Special Council Meeting

COUNCIL ORIENTATION:

Date: Wednesday January 16th, 2019 5:00 pm

Location: Morris-Turnberry Council Chambers – 41342 Morris Road

1. Call to order and welcome- Mayor Jamie Heffer

2. Purpose of the meeting: A special meeting called for Orientation training, pursuant to Motion: 539-2018; and to give consideration to a resolution in regards to sale of Cannabis in Retail stores in Morris-Turnberry, pursuant to Motion No. 5-2019.

3. Agenda:
   To add items to the agenda, please state item and nature of item

   ** Items added to the agenda must be to be discussed in “Other Business”; and must be items of an Urgent or Time sensitive nature. Otherwise the items brought forward by a member of council shall be an item to be added to the agenda for the next regular meeting.

Adoption of Agenda:

Motion: 17-2019 Moved by Seconded by

“That the agenda for the meeting of January 8th, 2019 be adopted as circulated or amended or .”

Any discussion

Is everyone in Favour or Opposed

Disposition Carried or Defeated

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

5. Presentations:

1. Greg Stewart - legal services 5:00 pm to 5:20 pm questions
2. Phil Beard - MVCA 5:30 pm to 5:50 pm questions
3. Marty Bedard - Fire services 6:00 pm to 6:15 pm questions
4. John Graham - water services 6:25 pm to 6:35 pm questions
Break - Lunch 6:45 pm to 7:15 pm

5. Building and Drainage - Kirk Livingston  7:15 pm to 7:35 pm  questions
6. Planning - Jenna Burns  7:45 pm to 8:05 pm  questions
7. Bruce Potter - B M Ross - a presentation on the 3rd party review for site plans and development  8:15 pm to 8:35 pm  questions
8. Public Works - Mike Alcock  8:45 pm to 9:15 pm  questions

6. Resolution in regards to the Cannabis Legislation in Retail stores:

Motion: 18-2019  Moved by  Seconded by

“That the Council of the Municipality of Morris-Turnberry hereby approve and pass Resolution No. 18-2019, as:

“ That the Council of the Corporation of the Municipality of Morris-Turnberry has given consideration to the legislation and requirements, in conjunction with the sale of cannabis in retail stores;

And that the Council has until January 22, 2019 to make a decision to ‘opt-in’ or ‘opt-out’ of allowing the sale of cannabis in retail stores in Morris-Turnberry;

And that a motion of direction No. 5-2019 was passed by Council on January 8, 2019 to give direction to staff to prepare a resolution to ‘opt-in’ to the legislation to allow the sale of cannabis in retail stores in Morris-Turnberry;

Therefore be it resolved, that the Council of the Corporation of the Municipality of Morris-Turnberry hereby approves that the Municipality of Morris-Turnberry shall ‘opt-in’ to the legislation to allow the sale of cannabis in retail stores in Morris-Turnberry;

And that direction be given to staff to notify the Alcohol and Gaming Commission of Ontario that the sale of cannabis is hereby permitted in retail stores within the limits of the Municipality of Morris-Turnberry.”

Any discussion
Is everyone in Favour or Opposed
Disposition  Carried or Defeated
7. By-law No. 5-2019 Confirming By-law

Motion: 19-2019 Moved by Seconded by

"That By-law No. 5-2019 be passed as given first, second, third and final readings, being a by-law to Confirm the actions of the Municipality of Morris-Turnberry for the Meeting January 16th, 2019."

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

8. Adjournment:

Motion: 20-2019 Moved by Seconded by

"That the meeting be adjourned at ______ pm. and this is deemed to be a __________ hour meeting."

Disposition Carried
Municipality of Morris-Turnberry

To ‘opt-in’ to the sale of Cannabis in Retail store legislation

Wednesday January 16, 2019

Motion: 5-2019  Moved by Jamie McCallum  Seconded by Jim Nelemans
"That the Council of the Municipality of Morris-Turnberry receive the report on the legislation to permit the sale of cannabis in retail stores, within the Municipality of Morris-Turnberry; and to proceed to ‘opt-in’ by January 22, 2019 for the sale of cannabis in retail stores; and that direction be given to staff that a resolution be prepared for consideration at the January 16th, 2019 council meeting."

Recorded Vote:
Jamie McCallum – Yea; Sharen Zinn – Yea; Jim Nelemans – Yea; Jamie Heffer – No; Kevin Freiburger - Yea

Disposition  Carried

Resolution No. 18 -2019

Moved by

Seconded by

“ That the Council of the Corporation of the Municipality of Morris-Turnberry has given consideration to the legislation and requirements, in conjunction with the sale of cannabis in retail stores;

And that the Council has until January 22, 2019 to make a decision to ‘opt-in’ or ‘opt-out’ of allowing the sale of cannabis in retail in Morris-Turnberry;

And that a motion of direction No. 5-2019 was passed by Council on January 8, 2019 to give direction to staff to prepare a resolution to ‘opt-in’ to the legislation to allow the sale of cannabis in Morris-Turnberry;

Therefore be it resolved, that the Council of the Corporation of the Municipality of Morris-Turnberry hereby approves that the Municipality of Morris-Turnberry shall ‘opt-in’ to the legislation to allow the sale of cannabis in retail stores in Morris –Turnberry;

And that direction be given to staff to notify the Alcohol and Gaming Commission of Ontario that the sale of cannabis is hereby permitted in retail stores within the limits of the Municipality of Morris-Turnberry."

Disposition

I, Nancy Michie, Administrator Clerk-Treasurer for the Municipality of Morris-Turnberry hereby certifies this Resolution No. 18-2019 as true and correct, passed by Council on January 16, 2019.

__________________________
Nancy Michie, Administrator Clerk-Treasurer

Municipality of Morris-Turnberry
CORPORATION OF THE MUNICIPALITY OF MORRIS-TURNBERRY

BY-LAW NO. 05-2019

"CONFIRMATORY BY-LAW"

Being a by-law of the Corporation of the Municipality of Morris-Turnberry to confirm the proceedings of the Council of the Corporation of the Municipality of Morris-Turnberry, for the meeting dated January 16th, 2019:

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

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

AND WHEREAS it is deemed expedient that the proceedings of the Council of the Corporation of the Municipality of Morris-Turnberry for the January 16th, 2019 meeting, be confirmed and adopted by By-law;

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

1. The action of the Council of the Corporation of the Municipality of Morris-Turnberry at its meeting held the 16th day of January, 2019, in respect of each recommendation contained in the Minutes and each motion and resolution passed and other action taken by the Council of the Corporation of the Municipality of Morris-Turnberry at the meeting, is hereby adopted and confirmed as if all such proceedings were expressly embodied in this By-Law;

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

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

Read a first, second and third time and passed this 16th day of January, 2019.

Mayor, Jamie Heffer

Clerk, Nancy Michie