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
   Gary Pipe Director of Public Works
   Steve Fortier Chief Building Official
   Susanna Reid Huron County Planner

   Others in Attendance:
   1. Denny Scott The Blyth/Brussels Citizen
   2. Jackie Riggs Wingham Advance Times
   3. Brian Schlooser Land Owner

2) Agenda:

   Adoption of Agenda:
   An addendum from the Clerk was added to the agenda for consideration, as the item was of a time sensitive nature.
   Mayor Paul Gowing requested to add the Open Burn bylaw to the agenda.

Motion: 137-2015 Moved by Jamie Heffer Seconded by Dorothy Kelly
“That the agenda for the meeting of April 21, 2015 be adopted as amended.”
Disposition Carried

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

Motion: 138-2015 Moved by John Smuck Seconded by Sharen Zinn
“That the minutes of the March 31, 2015 Council Meetings, be adopted as circulated.”
Disposition Carried

5) Business from the Minutes

There was no business from the minutes to be discussed.

Steve Fortier arrived at the meeting at 7:35pm

6) Accounts

6.1 Account List:

Motion: 139-2015 Moved by Jim Nelemans Seconded by John Smuck
“That the 2015 Accounts dated April 21, 2015 be approved for payment in the amount of $274,089.32.”
Disposition Carried

7) Planning:

7.1 Enter into a Public Meeting:

Motion: 140-2015 Moved by Jamie Heffer Seconded by John Smuck
“That the regular session of council be adjourned and enter into a Public Meeting under Section 17 of the Planning Act.”
Disposition Carried

7.2 Official Plan and Zoning Amendment: 7:40 pm

Susanna Reid – Huron County Planner was in attendance

Subject Lands: 71 North Street West, Wingham- Part Park Lots 17, 18, 19 and 20, Plan 432 Wingham being Part 3, 22R5995 and Parts 5, 6, and 7, 22R2824, Turnberry, Part of Peter Street, Plan 432 Wingham (closed by HC105449) being Parts 6, 7, 8, 9, 10 22R-6223; Part of road allowance between Concession 8 and Concession 9 Turnberry (closed by HC 105449) being Parts 6 and 7 22R6224
Owner: 1822007 Ontario Inc

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

PURPOSE AND EFFECT

The purpose of the Official Plan application is to designate the subject land ‘Industrial’ to permit the development of a light industrial use – the warehousing and fabrication of fabric building components. The entire property is subject to the Official Plan Amendment and proposed to be designated Industrial.
The purpose of the Zoning application is to change the zoning on the entire property to:
• VM1-3(Village Industrial-Special).
3. **County Planning Department** - Susanna Reid made a PowerPoint presentation and presented the County Planning Report.

4. **Comments Received** – Nancy Michie advised that there were no other comments received.

5. **Applicants comments** – There were no applicants in attendance

6. **Public comments** – No public comments.

7. **Comments from the Member of Huron County council** – No Member of Huron County Council was in attendance.

8. **Morris-Turnberry Council comments and questions** –
   John Smuck questioned if the lots were consolidated and why would they change to industrial.
   Susanna Reid explained it was required for compliance.
   Sharen Zinn asked if the property was on Municipal Services with North Huron
   Jim Nelemans commented that the Municipalities should be supportive of Development proposals.

9. **Explanation of the Process following the Public Meeting by Mayor Gowing**
   If the By-law is passed for the Official Plan amendment, the clerk shall forward a copy of
   the By-law to the County of Huron for a final decision. Pending approval, the clerk shall
   circulate the notice of adoption to the County, required agencies and anyone who
   requested notice of adoption, within 15 days of passing the by-law.

Pending that the Official Plan Amendment is passed and in full force, A By-Law for the
Zoning Amendment will be presented to Council and if passed, the Clerk is required to
send Notice of Passing of the Zoning 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.

10. **Adjournment:**
    **Motion:** 141-2015
    Moved by Dorothy Kelly Seconded by John Smuck
    “That the meeting be adjourned and re-enter regular session of council.”
    Disposition Carried

7.3 **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.  **Official Plan Amendment By-law:**

**Motion: 142-2015**  Moved by Jamie Heffer  Seconded by Jim Nelemans

“That By-law No. 29-2015 be passed as given first, second, third and final readings, being a by-law to adopt the Official Plan Amendment No. 3, to change the Official Plan designation from Commercial and no designation to Industrial, for 71 North Street West, Wingham, Municipality of Morris-Turnberry.”

Disposition  Carried

**Gary Pipe arrived at the meeting at 8:00pm**

1.1  **Zoning By-law Amendment:**

**Motion: 143-2015**  Moved by Dorothy Kelly  Seconded by Sharen Zinn

“That the Zoning by-law amendment to change the zoning from VC 2, VM1 and VM1-2 and no zone to VM 1-3 (Village Industrial-Special) for 71 North Street West, Wingham, Municipality of Morris-Turnberry be deferred until the Official Plan Amendment has been finalized.”

Disposition  Carried

**Susanna Reid left the meeting at 8:00pm**

7.4  **Letter OMB Morris-Turnberry Zoning Bylaw**

Morris-Turnberry Zoning Bylaw No. 45-2014 is now in full force.

A notice will be mailed to the appropriate agencies and persons.

8)  **Building:**  

8.1  **Building Report:**

Steve Fortier was in attendance.

A Confidential Report was handed out at the meeting

1.  **January, February and March, 2015  Building Report:**

**Motion: 144-2015**  Moved by Jamie Heffer  Seconded by Dorothy Kelly

“That the Council of the Municipality of Morris-Turnberry receive the Building Report for January, February and March, 2015, as submitted April 21, 2015.”

Disposition  Carried

**Steve Fortier left the meeting at 8:05 pm**
9) **Public Works**

**9.1) Curbside Pickup RFP:**

**Motion:** 145-2015 Moved by Sharen Zinn Seconded by Dorothy Kelly

“That the Council of the Municipality of Morris-Turnberry approve the renewal of Automated Curbside Pickup for the rural and urban areas of the Municipality from Bluewater Recycling Association and approve Option No. 2, ‘Status Quo’, Urban collection- weekly and Rural collection – Biweekly, collection on both sides, as currently in place, effective July 27, 2015 for a 3 year term.”

Disposition Carried

**9.2 Tenders:**

9.2.1) **52” Zero Turn commercial Riding Mower**

**Motion:** 146-2015 Moved by John Smuck Seconded by Jamie Heffer

“That the tender submitted by McGavin Farm Equipment for the 52” Zero Turn Commercial Riding Mower be accepted at the price of $4,152.75 including HST.”

Disposition Carried

9.2.2) **Tandem Cab & Chassis For Plow Truck**

**Motion:** 147-2015 Moved by Jim Nelemans Seconded by John Smuck

“That the tender submitted by Alturck International Truck Centres (Goderich) for the Tandem Cab & Chassis for Plow Truck be accepted at the price of $144,099.30 including HST, plus extended warranty.”

Disposition Carried

9.2.3) **Plow Harness, One Way Plow, Wing Assembly, Proline II 1415HW’U’**

**Motion:** 148-2015 Moved by Sharen Zinn Seconded by John Smuck

“That the tender submitted by Viking Cives Ltd (Mount Forest) for the Plow Harness, One Way Plow, Wing Assembly, Proline II 1415HW’U’ be accepted at the price of $105,856.52, including HST.”

Disposition Carried

**9.3 Road Side Mowing – Renewal Contract for 2015**

**Motion:** 149-2015 Moved by Dorothy Kelly Seconded by Jamie Heffer

“That the road side mowing quote submitted by Vandriel Excavating be accepted at the quoted price of $42,123.79 for 2015; and $42,545.03 for 2016.”

Disposition Carried

Council noted the grass should be cut earlier in the year.
9.4 Municipal Drain Report

Motion: 150-2015   Moved by John Smuck   Seconded by Dorothy Kelly
“That the Council of the Municipality of Morris-Turnberry receive and approve the application for Maintenance Grant for 2014 Drainage projects.”
Disposition  Carried

9.5 Road Tour
Council feels that a Road tour every other year in the fall would be sufficient.
Council would like a tentative date in September, 2015, bring back dates closer to that time.

Gary Pipe left the meeting at 8:40pm

10) Business:

10.1 Resolution:

Motion: 151-2015   Moved by John Smuck   Seconded by Dorothy Kelly
“That the resolution from the Township of Madawaska Valley, in regards to the Cost of Hydro be filed.”
Disposition  Carried

10.2 Ontario Good Roads Association

Motion: 152-2015   Moved by Jim Nelemans   Seconded by Sharen Zinn
“That the Council of the Municipality of Morris-Turnberry approve the 2015 OGRA Membership Fee, in the amount of $695.58.”
Disposition  Carried

10.3 Agreement with the MVCA – Pioneer Conservation Park
A 2nd draft agreement was reviewed by Council.
This has been approved by the Bluevale Recreation and the MVCA.

Motion: 153-2015   Moved by Sharen Zinn   Seconded by John Smuck
“That the Council of the Municipality of Morris-Turnberry give direction to prepare a bylaw for the May 5, 2015 meeting regarding the agreement with the MVCA – Pioneer Conservation Park.”
Disposition  Carried

10.4 27 Pay Periods in 2015:
A report was reviewed by Council.

11) Council Reports:

Jamie Heffer:
He attended a Human Resources Meeting with Ben Corneil on Monday April 20, 2015.
The program has been set up and the process is underway.
Sharen Zinn:
She attended a drainage meeting in London on April 1, 2015.
She attended a CHIP meeting on April 8th, 2015. The organization is purchasing marijuana Goggles to be used for education purposes.

Jim Nelemans:
No Report.

Dorothy Kelly:
She attended the Brussels Medical Dental meeting. They have stopped work on the Building and won’t have a report on the asbestos for another week.
She attended a Physician Recruitment meeting on April 7th, 2015. The Golf ball drop will be held on June 13th, 2015 at the Wingham Golf Club. There will be fundraising dinners in the Fall and Spring.
She attended the Brussels, Morris and Grey Community Centre meeting, they are not in Hockeyville. They had the renovations Open House
She attended the April 17th Municipal Officers Meeting. She was happy with the Rural Lens presentation and the Economic Development. She was pleased that the Howick School sang ‘O Canada’.

John Smuck:
He missed the last Bluevale Recreation meeting. Bluevale Recreation is planning a Pub Night.
He attended the Huron County Farm Safety meeting on April 16th, 2015, it was a small group, should maybe amalgamate with CHIP
The Clean Water festival – was about 400 kids, Mayor Gowing helped with slow moving vehicles signs. He thanked Mayor Gowing.

Mayor Paul Gowing:
He met with Karl Ellis at the Wingham Hospital on April 7th, 2015. $15 million will be spent. The transition of the two boards, Listowel and Wingham to become one.
On April 9th and 10th there was a priority setting meeting in Huron County. There were 65 issues and they have reduced those to 10 issues.
On April 17th he attended the Municipal Officers meeting at Howick. They learned how to approach the media.
On April 20th, 2015 he attended the Human Resources meeting with Ben Corneil regarding the market check and pay equity. They are looking at appropriate comparables and there will be a report later in the year to be effective, 2016.
April 28th – 30th, 2015 he will be going to the OSUM in Belleville

John Smuck left the Council Table.
12) **Items for Information**
   1. JLT Canada – Canada’s New National Emergency Alert System Launches
   3. Lisa Thompson, MPP – Bill 66: Great Lakes Protection Act, 2015
   6. United Way Perth Huron – Spirit of Community Celebration
   7. Charter Challenge of Ontario’s wind turbine approval process
   8. Ontario Ministry of Tourism, Culture and Sport – Study of the Economic Impacts & Other Benefits of Trails in Ontario
   10. Request for Municipal Drainage Repairs – Hopper Municipal Drain
   11. Request for Municipal Drainage Repairs – Jenkin Branch Municipal Drain
   12. FDNH Report to Morris-Turnberry Council for the Month of March 2015
   13. MVCA – 2015 General Levy
   15. Alice Munro Partnership Group – LMP Status Update
   16. AMO – Ontario Premier Announces Cap and Trade System to Reduce Greenhouse Gases

   **John Smuck returned to the Council table.**

13) **Minutes:**
   1. CHIP Coalition for Huron Injury Prevention
   2. Drinking Water Source Protection

14) **Other Business:**
   Council would like to review the Open Burn bylaw, there were issues with fires on the weekends.
   Council would like to invite James Marshall, Dave Sparling and Marty Bedard to the May 19th, 2015 Council meeting to discuss the Open Burn Bylaw.

15) **Additions to the agenda for the next meeting:**
   No additions to the agenda for the next meeting.

   **Council took a short break at 9:20pm**
   Brian Schlosser, Jackie Riggs and Denny Scott left the meeting at 10:00pm
16) Closed Session: 9:30pm

1. Confidential Matter: Vacancy Refunds: pursuant to Section 239 (2) (b) personal matters about an identifiable individuals

2. Confidential Matter: Report from the 1st Market Check and Pay Equity Meeting: pursuant to Section 239 (2) (b) personal matters about an identifiable individuals

3. Confidential Matter: Summer Students: pursuant to Section 239 (2) (b) personal matters about an identifiable individual

4. Confidential Matter: Initial Meeting with North Huron – re: servicing: pursuant to Section 239 (2) (b) personal matters about an identifiable individual.

1.1 Enter into Closed Session:

Motion: 154-2015 Moved by Jim Nelemans Seconded by Jamie Heffer

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

1. Confidential Matter: Vacancy Refunds: pursuant to Section 239 (2) (b) personal matters about an identifiable individuals

2. Confidential Matter: Report from the 1st Market Check and Pay Equity Meeting: pursuant to Section 239 (2) (b) personal matters about an identifiable individuals.”

3. Confidential Matter: Summer Students: pursuant to Section 239 (2) (b) personal matters about an identifiable individual

4. Confidential Matter: Initial Meeting with North Huron – re: servicing: pursuant to Section 239 (2) (b) personal matters about an identifiable individual.”

Disposition Carried

1.2 Adjourn the Closed Session: 10:35pm

Motion: 155-2015 Moved by John Smuck Seconded by Sharen Zinn

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

Disposition Carried

1.3 Report to the Public from Closed Session.

The Council discussed four (4) matters concerning Identifiable Individuals.

17) By-law 28-2015 Confirming by-law

Motion: 156-2015 Moved by Jim Nelemans Seconded by Dorothy Kelly

“That By-law No. 28-2015 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 April 21st, 2015.”

Disposition Carried
21) **Adjournment:**

**Motion:** 157-2015     Moved by Sharen Zinn     Seconded by John Smuck

"That the meeting be adjourned at 10:35pm. and this is deemed to be a 2-4 hour meeting."

Disposition     Carried

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Mayor, Paul Gowing

__________________________
Clerk, Nancy Michie