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
Jenn Burns Huron County Planner
Eric Steele Huron County - Student Planner

**Others in Attendance:**
1. Jackie Riggs Wingham Advance Times
2. Denny Scott North Huron Citizen
3. Joanne Workman Landowner
4. Bill VanNes Landowner

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 two items for Closed Session.

**Adoption of Agenda:**

Motion: 412-2017 Moved by Dorothy Kelly Seconded by Sharen Zinn
“That the agenda for the meeting of August 1st, 2017 be adopted as amended.”
Disposition Carried

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

Motion: 413-2017 Moved by Sharen Zinn Seconded by Jim Nelemans
“That the minutes of the July 18th, 2017 and July 27th, 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: 414-2017 Moved by Jim Nelemans Seconded by Sharen Zinn
“That the 2017 Accounts dated August 1st, 2017 be approved for payment in the amount of: $335,927.80 for the Morris-Turnberry Accounts.”
Disposition Carried

6.2 Pay Report

Motion: 415-2017 Moved by Jim Nelemans Seconded by Dorothy Kelly
“That the Council of the Municipality of Morris-Turnberry accept the pay reports, dated July 26th, 2017.”
Disposition Carried

7) Building Report

Kirk Livingston – Chief Building Official

7.1 Building Activity Report:
Kirk Livingston presented the June and July, 2017 activity reports.

1. June and July 2017 Building Activity Report:

Motion: 416-2017 Moved by Dorothy Kelly Seconded by Sharen Zinn
“That the Council of the Municipality of Morris-Turnberry receive the Building Activity Report, for June and July, 2017, as submitted August 1st, 2017.”
Disposition Carried

9) Public Works:

Mike Alcock- Director of Public Works was not in attendance.
A report concerning the sale of the 1997 Champion Grader was reviewed.

9.2 Sale of 1997 Champion Grader

Motion: 417-2017 Moved by John Smuck Seconded by Hamie Heffer
“That the Council of the Municipality of Morris-Turnberry approve the sale of the 1997 Champion 740 Grader to Jade Equipment for the sale price of $25,000.00.”
Disposition Carried
10) Business:

10.1 Resolutions

Motion: 418-2017 Moved by John Smuck Seconded by Jim Nelemans
“That the Council of the Municipality of Morris-Turnberry file the following resolution:  City of Owen Sound – Request for Economic Impact Analysis.”
Disposition Carried

10.2 Drainage Agreement

Motion: 419-2017 Moved by Jamie Heffer Seconded by Dorothy Kelly
“That the Council of the Municipality of Morris-Turnberry approve the Drainage Agreement for Con 9 North Part Lot 5 on the Laidlaw and Blyth Creek Drains, as a condition of Consent B. 40/17.”
Disposition Carried

10.3 Drains:

1. Gregory Municipal Drain

Motion: 420-2017 Moved by John Smuck Seconded by Jamie Heffer
“That the Council of the Municipality of Morris-Turnberry set up a special meeting and request options from the Drainage Superintendent for presentation at the special meeting, concerning the Gregory Drain.”
Disposition Carried

8) Planning:

Jennifer Burns – Huron County Planner
Eric Steele – Student Planner

8.1 Enter into a Public Meeting: 7:55 pm

Motion: 421-2017 Moved by Jamie Heffer Seconded by Dorothy Kelly
“That the regular session of council be adjourned and enter into a Public Meeting under Section 34 of the Planning Act.”
Disposition Carried

8.2 Zoning By-law Amendment: 7:55 pm

Applicant - Brian Workman and Joanne Workman
Jennifer Burns and Eric Steele – Huron County Planners were in attendance.
Jo-anne Workman – applicant was in attendance.
Re: Zoning By-law Amendment

1. Call to order - The meeting was called to order by Mayor Paul Gowing at 7:55 pm.

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

PURPOSE AND EFFECT
The subject property is zoned AG1 (General Agriculture), NE2 (Natural Environment – Limited Protection) and NE1 (Natural Environment – Full Protection). The property is located at 85453 Clyde Line. The subject property has an area of approximately 40 hectares (100 acres). The temporary use by-law is proposed to only apply to a portion of the area (approximately 756 sq ft) zoned AG1.

This temporary use by-law proposes to amend Zoning By-law 45-2014 to allow the placement of a garden suite on the property to provide additional housing for farm help. A garden suite is a one-unit detached residential structure that is ancillary to an existing residential structure and is designed to be portable. A permanent residential dwelling exists on the property within the area zoned AG1.

The proposed garden suite is a 4 season park model trailer, with a one bedroom unit (12’ x 43’) and a (12’ x 18’) addition. The existing driveway, well and hydro on the property will be used to service the garden suite. A separate septic system will be installed to service the garden suite, unless the current system has been deemed appropriate, to the satisfaction of the Municipality and Health Unit.

The Morris-Turnberry Official Plan includes policies, which allow Council to permit a garden suite on rural properties in the municipality subject to obtaining a temporary use zoning by-law amendment. The Planning Act permits Council to approve a garden suite for a period of up to 20 years.

3. County Planning Department – Eric Steele presented the planning report. The planning report dated July 28, 2017 recommends approval of the application.

4. Comments Received – Nancy Michie stated that the only correspondence received was from the Maitland Valley Conservation Authority, which was mentioned in the planning report.

5. Oral submissions at a public meeting or make written submissions to the Municipality of Morris-Turnberry before the by-law is passed, There were no oral or written submissions received or presented.

6. Applicants comments – There were no comments from the applicant.

7. Public comments – There were no comments from the public.
8. **Morris-Turnberry Council comments and questions** –
   Dorothy Kelly asked if the trailer is there now? Joanne Workman stated - No it is not.
   John Smuck asked if the agreement will be registered on title or how it will be tracked. The draft agreement is to register on title.

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:**
    Motion: 422-2017
    Moved by John Smuck Seconded by Dorothy Kelly
   “That the meeting be adjourned and re-enter regular session of council.”
   Disposition Carried

11. **Garden Suite Agreement:**
   Pending passage of the Zoning by-law, an agreement is required to authorize a temporary Garden Suite

8.3 **By-law:**

1. **Informed Decision:**
   Motion: 423-2017
   Moved by Dorothy Kelly Seconded by Sharen Zinn
   “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 Concession 4, north part Lot 15, 85453 Clyde Line, former Township of Morris;
   **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 Concession 4, north part Lot 15, 85453 Clyde Line, former Township of Morris.”
   Disposition Carried

2. **By-law - Zoning By-law Amendment:**
   Motion: 424-2017
   Moved by Dorothy Kelly Seconded by Jamie Heffer
   “That By-law No. 76 - 2017 be passed as given first, second, third and final readings, being a by-law to rezone Concession 4, north part Lot 15, 85453 Clyde Line, former Township of Morris, from AG1 (General Agriculture), NE2 (Natural Environment – Limited Protection) and NE1 (Natural Environment – Full Protection).”
   Disposition Carried
Nancy Michie explained the process following the passage of the by-law, for circulation.

Joanne Workman left the meeting at 8:05.

Jenn Burns and Eric Steele left the meeting at 8:08 pm.

9) **Public Works Continued…. 8:08 pm**

Mike Alcock - Director of Public Works was not in attendance.

9.1 **Cattle Crossing on Mair Line**

Bill VanNes was in attendance.

A report from Mike Alcock was presented and reviewed.

The Council discussed with Bill Van Nes the following:

- The gate should be built to standard
- Proper signage is required- both ways
- If this is a common practice elsewhere in Ontario
- Bill Van Nes feels that the manufacturer will have some engineering on the gate
- A member of Council thinks that the scenario of a culvert under the road for cattle crossing should be looked at.
- The cattle do not cross the road in the winter time.
- A councilor questioned a flashing light- Bill Van Nes feels that is the responsibility of the Municipality
- This is a ‘no winter maintenance road’ so is not setting a precedence for all roads.
- Bill VanNes wished to have it documented that he only placed the manure line across the road- once- which was five years ago.
- This is a much scenario than a fence across the road, for snowmobilers. It was noted that the cattle will not be crossing in the winter.

**Motion: 425-2017** Moved by Sharen Zinn Seconded by Dorothy Kelly

“That the Council of the Municipality of Morris-Turnberry receive the report in conjunction with a Cattle Crossing on Mair Line; and give direction for the Director of Public Works and the Property Owner to proceed with an investigation of a texas gate cattle crossing for Mair Line and bring a report back to the Council for consideration.”

Disposition Carried

Bill VanNes left the meeting at 8:25 pm.

10) **Business Continued… 8:27 pm**

10.3 **Drains:**

2. **Branch of Johnston Municipal Drain**

**Motion: 426-2017** Moved by Jim Nelemans Seconded by Dorothy Kelly

“That the Council of the Municipality of Morris-Turnberry accept the petition for construction of new tile drain to the Johnston Municipal Drain at Concession 8 Lots 3 & 4, Morris, under Section 4 of the Drainage Act; and that Dietrich Engineering Limited, be appointed to prepare a report.”

Disposition Carried
3. Blackhall Municipal Drain Tenders

Motion: 427-2017 Moved by John Smuck Seconded by Jamie Heffer

“That the tender submitted by MRH Construction Inc for the Blackhall Municipal Drain – 2017, be accepted at the tender price of $12,790.00 plus HST.”

Disposition Carried

10.4 Special Meeting for Planning
Tuesday, August 22, 2017

Motion: 428-2017 Moved by Dorothy Kelly Seconded by Jim Nelemans

“That the Council of the Municipality of Morris-Turnberry approve a Special Meeting for Planning to be held on Tuesday August 22, 2017 @ 7 pm , to be held in the Council Chambers of the Municipality of Morris-Turnberry for the following purpose:

1. Minor Variance – Lot 4 Concession 8 Morris
2. Zoning Amendment - Lot 5 Concession 2, Morris
3. Agreement for Garden Suite for Lot 15 Concession 4 Morris 85453 Clyde Line
4. Pending Site Plan Agreement for a development proposal.”

Disposition Carried

10.5 Decorating the Hydro Poles in Walton for the IPM

Motion: 429-2017 Moved by Jim Nelemans Seconded by Jamie Heffer

“That the Council of the Municipality of Morris-Turnberry approve the IPM committee decorating the Hydro Poles in Walton for the IPM, pursuant to a current agreement that the Municipality of Morris-Turnberry has with Hydro One.”

Disposition Carried

10.6 Morris-Turnberry History Books:

Motion: 430-2017 Moved by Jim Nelemans Seconded by Dorothy Kelly

“That the Council of the Municipality of Morris-Turnberry approve a discount price for the History Books, IPM Special of $49.95 a set or $29.95 for one.”

Disposition Carried

10.7 IPM Training and Work times

A listing reviewed for the Council for the 2017 IPM training and work times.

11) By-laws:

11.1 Blackhall Municipal Drain

Motion: 431-2017 Moved by Dorothy Kelly Seconded by John Smuck

“That By-Law No. 61 -2017 be adopted as given third and final readings being a by-law to adopt the revised Provisional By-law for the Blackhall Municipal Drain Report, for the Municipality of Morris-Turnberry.”

Disposition Carried
11.2 By-law to Authorize collection of 2017 tax billing

Motion: 432-2017 Moved by John Smuck Seconded by Dorothy Kelly
"That By-Law No. 73-2017 be adopted as given first, second, third and final readings being a by-law to authorize the collection of the 2017 tax billing, in the Municipality of Morris-Turnberry."
Disposition Carried

12) Council Reports:
Jamie Heffer:
No meetings to report. He enjoyed the evening at the Blyth Theatre.

Sharen Zinn:
No meetings to report. She had a great evening at the Blyth Theatre.

Jim Nelemans: No report

Dorothy Kelly:
She attended the Public Planning Council meeting- July 27, 2017.

John Smuck:
He attended a Fire Board meeting on July 27th, 2017, which he will discuss with the addendum to the agenda.

Mayor Paul Gowing:
He attended a meeting in South Bruce for Nuclear meeting.
He will be attending his wife Jacquie, the Gala for Food Bank Distribution Centre.

13) Items for Information
1. OPP – Progress on Municipal Policing Bureau
2. Huron Economic Development – Hiring employees
3. Communities and Green Spaces – Celebrating Canada 150
4. Huron County Planning – Staffing Changes
5. AMCTO – Open and Smart Communities Forum September 22, 2017
6. Ontario College of Teachers – Exploring the Ethical Standards
7. Ministry of Municipal Affairs and Housing – Amend the Building Code
8. OPP – Billing Summary Report

14) Minutes
1. MVCA – John Smuck commented about MVCA looking into the flooding in Harriston and the study that is proposed. Paul Gowing advised that they are hiring a land surveyor to mark lines. Jim Nelemans asked if the Province is going to assist financially. Mayor Paul Gowing said MVCA is likely going to try to see what funding they are eligible for.
15) **Other Business:**
   1. **Brussels Fire Area Protection Committee**
      A report was reviewed from the Brussels Fire Area Protection Committee meeting, by John Smuck.

**Motion:** 433-2017  Moved by Jamie Heffer  Seconded by Dorothy Kelly

“That the Council of the Municipality of Morris-Turnberry hereby receive the report from the Brussels Fire Area Protection Committee; and that the Municipality of Morris-Turnberry has no objection to the Municipality of Huron East proceeding with the purchase of a tanker from Fort Garry.”

Disposition  Carried

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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.

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**Break:** The Council took a short break at 9:00 pm and returned at 9:08 pm.

Jackie Riggs and Denny Scott left the meeting at 9:00 pm.

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17) **Closed Session:**

**Confidential Report** - pursuant to Section 239 (2) (b) personal matters about an identifiable individual;  
**Disposition of Property** – Section 239 (2) (c)

1. Shared Services Reconciliation - pursuant to Section 239 (2) (b) personal matters about an identifiable individual;
2. Shared Services Building Services - pursuant to Section 239 (2) (b) personal matters about an identifiable individual;
3. Offer on Municipally owned property - pursuant to Section 239 (2) (c) Disposition of Property
4. Surplus Land – Municipally owned property- pursuant to Section 239 (2) (c) Disposition of Property
5. Confidential Matter- identifiable individuals - pursuant to Section 239 (2) (b) personal matters about an identifiable individual;
6. Legal Issue - pursuant to Section 239 (2) (b) personal matters about an identifiable individual.

**17.1 Enter into Closed Session:** 9:08 pm

**Motion:** 434-2017  Moved by Dorothy Kelly  Seconded by Jim Nelemans

“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;  
   **Disposition of Property** – Section 239 (2) (c)
   1. Shared Services Reconciliation - pursuant to Section 239 (2) (b) personal matters about an identifiable individual;
   2. Shared Services Building Services - pursuant to Section 239 (2) (b) personal matters about an identifiable individual;
   3. Offer on Municipally owned property - pursuant to Section 239 (2) (c) Disposition of Property;
4. Surplus Land – Municipally owned property- pursuant to Section 239 (2) 
   (c) Disposition of Property
5. Confidential Matter- identifiable individuals -pursuant to Section 239 (2) (b)
   personal matters about an identifiable individual;
6. Legal Issue - pursuant to Section 239 (2) (b) personal matters about an 
   identifiable individual.

Disposition  Carried

17.2 Adjourn the Closed Session: 10:20 pm

Motion: 435-2017  Moved by Jamie Heffer  Seconded by John Smuck
“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 six matters concerning Identifiable Individuals concerning personal 
matters:  Shared Services Reconciliation; Shared Services Building Services; Offer on 
Municipality owned property; Surplus Land; Kirk Livingston; and a Legal Issue.

18) By-law No. 77 -2017 Confirming By-law

Motion: 436-2017  Moved by Dorothy Kelly  Seconded by Sharen Zinn
"That By-law No. 77- 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 August 1st, 2017."

Disposition  Carried

19) Adjournment:

Motion: 437-2017  Moved by Jamie Heffer  Seconded by Sharen Zinn
"That the meeting be adjourned at 10:20 pm. and this is deemed to be a 
2 – 4 hour meeting."

Disposition  Carried

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Mayor, Paul Gowing

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Clerk, Nancy Michie