MUNICIPALITY OF MORRIS-TURNBERRY
COUNCIL CHAMBERS
41342 Morris Road
Tuesday, April 4th, 2017  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.

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

Staff in Attendance:
Nancy Michie  Administrator Clerk Treasurer
Kirk Livingston  Chief Building Official
Wray Wilson  Interim Director of Public Works
James Marshall  Community Fire Safety Officer

Others in Attendance:
1. Jackie Riggs  Wingham Advance Times
2. Denny Scott  North Huron Citizen
3. Marty Bedard  Huron East Fire Chief
4. Brad Bunke  GM Blueplan Engineering

2) Agenda:
An Addendum from the Clerk was added to the agenda for consideration as the items were of a time sensitive nature, one item for Open Session and one item for Closed Session

Adoption of Agenda:
Motion: 159-2017 Moved by Jamie Heffer  Seconded by Dorothy Kelly
“That the agenda for the meeting of April 4th, 2017 be adopted as amended.”
Disposition  Carried

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

Motion: 160-2017  Moved by Jim Nelemans  Seconded by Dorothy Kelly
“That the minutes of the March 21st and 27th, 2017 Council Meetings, be adopted as circulated.”
Disposition  Carried

Denny Scott, from the Citizen, arrived at the meeting.

5) Business from the Minutes

There was no business from the minutes to be discussed.

6) Accounts

6.1 Account List:

Motion: 161-2017  Moved by John Smuck  Seconded by Sharen Zinn
“That the 2017 Accounts dated April 4th 2017 be approved for payment in the amount of:
$179,146.74 for the Morris-Turnberry Accounts.”
Disposition  Carried

7) 2016 Annual Fire Report 7:40 pm

1. Chief Marty Bedard – Huron East Fire and
2. James Marshall – Community Fire Safety Officer

1. Annual Fire Report:

Motion: 162-2017  Moved by Dorothy Kelly  Seconded by Sharen Zinn
“That the Council of the Municipality of Morris-Turnberry receive and accept the 2016 Fire Chief report from the Municipality of Huron East.”
Disposition  Carried

2. Certificate presentation to James Marshall:

There was a presentation made to James Marshall- NFPA 1021 Fire Officer Level IV

Brad Bunke arrived at the meeting at 7:48.

Marty Bedard and James Marshall left the meeting at 7:55 pm.

Wray Wilson arrived at the meeting at 7:55 pm.

13) Public Works: 7:55pm

Wray Wilson presented a report.


Motion: 163-2017  Moved by Jim Nelemans  Seconded by Dorothy Kelly
Disposition  Carried
The council thanked Wray Wilson for helping us out. Wray Wilson said he enjoyed his time working here.

8) Drains:
Garniss Municipal Drain Report – 2017 8:05 pm
Brad Bunke, GM Blueplan Engineering was in attendance.

Court of Revision

8.1 Members for the Court of Revision:  (Motion passed March 7, 2017 )

Members for the Court of Revision:
Motion: 105-2017  Moved by Jamie Heffer  Seconded by Sharen Zinn
"That the Members for the Court of Revision for the Garniss Municipal Drain be:
3 members consisting of Dorothy Kelly, John Smuck and Mayor Paul Gowing”
Disposition Carried

8.2 Close the Regular Session of Council:
Motion: 164-2017  Moved by John Smuck  Seconded by Jamie Heffer
“That the regular meeting of Council be adjourned and enter into the Court of Revision for the Garniss Municipal Drain, 2017.”
Disposition Carried

Jamie Heffer, Jim Nelemans and Sharen Zinn pushed back from the council table.

8.3 Chairperson:
Motion: 165-2017  Moved by John Smuck  Seconded by Dorothy Kelly
“That the Chairperson for the Garniss Drain Court of Revision be Mayor Paul Gowing.”
Disposition Carried

8.4 Chairperson - Open the Court
Chairperson Paul Gowing declared the Court of Revision to be opened.

8.5 Appeals:
1. Review the written appeals: No written appeal have been received.

2. Ask the floor if any verbal appeals
   There were no verbal appeals.

3. Engineer – Brad Bunke was in attendance and stated that he had no concerns and no comments received.
4. Adjournment: 8:10 pm

Motion: 166-2017 Moved by John Smuck Seconded by Dorothy Kelly
“That the Court of Revision for the Garniss Municipal Drain Report - 2017, be adjourned at 8:10 pm.”
Disposition Carried

The Mayor called that the Regular Session of Council be reconvened.

Jamie Heffer, Jim Nelemans and Sharen Zinn returned to the table.

8.6 Tender:
The tender results were reviewed.

Motion: 167-2017 Moved by John Smuck Seconded by Jamie Heffer
“That the tender submitted by Ron H. Williams Drainage for the Garniss Municipal Drain - 2017 be accepted at the tender price of $100,487.14 subject to no appeal to the Ontario Drainage Tribunal.”
Disposition Carried

8.8 Wayne Fear Municipal Drain Report – 2017 8:15 pm
Brad Bunke, GM Blueplan Engineering was in attendance.
Court of Revision

8.8.1 Members for the Court of Revision: (Motion passed March 7, 2017)

Members for the Court of Revision:

Motion: 102-2017 Moved by Jamie Heffer Seconded by John Smuck
“That the Members for the Court of Revision for the Wayne Fear Municipal Drain be: 3 members consisting of Jim Nelemans, Sharen Zinn and Jamie Heffer’
Disposition Carried

8.8.2 Close the Regular Session of Council: 8:15 pm

Motion: 168-2017 Moved by Jim Nelemans Seconded by John Smuck
“That the regular meeting of council be adjourned and enter into the Court of Revision for the Wayne Fear Municipal Drain, 2017.”
Disposition Carried

Mayor Paul Gowing, Dorothy Kelly and John Smuck pushed back from the council table.
8.8.3 Chairperson:
Motion: 169-2017 Moved by Jim Nelemans Seconded by Sharen Zinn
“That the Chairperson for the Wayne Fear Drain Court of Revision be Jamie Heffer.
Disposition Carried

8.8.4 Chairperson - Open the Court.
Jamie Heffer declared the Court of Revision to be opened.

8.8.5 Appeals:
1. Review the written appeals: No written appeal have been received.
2. Ask the floor if any verbal appeals
   There were no verbal appeals.
3. Engineer – Brad Bunke was in attendance and stated that he had no concerns and no
   comments received.
4. Adjournment: 8:15 pm

Motion: 170-2017 Moved by Jim Nelemans Seconded by Sharen Zinn
“That the Court of Revision for the Wayne Fear Municipal Drain Report - 2017, be
adjourned at 8:15 pm.”
Disposition Carried

Mayor Paul Gowing, Dorothy Kelly and John Smuck returned to the table.

The Mayor called that the Regular Session of Council be reconvened.

8.8.6 Tender:
The tender results were reviewed.

Motion: 171-2017 Moved by Jamie Heffer Seconded by John Smuck
“That the tender submitted by Ron H. Williams Drainage for the Wayne Fear Municipal
Drain - 2017 be accepted at the tender price of $66,096.58 subject to no appeal to the
Ontario Drainage Tribunal.”
Disposition Carried
9) **Drainage Report**:  

9.1 **Cole Municipal Drain Report**  
8:21 pm  
Reading of the Report  
Report by GM Blueplan Engineering  

1. **Presentation of Report- under Section 78 of the Drainage Act.**  
Brad Bunke-GM Blueplan Engineering presented the report of the Cole Municipal Drain.  

2. **Comments:**  
Council – The Council had no comments.  
Property owners affected by the drainage- There were no property owners in attendance.  

3. **Withdraw Name:** Petitioners will be given an opportunity to withdraw their name from the petition. This does not apply to Section 78 requests.  

4. **Consideration of By-law:**  

**Motion:** 172-2017 Moved by Dorothy Kelly Seconded by Jim Nelemans  
“That By-Law No. 31-2017 be adopted as given first and second readings, being a by-law to provisionally adopt the Cole Municipal Drain Report.”  
Disposition Carried  

5. **Date of Court of Revision:**  

**Motion:** 173-2017 Moved by Jim Nelemans Seconded by Sharen Zinn  
“That the Court of Revision for the Cole Municipal Drain be set for May 2\textsuperscript{nd}, 2017.”  
Disposition Carried  

6. **Members for the Court of Revision:**  

**Motion:** 174-2017 Moved by Jim Nelemans Seconded by Jamie Heffer  
“That the Members for the Court of Revision for the Cole Municipal Drain be:  
3 members consisting of Mayor Paul Gowing, John Smuck and Dorothy Kelly.”  
Disposition Carried  

7. **Tenders for the Cole Municipal Drain:**  
Brad Bunke asked that the tender call for the Cole Municipal Drain be combined with the Bird Municipal Drain, in an attempt for better pricing for the projects.  

Brad Bunke left the meeting at 8:40 pm.
10) **Procedural By-law**  

**Motion: 175-2017**  
Moved by John Smuck  
Seconded by Dorothy Kelly  
“That By-Law No. 28-2017 be adopted as given first, second, third and final readings, being a by-law to adopt the Procedural By-law 2017.”  

Disposition  
Carried

**Motion: 176-2017**  
Moved by Sharen Zinn  
Seconded by Jamie Heffer  
“That the Council of the Municipality of Morris-Turnberry table the Procedural By-Law until after the workshop on April 10, 2017.”  

Disposition  
Defeated
11) Zoning By-law:  
Lot 24 Concession 9, Turnberry-

The vesting order for the Lot to be established for a road allowance, has been vested in the name of the Municipality of Morris-Turnberry, as of March 29th, 2017.

11.1 No Further Notice is required:
Motion: 177-2017  Moved by Dorothy Kelly   Seconded by Sharen Zinn

“That the Council of the Municipality of Morris-Turnberry has held a public meeting pursuant to Section 34 (12) of the Planning Act, 1990, with respect to a proposed zoning by-law amendment for Lot 24, Concession 9, former Township of Turnberry and part of a closed road allowance (Parts 2, 8, 16, 10 and 11 of Plan 22R-6224); and  
Whereas certain changes have been made to the proposed by-law following circulation;  
Now therefore, the Council of the Municipality of Morris-Turnberry hereby resolves that pursuant to Section 34(17) of the Planning Act, 1990, no further notice is to be given in respect to the proposed By-law No. 15 -2017.”
Disposition  Carried

11.2 Informed Decision:
Motion: 178-2017  Moved by Dorothy Kelly   Seconded by Jim Nelemans

“That the Council of the Municipality of Morris-Turnberry has considered all oral and/or written submissions made in regards to the corresponding Zoning By-law for Lot 24, Concession 9, former Township of Turnberry and part of a closed road allowance (Parts 2, 8, 16, 10 and 11 of Plan 22R-6224);  
Now therefore, the Council of the Municipality of Morris-Turnberry hereby resolves that the information has assisted the Council to make an informed decision in regards to the Zoning By-law for Lot 24, Concession 9, former Township of Turnberry and part of a closed road allowance (Parts 2, 8, 16, 10 and 11 of Plan 22R-6224).”
Disposition  Carried

11.3 By-law- Zoning By-law Amendment:
Motion: 179-2017  Moved by Jamie Heffer   Seconded by John Smuck

“That By-law No. 15 - 2017 be passed as given first, second, third and final readings, being a by-law to rezone Lot 24, Concession 9, former Township of Turnberry and part of a closed road allowance (Parts 2, 8, 16, 10 and 11 of Plan 22R-6224) to recognize a reduced lot frontage of 20 metres (66 feet). For the area zoned AG1-13, the front lot line will be considered the southerly limit of the closed road allowance between Concessions 8 and 9, in the Municipality of Morris-Turnberry.”
Disposition  Carried
11.4 By-law to establish, assume, dedicate and open as highway

Motion: 180-2017  Moved by Dorothy Kelly  Seconded by John Smuck
“That By-Law No. 34-2017 be adopted as given first, second, third and final readings, as amended being a by-law to establish, assume, dedicate and open the following as highway being Part 1 Plan 22R-6522, being part of Lot 23 Concession 8, and Parts 12 and 15 Plan 22R-6224, being part of Lot 23 Concession 8 and 9, originally Township of Turnberry, now Municipality of Morris-Turnberry; and that this roadway will not be improved or maintained by the Municipality of Morris-Turnberry.”
Disposition  Carried.

*Refer to Motion 193-2017 and 194-2017

11.5 Road Naming Report

Motion: 181-2017  Moved by Jim Nelemans  Seconded by Dorothy Kelly
“That the Council of the Municipality of Morris-Turnberry authorize the Clerk to proceed with the Road Naming process for the highway, being Part 1 Plan 22R-6522, being part of Lot 23 Concession 8, and Parts 12 and 15 Plan 22R-6224, being part of Lot 23 Concession 8 and 9; and that the first choice for the Road name be ‘Jim Marks Road’ and second choice be ‘Marks Drive’.”
Disposition  Carried

12) Business

12.1 Resolutions

Motion: 182-2017  Moved by John Smuck  Seconded by Sharen Zinn
“That the Council of the Municipality of Morris-Turnberry file the following resolution:
Town of Ingersoll – Development of Policy for Automated External Defibrillators in all Schools.”
Disposition  Carried

12.2 Strategic Planning Workshop – Monday April 10th, 2017.
Bluevale Community Hall at 9:00am

Motion: 183-2017  Moved by Sharen Zinn  Seconded by Dorothy Kelly
“That the Council of Morris-Turnberry hold a Strategic Planning workshop at the Bluevale Community Hall on Monday April 10, 2017 at 9:00am.”
Disposition  Carried

12.3 Canada’s 150th Celebration
A report will be brought to the next meeting.
12.4 Huron County Manufacturing Awards Gala
Thursday, November 16, 2017, Exeter

Motion: 184-2017 Moved by Jim Nelemans Seconded by Dorothy Kelly
“That the Council of the Municipality of Morris-Turnberry purchase one table at the Huron County Manufacturing Awards Gala being held on November 16, 2017.”
Disposition Carried

12.5 Human Resource Meeting Report
1. Report of the February 16, 2017 meeting was presented.

Motion: 185-2017 Moved by Jim Nelemans Seconded by Sharen Zinn
Disposition Carried

12.6 IPM Project

Motion: 186-2017 Moved by John Smuck Seconded by Dorothy Kelly
“That the Council of the Municipality of Morris-Turnberry authorize set up a committee of 3 staff and 2 council members to make a recommendation to the council on the IPM showcase for Morris-Turnberry; and that Paul Gowing and Jim Nelemans will be the Council representatives; and that the first meeting be held on April 25, 2017 at 9 am.”
Disposition Carried

12.7 Cross Border Servicing with North Huron

Motion: 187-2017 Moved by Jim Nelemans Seconded by Dorothy Kelly
“That the Council of the Municipality of Morris-Turnberry defer this item to the Closed Session.”
Disposition Carried.

12.8 Murray Simpson’s Letter

Motion: 188-2017 Moved by Jim Nelemans Seconded by Sharen Zinn
“That the Council of the Municipality of Morris-Turnberry defer this to the Closed Session.”
Disposition Carried

12.9 Belmore Homecoming Parade:
Saturday June 24, 2017

Motion: 189-2017 Moved by Jim Nelemans Seconded by Dorothy Kelly
“That the Council of the Municipality of Morris-Turnberry enter a float in the Belmore Homecoming Parade.”
Disposition Carried
12.10 East Wawanosh Anniversary Parade:
Saturday July 1, 2017

Motion: 190-2017 Moved by Jim Nelemans Seconded by Sharen Zinn
“That the Council of the Municipality of Morris-Turnberry enter a float in the East
Wawanosh Anniversary Parade.”
Disposition Carried

14) ByLaws:
14.1 Appoint a Fire Chief

Motion: 191-2017 Moved by John Smuck Seconded by Jamie Heffer
“That By-law No. be adopted as given first, second, third and final readings being a
by-law to appoint to the position of Fire Chief, for the North Huron Fire Area, in the
Municipality of Morris-Turnberry.”
Disposition Carried

14.2 2017 Interim Taxation By-law

Motion: 192-2017 Moved by Dorothy Kelly Seconded by Sharen Zinn
“That By-Law No. 30 -2017 be adopted as given first, second, third and final readings
being a by-law to adopt the 2017 interim tax rates and hereby authorize the 2017 Interim
Tax Levy, for the Municipality of Morris-Turnberry.”
Disposition Carried

15) Council Reports:
Jamie Heffer:
He attended an Emergency Training in North Huron on April 3, 2017. It was very
informative and good information. Taught proper steps and procedures for SO 2.

Sharen Zinn:
She attended a Road Safety Forum in Holmesville on March 23, 2017
March 27th she attended a Breakfast for Economic Development.
March 29th she attended the RJ Burnside Curling and Dinner.

Jim Nelemans:
Belmore Maple Syrup Festival in Belmore is this week.
March 27th he attended the Economic Development breakfast.
March 29th he attended the RJ Burnside Appreciation night.
March 30\textsuperscript{th} he attended Dave Sparling Retirement.
March 31\textsuperscript{st} he attended Water Protection Meeting
April 3 he attended an Emergency Planning Meeting.

**Dorothy Kelly:**
March 27\textsuperscript{th} she attended a Physician Recruitment meeting.
March 29\textsuperscript{th} she attended RJ Burnside Appreciation night.
March 30\textsuperscript{th} BMG Ladies Night

**John Smuck:** No report

**Mayor Paul Gowing:**
He attended:
March 27\textsuperscript{th} Economic Development
March 29\textsuperscript{th} RJ Burnside Night
March 30\textsuperscript{th} Dave Sparling Retirement as Fire Chief
March 31\textsuperscript{st} Water Protection Meeting – Grazing and Coastal Conservation
April 1\textsuperscript{st} Kick off – Belmore Maple Syrup Festival 50 years
April 3\textsuperscript{rd} at Wingham Hospital ‘Royal Oaks’ Grand Opening in May/17
April 3\textsuperscript{rd} Emergency Planning Meeting

16) **Items for Information**
1. OMA Public Affairs - Ontario’s doctors and municipal leaders look to improve access to care in rural areas.
2. In The Trenches – March, 2017
3. 2017 General Levy – Maitland Valley Conservation Authority
4. 2017 Premier’s Award for Agri-Food Innovation Excellence program
5. Ontario Economic Report 2017
6. AMCTO – 2017 Federal Budget Update
7. Huron East Community Public Meeting

17) **Minutes**
1. Maitland Valley Conservation Authority

John Smuck asked Mayor Gowing if he brought up his concern about the Conservation Authority that was on the radio, being the 1\textsuperscript{st} contact for development. Paul Gowing will contact the MVCA with respect to that matter.

18) **Other Business:**
Jim Nelemans, Paul Gowing and Sharen Zinn will attend.

2. There was no other business to present.
19)  **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.

Denny Scott and Jackie Riggs and left the meeting at 9:55 pm

**Break:** The Council took a short break at 9:55 pm and returned at 10:05 pm.

20)  **By-law to establish, assume, dedicate and open as highway**

**Motion: 193-2017**  
Moved by John Smuck  
Seconded by Dorothy Kelly

“That the Council of the Municipality of Morris-Turnberry rescind Motion: 180-2017.”

Disposition  Carried

**Motion: 194-2017**  
Moved by Dorothy Kelly  
Seconded by John Smuck

“That By-Law No. 34-2017 be adopted as given first, second, third and final readings being a by-law to establish, assume, dedicate and open the following as highway being Part 1 Plan 22R-6522, being part of Lot 23 Concession 8, and Parts 12 and 15 Plan 22R-6224, being part of Lot 23 Concession 8 and 9, originally Township of Turnberry, now Municipality of Morris-Turnberry.”

Disposition  Carried.

21)  **Closed Session:**

1.  **Confidential Report** - pursuant to Section 239 (2) (b) personal matters about an identifiable individual;

   1.  Employee/ Shared Services Discussion
   2.  Vacancy Application
   3.  Reconciliation of Shared Services
   4.  Employee Issues
   5.  Morris-Turnberry Property Issue
   6.  Simpson Development
   7.  North Huron Cross Border Agreement
21.1.1  **Enter into Closed Session:**  
**Motion:** 195-2017  
Moved by John Smuck  
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 Report** - pursuant to Section 239 (2) (b) personal matters about an identifiable individual;
   1. Employee/Shared Services Discussion
   2. Vacancy Application
   3. Reconciliation of Shared Services
   4. Employee Issues
   5. Morris-Turnberry Property Issue
   6. Simpson Development
   7. North Huron Cross Border Agreement

Disposition  Carried

21.1.2  **Adjourn the Closed Session:**  
**Motion:** 196-2017  
Moved by Jim Nelemans  
Seconded by Jamie Heffer  
“That the Council adjourn the Closed to the public session and re-enter regular open session of council.”

Disposition  Carried

21.1.3  **Report to the Public from Closed Session.**
The Council discussed 7 matters concerning Identifiable Individuals concerning personal matters: Employee/Shared Services Discussion; Vacancy Application; Reconciliation of Shared Services; Employee Issues; Morris-Turnberry Property Issue; Simpson Development; North Huron Cross Border Agreement.

21.1.4  **Action from the Closed Session:**

**Motion:** 197-2017  
Moved by John Smuck  
Seconded by Jamie Heffer  
“That the Council of the Municipality of Morris-Turnberry approve the draft Cross Border Servicing agreement with the Township of North Huron, in principle; requesting that two additional properties be added to the agreement, the Harrett property and Morris-Turnberry lot – corner of Arthur & North Streets; and that the contributions to the Community Centres and Cemetery be annual grants; and authorize the Administrator Clerk-Treasurer to work with the staff at the Township of North Huron to finalize the agreement, to be presented to the Council for final approval.”

Disposition  Carried
22) **By-law No. 32-2017 Confirming By-law**

**Motion: 198-2017**  
Moved by John Smuck  Seconded by Dorothy Kelly

"That By-law No. 32 - 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 April 4th, 2017."

Disposition Carried

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23) **Adjournment:**

**Motion: 199-2017**  
Moved by Dorothy Kelly  Seconded by Jamie Heffer

"That the meeting be adjourned at 11:55 pm and this is deemed to be a over 4 hour meeting."

Disposition Carried

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Mayor, Paul Gowing

__________________________  
Clerk, Nancy Michie