Minutes of the Meeting

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

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

Staff in Attendance:
Nancy Michie Administrator Clerk Treasurer
Mike Alcock Director of Public Works
Kirk Livingston Chief Building Official
Susanna Reid County Planner
Kim Johnston Recording Secretary

Others in Attendance:
1. Jackie Riggs Wingham Advance Times
2. Denny Scott North Huron Citizen
3. Tony Rombouts
4. Roy Storey
5. Barb Storey
6. John Schwartzentruber
7. Joseph Schwartzentruber
8. Sara Schwartzentruber

2) Agenda:
An Addendum from the Clerk was added to the agenda for consideration as the items were of a time sensitive nature, three items for Open Session and one item for Closed Session. Agenda Item 10.15 was requested by Sharen Zinn to be discussed in Closed Session.
Adoption of Agenda:
Motion: 283-2017  Moved by Dorothy Kelly  Seconded by Jim Nelemans
“That the agenda for the meeting of June 6th, 2017 be adopted as amended.”
Disposition  Carried

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

4) Minutes:
Motion: 284-2017  Moved by Jim Nelemans  Seconded by Sharen Zinn
“That the minutes of the May 9th and May 16th, 2017 Council Meetings, be adopted as circulated.”
Disposition  Carried

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

6) Accounts
6.1 Account List:
Motion: 285-2017  Moved by Sharen Zinn  Seconded by Jamie Heffer
“That the 2017 Accounts dated June 6th, 2017 be approved for payment in the amount of:
$ 150,613.12 for the Morris-Turnberry Accounts.”
Disposition  Carried

6.2 Pay Report
Motion: 286-2017  Moved by John Smuck  Seconded by Dorothy Kelly
“That the Council of the Municipality of Morris-Turnberry accept the May 17th, 2017 pay reports.”
Disposition  Carried

7) Building:
Kirk Livingston – Chief Building Official was in attendance.

7.1 Proposed Building Permit Fees

7.1.1 Motion to Enter into a Public Meeting:
Motion: 287-2017  Moved by Jamie Heffer  Seconded by Jim Nelemans
“That the Council adjourn the regular session and enter into a Public meeting to review the Proposed Building Permit Fees.”
Disposition  Carried
7.1.2 Public Meeting to present the Proposed Building Permit Fees:

1. Presentation of the proposed fees:
A Power Point presentation, Building Department Fees, June 6, 2017, was presented by Kirk Livingston.

2. Questions from the floor:
Tony Rombouts asked what the current building fees were for Agricultural buildings. Kirk Livingston explained that the Agricultural building permits have a proposed increase of $0.04 per square foot and a proposed increase of $5.00 to the base fee.

3. Council comments:
John Smuck asked if there was a fee for demolition of an Agricultural building. Kirk Livingston explained that an Agricultural building does not require a demolition permit. John Smuck asked about the four times the cost a permit if construction begins before the permit is issued. Kirk Livingston explained that four times the cost of the permit is the same as the Township of Howick and the Township of North Huron.

7.2 Reenter Regular Council Session:
Motion: 288-2017 Moved by Sharen Zinn Seconded by Dorothy Kelly
"That the Council reenter the regular session of Council."
Disposition Carried

7.3. Motion:
Motion: 289-2017 Moved by Dorothy Kelly Seconded by Sharen Zinn
"That the Council approve the Proposed Building Permit Fees, as submitted, June 6, 2017."
Disposition Carried

7.4 By-law:
Motion: 290-2017 Moved by Dorothy Kelly Seconded by Jim Nelemans
"That By-Law No. 50 - 2017 be adopted as given first, second, third and final readings being a by-law to approve respecting fees for Construction, Demolitions and Change of Use Permits and Inspections and to repeal By-law No. 77-2015, in the Municipality of Morris-Turnberry."
Disposition Carried
8) Planning:  
7:50 pm

8.1 Report of the 5 Year Official Plan
Susanna Reid – Huron County Planner was in attendance

1) Rombouts Enterprises Ltd – Lot 21, Concession 8, Morris
Tony Rombouts was in attendance, representing Rombouts Enterprises Ltd.

Susanna Reid presented the Planning Report regarding the 5 Year Official Plan review. Tony Rombouts requested his property designation be changed to Agriculture. Susanna Reid explained that it was not recommended by the Planning department to change the designation due to Significant wetland. Tony Rombouts stated he would plant trees at the back part of the farm.

Motion: 291-2017 Moved by John Smuck Seconded by Sharen Zinn
“That the Council of the Municipality of Morris-Turnberry recommend the change of designation on Rombouts Enterprises Ltd property at Pt Lot 21, Con 8, Morris from Natural Environment to Agriculture, for the area in the North Part of the South Half of the property (noted on the June 6, 2017 mapping), and that Tony Rombouts plant trees in the bottom southwest corner of the property.”
Disposition Carried

2) Jamie and Brittany Benninger- Pt Lot 28 and 29, Concession B, Turnberry

Motion: 292-2017 Moved by John Smuck Seconded by Jamie Heffer
“That the Council of the Municipality of Morris-Turnberry change the designation from Natural Environment to Agriculture for the property at 39098 Amberley Road as identified by Jamie and Brittany Benninger (as noted on the June 6, 2017 mapping with a circle).”
Disposition Carried

3) Joseph B. Schwartzentruber – SPT Lot 20, Concession 1, Turnberry

Motion: 293-2017 Moved by Jim Nelemans Seconded by Sharen Zinn
“That the Council of the Municipality of Morris-Turnberry recommend that the designation be changed for 41024 Amberley Road (as noted on the June 6, 2017 mapping) from the mid point of the property southerly to Amberley Road, from Natural Environment to Prime Agricultural and/ or non prime agricultural; and that there be no further Natural Environment or Natural Environment Full protection amendments to the property.”
Disposition Carried

4) Draft Morris-Turnberry Official Plan- 5 year review update

Motion: 294-2017 Moved by Jamie Heffer Seconded by Dorothy Kelly
“That the Council of the Municipality of Morris-Turnberry hereby receive the planning report for the draft Morris-Turnberry Official Plan- 5 year review update, and set the date for public meeting to be held on Thursday July 27, 2017 at 7:30pm.”
Disposition Carried
Tony Rombouts, Ray Storey, Barb Storey, John Schwartzentruber, and Joseph and Sara Schwartzentruber left the meeting at 8:40pm.

8.2 Consent applications:

1. Consent Application for Leneray Farms Ltd.

Motion: 295-2017 Moved by Dorothy Kelly Seconded by Sharen Zinn

“That the Council of the Municipality of Morris-Turnberry recommend consent for File # B25/2017 with the conditions as noted on the planning report.”

Disposition Carried

2. Consent Application for Flynn Farms (Clinton) Ltd

Motion: 296-2017 Moved by John Smuck Seconded by Dorothy Kelly

“That the Council of the Municipality of Morris-Turnberry recommend consent for File # B40/2017 with the conditions as noted on the planning report.”

Disposition Carried

3. Consent Application for McCall Farms Ltd

Motion: 297-2017 Moved by Jim Nelemans Seconded by Jamie Heffer

“That the Council of the Municipality of Morris-Turnberry recommend consent for File # B33/2017 with the conditions as noted on the planning report.”

Disposition Carried

Susanna Reid left the meeting at 8:55pm

9) Public Works

Mike Alcock - Director of Public Works was in attendance.
Mike Alcock presented the Public Works Update Report.

1. Information Report

Motion: 298-2017 Moved by John Smuck Seconded by Jamie Heffer

“That the Council of the Municipality of Morris-Turnberry accept the Public Works Update Report, as submitted on June 6, 2017.”

Disposition Carried

Motion: 299-2017 Moved by Jim Nelemans Seconded by Dorothy Kelly

“That the Council of the Municipality of Morris-Turnberry make recommendation to the Ministry of Transportation that the Highway Traffic Act be amended to include all public works professionals and all municipal services currently holding licensed two-way radio systems with a permanent exemption for the use of hand held 2-way radios while in the course of their duties.”

Disposition Carried
2. Ellison Drain Petition under Section 78 (1) of the Drainage Act:

Motion: 300-2017   Moved by John Smuck    Seconded by Jamie Heffer
“That the Council of the Municipality of Morris-Turnberry accept the petition for improvement to the Ellison Municipal Drain at Concession 8 NPt Lots 8-10, Morris, under Section 78 of the Drainage Act; and that GM BluePlan Engineering Limited be appointed to prepare a report.”
Disposition   Carried

10) Business
10.1 Off -Road Vehicles on County Roads
A Report on the use of Off Road Vehicles on County Roads was presented.

Motion: 301-2017   Moved by Jim Nelemans    Seconded by John Smuck
“That the Council of the Municipality of Morris-Turnberry receive the June 6th, 2017 report and give direction to prepare a by-law to amend the By-law No. 9-2006 to regulate the use of Off-Road Vehicles on Municipal Highways in the Municipality of Morris-Turnberry to include two-up (ATVs) and Side by side - (ORVs) and Utility terrain vehicles (UTVs) and noting the exemption for farmers and trappers.”
Disposition   Carried

10.2 County Vote - Structure within the County
This item was deleted from the agenda, as it was combined with Item 10.3

10.3 Huron County Economic Development Board
Terms of Reference - Government Service System Delivery Research

Motion: 302-2017   Moved by Jim Nelemans    Seconded by Jamie Heffer
Disposition   Defeated

10.4 Shared Services in Huron County

Motion: 303-2017   Moved by Jim Nelemans    Seconded by Sharen Zinn
“That the Council of the Municipality of Morris-Turnberry request to be part of the discussion regarding Collaborative Procurement and Capital Planning, Servicing Development Handbook and Development Process improvement.”
Disposition   Carried
10.5 Multi Residential Property Tax Class and Vacancy

Motion: 304-2017 Moved by Dorothy Kelly Seconded by Sharen Zinn
“That the Council of the Municipality of Morris-Turnberry receive the report as presented.”
Disposition Carried

10.6 Site Plan Agreement - Britespan Building Systems Inc.

Motion: 305-2017 Moved by Jim Nelemans Seconded by Jamie Heffer
“That the Council of the Municipality of Morris-Turnberry receive the June 6th, 2017 report in regards to the Britespan project.”
Disposition Carried

10.7 Doerr Municipal Drain Court of Revision

Motion: 306-2017 Moved by Dorothy Kelly Seconded by John Smuck
“That the Council of the Municipality of Morris-Turnberry hold a Special Meeting on July 11, 2017 at 7:30 pm for the purposes of the Court of Revision for the Doerr Municipal Drain and the Blackhall Municipal Drain.”
Disposition Carried

10.8 Section 40 Report – Proposed Municipal Drain

Motion: 307-2017 Moved by Dorothy Kelly Seconded by John Smuck
“That the Council of the Municipality of Morris-Turnberry receive the Section 40 Report from the Township of North Huron.”
Disposition Carried

10.9 2017 Belmore Homecoming
Invitation to the Mayor to attend the Opening Ceremonies Friday, June 23rd at 7:30 Paul Gowing will attend.

10.10 Belmore and East Wawanosh Parades
The Council will attend the following parades:
Saturday, June 24th, 2017 Belmore
Saturday July 1st, 2017 Belgrave

10.11 Huron County Food Bank Gala
4th Annual “Better Together” Gala Thursday, August 3, at 5:30 Libro Hall, Clinton Paul Gowing will attend at his own cost.

10.12 Four Oaks Health & Wellness Centre
Grand Opening & Ribbon Cutting, June 15th, 2017, 7:00 pm to 8:30 pm, Wingham
Paul Gowing will attend.

10.13 Planning: Severance Application

Notice of Application for Consent in Huron East

Motion: 308-2017 Moved by Jamie Heffer Seconded by Dorothy Kelly
“That the Council of the Municipality of Morris-Turnberry receive the Consent application B 39/2017 from the Municipality of Huron East with no comments.”
Disposition Carried

10.14 IPM Team Report

Nancy Michie presented the report from the IPM Team.

Motion: 309-2017 Moved by John Smuck Seconded by Jamie Heffer
“That the Council of the Municipality of Morris-Turnberry receive the June 6th, 2017 report and give direction to the IPM team to lower the proposed budget to $12,000.00 and defer until the next meeting.”
Disposition Carried

10.15 2017 AMCTO Conference

June 11-14, 2017
This item was deferred to Closed Session.

10.16 Avon Maitland District School Board

Motion: 310-2017 Moved by Jamie Heffer Seconded by Dorothy Kelly
“That the Council of the Municipality of Morris-Turnberry authorize Paul Gowing to attend the trustee meeting on Monday June 26, 2017 at 3 pm, in the Maitland Room at the Education Centre of the Avon Maitland District School Board.”
Disposition Carried

10.17 Blyth Festival

Thursday July 20, 2017 “The Berlin Blues”
Paul Gowing (2 tickets), Jamie Heffer (2 Tickets), Sharen Zinn (2 Tickets), Jim Nelemans (2 tickets), Dorothy Kelly (1 ticket), and John Smuck (two tickets).

11) By-laws:

11.1 Bird Municipal Drain

Motion: 311-2017 Moved by Jim Nelemans Seconded by Sharen Zinn
“That By-Law No. 5 -2016 be adopted as given third and final readings being a by-law to adopt the revised Provisional By-law for the Bird Municipal Drain Report, for the Municipality of Morris-Turnberry.”
Disposition Carried
11.2 CWWF Agreement
The Approval letter for funding from the Ministry of Infrastructure was presented.

Motion: 312-2017 Moved by John Smuck Seconded by Dorothy Kelly
"That By-Law No. 51-2017 be adopted as given first, second, third and final readings being a by-law to adopt the Clean Water and Wastewater Fund Agreement, for the Municipality of Morris-Turnberry.”
Disposition Carried

11.3 Rates and Fees By-law:

Motion: 313-2017 Moved by Dorothy Kely Seconded by Sharen Zinn
"That By-Law No. 52-2017 be adopted as given first, second, third and final readings being a by-law to adopt the Building Permit Fees, for the Municipality of Morris-Turnberry.”
Disposition Carried

12) Council Reports: No Reports at this time.

13) Items for Information
1. Ontario News – Speeding in School and Community Safety Zones
2. Saugeen Conservation Authority – 2016 Annual Report
3. Port to Point Trail – Bicycle Ride with Lisa Thompson June 3rd
4. Alice Munro Festival – June 3, 12:00 to 1:30 pm, Wingham
5. Notice of Public Meeting – Minor Variance Application – Township of North Huron
6. In the Trenches – Newsletter June 2017
7. Bluewater Builders Association – Friday June 9th, Woodlands Golf Course
8. Minister of Seniors Affairs – June is Seniors Month
9. 6th Annual Huron county Warden’s Charity Golf Tournament – July 14th at Woodlands
11. Thank you – Building Bridges to our Future
12. OMB review - Public report was handed out at the meeting regarding the Conservation Authority and the OMB – A report will follow on June 20, 2017.

14) Minutes
1. Wingham & Area Health Professionals Recruitment Committee
15) Other Business:

1) Tender for the Bird and the Cole Drain

Motion: 314-2017 Moved by Jim Nelemans Seconded by Dorothy Kelly
“That the Council of the Municipality of Morris-Turnberry hereby authorize Brad Bunke, GM BluePlan to tender for the Bird Drain project and the Cole Drain project and that the tender results be presented to Council on July 4th, 2017.”
Disposition Carried

2) Natural Gas Grant Program

Motion: 315-2017 Moved by John Smuck Seconded by Sharen Zinn
“That the Council of the Municipality of Morris-Turnberry hereby authorize the Administrator Clerk-Treasurer to work with Union Gas, to prepare the necessary materials required for the application for funding under the Ontario’s Natural Gas Grant program to extend Natural Gas from Blyth to Walton.”
Disposition Carried

16) 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: pm and returned at 10:45 pm.

Kirk Livingston, Kim Johnston, Jackie Riggs, and Denny Scott left the meeting at 10:30pm

16.1 Extension of the Meeting:

Motion: 316-2017 Moved by John Smuck Seconded by Jamie Heffer
“That the Council of the Municipality of Morris-Turnberry extend the meeting past 10:45pm.
Disposition Carried

17) Closed Session:

17.1 Confidential Report - pursuant to Section 239 (2) (b) personal matters about an identifiable individual and Section 239 (2) (e) litigation, including matters before administrative tribunals

1. Confidential Reports on Employee issues
2. Confidential Report on Litigation matter
3. Confidential Report on proposed amendments to the Personnel Policy
4. Confidential Matters concerning a Litigation Matter
5. 2017 AMCTO Conference
17.2 Enter into Closed Session: 10:45pm

Motion: 317-2017 Moved by Dorothy Kelly 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:

Confidential Report - pursuant to Section 239 (2) (b) personal matters about an identifiable individual and Section 239 (2) (e) litigation, including matters before administrative tribunals

1. Confidential Reports on Employee issues
2. Confidential Report on Litigation matter
3. Confidential Report on proposed amendments to the Personnel Policy
4. Confidential Matters concerning a Litigation Matter
5. 2017 AMCTO Conference.”

Disposition Carried

17.3 Adjourn the Closed Session: 11:24pm

Motion: 318-2017 Moved by John Smuck Seconded by Dorothy Kelly

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

Disposition Carried

17.4 Report to the Public from Closed Session.

The Council discussed five matters concerning Identifiable Individuals and litigation, including Employee Issues, two litigation matters, proposed amendments to the Personnel Policy and the 2017 AMCTO conference.

18) By-law- Personnel Regulations for Officers and Employees:

The by-law was deferred for an amendment to the bylaw.

19) By-law No. 53-2017 Confirming By-law

Motion: 319-2017 Moved by Jim Nelemans Seconded by Dorothy Kelly

“That By-law No. 53 - 2017 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 June 6th, 2017.”

Disposition Carried
20) **Adjournment:**

**Motion:** 320-2017 
Moved by Jamie Heffer 
Seconded by Dorothy Kelly

"That the meeting be adjourned at 11:25 pm. and this is deemed to be a 4 hour meeting."

Disposition  Carried

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Mayor, Paul Gowing

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Clerk, Nancy Michie