questions or require further information, please do not hesitate to contact me.

Sincerely,

Jenna Allain
Source Protection Program Supervisor
Ausable Bayfield Maitland Valley Source Protection Region

Ausable Bayfield Maitland Valley Source Protection Region
Tel 519.235.2610

c/o Ausable Bayfield Conservation Authority
Fax 519.235.1963
71108 Morrison Line, R.R. 3
Toll Free 1.888.286.2610
Exeter, ON N0M 1S5
www.sourcewaterinfo.on.ca
Protecting Drinking Water Sources at Your Business

Your business is located in an area that has been identified as vulnerable under the local Source Protection Plan. That means that activities at your business have a greater chance of impacting your local municipal drinking water sources. It is important to implement your industry’s best management practices and other measures to prevent pollution in this area. While the local Source Protection Plan does not contain policies that address activities in this area, the following best management practices are recommended:

1. Prepare a pollution prevention plan:
   - Identify any polluting products and substitute if possible
   - Reduce your use of chemicals
   - Consider ways you can prevent spills – For example, upgrade storage containers and use secondary containment.
   - Store all chemicals and pollutants away from drains, wells and surface water
   - Inspect and maintain sediment pits, oil/water separators and equipment

2. Create a spills response plan:
   - Identify who you will call in case of a spill. Include the Ontario Spills Action Centre at 1-800-268-6060.
   - Prepare a spills kit – include drain covers, absorbents and other cleanup material
   - Spill cleanup – collect and store the spill, then arrange for disposal by a government licensed contractor
   - Post the plan and emergency numbers in a visible area

3. Staff training
   - Ensure your staff are aware of potential sources of contamination. Keep MSDS sheets available and current.
   - Ensure staff are trained to carry out the spills response plan
   - Include staff when preparing a pollution prevention plan. They may have new and effective ideas
   - Consider practice drills to identify areas for improvement

4. Always follow best management practices (BMPs) for your industry; comply with federal, provincial and local legislation; and add other measures that add safety to local drinking water sources.

For more information:
Visit Ontario.ca and sourcewaterinfo.on.ca or talk to the staff of your local drinking water source protection region for more ways to protect drinking water sources.

Phone: (519) 235-2610 or Toll-Free: 1-888-286-2610
October 14, 2015

To: Susanna Reid, Planner, Municipality of Morris-Turnberry
Cc: Brandi Walter, Environmental Planner/Regulations Officer, MVCA

Re: Housekeeping Zoning By-Law Amendment
Site specific amendment to property located at Corner of North Street and Arthur Street, Lower Town - Wingham

We have reviewed the above-noted housekeeping amendment as it relates to drinking water source protection in the Municipality of Morris-Turnberry. We do not have any comments on the proposed amendments. However, we would like to point out that the property located at the corner of North Street and Arthur Street in Lower Town, Wingham, is located within the Wellhead Protection Area of the Wingham Well Supply, where vulnerability is considered high. This means that the property is subject to policies contained in the Maitland Valley Source Protection Plan (SPP). The policies of the SPP regulate activities in order to protect sources of municipal drinking water.

Existing activities on the subject property have not been identified as risks to municipal drinking water, and therefore, are not currently regulated by any source protection plan policies. However, should the property be developed for industrial purposes, the Maitland Valley SPP should be reviewed as a first step to confirm which SPP policies may apply.

Thank you for the opportunity to provide comment. If you have any questions or require further information, please do not hesitate to contact me.

Sincerely,

Jenna Allain
Source Protection Program Supervisor
Ausable Bayfield Maitland Valley Source Protection Region

Ausable Bayfield Maitland Valley Source Protection Region
Tel 519.235.2610

c/o Ausable Bayfield Conservation Authority
Fax 519.235.1963

71108 Morrison Line, R.R. 3
Toll Free 1.888.286.2610
Exeter, ON N0M 1S5
www.sourcewaterinfo.on.ca
Hi Susanna,

Please be advised, MVCA has reviewed the proposed housekeeping amendment for the Morris-Turnberry Zoning By-Law. We have no concerns for the proposed amendments. We will not be submitting formal comments.

Kind Regards,

Brandi Walter
Environmental Planner/ Regulations Technician
Maitland Valley Conservation Authority
519-335-3557 ext. 237 Fax519-335-3516
bwalter@mvca.on.ca

No virus found in this message.
Checked by AVG - www.avg.com
Version: 2015.0.6140 / Virus Database: 4435/10785 - Release Date: 10/09/15
October 13, 2015

Municipality of Morris-Turnberry
Box 310
41342 Morris Rd
Brussels, ON
NOG 1HO

ATTENTION: Nancy Michie, Administrator Clerk-Treasurer

Dear Ms. Michie,

RE: Proposed Housekeeping Zoning By-law Amendment
Municipality of Morris-Turnberry

The Saugeen Valley Conservation Authority (SVCA) has reviewed this proposed Housekeeping Zoning By-law Amendment in accordance with the SVCA’s mandate and policies. The following comments pertain only to those lands within the SVCA jurisdiction. We note that no lands within the Municipality of Morris-Turnberry in the SVCA Watershed are managed according to a ‘Two Zone Floodway – Flood Fringe Policy’. In addition, all of the Site Specific Proposed Zoning By-law Amendments are outside of the SVCA jurisdiction.

The proposed Housekeeping Zoning By-law Amendment is acceptable to the SVCA.

We trust these comments are helpful. Should you have any questions, please do not hesitate to contact this office.

Sincerely,

Candace Hamm

Candace Hamm
Environmental Planning Coordinator
Saugeen Conservation

CH/

cc: Brandi Walter, Environmental Planner, MVCA (via e-mail)
Robert Buckle, Director, SVCA (via email)
PUBLIC MEETING CONCERNING A PROPOSED
ZONING BY-LAW AMENDMENT
AFFECTING THE MUNICIPALITY OF MORRIS-TURNBERRY

TAKE NOTICE that Council of the Municipality of Morris-Turnberry will hold a public meeting on Tuesday, October 20, 2015 at 7:50 p.m. in the Council Chambers of the Municipality of Morris-Turnberry municipal office, 41342 Morris Road, Brussels to consider a proposed Zoning By-law Amendment under Section 34 of the Planning Act, R.S.O. 1990, as amended. The amendment affects the Morris-Turnberry Zoning By-law.

BE ADVISED that the Council of the Corporation of the Municipality of Morris-Turnberry considered this application to be complete on September 24, 2015.

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

IF a person or public body does not make oral submissions at a public meeting or make written submissions to the Municipality of Morris-Turnberry before the by-law is passed, the person or public body is not entitled to appeal the decision of the Municipality of Morris-Turnberry to the Ontario Municipal Board.

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

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

Dated at the Municipality of Morris-Turnberry this 25th day of September 2015.

Nancy Michie, Administrator Clerk-Treasurer
Municipality of Morris-Turnberry,
RR#4, Brussels, ON N0G 1H0
(519)-887-6137

PURPOSE AND EFFECT
The purpose and effect of this application is to change the zoning on Part Lot 28, Concession 1
South Registered Plan 22R2958 Part 3 (89 Queen St) former Township of Turnberry from VR1
(Village Residential – Low Density) to VC2 (Village Commercial – Highway).

This re-zoning is required to permit the development of a motor vehicle sales establishment on the property. This proposed use includes the sale of used automobiles and a washing facility. The area of the subject property for this amendment is .4 ha (approximately 1 acre).

This by-law amends the Municipality of Morris-Turnberry Zoning By-law 45-2014.
WHEREAS the Municipal Council of the Corporation of the Municipality of Morris-Turnberry considers it advisable to amend Morris-Turnberry Zoning By-law 45-2014 of the Corporation of the Municipality of Morris-Turnberry and;

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

1. This by-law shall apply to part Lot 28, Concession 1 South Registered Plan 22R2958 Part 3 (69 Queen St) former Township of Turnberry, Municipality of Morris-Turnberry as shown on the attached Key Map – Bluevale.

2. By-law 45-2014 is hereby amended by changing the zoning on the subject land from 'Village Residential – Low Density (VR1)' to 'Village Commercial – Highway (VC2)' as shown on the attached Schedule A.

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

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

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

READ A FIRST TIME ON THE 20th DAY OF October , 2015.
READ A SECOND TIME ON THE 20th DAY OF October , 2015.
READ A THIRD TIME AND PASSED THIS 20th DAY OF October , 2015.

Paul Gowing, Mayor
Nancy Michie, Administrator Clerk-Treasurer
By-law 72 - 2015 has the following purpose and effect:

1. The purpose and effect of this application is to change the zoning on Part Lot 28, Concession 1 South Registered Plan 22R2958 Part 3 (69 Queen St) former Township of Bluevale from VR1 (Village Residential – Low Density) to VC2 (Village Commercial – Highway).

This re-zoning is required to permit the development of a motor vehicle sales establishment on the property. This proposed use includes the sale of used automobiles and a washing facility. The area of the subject property for this amendment is .4 ha (approximately 1 acre).

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

2. The map showing the location of the lands to which this by-law applies is shown on the following page and is entitled 'Location Map'.
Amendments

Municipality of Morris-Turnberry
Schedule A

Key Map - Bluevale

---

January 09, 2015

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Zone change from VR1 (Village Residential) to VC2 (Village Commercial-Highway)
Schedule A - Showing the Area Subject to the Amendment

CORPORATION OF THE
MUNICIPALITY OF MORRIS-TURNBERRY
BY-LAW -2015
MORRIS-TURNBERRY BY-LAW

19.3.1. Lot Area (minimum) - 1850 sq. m.;
19.3.2. Lot Length (min.) - 25 metres;
19.3.3. Front Yard Depth (min.) - 20 metres;
19.3.4. Side Yard Depth (min.) - 4.5 metres (except where abutting an Institutional, Residential or a Park Use, in which case, 7.5 metres);
19.3.5. Exterior Side Yard (min.) - 20 metres.
19.3.6. Lot Coverage (max.) - 25 percent.
19.4.1. Building Height (max.) - 10 metres.

PROPOSED AUTO SHOWROOM & CAR LOT

BUILDING FOOTPRINT 146.4 m²
LOT AREA 4,040 m²
LOT FRONTAGE 158 m (APPROX)
FRONT YARD 22.5 m
INTERIOR SIDE YARD 24 m
EXTERIOR SIDE YARD 38 m
REAR YARD 10 m
BUILDING HEIGHT 4.57 m
LOT COVERE 3%

DIMENSIONS SHOWN ARE IN METRES AND CAN BE CONVERTED TO FEET BY DIVIDING BY 0.3048

THIS IS NOT A SURVEY
THIS SITE PLAN IS TO DEPICT the location of the proposed AUTO SHOWROOM for TURNBERRY MOTORS
To: Nancy Michie, Clerk Administrator, Municipality of Morris-Turnberry
From: Benjamin Kissner, Student Planner
        Susanna Reid, Planner
Date: October 15, 2015
Re: Application for rezoning: Concession 1 S Pt Lot 28 As RP; 22R2958 Part3, Former Township of Turnberry, Municipality of Morris-Turnberry

Owner: Bruce Campbell
Applicant: Dwayne Martin

RECOMMENDATION
That the application for zoning by-law amendment be deferred:
- to allow the applicant to meet with the neighbouring property owners and discuss the concerns raised
- to receive comments from the Huron County Health Unit

PURPOSE AND DESCRIPTION
The purpose and effect of this application is to change the zoning on: Concession 1 S Pt Lot 28 As RP; 22R2958 Part3, former Township of Turnberry, from VR1 (Village Residential - Low Density) to VC2 (Village Commercial - Highway).

This re-zoning is required to permit the development of a motor vehicle sales establishment on the property. This proposed use includes the sale of used automobiles. The area of the subject property for this amendment is .4 ha (approximately 1 acre).

PLANNING COMMENTS
The subject property is designated Hamlet in the Morris-Turnberry Official Plan, and zoned VR1 (Village Residential - Low Density) in the Morris-Turnberry Zoning By-law.

The application proposes to rezone the property from VR1 (Residential - Low Density) to VC2 (Village Commercial - Highway) in order to permit construction of a used car sales establishment. The proposal includes a car washing facility to prepare used cars for sale. Residential lots surround the subject property. Lots fronting Queen Street and on the south side of Highway 86 are zoned VR1 (Village Residential - Low Density) and the lot immediately to the east is zoned VC2 (Village Commercial - Highway).

Under section 6.3.2 of the Morris-Turnberry Official Plan, commercial land uses may be permitted in a Hamlet designation provided that the proposed development is compatible with the character of the area, adequate services are available and the development may be subject to site plan control. The proposed building has a façade appropriate for a Highway Commercial use in this area. In addition, the property will be bounded to the north by a planting strip, and to the east by a privacy fence. With regards to servicing, the establishment is proposed to be serviced with a private well and septic. As of the date of preparing this report, no comments have been received from the Huron County Health Unit.

There is a neighbouring dwelling along the eastern edge of the lot and along this boundary the applicant has proposed to install a 2.44m (8') tall privacy fence, as required by Section 3.33.1.2 of the Zoning By-law. The applicant is proposing to install a planting strip along the northern edge of the property fronting to Queen Street. Under section 3.23 of the Zoning By-law the subject property is considered a through-

“Planning with the community for a healthy, viable and sustainable future.”
lot as it is bounded by two roads, thus the front yard setback requirements of 10m from the VC2 zone (Village Commercial – Highway) are applied to the rear yard as well.

Entrance on to Highway 86: Morris-Turnberry Roads Department has requested that the entrance to the property be built from County Road 86, as there are space limitations that would impede function is the entrance were located on the municipal road – Queen St. Huron County Public Works has requested that this entrance be built as far back from the intersection of Queen Street and County Road 86 as possible to accommodate safe sight-lines. In order to account for this Section 19.6.4 of the Morris-Turnberry Zoning By-law requires that the proposed location for the driveway be 3m (9.85’) from the interior lot line.

Archaeological Assessment: There has been a Stage 1 and Stage 2 Archaeological Assessment completed on the site due to the potential for archaeological significance. Nothing of cultural value was found and no further archaeological investigation is required.

Source Water Protection: The site is located above a highly vulnerable aquifer and significant groundwater recharge area as outlined in the Ausable-Bayfield Source Water Protection Plan. These features have no specific policies relating to their protection under the Source Water Protection Plan, as there is no municipal well in Bluevale, however the Ausable-Bayfield Maitland Valley Source Protection authority has provided best management practices to the applicant for consideration as the development moves forward.

Site Plan Control: The proposed development is subject to site plan control. Site plan control would regulate features on the property such as: snow storage, location of the entrance, drainage, lighting, planting strip, parking, etc.

Comments from neighbouring property owners: Letters have been received from three neighbouring property owners (Michael Galley, 69 Queen Street; Lyle and Kathy Campbell, 65 Queen Street and Donna and Murray Snell, 41340 Amberley Road) identifying concerns regarding the zone change and proposed developer. A meeting with the developer and neighbouring property owners is recommended to discuss the concerns raised.

Benjamin Kissner, Student Planner

Susanna Reid, Planner

Others Consulted:
Morris-Turnberry Roads Department: At on-site meeting September 15 2015, the Roads Department advised that the entrance should be located on Highway 86 as Queen Street is too narrow for an entrance.

Huron County Public Works: At on-site meeting September 15 2015, Huron County Public Works advised entrance to be located as far from intersection of Queen Street and Highway 86. No written comments received as of the time of preparing this report.

Huron County Health Unit: No comments received as of the time of preparing this report.

Source Water Protection: October 14 2015 letter provides best management practices for a site identified as a highly vulnerable aquifer and significant groundwater recharge area.

Maitland Valley Conservation Authority: October 13 2015 letter states there are no concerns.

Correspondence received from neighbouring property owners:
Michael Galley (67 Queen Street): A letter dated October 13 2015 has been received outlining concerns regarding property value impact, traffic, noise, lighting, resale of the subject property, security of the subject property and drainage of stormwater from the subject property.

Lyle and Kathy Campbell (65 Queen Street): An e-mail dated October 14 2015 has been received outlining concerns regarding property value, traffic and snow accumulation.

Donna and Murray Snell (41340 Amberley Road): A letter was received on October 15 2015 outlining concerns including location of entrance, sight lines, traffic, noise, drainage, snow, lighting, after hours security of the property.
October 14, 2015

To: Susanna Reid, Planner, Municipality of Morris-Turnberry
Cc: Brandi Walter, Environmental Planner/Regulations Officer, MVCA

Re: Proposed Zoning By-Law Amendment Affecting the Municipality of Morris-Turnberry

Part Lot 28, Concession 1 South registered Plan 22R2958 Part 3 (69 Queen St) former Township of Turnberry from VR1 (Village Residential - Low Density) to VC2 (Village Commercial - Highway)

We have reviewed the above-noted proposed zoning by-law amendment as it relates to drinking water source protection in the Municipality of Morris-Turnberry. The subject property is located within a Highly Vulnerable Aquifer and a Significant Groundwater Recharge Area, as identified in the Maitland Valley Source Protection Plan (SPP). This means that activities occurring on the subject property have a greater chance of impacting local municipal drinking water sources. The policies of the SPP regulate activities in order to protect sources of municipal drinking water. While the local Source Protection Plan does not contain policies that address activities in Highly Vulnerable Aquifers and Significant Groundwater Recharge Areas, these areas are still considered vulnerable, and it is important to protect them. This can be accomplished using best management practices.

We have attached a factsheet outlining some best management practices for businesses located in vulnerable areas. It is recommended that the motor vehicle sales establishment planned for development on this property consider implementing these best management practices during development.

Thank you for the opportunity to provide comment. If you have any questions or require further information, please do not hesitate to contact me.

Sincerely,

Jenna Allain
Source Protection Program Supervisor
Ausable Bayfield Maitland Valley Source Protection Region

--------------------------------------
Ausable Bayfield Maitland Valley Source Protection Region
Tel 519.235.2610
C/O Ausable Bayfield Conservation Authority
Fax 519.235.1963
71108 Morrison Line, R.R. 3
Toll Free 1.888.286.2610
Exeter, ON N0M 1S5
www.sourcewaterinfo.on.ca
Protecting Drinking Water Sources at Your Business

Your business is located in an area that has been identified as vulnerable under the local Source Protection Plan. That means that activities at your business have a greater chance of impacting your local municipal drinking water sources. It is important to implement your industry's best management practices and other measures to prevent pollution in this area. While the local Source Protection Plan does not contain policies that address activities in this area, the following best management practices are recommended:

1. Prepare a pollution prevention plan:
   - Identify any polluting products and substitute if possible
   - Reduce your use of chemicals
   - Consider ways you can prevent spills – For example, upgrade storage containers and use secondary containment.
   - Store all chemicals and pollutants away from drains, wells and surface water
   - Inspect and maintain sediment pits, oil/water separators and equipment

2. Create a spills response plan:
   - Identify who you will call in case of a spill. Include the Ontario Spills Action Centre at 1-800-268-6060.
   - Prepare a spills kit – include drain covers, absorbents and other cleanup material
   - Spill cleanup – collect and store the spill, then arrange for disposal by a government licensed contractor
   - Post the plan and emergency numbers in a visible area

3. Staff training
   - Ensure your staff are aware of potential sources of contamination. Keep MSDS sheets available and current.
   - Ensure staff are trained to carry out the spills response plan
   - Include staff when preparing a pollution prevention plan. They may have new and effective ideas
   - Consider practice drills to identify areas for improvement

4. Always follow best management practices (BMPs) for your industry; comply with federal, provincial and local legislation; and add other measures that add safety to local drinking water sources.

For more information:
Visit Ontario.ca and sourcewaterinfo.on.ca or talk to the staff of your local drinking water source protection region for more ways to protect drinking water sources.

Phone: (519) 235-2610 or Toll-Free: 1-888-286-2610
MEMORANDUM

TO: Susanna Reid, Planner, County of Huron, via email  
CC: Nancy Michie, Administrator, Clerk-Treasurer, Municipality of Morris-Turnberry, via email  
FROM: Brandi Walter, Environmental Planner/Regulations Officer, MVCA  
DATE: October 13, 2015  
SUBJECT: Application for Zoning By-Law Amendment  
South Part Lot 28, Concession 1 RP 22R2958, Part 3, Municipality of Morris-Turnberry, Turnberry Ward, County of Huron, 69 Queen Street

Maitland Valley Conservation Authority (MVCA) has reviewed the above-noted application with respect to natural hazards and groundwater features in accordance with our “Memorandum of Understanding” with the County of Huron; and in accordance with our delegated responsibility for representing the “Provincial Interest” for natural hazards. Based on our review, we offer the following comments.

The proposed zoning by-law amendment will change the zoning from VR1 (Village Residential – Low Density) to VC2 (Village Commercial – Highway.) The re-zoning is required to permit the development of a motor vehicle sales establishment on the property. This proposed use includes the sale of used automobiles and a washing facility. The area of the subject property for this amendment is .4 ha.

Natural Hazards

The subject property is not affected by natural hazards as defined in the Provincial Policy Statement, 2014 (P.P.S.)

Groundwater Resources

As illustrated on the attached map, the subject property overlies a Highly Vulnerable Aquifer (HVA). Depending on the soil type and depth these features can make the underlying groundwater vulnerable to surface contaminants.

Activities on the subject property may be subject to policies contained within the Maitland Valley Source Protection Plan. For more information about the policies contained in the Plan,
and how they may impact the subject property, please contact Jenna Allain, Program Supervisor, Drinking Water Source Protection at the Ausable Bayfield Conservation Authority office (519 235 2610).

MVCA: Ontario Regulation 164/06

The subject property is not affected by MVCA regulated lands.

Recommendation

MVCA has no objection to the proposed zoning amendment. The subject property is not affected by natural hazards or MVCA regulated lands.

Thank you for the opportunity to comment at this time. Feel free to contact this office if you have any questions.
To the Municipal Councillors of Morris-Turnberry:

I would like to take this opportunity to voice my opposition to the proposed rezoning of Part Lot 28, Concession 1 South Registered Plan 22R2958 Part 3 from Residential – Low Density to Highway Commercial.

This property is directly across Queen Street from my property and as such I have a number of concerns regarding its proposed use as a used automobile sales enterprise.

In the most general terms, I do not believe that a commercial enterprise is an appropriate use for the property as it is located directly in the middle of a residential neighbourhood. My specific concerns, for which I plan to provide further context and detail at the scheduled Council Meeting on 20OCT2015, are these:

- Property value impact
- Highway (County Road) traffic
- Noise
- Lighting
- Resale as commercial property
- After Hours Traffic/Security of Property
- Drainage

I believe I share a number of these concerns with other adjacent land-owners and I urge you to consider our points carefully as you review this matter.

Thank you for your time and consideration.

Respectfully yours,

Michael Golley
To Morris-Turnberry Councillors regarding the Part lot 28, concession 1, south Registered plan 22R2958 Part3 from residential - Low Density to Highway Commercial, for a used car dealership and a washing facility.

We will be attending the Council Meeting on Tuesday October 20 regarding this meeting and we would like to be able to voice my concerns regarding this property.

The proposed driveway is a great concern. Where do you think the property line is? To my knowledge our property is 15 feet + from the hydro pole towards the ditch.

We have other concerns to address specifically that night on the driveway location, highway traffic, speed, noise, lighting, drainage and also the parking of used cars or trucks blocking the visibility to see traffic coming around that curve. Also I have concerns on after hour traffic, security of the property, missing that driveway and always going through ours or turning around and driving on the lawn to get back to it.

We would like to have the opportunity to address all my concerns that night of the meeting October 20th 2015 on this property of 22R2958 Part 3.

- Driveway location, and other concerns on this matter
- Highway (County Road) traffic
- Lighting
- Noise
- Drainage
- After hour traffic/security of the property
- Resale of the property
- All concerns

I would like to have the opportunity to speak our concerns the night of the meeting October 20th 2015

Thank You
Respectfully Yours
Donna Snell
Murray Snell
To the municipal of councillors of Morris Turnberry:
We would like to express our concern and opposition on the changing of the zoning of said property from residential to commercial. The property is directly in front of our house. We are concerned of the value of our property as the car lot would be in front of our house. A car lot in front of anyone’s residence is not appealing. Their will be an increase of traffic on the road in front of our house which is not truly accommodating for two lanes of traffic. Also when the person who is purchasing the property came to talk to us he said he plans to plant trees along the property. This would enable more snow to accumulate along there. Also an increase of traffic will also increase the noise.
Thank you for your time,
Lyle and Kathy Campbell

Sent from my iPad

-----
No virus found in this message.
Checked by AVG - www.avg.com
Version: 2015.0.6140 / Virus Database: 4447/10818 - Release Date: 10/14/15
Good Morning Susanna:

Just to confirm the verbal comments from Aart DeVos concerning the drainage at Lot 28 Concession 1, Bluevale, in reference to the Dwayne Martin application.

On October 2nd, 2015, Aart DeVos called, advising of a tile outlet that travels from his farm at Lot 28 Concession 1, through the Bruce Campbell house lot under the road through the subject lot for Dwayne Martin under the highway and then travels to the Maitland River.

I called him back October 6, 2015 - he advised it is a private drain and there was an agreement between the Fair's- former owner of the farm and Bruce Campbell for the drain. He wants the ability to fix the drain, if it becomes plugged.

Aart then called back and said he had talked to Dwayne Martin and if the transaction is completed, for the property, Dwayne is in agreement to sign an amended agreement for the drainage.

Thank you.

Nancy Michie
Administrator Clerk-Treasurer
41342 Morris Rd., PO Box 310, BRUSSELS, ON N0G 1H0
519-887-6137 Ext 21
EMAIL nmichie@morriscumber.ca
### BUILDING DEPARTMENT MONTH END REPORT

**Municipality of Morris-Turnberry**

**BUILDING PERMITS ISSUED IN August, 2015**

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**Totals**: 12 permits, $629,695.00; Year to Date: 73 permits, $4,359,910.00.
# BUILDING DEPARTMENT

## MONTH END REPORT

FOR August, 2015

### FEES COLLECTED

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## BUILDING DEPARTMENT MONTH END REPORT

**Municipality of Morris-Turnberry**

**BUILDING PERMITS ISSUED IN September 2015**

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<th>Month Ending Value</th>
<th>Year to Date Value</th>
<th>No. of Permits</th>
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<td>Single Detached Dwellings</td>
<td>1</td>
<td>$55,000.00</td>
<td></td>
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<td>Apartments/Multi-Units/Semi-Detached &amp; Duplex</td>
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</tr>
<tr>
<td>Commercial</td>
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<tr>
<td>Industrial</td>
<td></td>
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<tr>
<td>Institutional</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Municipal</td>
<td></td>
<td></td>
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<td></td>
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<tr>
<td>Renovations (Dwellings) ( Commercial)</td>
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<td>4</td>
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<tr>
<td>(Industrial)</td>
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<td></td>
<td></td>
<td>3</td>
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<td></td>
<td></td>
</tr>
<tr>
<td>(Municipal)</td>
<td></td>
<td></td>
<td></td>
<td></td>
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</tr>
<tr>
<td>(Agricultural) (Dwelling Accessory)</td>
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<td>Additions (Dwellings) (Commercial)</td>
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<tr>
<td>(Industrial)</td>
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<td>(Municipal)</td>
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<tr>
<td>(Agricultural Accessory) (Dwelling Accessory)</td>
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<td>Sheds/Accessory Buildings</td>
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<td>Chimneys &amp; Wood Stoves</td>
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<td>Demolitions</td>
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<td>Signs</td>
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<tr>
<td>Wind Generating System/Communication Towers</td>
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<td></td>
<td></td>
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<tr>
<td>Enlarged dwelling</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Miscellaneous (Decks, Plumbing, tents etc)</td>
<td>8</td>
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<td></td>
<td></td>
<td>$48,095.00</td>
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<td>Occupancy Permits</td>
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<td>Change of Use</td>
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<td>On Site Sewage &amp; Alterations/Repairs</td>
<td>3</td>
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<td></td>
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<td>81</td>
<td>$4,664,910.00</td>
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BUILDING DEPARTMENT

MONTH END REPORT

FOR September, 2015

<table>
<thead>
<tr>
<th>FEES COLLECTED</th>
<th>MONTHLY</th>
<th>YEAR TO DATE</th>
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<tr>
<td>Total Building Fees collected</td>
<td>$5,886.83</td>
<td>$58,167.92</td>
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<table>
<thead>
<tr>
<th>MONTHLY INSPECTIONS</th>
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<tr>
<td>Building Inspections</td>
<td>34</td>
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<tr>
<td>General Inspections</td>
<td>3</td>
</tr>
<tr>
<td>Health &amp; Safety Inspections- Bluevale Hall, Landfill, Municipal Office</td>
<td>3</td>
</tr>
<tr>
<td>Meetings- 10th Strategic planning-Bluevale, 17th Servicing agreements- Blyth, 25th-Saugeen SWP-Walkerton, Employment land strategy-Goderich</td>
<td>4</td>
</tr>
<tr>
<td>Training</td>
<td>0</td>
</tr>
<tr>
<td>Postings- 69 Queen St., 207 &amp; 215 North St., 61 Corbett Dr., corner of North &amp; Arthur</td>
<td>5</td>
</tr>
<tr>
<td>Source Water Protection (septic re-inspection)</td>
<td>5</td>
</tr>
</tbody>
</table>
A By-law to provide for a drainage works in the Municipality of Morris-Turnberry in the County of Huron.

Whereas, the requisite numbers of owners have petitioned the council of the Municipality of Morris-Turnberry, in the County of Huron in accordance with the provisions of Section 78 and Section 4 of the Drainage Act, R.S.O. 1990, requesting that the following lands and roads be drained by a drainage works:

**Lands and Roads in the Morris Ward of the Municipality of Morris-Turnberry, as follows:**
- Concession 6, Lots 15 to 18
- Concession 7, Lots 16 to 18

And Whereas, the council of the Municipality of Morris-Turnberry, in the County of Huron has procured a report made by Dietrich Engineering Limited, 515 Dotzert Crt, Unit 8, Waterloo, Ontario; and the report is attached hereto and forms part of this by-law.

And Whereas, the estimated total cost of constructing the drainage works is $182,900.00,

And Whereas, $182,900.00 is the amount to be contributed by the municipality for construction of the drainage works.

And Whereas, the council is of the opinion that the drainage of the area is desirable;

Therefore, the council of the Municipality of Morris-Turnberry under the Drainage Act, enacts as follows:

1/ The report dated October 5, 2015 and attached hereto is hereby adopted and the drainage works as therein indicated and set forth is hereby authorized and shall be completed in accordance therewith;
2/ (1) The Corporation of the Municipality of Morris-Turnberry may borrow on the credit of the Corporation the amount of $182,900.00 being the amount necessary for the construction of the Drainage Works;

(2) The corporation may issue debentures for the amount borrowed less the total amount of:
   (a) grants received under Section 85 of the Act;
   (b) commuted payments made in respect of lands and roads assessed within the municipality;
   (c) money paid under subsection 61 (3) of the Act; and
   (d) money assessed in and payable by another municipality,

And such debentures shall be made payable within three (3) years from the date of the debenture and shall bear interest at a rate not higher than the rate charged by the Ontario Municipal Improvement Corporation on the date of sale of such debenture.

3/ A special equal annual rate sufficient to redeem the principal and interest on the debentures shall be levied upon the lands and roads as set forth in the Schedule to be collected in the same manner and at the same time as other taxes are collected in each year for three (3) years after the passing of this by-law.

<table>
<thead>
<tr>
<th>Schedule</th>
</tr>
</thead>
<tbody>
<tr>
<td>Concession</td>
</tr>
<tr>
<td>Roads and Lands of Municipality</td>
</tr>
<tr>
<td>Total</td>
</tr>
</tbody>
</table>

4/ For paying the amount of $182,900.00 being the amount assessed upon the lands and roads, belonging to or controlled by the municipality, a special rate sufficient to pay the amount assessed, plus interest thereon, shall be levied upon the whole rateable property in the Municipality of Morris-Turnberry.

5/ All assessments of $1,000.00 or less are payable in the first year in which the assessment in imposed. Under special arrangement, assessments may be paid over a three year period and will be collected in the same manner and at the same time as other taxes are collected.
6/ This By-law comes into force on the final passing thereof, and may be cited as the “Douglas Municipal Drain 2015 By-law.”

FIRST READING                       this 20th day of October, 2015
SECOND READING                      this 20th day of October, 2015

Provisionally adopted this 20th day of October, 2015.

Mayor- Paul Gowing        Clerk-Nancy Michie

THIRD READING

Enacted this day of , 20 .

Mayor - Paul Gowing        Clerk-Nancy Michie

I, Nancy Michie, Clerk of the Municipality of Morris-Turnberry do hereby certify this as a true copy of the By-law No. 69 - 2015 of the Municipality of Morris-Turnberry.

Nancy Michie, Clerk
## SCHEDULE OF NET ASSESSMENT FOR CONSTRUCTION
Douglas Municipal Drain 2015
Municipality of Morris-Turnberry
(Morris Ward)

<table>
<thead>
<tr>
<th>LOT OR PART</th>
<th>CON.</th>
<th>OWNER</th>
<th>ROLL NO.</th>
<th>MAIN DRAIN</th>
<th>BRANCH &quot;A&quot;</th>
<th>TOTAL ASSESSMENT</th>
<th>LESS 1/3 GOVT GRANT</th>
<th>LESS ALLOWANCES</th>
<th>NET ASSESSMENT</th>
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<tbody>
<tr>
<td>S.Pt. 15</td>
<td>6</td>
<td>M. &amp; M. Douma</td>
<td>6-047</td>
<td>$15,287</td>
<td></td>
<td>$15,287</td>
<td>$5,096</td>
<td>$7,830</td>
<td>$2,361</td>
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<tr>
<td>S.Pt. 16</td>
<td>6</td>
<td>R. &amp; M. McNichol</td>
<td>6-048</td>
<td>$19,238</td>
<td>$3,500</td>
<td>$22,738</td>
<td>$7,579</td>
<td>$7,590</td>
<td>$7,569</td>
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<tr>
<td>S.Pt. 17</td>
<td>6</td>
<td>K. &amp; L. Bray Farms Ltd.</td>
<td>6-049</td>
<td>$3,348</td>
<td>$4,446</td>
<td>$7,794</td>
<td>$2,598</td>
<td>$300</td>
<td>$4,896</td>
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<tr>
<td>S.Pt. 18</td>
<td>6</td>
<td>H. Ives</td>
<td>6-050</td>
<td>$1,307</td>
<td>$954</td>
<td>$2,261</td>
<td>$754</td>
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<tr>
<td>N.Pt. 14</td>
<td>7</td>
<td>W. &amp; J. Rapson</td>
<td>7-014</td>
<td></td>
<td></td>
<td></td>
<td>$100</td>
<td>$100</td>
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<tr>
<td>N.Pt. 16</td>
<td>7</td>
<td>Cranbrook Swine Inc.</td>
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<td>$8,962</td>
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<td>$8,962</td>
<td>$2,987</td>
<td>$2,880</td>
<td>$3,095</td>
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<tr>
<td>* Pt. 16</td>
<td>7</td>
<td>F. &amp; H. VanderSterre</td>
<td>7-017-02</td>
<td>$66</td>
<td></td>
<td>$66</td>
<td></td>
<td></td>
<td></td>
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<tr>
<td>* Pt. 17</td>
<td>7</td>
<td>C. &amp; M. Bernard</td>
<td>7-017-05</td>
<td>$855</td>
<td></td>
<td>$855</td>
<td>$250</td>
<td>$605</td>
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<td>Cranbrook Swine Inc.</td>
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Total Assessment on Lands

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<tbody>
<tr>
<td>Cranbrook Road</td>
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<td></td>
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<td></td>
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</tr>
<tr>
<td>Municipality of Morris-Turnberry</td>
<td></td>
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<td></td>
<td></td>
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<tr>
<td>$59,341</td>
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<td>$59,341</td>
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<td>Clyde Line</td>
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<tr>
<td>Municipality of Morris-Turnberry</td>
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Total Assessment on Roads

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<td>$80,191</td>
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Total Assessment on Lands and Roads,
Douglas Municipal Drain 2015

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<tbody>
<tr>
<td>$174,000</td>
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<td>$182,900</td>
<td></td>
<td></td>
<td></td>
<td></td>
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<td>$126,221</td>
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</table>

NOTES:
1. * Denotes lands not eligible for ADIP grants.
2. The NET ASSESSMENT is the total estimated assessment less a one-third (1/3) Provincial grant, and allowances, if applicable.
We are the catalyst that mobilizes community partners, individuals & resources to address identified community needs.
Invests in 22 programs with more than 17 Supported Partners in Morris-Turnberry for a total community investment of $382,305!

Incredible things happen when we UNITE

2015
$1,275,000

2015-2017
$4 million
Family Composition:

- Two 35-year-old parents working full-time (37.5 hours a week)
- 7-year-old child, attends school and before/after school care
- 3-year-old child, attend child care full-time, year-round

“Earning a living wage has reduced the stress our family was living under significantly and my hope for the future has been restored.”
- Local community member with lived experience

A Living Wage: What it takes to make ends meet in Perth and Huron County

$16.47 per hour is the 2015 living wage rate for Perth and Huron
"I spent many years living in poverty. Life was always a struggle. I felt trapped with little hope of escape. I am now working and earning a living wage. I have less worries, and more freedoms. I can afford to go places and buy things. I now have goals for the future."

- community member with lived experience
"The stress and powerlessness of living under such conditions left me feeling hopeless, isolated, and overwhelmed at times."

- person with lived experience

---

**Households by Income Level**

<table>
<thead>
<tr>
<th></th>
<th>Less than $60,000</th>
<th>$60,000 or more</th>
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</thead>
<tbody>
<tr>
<td>Stratford</td>
<td>53%</td>
<td>47%</td>
</tr>
<tr>
<td>Perth</td>
<td>42%</td>
<td>58%</td>
</tr>
<tr>
<td>Huron</td>
<td>52%</td>
<td>48%</td>
</tr>
<tr>
<td>Ontario</td>
<td>45%</td>
<td>55%</td>
</tr>
</tbody>
</table>

Source: Statistics Canada, 2011 National Household Survey

---

**Why Pay a Living Wage?**

**Employer Benefits**
- Reduces absenteeism
- Decreases turnover rates
- Lowers recruitment and training costs
- Increases staff morale and loyalty
- Improves productivity and service delivery
- Improves profile in the community

**Worker Benefits**
- Reduces the need to work multiple jobs to pay bills
- Improves nutrition and reduces the constant stress of financial pressures, resulting in better health
- Raises standards of living and quality of life
- Provides opportunities for skills training to improve their education credentials and employment opportunities

**Community Benefits**
- Raises consumer spending in local economy
- Increases civic participation
- Lowers child poverty rates
- Promotes the benefits of social programs like child care and public transportation
½ households $60,000 per year.

Top Sectors earning below Living Wage
1. Accommodation and Food Services
2. Retail Trade
3. Agriculture.

= 20,000 workers or 1/3 labour market

Over 6,600 people in Perth and Huron earn Minimum wage.
Over 14,000 individuals (including roughly 4,000 children) are living in poverty (under the Low Income Measure amount)

"We need to be competitive, but we firmly believe that when employees feel that they are being treated fairly then they will do whatever they have to do to ensure the company is successful. Our success is based on their success. A living wage, at a minimum, has to be part of the package." - local employer
Increase in wages

Social Research & Planning Council
A Division of United Way Perth-Huron

Alternate Views

Increase in product Cost
Increase in living expenses

Entry level wages

Number of employees

Report Recommendations

1. Raise community awareness.
2. Update living wage calculation
3. Recruit local champions
4. Continue to investigate the barriers
5. Participate the provincial and national living wage movements
"Living in poverty can be an emotionally painful place to be, and I hope as a community we can all help to lift those who are in need out of poverty."

- community member with lived experience

For more information...

Social Research & Planning Council
c/o United Centre
32 Erie Street
Stratford, ON N5A 2M4
Tel: 519 271-7730 Ext 228
Fax: 519-273-9350
info@socialresearchandplanning.ca
www.socialresearchandplanning.ca
September 29, 2015

To: Municipalities of the Saugeen Watershed

Dear Municipal Council,

I am pleased to enclose the 2016 Draft Budget and budget notes for Saugeen Conservation. This Draft Budget was approved by our Board of Directors on September 24, 2015.

This Draft Budget provides for a municipal levy increase of 1.9% over the 2015 levy. This represents a dollar increase of $30,379.

I would be pleased to attend a council or other meeting to explain the Draft Budget should you wish.

Saugeen Conservation looks forward to continuing to work with its municipal stakeholders to protect and enhance our wonderful watershed.

Sincerely,

Wayne Brohman
General Manager/Secretary-Treasurer
Saugeen Conservation
Encl.
## Proposed 2016 General Levies

### 2015 for 2016

<table>
<thead>
<tr>
<th>Municipality</th>
<th>% in Current Value</th>
<th>2015 for 2016 CVA (Modified)</th>
<th>CVA Based Watershed Percentage</th>
<th>2015 Actual General Levy</th>
<th>2016 PROPOSED General Levy</th>
<th>2016 $ Increase Levy</th>
<th>Levy Increase</th>
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</thead>
<tbody>
<tr>
<td>Arran-Elderslie</td>
<td>48</td>
<td>664,016,187</td>
<td>313,927,770</td>
<td>2.5486</td>
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<td>Brockton</td>
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<td>1,057,387,335</td>
<td>8.5844</td>
<td>136,721</td>
<td>138,797</td>
<td>2,076</td>
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<td>Chatsworth</td>
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<td>791,847,207</td>
<td>388,005,131</td>
<td>3.1500</td>
<td>49,849</td>
<td>50,903</td>
<td>1,054</td>
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<tr>
<td>Grey Highlands</td>
<td>31</td>
<td>1,762,911,962</td>
<td>546,502,708</td>
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<td>Hanover</td>
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<td>856,094,820</td>
<td>856,094,820</td>
<td>5.9502</td>
<td>111,534</td>
<td>112,366</td>
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<td>Howick</td>
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<td>12,317,596,629</td>
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<td>$1,586,991</td>
<td>$1,617,370</td>
<td>$30,379</td>
<td>1.9%</td>
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The table above shows the proposed 2016 general levies for various municipalities, along with the 2015 actual levies, the proposed 2016 levies, and the change in levies for each municipality. The percentage increase in levies ranges from a low of 0.2% to a high of 2.9%. The total proposed levy for all municipalities is $1,617,370, with a $30,379 increase over the 2015 total of $1,586,991.
Good morning,

Please see below a Resolution passed by Parry Sound Town Council regarding AMO’s call for donations to assist the Syrian Refugees. We would request that you present this to your respective Councils.

October 6, 2015

Moved by Councillor Doug McCann
Seconded by Councillor Paul Borneman

Whereas AMO (Association of Municipalities of Ontario) is challenging all its member municipalities to
donate at least $100.00 to aid in the international effort to resettle the Syrian refugees in safe countries; and

Whereas AMO hopes to raise at least $40,000.00 to help save two families;

Therefore be it resolved that the Town of Parry Sound contribute $1,000.00 to Lifeline Syria to assist with this effort; and

Further that all other municipalities in Ontario be challenged to donate more than the suggested $100.00.

Regards,

Jackie Johnston Boggs
Clerk / EA
jboggs@townofparrysound.com

Town of Parry Sound
52 Seguin St
Parry Sound, ON P2A 1B4
T. (705) 746-2101 x224
F. (705) 746-7461

Please visit www.parrysound.ca to learn more about the Town of Parry Sound and upcoming events.

No virus found in this message.
Checked by AVG - www.avg.com
Version: 2015.0.6140 / Virus Database: 4435/10785 - Release Date: 10/09/15
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 Thursday October 29th, 2015 at the Holmesville Community Hall.

Come and listen to our keynote speaker Andrew Campbell speaking on #farm365.

This year the ticket prices are:
- Under 15 years old $10.00
- 15 to 29 years of age $15.00
- Over 29 years of age: $20.00

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 19th.

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
Office Administrator
Huron County Federation of Agriculture
519-482-9642/1-800-511-1135
ofahuron@tcc.on.ca
www.hefa.on.ca

No virus found in this message.
Checked by AVG - www.avg.com
Version: 2015.0.6140 / Virus Database: 4435/10785 - Release Date: 10/09/15
<table>
<thead>
<tr>
<th>Account</th>
<th>Description</th>
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<th>DEC 31,2015 YTD Actual</th>
<th>Budget Remaining</th>
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<tr>
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<tr>
<td>01 - TAXATION</td>
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### General Budget
for Period Ending OCT 31, 2015

<table>
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<tr>
<th>Account</th>
<th>Description</th>
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### 06 - LANDFILL REVENUE

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### 07 - LICENSE & FEES

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<th>DEC 31, 2015 Budget Remaining</th>
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### 08 - ROADS REVENUE

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### General Budget

#### for Period Ending OCT 31, 2015

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Page: 3
## General Budget for Period Ending OCT 31, 2015

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## General Budget
for Period Ending OCT 31, 2015

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<th>Account</th>
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E04 - INTEREST EXPENSE

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TOTAL E04 - INTEREST EXPENSE 68,052.00 39,035.49 29,016.51

E05 - PROTECTION OF PERSONS & PROPERTY

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TOTAL E05 - PROTECTION OF PERSONS & PROPERTY 641,773.56 527,980.06 113,783.50

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TOTAL E06 - BUILDING DEPARTMENT 118,692.87 110,186.86 8,506.01

E06 - PROPERTY STANDARDS

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## General Budget
for Period Ending OCT 31, 2015

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<td>14,950.00</td>
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<td><strong>51,081.76</strong></td>
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<td>01-0700-0000 Landfill</td>
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<td>162,969.00</td>
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October 9, 2015

Ministry of Natural Resources and Forestry Policy Division
Natural Resources Conservation Policy Branch
Water Resources Section
300 Water Street
Peterborough, ON, K9J 8M5
Attn: Julia Holder, Policy Analyst

Re: Conservation Authorities Act Review Discussion Paper (EBR 012-4509)

Dear Ms. Holder,

Thank you for the opportunity to comment on the Conservation Authorities Act Review Discussion Paper. Saugeen Valley Conservation Authority ("SVCA") is one of the 36 Conservation Authorities in Ontario. Since 1950 SVCA has been working to ensure the conservation, restoration and responsible management of the Saugeen watershed’s water, land and natural habitats.

On behalf of the SVCA Board we offer the following comments.

General Comments
Conservation Authority ("CA") activities around Ontario’s natural resources have changed significantly over the years. Climate change, urban growth and changing land uses are some of the factors that have driven that change. A more streamlined approach to environmental management is needed and can be achieved through a more integrated working relationship between CAs the Province and local Municipal partners. The Province should fully recognize the significant integrated watershed management role that CAs have in keeping residents safe and communities healthy.

Governance
SVCA supports the comments put forth by Conservation Ontario with respect to governance including:

- The current governance model, which is guided by the principles of local decision-making, cost sharing and watershed jurisdiction, works well for the most part.
- Board appointments under the CA Act are limited to no more than 3 years. This should be extended to reflect municipal councillors’ terms (currently 4 years).
- Municipal representation on CA Boards is appropriate given that municipalities are prime funders of CAs.
- It is appropriate for municipalities to have flexibility in appointing elected or citizen representatives.
- Remove the requirement for OMB approval for Board members’ per diems, expenses and allowances.
- The Mining and Lands Commissioner is an appropriate adjudicator of permit decisions.
In addition to the points above, SVCA believes that there should be better defined responsibilities for the various bodies that engage in environmental matters and that those responsibilities should be enforced by specific agencies. The efforts of the environmental bodies should complement each other and not overlap. In general, an effort should be made to clarify and simplify the role of CAs.

**Funding Mechanisms**

SVCA supports the comments put forth by Conservation Ontario with respect to funding mechanisms including:

- One of the foundational principles of the Conservation Authority model is that of cost sharing between municipalities and the provincial government. CA programs are both locally and regionally beneficial.
- Since the Province’s big funding cuts in the mid 1990’s there has been no inflationary increases let alone increases to address increasing demands.
- CAs provide services beyond flood management to MNRF, such as those related to natural heritage and species at risk.
- There is a wide diversity in CA abilities to locally fund programs and services due to factors such as geographic area and population. Developing a more equitable means of allocating provincial funding should be a high priority.
- There should be an inter-ministry approach to transfer payments. Other ministries in addition to MNRF should provide funding as those ministries benefit from CA efforts.
- Too much reliance is put on one time financial grants/donations to fund projects.
- The existing municipal levy funding tool is the only secure funding available to CAs and is essential for CA survival.
- A new cost sharing formula should include at least 50% provincial funding.
- Consideration should be given to use of carbon pricing revenues as a new funding source.
- Other potential sources of revenue include Development Charges Act, and storm water fees charged by some municipalities.

**Roles and Responsibilities**

SVCA supports the comments provided by Conservation Ontario with respect to roles and responsibilities including:

- CA’s have forged many successful working relationships with municipalities which appreciate CA expertise in floodplain management, storm water management, natural heritage planning and others.
- The CA mandate which includes the ability to “study and investigate the watershed” and “to cause research to be done” remains as relevant today as when it was envisioned.
- The Province needs to take a leadership role in providing policies/technical guidelines and the best available science to assist CAs in dealing with the effects of climate change (increased local flood events, reduced river flows, warmed surface waters, impacted wetlands).
- As larger and better funded CAs take on additional programs there is increased expectations that smaller CAs will do the same.
- The concept of a “standard program” for all CAs would adversely affect the ability of a CA to develop unique programs required for their specific watershed.
- The provincial funding shortfall for natural hazards management is considered a major challenge in delivery of that responsibility.
- Enforcement of S28 Regulations is compromised by not having the ability to issue stop work orders.
- S28 fines need to be increased significantly.
Additionally, SVCA recommends that:

- The Province should provide legal assistance in matters that have broad repercussions or can set a precedent for similar situations.
- Consideration should be given to having a fine amount per day that a violation continues in addition to a set fine amount.
- Funds generated from fines should not be directed to CAs to avoid the potential for, or perception of, a conflict of interest situation arising.

Thank you for the opportunity to engage in this review process. Should you have any questions regarding the comments above please contact Wayne Brohman, General Manager/Secretary-Treasurer at 519-367-3040 Ext. 232.

Sincerely,

Wayne Brohman  
General Manager/Secretary-Treasurer

Luke Charbonneau  
Chair, Saugeen Valley Conservation Authority
REQUEST FOR MUNICIPAL DRAINAGE REPAIRS

NAME: JGN Farms, Ltd

ADDRESS: 39481 Glennan Rd
           RR#1 Winham Ont.

LOT: N0 Lot 28

CONCESSION: 10

MUNICIPAL DRAIN: Thompson Lamont Deyell 1929

REPAIRS REQUESTED:

Beavers

DATED: Oct 6/15

Nelson Underwood called in about beavers

SIGNATURE: [Signature]
Township of Morris-Turnberry,

I would like to express my heartfelt gratitude for the many scented gifts that you gave me as a 2015 Howick Turnberry Fall Fair Ambassador competitor.

Thanks,

Tabetha Hayden
MEMORANDUM TO: All staff
Office of the Fire Marshal and Emergency Management

FROM: Matthew Torigian
Deputy Minister of Community Safety

DATE: September 27, 2015

SUBJECT: Interim Fire Marshal and Chief of Emergency Management

Further to my memorandum of September 18, 2015 regarding the appointment of an interim Fire Marshal and Chief of Emergency Management while a permanent recruitment process is underway, I am pleased to announce that Ross Nichols will serve in this role, effective October 5, 2015.

A seasoned leader and public safety professional, Ross has extensive experience in team-building, critical incident command, investigations, and relationship management in a multi-agency/multi-jurisdictional operational environment. He joins the OFMEM team from his current role as an Inspector with the Ontario Provincial Police (OPP), where he has been the Liaison Officer for the Toronto 2015 Pan Am/Parapan Am Games Integrated Security Unit (ISU) – the group responsible for coordinating security planning and operations. Ross was responsible for relationship-building and facilitating the flow of information between the ISU (comprised of partner agencies at the municipal, regional, provincial and federal levels) and the Toronto 2015 Organizing Committee.

From 2007 until his appointment to the ISU, he was a full-time Critical Incident Commander in the OPP, responsible for commanding the integrated response to critical and public order incidents and providing on-ground leadership to the high-performance teams tasked with resolving them. In 2011-12, he deployed overseas for 12 months as a Senior Police Advisor supporting the NATO Training Mission in Afghanistan.

Ross holds a Bachelor of Arts in Psychology from the University of Guelph and has also completed a wide range of advanced investigative and command training as well as executive professional development. Please join me in welcoming Ross to his new role as the interim Fire Marshal and Chief of Emergency Management.

Sincerely,

Matthew Torigian
Hello local food and drink businesses and supporters,

We invite you to the Huron Local Food and Drink Strategy Launch!

Tuesday, October 27

7:00pm at the White Carnation (Parr Line, Holmesville)

There will be networking, a project outline and of course local food appetizers will be served!

Please RSVP by emailing tourism@huroncounty.ca

The Huron Tourism Association (HTA), along with the County of Huron, Huron Manufacturing Association (HMA) and the Huron Food Action Network (HFAN) have partnered together to create a Food and Drink Strategy for Huron County. This strategy will help to further develop and grown Huron’s culinary tourism, agriculture processing businesses and strengthening our local food system. Collectively we have been working on local food projects for almost 20 years and we want to bring all of the work together to help you, the businesses.

Please forward this message on to anyone else you may think would be interested in this project.
The Details of this project:

We have partnered dollars together and created an action plan. The project will be completed over the next year and a half and will be done through the following phases:

- **Phase 1** MARKET ASSESSMENT (6 months = Sept 2015 to Feb 2016)
  - Organize a Project Advisory Committee
  - Hire a consultant to work with the local agri-culinary businesses
  - Develop a regional business model for both Local Food & Drink / growers
  - Research of local and other areas
  - Map and assessments on the 230 existing businesses.
  - Hold 2-3 stakeholder events (workshops, networking, presentations)
  - Help develop a County-wide local ‘Drink Group’ into a functional organization (develop Terms of Reference)
  - Work with the development of the newly forming Chefs’ Group
  - Complete Phase 1 final report

- **Phase 2** NEW PRODUCT DEVELOPMENT (4 months = February- May 2016)
  - Hire a consultant to work with the Food & Drink stakeholders
  - Assess the Tourism Product Development (trails, tours & experiences) opportunities.
  - Storytelling – Initialize the storytelling discussions with the participants.
  - Formalize County-wide ‘Drink Group’ e.g. wine/ grape growers / beer / cideries / distilleries association
  - Complete Phase 2 Final Report

- **Phase 3** BRANDING & MARKETING (8 months = May - December 2016)
  - Hire a consultant for further implementation of Phase 1 & 2
  - Partnership Development – Hold one large business-to-business event for food and drink businesses.
  - Marketing and Branding

Huron Food Action Network project:

10/8/2015
Huron Food Hub Research – Growing the Network

A Regional Food Hub (RFH) is a business or organization that actively manages the aggregation, distribution, and marketing of source-identified food products primarily from local and regional producers to strengthen their ability to satisfy wholesale, retail, and institutional demand. It is a market based approach to a more sustainable food system.

- Asset Mapping and Market Analysis: researching current and potential assets in food production, sales and service in the county.
- Value Proposition and Brand Strategy: stating the various advantages/benefits to establishing the Food Hub and the accompanying values and suggested position in the marketplace.
- Business Case: prepare a business case to include general analysis, proposed model, project description, cost-benefit analysis and recommendations.

This food hub study, in particular the asset mapping, by our partner HFAN will complement the work of the Food and Drink Strategy.

Jenna Ujiye
Tourism Marketer
County of Huron
Phone: 519-524-8394 ext.3
E-mail: jujiiye@huroncounty.ca
WWW.ONTARIOSWESTCOAST.CA

- This email message, including any attachments, is for the sole use of the intended recipient(s) and may contain confidential or privileged information. Any unauthorized review, use, disclosure or distribution is prohibited. If you are not the intended recipient, please contact the sender and destroy the original message and all copies.

No virus found in this message.
Checked by AVG - www.avg.com
Version: 2015.0.6140 / Virus Database: 4435/10775 - Release Date: 10/07/15
Dear Morris-Turnberry,

The Huron Tourism Association's Fall Dinner is a great time to reconnect with tourism associates in the County and hear an update from our County tourism department. This year's dinner will be held at The Ashwood Bourbon Bar in Bayfield, with a musical performance by Wayne Petti of Cuff the Duke, starting at 8pm.

A three course meal, plus musical entertainment, all for $50!
BOOK NOW

call: 519-524-8394 x3
email: tourism@huroncounty.ca

*cash, cheque and credit card payment available.

Huron Tourism Association
"Feast of Fall" Dinner
Thursday, October 22, 2015
6:00 p.m. Dinner and Networking | 8:00 pm Music

Menu

Roasted Butternut Soup

TROUT WITH ROASTED FENNEL AND TOMATO PUREE
served with Wilted Spinach and a Panzanella Salad
or
SMOKED CHICKEN FETTUCCINE (veg alternative - no chicken)

Deconstructed Ashwood Creme Brulee

$50.00 per person
including tax and gratuity

10/8/2015
FDNH Report to Morris-Turnberry Council for the Month of September 2015

Training:

Weekly Training:

1 week of equipment checks (39 personnel)

Full day training:

1 day of Ontario Fire College to NFPA Firefighter training (15 personnel)
1 day of auto extrication training (16 personnel)
2 days Huron County firefighter recruit program (6 personnel)

Fire Prevention and Public Education:

1 week of Alarmed for Life smoke/carbon monoxide alarm campaign completed in Morris-Turnberry.

Notable:

Captain Kent Readman is on a leave of absence. He is instructing industrial firefighting in Alberta.

Blyth & Wingham Firefighters Association held pancake breakfasts.

September Incidents:

30 September:

Motor vehicle collision
Morris-Turnberry
Outcome: patients declined transfer by EMS.
MEETING:            Board of Directors
DATE:                Thursday, July 23, 2015
TIME:                7:00pm
LOCATION:            Administration Office, Formosa

CHAIR:              Luke Charbonneau

DIRECTORS PRESENT:  Robert Buckle, Maureen Couture, Barbara Dobreen, John Eccles, Kevin Eccles, Brian Gamble, Wilf Gamble, Dan Gieruszak, Stewart Halliday, Dan Kerr, Sue Paterson, Mike Smith, Andrew White.

DIRECTORS ABSENT, WITH REGRET:  Steve McCabe

OTHERS PRESENT:      Pamela Scharfe, Director, Lake Huron Centre for Coastal Conservation
                     Karen Alexander, Coordinator, Lake Huron Centre for Coastal Conservation
                     Al Leach, Saugeen Valley Children’s Safety Village
                     Wayne Brohman, General Manager/Secretary-Treasurer
                     Gary Senior, Sr. Manager, Flood Warning & Land Management
                     Erik Downing, Manager, Environmental Planning & Regulations
                     Janice Hagan, Recording Secretary

Chair Luke Charbonneau called the meeting to order at 7:04 pm.

1. ADOPTION OF AGENDA

MOTION #G15-43

Moved by Robert Buckle
Seconded by Barbara Dobreen
THAT the agenda be adopted as presented.

Carried

2. DECLARATION OF PECUNIARY INTEREST

No persons declared a conflict of pecuniary interest relative to any item on the agenda.
3. **MINUTES OF BOARD OF DIRECTORS MEETING – May 28, 2015**

**MOTION #G15-44**

Moved by John Eccles  
Seconded by Dan Kerr  
THAT the minutes of the Board of Directors meeting, held on May 28, 2015, be adopted as circulated.  

Carried

4. a. **PRESENTATION: LAKE HURON CENTRE FOR COASTAL CONSERVATION**

Pamela Scharfe, Director, brought greetings from the staff of the Lake Huron Centre for Coastal Conservation and gave a presentation on the organization. She outlined the strategic priorities, including biodiversity, climate change, coastal processes and water quality. Ms Scharfe described the program objectives which included conservation, elimination of phragmites, habitat conservation, and cycles of water levels. Chairman Luke Charbonneau congratulated Ms Scharfe on the work that the Centre has accomplished and specifically noted the phragmites elimination project. Mr. Brohman also presented several photos showing SVCA staff and others cutting the phragmites at the Brucedale Campground, as part of the Phragmites control project lead by LHCCC and funded by Enbridge.

Pamela Scharfe and Karen Alexander left the meeting at 7:42pm.

b. **SAUGEEN VALLEY CHILDREN’S SAFETY VILLAGE: UPDATE AND MOTION**

Wayne Brohman summarized the three primary concerns of the Property & Building committee.  
1. Accommodation of the Saugeen Conservation Foundation and SVCA events  
2. Ability of the SVCSV to fund its annual operating costs  
3. Responsibility for maintaining the septic system

It was indicated that the Property & Building Committee was satisfied with the answers provided by Mr. Leach and had recommended that the Board direct Mr. Brohman to enter negotiations with the SVCSV with respect to their proposal.

**MOTION #G15-45**

Moved by Dan Kerr  
Seconded by Andrew White  
THAT the General Manager/Secretary-Treasurer be authorized to enter negotiations with the Saugeen Valley Children’s Safety Village, with respect to their proposal to enter into a lease with SVCA

and FURTHER THAT the General Manager/Secretary-Treasurer report back to the board on the progress of those negotiations and to seek board approval before any lease agreement is finalized.

Carried

Al Leach left the meeting at 7:56pm
5. **MATTERS ARISING FROM THE MINUTES**

There were no specific matters arising from the minutes.

6. **CORRESPONDENCE**

Email from KSP Toronto Music expressing their pleasure with the Saugeen Bluffs campground and the friendliness of the staff during a large group camping event, July 10-12 was **noted and filed**.

Email from Steve McCabe, Director appointed by Wellington North, regarding the zoning comments. The Municipality would prefer that SVCA does not comment on Municipal bylaws. This email was **noted and filed**.

Letter from the Municipality of Grey Highlands advising the Board that an alternate representative was appointed for the SVCA Board of Directors. This letter was dealt with later in the meeting under New Business.

Chairman Luke Charbonneau acknowledged a letter from Susan J. Dollar, Barrister, Solicitor & Notary Public in which she expressed her disappointment in the response time of SVCA for her client. Mr. Charbonneau had indicated that a response letter had been drafted, explaining the factors leading to the issue and assuring Ms. Dollar that the Board was actively working to improve the efficiencies of the Planning & Regulations department. Susan J. Dollar’s letter was **noted and filed**.

7. **REPORTS**

a. **Finance Report #7a**

**MOTION #G15-46**

Moved by Mike Smith  
Seconded by Maureen Couture  
THAT the Financial Report to May 31, 2015 be accepted as distributed and further;

THAT the Accounts Payable, totaling $534,627.08 be approved as distributed.

**Carried**

b. **Program Reports #7b**

**MOTION #G15-47**

Moved by John Eccles  
Seconded by Dan Gieruszak  
THAT the Program Report be adopted as presented.

**Carried**
c. **Planning & Regulations Zoning Comments**

Director appointees from Brockton, Chatsworth, Kincardine and Arran-Elderslie indicated that their municipality preference was to eliminate zoning comments from SVCA permit letters. Following discussion the Board directed SVCA staff to eliminate zoning comments on all permit and general enquiry letters.

**MOTION #G15-48**
Moved by Kevin Eccles
Seconded by Maureen Couture
THAT SVCA Planning & Regulations staff be instructed to cease providing zoning comments in all permit and general enquiry letters.

Carried

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d. **Planning & Regulations Mapping Working Group**

Mr. Brohman presented a sample letter that had been previously sent at the direction of the Board of Directors of SVCA to the watershed municipalities regarding the Mapping Working Group initiative. Seven municipalities have confirmed their participation in the group. Other municipalities are welcome to appoint a representative in the future. Mr. Brohman confirmed that the inaugural meeting for the group would be August 25th 2015 at 9:00am, at the Formosa office.

A coffee break was called at 8:42pm.
Chair Luke Charbonneau called the meeting back to order at 8:50pm

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e. **Planning & Regulations department Review Report**

Wayne Brohman summarized the general parameters of the Planning & Regulations department review and explained specific recommendations. Following discussion, the Board accepted the plan and approved the recommendations with the requirement that a report on the department’s progress be presented at each Board meeting.

**MOTION #G15-49**
Moved by Dan Kerr
Seconded by Dan Gieruszak
THAT the Planning & Regulations Department Review Report prepared by the General Manager/Secretary-Treasurer dated July 23, 2015 be accepted and further that the GM/S-T and the Manager Environmental Planning & Regulations be directed to implement the Recommendation contained in the report and report back to the board on progress made at each meeting.

Carried
f. **Maple Syrup Festival update**

Dan Kerr informed the Board that the Property & Building Committee had attended the Saugeen Conservation Foundation Board of Directors meeting and asked them to reconsider their recommendation regarding moving the annual Maple Syrup Festival from the Bluffs Campground to the Sulphur Springs Conservation Area. Local community support has been offered, such as snow removal and promotion of the event, and the Foundation has deferred its final decision to its next board meeting.

g. **Bluffs Campground Update**

Wayne Brohman told the Board that the Parks Committee is considering other options since the RFP was unsuccessful and will report back to the Board at the next meeting.

8. **New Business**

a. Alternate Board of Director appointments

Stewart Halliday referred to the letter from the Municipality of Grey Highlands as presented in correspondence and explained the preference to appoint an alternate director. Chairman Luke Charbonneau indicated that there is no provision in the Conservation Authorities Act or the Administration Resolutions for an alternate director and it has not historically been the practice. Following discussion of the matter the following motion was presented:

**MOTION #G15-50**
Moved by Dan Kerr
Seconded by Brian Gamble
THAT the Chair be directed to send a letter of reply to the Municipality of Grey Highlands to indicate that member municipalities are not entitled to appoint alternate SVCA Board members.

Carried

b. Sending SVCA Board minutes by email to municipalities

Stewart Halliday requested that approved Board minutes be sent to each member municipality. Following discussion SVCA staff was directed to forward approved Board minutes by email to the clerks or designated individual of each member municipality.

c. Public Open House

Wayne Brohman indicated that a public open house meeting has been tentatively scheduled for October 7, 2015 in the Formosa office. The purpose of the meeting is to inform members of the public of our programs and the works that SVCA does, and to answer questions they may have.
d. MNRF Discussion Paper

Wayne Brohman reminded the Directors that a Discussion Paper had been released from the MNRF reviewing the Conservation Authority Act. Directors had been previously provided with an email link to the Paper. Municipalities are encouraged to contact the MNRF with their comments.

e. Basket Ball Court

Wayne Brohman presented a layout map showing a proposed basketball court to be constructed by the Durham Homecoming organization. They would like to put it on SVCA property adjacent to the tennis courts in Durham. Following discussion Mr. Brohman was directed to move forward with this initiative.

Barbara Dobreen thanked SVCA staff for organizing the tour ‘Water to Drink’ and would like to pass on her appreciation to staff and encouraged other directors to attend future tours.

There being no further business, the meeting adjourned at 10:17pm on motion of Kevin Eccles.

______________________________  ______________________________
Luke Charbonneau               Janice Hagan
Chair                            Recording Secretary
CORPORATION OF THE MUNICIPALITY OF MORRIS-TURNBERRY

BY-LAW NO. 70-2015

"CONFIRMATORY BY-LAW"

Being a by-law of the Corporation of the Municipality of Morris-Turnberry to confirm the proceedings of the Council of the Corporation of the Municipality of Morris-Turnberry, for the meeting, dated October 20th, 2015;

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

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

AND WHEREAS it is deemed expedient that the proceedings of the Council of the Corporation of the Municipality of Morris-Turnberry for the October 20th, 2015 meeting, be confirmed and adopted by By-law;

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

1. The action of the Council of the Corporation of the Municipality of Morris-Turnberry at its meeting held the 20th day of October, 2015, in respect of each recommendation contained in the Minutes and each motion and resolution passed and other action taken by the Council of the Corporation of the Municipality of Morris-Turnberry at the meeting, is hereby adopted and confirmed as if all such proceedings were expressly embodied in this By-Law;

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

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

Read a first, second and third time and passed this 20th day of October, 2015.

Mayor, Paul Gowing
Clerk, Nancy Michie