MUNICIPALITY OF MORRIS-TURNBERRY
COUNCIL CHAMBERS
41342 Morris Road
Tuesday, September 15th, 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 Jamie Heffer who was late arriving.

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

Staff in Attendance:
Nancy Michie  Administrator Clerk Treasurer
James Marshall  Community Fire Safety Officer
Susanna Reid  Huron County Planner

Others in Attendance:
1. Denny Scott  The Blyth/Brussels Citizen
2. Jackie Riggs  Wingham Advance Times
3. John Schwartzentruber  Property Owner
4. Lynn Hoy  Property Owner

2) Agenda:

Adoption of Agenda:
Motion: 340-2015  Moved by Dorothy Kelly  Seconded by Jim Nelemans

“That the agenda for the meeting of September 15th, 2015 be adopted as circulated.”
Disposition  Carried

3) Declaration of Pecuniary Interest:
No member declared a pecuniary interest, at this time.
4) Minutes:
Motion: 341-2015 Moved by John Smuck Seconded by Sharen Zinn
“That the minutes of the September 1st, 2015 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: 342-2015 Moved by John Smuck Seconded by Jim Nelemans
“That the 2015 Accounts dated September 15th, 2015 be approved for payment in the amount of $917,446.73.”
Disposition Carried

Jamie Heffer and Jackie Riggs arrived at 7:35 pm.

Denny Scott arrived at 7:37 pm.

7) Deputation
7.1 Terms of Reference for Huron Engage
Genny Smith
This item was deferred to another date.

8) Planning
7:40 pm
Susanna Reid – Huron County Planner was in attendance.

8.1 Guideline D-6 - Environmental Land Use Compatibility Assessment for 207 and 215 North Street West
A report was presented and reviewed by Susanna Reid.

Motion: 343-2015 Moved by John Smuck Seconded by Dorothy Kelly
“That the Council of the Municipality of Morris-Turnberry receive the Guideline D-6-Environmental Land Use Compatibility Assessment for 207 and 215 North Street West, prepared by Conestoga Rovers.”
Disposition Carried

8.2 Housekeeping Zoning Amendment
A report was presented and reviewed by Susanna Reid.

Motion: 344-2015 Moved by Jamie Heffer Seconded by Dorothy Kelly
“That the Council of the Municipality of Morris-Turnberry receive the Housekeeping Zoning Amendment report and give direction to staff to set up a public meeting and circulate notice for the Housekeeping Zoning By-law amendment on October 20th, 2015.”
Disposition Carried
8.3  Reports for the Wingham and Area Industrial Land Strategy

Susanna Reid presented a Power Point presentation on the reports.

1. Reports of the following studies:
   1. Environmental Impact Study prepared by Natural Resources Solutions Inc.
   2. Final Servicing Study, prepared by B.M. Ross
   3. Guideline D-6- Environmental Land Use Compatibility Assessment for 207 and 215 North Street West

Motion: 345-2015  Moved by John Smuck  Seconded by Dorothy Kelly
“That the Council of the Municipality of Morris-Turnberry receive the following reports for the Wingham and Area Industrial Land Strategy:
   1. Environmental Impact Study prepared by Natural Resources Solutions Inc.
   2. Final Servicing Study, prepared by B.M. Ross
   3. Guideline D-6- Environmental Land Use Compatibility Assessment for 207 and 215 North Street West.”

Disposition  Carried

John Schwartzentruber arrived at the meeting at 7:58 pm.

Lynn Hoy and James Marshall arrived at the meeting at 8:00 pm.

8.4  Quote for Stage 3 Assessment of one Euro-Canadian Archaeological Site-
former Turnberry School Site:  
A quote for the Assessment was reviewed.

Motion: 346-2015  Moved by Sharen Zinn  Seconded by John Smuck
“That the Council of the Municipality of Morris-Turnberry call for an RFP for a Stage 3 Archaeological Assessment for the former Turnberry School Site- Part of Lot 9 Concession 1, Turnberry, due October 8, 2015; The final assessment should be completed by November 15, 2015.”

Disposition  Carried

Susanna Reid left the meeting at 8:17 pm.

9)  Carbon Monoxide Detector Program  8:18 pm
Community Fire Safety Officer - James Marshall was in attendance
A report was presented and reviewed.

Motion: 347-2015  Moved by Jim Neleman  Seconded by John Smuck
“That the Council of the Municipality of Morris-Turnberry set the billing fee for the Carbon Monoxide Detectors at $55.00 per unit; and authorize that the Fees and Charges By-law be amended to reflect the fee structure.”

Disposition  Carried
10) By-laws

10.1 By-law to Regulate Open Air Burning
James Marshall was in attendance for this item.
Lynn Hoy and John Schwartzentruber were in attendance.
A letter was received from Monoway Farms and Fear Family Farms, concerning the proposed by-law.

Motion: 348-2015 Moved by Jim Nelemans Seconded by Paul Gowing
"That By-Law No. 38-2015 be adopted as given first, second, third and final readings being a by-law to Regulate Open Air Burning in the Municipality of Morris-Turnberry, subject to the Amendment: 2.10.(1) (d) Open fires must be supervised until the property owner is of the opinion, that the fire is under control and Delete 2.10.(1) (e)."
Disposition Carried

James Marshall, Lynn Hoy and John Schwartzentruber left at 8:55 pm.

10.2 By-law to Stop up and Close a Portion of a Roadway

Motion: 349-2015 Moved by Dorothy Kelly Seconded by Sharen Zinn
"That By-Law No. 63-2015 be adopted as given first, second, third and final readings being a by-law to stop up and close a portion of a roadway, being that part of Plan 410 in the Lower Town Wingham, known as Part of Kate Street and part of Water Street, in the Municipality of Morris-Turnberry."
Disposition Carried

10.3 By-law to Sell a Portion of a Roadway

Motion: 350-2015 Moved by Dorothy Kelly Seconded by Jamie Heffer
"That By-Law No. 64-2015 be adopted as given first, second, third and final readings being a by-law to sell parts of a roadway, part of Kate Street and Water Street, Plan 410, in the Municipality of Morris-Turnberry."
Disposition Carried

10.4 By-law to Adopt the Bosman Municipal Drain - Report 2015

Motion: 351-2015 Moved by Dorothy Kelly Seconded by John Smuck
"That By-Law No. 50-2015 be adopted as given third and final readings being a by-law to adopt the June, 2015 Bosman Municipal Drain - Report 2015."
Disposition Carried
11) Business:

11.1 Drainage Improvements:

1. New Municipal Drain:

Mayor Paul Gowing declared a pecuniary interest and left the table at 9:00 pm since his son works at GM Blueplan Engineering.

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

Motion: 352-2015 Moved by John Smuck Seconded by Jamie Heffer

“That the Council of the Municipality of Morris-Turnberry accept the petition for a new Municipal Drain at Concession 7 Npt Lot 15, Morris, under Section 4 of the Drainage Act; and that GM Blueplan Engineering, be appointed to prepare a report.”

Disposition Carried

Mayor Paul Gowing returned to the table and chaired the meeting.

11.2 Source Protection Municipal Implementation Fund
One (1) year Extension Request

Motion: 353-2015 Moved by John Smuck Seconded by Jamie Heffer

“That the Council of the Municipality of Morris-Turnberry hereby approves the submission to request a one (1) year extension to the Source Protection Municipal Implementation Fund (SPMIF) funding agreement to allow a one (1) year extension for the Source Water Activities to be completed.”

Disposition Carried

11.3 Federal Government – Small Communities Fund
2015 Application

Motion: 354-2015 Moved by Dorothy Kelly Seconded by Jim Nelemans

“That the Council of the Municipality of Morris-Turnberry hereby approves the submission of the Expression of Interest for the Federal Government – Small Communities Fund and hereby declares:

1. that the information contained within the Expression of Interest for the St. Michael’s Road Project is factually accurate;
2. and that the Municipality has a comprehensive asset management plan, in place for the Municipality of Morris-Turnberry;
3. and that the St. Michael’s Road Project, put forward in this application will be completed by October 31, 2021.”

Disposition Carried
11.4 Change Meeting Date
Mayor Paul Gowing will be away October 5 & 6, 2015.

Motion: 355-2015 Moved by Jim Nelemans Seconded by Dorothy Kelly
“That the Council of the Municipality of Morris-Turnberry change the October 6, 2015 Council meeting to Thursday October 8, 2015.”
Disposition Carried

11.5 2015 Recreation Grants for North Huron

Motion: 356-2015 Moved by Dorothy Kelly Seconded by John Smuck
“That the Council of the Municipality of Morris-Turnberry approve the recreation grants for the year 2015:
North Huron Wescast Complex $55,000.00
Blyth Community Centre $15,000.00
Belgrave Community Centre $ 5,000.00 .”
Disposition Carried

11.6 Funding for Municipal Economic Development Strategy Process
A grant of $1,000.00 will be sent to each municipality

Motion: 357-2015 Moved by Jamie Heffer Seconded by Jim Nelemans
“That the Council of the Municipality of Morris-Turnberry approve to request $1,000.00 from the Municipal Economic Development Strategy Process to offset Strategy Planning expenses.”
Disposition Carried

11.7 Regional Shared Services Workshop
Thursday, September 17, 8:30 am to 4:30 pm, Blyth Arena
Friday, September 18, 8:30 am to 12:00 noon, Blyth Arena
Paul Gowing, Jamie Heffer, Dorothy Kelly, Jim Nelemans and Sharen Zinn plan to attend.

11.8 Fall Fair Parade Information
A report was attached and reviewed.

11.9 Risk Management Session
Thursday, September 24, 9:00 am to 11:30 am, South Huron
Mayor Paul Gowing will attend.

11.10 Commencement F.E. Madill Secondary School
Friday, October 9, 2015 at 8:00 pm.
Mayor Paul Gowing will attend.
11.11 AMO Support for the Syrian Refugee Crisis  
Challenge to donate money towards aid for the Syrian refugees

Motion: 358-2015 Moved by John Smuck Seconded by Sharen Zinn
“That the Council of the Municipality of Morris-Turnberry file the request for a donation to aid the Syrian refugees.”
Disposition Carried

11.12 Training for Community Economic Development
Training will be provided on September 29, 2015, 9-12 at Holmesville CC for council for Community Economic Development.
No one will attend.

11.13 County of Huron – Warden’s Emergency Services of the Year Awards
Jamie Heffer is speaking for Morris-Turnberry. October 7, 2015.
Dorothy Kelly will attend as an observer.

12) Council Reports:

Jamie Heffer:
On September 10th he attended the Economic Development. He is encouraged with the Core Group. They shared ideas and comments.

Sharen Zinn:
She attended the Economic Development on September 10th. It was very interesting. Sheena Baker did an excellent job.

Jim Nelemans:
He attended the Economic Development on September 10th. He also said it was very good.

Dorothy Kelly:
She attended 2 Physician Recruitment meetings.
She attended a BMG meeting. They have a deficit and must start fundraising.
She attended the Economic Development meeting on September 10th.

John Smuck: No report

Mayor Paul Gowing:
He attended a Shared Services meeting.
There is a core group from the County at the Economic Development meetings.
He attended the Brussels Fair.
He appreciates everything the Council does to assist him.
13) **Items for Information**
1. Thank you – Brussels Fall Fair Ambassador Competition
2. Lisa Thompson MPP – Newsletter
3. Ontario’s Wes Coast – Annual Tourism Report
5. AMO – Health funding review report and funding allocation announcement
6. Thank you – Linda Walker
7. AMO – Government announces new disaster recovery assistance programs
8. Request for drainage repairs – Pt Lot 15 Concession 10
10. CHIP – Newsletter
11. Zoning By-law Amendment – Noth Huron
12. Thank you – Tiffany Deitner
13. In the Trenches – Newsletter

14) **Minutes**
1. Bluevale Community Hall Board Meeting

15) **Other Business:**
1. There was no other business to present.

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 9:30 pm and returned at 9:40 pm.

Denny Scott and Jackie Riggs left the meeting at 9:30 pm.

17) **Closed Session:**
1. Report concerning a Property issue - a proposed or pending acquisition or disposition of land by the municipality;
2. Property for Tax Sale Agreement – pursuant to Section 239 (2) (b) personal matters about an identifiable individuals;
3. 2 reports on an Identifiable Individual – pursuant to Section 239 (2) (b) personal matters about an identifiable individuals and Section 239 (2) (f) advice that is subject to solicitor-client privilege
4. Report concerning an Identifiable Individual – pursuant to Section 239 (2) (b) personal matters about an identifiable individuals
17.1.1 Enter into Closed Session: 9:40 pm

Motion: 359-2015  Moved by Jamie Heffer  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 matters:
1. Report concerning a Property issue - a proposed or pending acquisition or disposition of land by the municipality;
2. Property for Tax Sale Agreement - pursuant to Section 239 (2) (b) personal matters about an identifiable individuals;
3. 2 reports on an Identifiable Individual - pursuant to Section 239 (2) (b) personal matters about an identifiable individuals and Section 239 (2) (f) advice that is subject to solicitor-client privilege
4. Report concerning an Identifiable Individual - pursuant to Section 239 (2) (b) personal matters about an identifiable individuals

Disposition  Carried

17.1.2 Adjourn the Closed Session: 10:40 pm

Motion: 360-2015  Moved by Jamie Heffer  Seconded by Dorothy Kelly

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

Disposition  Carried

17.1.3 Report to the Public from Closed Session.
The Council discussed four matters concerning Identifiable Individuals concerning personal matters: Report concerning a property issue, Property for Tax Sale Agreement, 2 reports on an Identifiable Individual, report concerning an Identifiable Individual.

18) By-law 65-2015 Confirming by-law

Motion: 361-2015  Moved by Jim Nelemans  Seconded by John Smuck

“That By-law No. 65-2015 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 September 15th, 2015.”

Disposition  Carried

19) Adjournment:

Motion: 362-2015  Moved by Dorothy Kelly  Seconded by Sharen Zinn

“That the meeting be adjourned at 10:41 pm. and this is deemed to be a 2 – 4 hour meeting.”

Disposition  Carried

Mayor, Paul Gowing

Clerk, Nancy Michie