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 Jim Nelemans who was absent.

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

Staff in Attendance:
Nancy Michie Administrator Clerk –Treasurer
Kirk Livingston Chief Building Official
Mike Alcock Director of Public Works
Jenn Burns County Planner
Tobyn Leyland County Planning Student
Kim Johnston Recording Secretary

Others in Attendance:
1. Colin Burrowes Wingham Advance Times
2. Denny Scott North Huron Citizen
3. Matt Ash GM Blueplan Engineering
4. Michael Holder Property Owner
5. Gordon Folkard Property Owner
6. Seth Moffat Interested Party
7. Sherri Moffat Property Owner
8. Donna Palmer Property Owner
9. Susan Jamieson Property Owner
10. Hayden Jamieson Interested Party
11. Chris Jamieson Property Owner
12. Nancy Folkard Property Owner
13. Ken Maronets Property Owner
14. Yvonne Maronets Property Owner
15. Muriel Taylor Property Owner
1.1 Recording Equipment:
Colin Burrowes of the Wingham Advance Time disclosed the use recording equipment, for the use of writing articles.

2) Agenda:
2.1 Adoption of Agenda:

Motion: 155-2018 Moved by Dorothy Kelly Seconded by Sharen Zinn
“That the agenda for the meeting of April 3rd, 2018 be adopted as circulated.”
Disposition Carried

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

Motion: 156-2018
Moved by Sharen Zinn
Seconded by Dorothy Kelly
“That the minutes of the March 20th and March 26th, 2018 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: 157-2018
Moved by John Smuck
Seconded by Jamie Heffer
“That the 2018 Accounts dated April 3rd, 2018 be approved for payment in the amount of $189,867.59.”
Disposition Carried

6.2 Pay Report

Motion: 158-2018
Moved by Dorothy Kelly
Seconded by Sharen Zinn
“That the Council of the Municipality of Morris-Turnberry accept the pay reports, dated March 21st, 2018.”
Disposition Carried

7) Planning Matters:

7.30pm
Jennifer Burns, Huron County Planner

7.1 Consent Application:

7.1.2 Consent Application for - North Half 39 & 40, Morris Ward, 41811 Morris-Turnberry Road
Jennifer Burns – Huron County Planner was in attendance
Tobyn Leyland – Huron County Planning Student was in attendance
Kalvin Fischer was in attendance.
The Planning report was presented and reviewed.

Motion: 159-2018
Moved by John Smuck
Seconded by Dorothy Kelly
“That the Council of the Municipality of Morris-Turnberry recommend consent for File # C 12/18 with the conditions as noted on the planning report.”
Disposition Carried

Kalvin Fischer left the meeting at 7:42pm
7.2  Zoning By-law Amendment:

7.2.1  Enter into a Public Meeting:
The regular session of council be adjourned and enter into a Public Meeting under Section 34 of the Planning Act.”


7.3  Zoning By-law Amendment:
Applicant - Municipality of Morris-Turnberry
Jennifer Burns – Huron County Planner was in attendance
Jennifer Burns presented the planning report

Re: Zoning By-law Amendment

1. Call to order - meeting was called to order by Mayor Paul Gowing at 7:45 pm
Mayor Paul Gowing advised that the Municipality offered the property for sale for a VR 1 or VR 2. There were no offers for a VR 1 use.

2. Purpose of the Public Meeting – was stated by Mayor Paul Gowing

PURPOSE AND EFFECT
This application proposes to rezone Plan 162 Pt Lot 71 (30 McCrea St) from CF (Community Facility) to VR2-1 (Village Residential – Medium Density – Special Provisions). the rezoning is to allow for a multiple dwelling (up to 6 dwelling units) to be constructed and to recognize reduced property frontage of 18.5m (61 ft). The subject property is approximately 0.5 ha (1.3 acres) in size. The property is subject to site plan control.

3. County Planning Department –
Jennifer Burns presented the planning report. The planning report dated March 29th, 2018 recommends deferral for more information, including a detailed site plan and for time for the Municipality to address the concerns of neighbours

4. Comments Received –
Comments were received from the following:
1. Township of North Huron
2. Section 59 Notice- Source Water Protection
3. Petition received March 29, 2018
4. Comments received - 24 pages

5. Oral submissions at a public meeting or make written submissions to the Municipality of Morris-Turnberry before the by-law is passed.
All oral submissions that were made at the meeting are noted under public comments.
6. **Applicants comments** – The Municipality of Morris-Turnberry

There were no comments from the Applicants at this time.

7. **Public comments** –

1. A presentation was made by Chris Palmer, Gord Folkard and Nancy Folkard, who represented a group of concerned citizens.

   **Chris Palmer** – The photo used on the sale listing did not show the new houses that have been built around the lot. The proposal doesn’t suit the character of the area. Belgrave area is for single family homes. The proposal is ridiculous. It is an invasion of privacy. The children have used this area for years and have named it the Rogers Centre. Some of the parents in Belgrave will not allow their children to cross London Road. He believes this is only a business deal. Is Council putting money in front of the people? There are concerns for increased smoke, noise, garbage, traffic. He questions why seniors would come to Belgrave, the group expects the housing to be low income housing. What about the septic system and the drainage. The retention pond will be a danger to the children and West Nile virus is a concern. Some residents built their houses around the green space. Belgrave is mostly young families. The value of the homes in Belgrave will decline. The group would like the lot to remain Community Facility. They do not want lives to be negatively changed. They are requesting that the Council vote this proposal down, a Multi unit is not wanted in Belgrave, at this location.

   **Gord and Nancy Folkard** – Lived in the area for 42 years. They explained concerns from each property owner surrounding 30 McCrea Street. There are 24 young children that live around the property. If Council decides to proceed with the zoning amendment, this will deny the children a place to play. What will the proposed renters think of this amendment that affected children. There are no services in Belgrave, so what would bring the seniors this area. There is an unknown when a contractor starts to build. The site plan shows a large parking area that may be gravel and increase dust. How will the elderly drag the curbside waste and recycling bins to the curb. There is over 100 people that have signed a petition against the zoning amendment. The green space is unique.

   **Seth Moffat** – Please don’t change the zoning and keep the green space.

2. **Comments from other persons:**

   1. **Donna Palmer** – Please read the line on the bottom of the report “Planning with the community for a healthy, viable and sustainable future”

   2. **Susan Varillas** – Has lived in many cities and has been in Belgrave for the last 8 years. Shocked at the development at the corner of Parker, John and Highway

   4. She and her husband are teachers and gave up specialized teaching to move to Belgrave where her Mother can live with them in a granny suite. She is concerned about the bugs from the retention pond. She would like the green space to stay, they like to picnic there.

   She would like Council to think of the residents before marginal profits. The Council is to represent the community and the families that live in it. She believes the renters will be commuters.

   3. **Ken Maronets** – They built a residence in a Rural setting, the process took a while for the approvals to be in place. He is taken back by the proposal. He believes it was worth the struggle to build a house in Belgrave. It is a community of single family dwellings.
4. **Andrew Beyersbergen** – Would like to know the reason behind selling the lot? Mayor Gowing advised it is surplus land.

5. **Donna Palmer and Muriel Taylor** – were told the property was landlocked and could not be sold.

6. **Mayor Paul Gowing** – spoke to previous Council members who advised that it was always the intention for multi-residential on this property.

7. **Cam Yuill** – has lived in Belgrave from 1976 – 1985 and from 1990 – present, he has never heard that statement before.

8. **Krista Campbell** – How will the fire trucks, ambulance enter into the area, the access is not very big. Where will a new well be built if needed? They had to pay for a water system. What about the future tax payers? Who knew about the tender for the sale of the property. If the people knew about the sale, they would have purchased the property.

8. **Morris-Turnberry Council comments and questions** –
   **Mayor Paul Gowing** – Hope that the people of the community keep an open mind. No guarantee of problems with the current neighbours. There are waiting lists at many senior apartments. This property was never designated as green space or a park.
   **Councillor Sharen Zinn** – Council has listened to the concerns. There are people leaving Morris-Turnberry to find this kind of housing.
   **Susan Varillas** – Would like a community garden and a space for the kids to play.
   **Councillor John Smuck** - the area had a sign posted regarding the tender.
   **Steve Lipski** – Someone delivered the tender form to his house one day after the sign went up on the property. He wanted to buy it and leave it as green space. He was told that the Municipality would not entertain that proposal.
   **Gord Folkard** – Leave the property alone.
   **Donna Palmer** – They just recently found out about Cash in Lieu of parkland for this proposal. It was clarified that Cash in lieu is only currently from Consents. She feels that this money should be going from Severances for green spaces.
   **Gord Folkard** – Children can’t walk across the highway to play.
   **Susan Varillas** – Children can’t cross the highway, want it to be safe for the children.
   **Councillor Dorothy Kelly** - Great to see that a large group has stood together.
   **Alice Yuill** – property owners will be more proud of their properties then renters are.
   **Deputy Mayor Jamie Heffer** – Don’t discredit Council completely, we have heard your comments.

9. **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.
10. Adjournment: 8:58pm

Motion: 160-2018
Moved by Dorothy Kelly
Seconded by John Smuck
“That the meeting be adjourned and re-enter regular session of council.”
Disposition Carried

7.4 By-law:

1. By-law Deferral:

Motion: 161-2018
Moved by Jamie Heffer
Seconded by Sharon Zinn
“That the Council of the Municipality of Morris-Turnberry hereby defers consideration of the By-law to rezone Plan 162 Pt Lot 71 (30 McCrea St) from CF (Community Facility) to VR2-1 (Village Residential – Medium Density – Special Provisions), for further information and to address concerns of the neighbours.”
Disposition Carried

Jenn Burns, Tobyn Leyland and Belgrave Concerned Citizens left the meeting at 9:05pm

Break: The Council took a short break at 9:05pm and returned at 9:12 pm.

8) Drainage Reports:

8.1 Workman Municipal Drain Report 9:12 pm
Reading of the Report
Report by Matt Ash, GM Blueplan Engineering

1. Presentation of Report- under Section 78 of the Drainage Act.
   Matt Ash-GM Blueplan Engineering presented the report of the Workman Municipal Drain.

2. Comments:
   Council- The Council had no comments.
   Property owners affected by the drainage- Klaas Jorritsma, Josh Jorritsma, Gary Souch and Stan Marks had no comments.

3. Consideration of By-law:

Motion: 162-2018
Moved by Dorothy Kelly
Seconded by Sharon Zinn
“That By-Law No. 23-2018 be adopted as given first and second readings, being a by-law to provisionally adopt the Workman Municipal Drain Report.”
Disposition Carried
4. **Date of Court of Revision and Instruction to tender:**
   Motion: 163-2018 Moved by Dorothy Kelly Seconded by Sharen Zinn
   "That the Court of Revision for the Workman Municipal Drain be set for May 1st, 2018 and the project be tendered for results to be presented on the same date."
   Disposition Carried

5. **Members for the Court of Revision:**
   Motion: 164-2018 Moved by Dorothy Kelly Seconded by Jamie Heffer
   "That the Members for the Court of Revision for the Workman Municipal Drain be:
   Mayor Paul Gowing, Dorothy Kelly and John Smuck."
   Disposition Carried

8.2 **Pipe Municipal Drain Report**
   **Reading of the Report**
   Report by Matt Ash, GM Blueplan Engineering

   1. **Presentation of Report- under Section 40 of the Drainage Act.**
      Matt Ash-GM Blueplan Engineering presented the report of the Pipe Municipal Drain.
      
   Motion: 165-2018 Moved by Jamie Heffer Seconded by John Smuck
   "That the Council of the Municipality of Morris-Turnberry hereby authorize that the Blyth Creek Municipal Drain project, under Section 78 of the Drainage Act, to proceed as outlined in Motion No. 208-2017, which was passed unanimously by council on April 18, 2017."
   Disposition Carried

   Klaas Jorritsma, Josh Jorritsma, Gary Souch, Stan Marks and Matt Ash left the meeting at 9:28pm

8.3 **Blyth Creek Municipal Drain**
   Report from the March 26, 2018 meeting was presented to Council. John Huether and Jim Phelan were in attendance.
   
   Motion: 166-2018 Moved by John Smuck Seconded by Jamie Heffer
   "That the Council of the Municipality of Morris-Turnberry hereby authorize that the Blyth Creek Municipal Drain project, under Section 78 of the Drainage Act, to proceed as outlined in Motion No. 208-2017, which was passed unanimously by council on April 18, 2017."
   Disposition Carried

   John Huether and Jim Phelan left the meeting at 9:35pm

9) **Public Works:**
   **9:35pm**
   Mike Alcock was in attendance.

   1. **Operations Report**
      Motion: 167-2018 Moved by Jamie Heffer Seconded by John Smuck
      Disposition Carried
2. Industrial Land Strategy Phase 1 - Tenders for Construction

Motion: 168-2018 Moved by John Smuck Seconded by Sharen Zinn
That the Council of the Municipality of Morris-Turnberry accept the tender of: Lavis Contracting Co. Ltd. to complete the first phase of North Wingham Servicing construction, in the amount of $451,998.90 (excluding HST).
And Further that, the Municipality of Morris-Turnberry advise the Township of North Huron of this decision and agree to contribute 50% of the cost of the project plus or minus of any additions or deletions that are solely to the benefit of one or the other Municipalities;
and authorize the Mayor and Administrator Clerk-Treasurer to execute any documents as may be required.”
Disposition Carried

Mike Alcock left the meeting at 9:40pm

10) Deputation: 9:40 pm
2017 Annual Fire Reports

1. Fire Chief Mary Bedard – presented the 2017 Huron East Fire Chief Report

Motion: 169-2018 Moved by Jamie Heffer Seconded by Dorothy Kelly
“That the Council of the Municipality of Morris-Turnberry receive and accept the 2017 Fire Chief reports from the Township of North Huron and the Municipality of Huron East.”
Disposition Carried

Marty Bedard, Chad Kregar and Matt Townsend left the meeting at 10:05pm

11) Business

11.1 Resolutions
1. Municipality of Grey Highlands – Increase base funding to Ontario Conservation Authorities
2. Township of South Stormont – Intent of legislation and regulations relative to the Ontario Building Code,
3. County of Renfrew – Proposed amendments to the Endangered Species Act

Motion: 170-2018 Moved by Dorothy Kelly Seconded by John Smuck
“That the Council of the Municipality of Morris-Turnberry file the following resolution:
1. Municipality of Grey Highlands – Increase base funding to Ontario Conservation Authorities
2. Township of South Stormont – Intent of legislation and regulations relative to the Ontario Building Code,
3. County of Renfrew – Proposed amendments to the Endangered Species Act.”
Disposition Carried
11.2 Alice Munro Festival Sponsorship
This grant is not on the budget list.

Motion: 171-2018    Moved by John Smuck    Seconded by Sharen Zinn
“That the Council of the Municipality of Morris-Turnberry receive the request for sponsorship in the amount of $500.00 for the Alice Munro Festival and file the request.”
Disposition Carried

12) Council Reports:

Jamie Heffer:
No Report

Sharen Zinn:
No Report

Jim Nelemans:
Absent

Dorothy Kelly
She attended the Physician Recruitment meeting on March 26, 2018.
She attended the Gregory Drain meeting.

John Smuck
John Smuck attended the Gregory Drain meeting. People need to petition for any work to be completed.

Kirk Livingston stated that himself and Chris Dietrich will talk to the concerned property owner regarding the drainage.

Mayor Paul Gowing:
He attended a meeting with Heads of Council at the Wingham Hospital. It was a good meeting.

Dorothy Kelly – Physician Recruitment were invited to the Hospital Board meeting. The Morris-Turnberry video was shown to doctors.
13) **Items for Information**
1. Fire Department of North Huron – January and February 2018 Activity Report
2. In the Trenches – March, 2018
3. Proposed Zoning Bylaw Amendment affecting the Municipality of Huron East
4. Letter from Ray Storey – Council has more Authority than Judges
5. Civic Night – Mayor Dan Mathieson & Stratford City Council
6. Ministry of Community Safety and Correctional Services – Public Alerting Enhancements
7. OMAFRA – Province consulting on Draft Agricultural Impact Assessment Guidance Document
8. Minister of Seniors Affairs – 2018 Senior of the Year Award
10. AMO – One-Third Tax Free Exemption for Municipal Officials
11. Connecting with Youth – The Rural Way
12. 2018 Ontario Budget Report

14) **Minutes**
1. Maitland Valley Conservation Authority
2. Joint Health and Safety Committee

15) **Other Business:**
1. **Special Meeting called by the Mayor**

   **Motion:** 172-2018  
   Moved by John Smuck  Seconded by Dorothy Kelly
   “That the Mayor and Council of the Municipality of Morris-Turnberry hold a special meeting on Thursday April 5, 2018 at 7:00pm, for the purpose to review information in regards to Disposition of Property.”
   Disposition  Carried

   2. 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 10:15 pm and returned at 10:28 pm.

Denny Scott, Colin Burrowes, Ryan Drury and Kim Johnston and left the meeting at 10:15 pm
Extension of the Meeting:
Motion: 173-2018 Moved by Dorothy Kelly Seconded by Sharen Zinn
“That the Council of the Municipality of Morris-Turnberry extend the Council meeting past 10:30pm.”
Disposition Carried

17) Closed Session: Confidential Report -

1. Confidential Report in regards to Identifiable individuals - pursuant to Section 239 (2) (e) litigation matter
2. Confidential Report in regards to a Property issue - pursuant to Section 239 (2) (c) Disposition of Land
3. Confidential Report in regards to an Employee Matter - pursuant to Section 239 (2) (b) personal matters about an identifiable individual;

17.1 Enter into Closed Session:
Motion: 174-2018 Moved by Jamie Heffer Seconded by John Smuck
“That the Council adjourn the Public Session of Council and enter into a Closed to the Public Session for the following matters:

1. Confidential Report in regards to Identifiable individuals - pursuant to Section 239 (2) (e) litigation matter
2. Confidential Report in regards to a Property issue - pursuant to Section 239 (2) (c) Disposition of Land
3. Confidential Report in regards to an Employee Matter - pursuant to Section 239 (2) (b) personal matters about an identifiable individual;
Disposition Carried

17.2 Adjourn the Closed Session:
Motion: 175-2018 Moved by Seconded by
“That the Council adjourn the Closed to the public session and re-enter regular open session of council.”
Disposition Carried

17.3 Report to the Public from Closed Session.
The Council discussed three (3) Confidential matters concerning Identifiable Individuals a Property Issue and an Employee Matter.

18) By-law No. 24 -2018 Confirming By-law
Motion: 176-2018 Moved by Dorothy Kelly Seconded by Sharen Zinn
"That By-law No. 24- 2018 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 3rd, 2018."
Disposition Carried
19) Adjournment:
Motion: 177-2018  Moved by Sharen Zinn  Seconded by Jamie Heffer
"That the meeting be adjourned at 10:57 pm. and this is deemed to be a
2-4 hour meeting."
Disposition  Carried

__________________________  ____________________________
Mayor, Paul Gowing  Clerk, Nancy Michie