MUNICIPALITY OF MORRIS-TURNBERRY
COUNCIL CHAMBERS
41342 Morris Road
Tuesday, August 7th, 2018  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
Mike Alcock  Director of Public Works
Robert Trick  Animal Control Officer
Kim Johnston  Recording Secretary

**Others in Attendance:**
1. Colin Burrowes  Wingham Advance Times
2. Denny Scott  The Citizen
3. Natalee Roberts  Interested person
4. Andrew Somers  Property Owner
5. Two(2) other persons

1.1 **Recording Equipment:**
Colin Burrowes of the Wingham Advance Times disclosed the use recording equipment, for the use of writing articles.
2) Agenda:

2.1 Adoption of Agenda:

Adoption of Agenda:

Motion: 359-2018 Moved by Dorothy Kelly Seconded by Sharen Zinn

“That the agenda for the meeting of August 7th, 2018 be adopted as circulated.”

Disposition Carried

3) Declaration of Pecuniary Interest:

No member declared a pecuniary interest, at this time

4) Minutes:

4.1 Minutes

Motion: 360-2018 Moved by Jim Nelemans Seconded by Dorothy Kelly

“That the minutes of the July 17th, 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: 361-2018 Moved by Jim Nelemans Seconded by Sharen Zinn

“That the 2018 Accounts dated August 7th, 2018 be approved for payment in the amount of $ 305,715.79.”

Disposition Carried

6.2 Pay Report

Motion: 362-2018 Moved by Dorothy Kelly Seconded by Sharen Zinn

“That the Council of the Municipality of Morris-Turnberry accepts the pay reports, dated July 25th, 2018.”

Disposition Carried
7) **Business:**

7.1 **Report to the Council in regards to the keeping of Mini Pigs/ Pot-Belly Pigs in Urban Areas**

Kirk Livingston and Bob Trick were in attendance. Nancy Michie presented a report to the council, as requested, in regards to the keeping of Mini/Pot-Belly Pigs in Urban areas.

**Motion: 363-2018** Moved by Jim Nelemans Seconded by John Smuck

“That the Council of the Municipality of Morris-Turnberry hereby authorize that the Morris-Turnberry Zoning By-law and the Animal Control By-law that are currently in place, remain as current in regards to Pot-Belly Pigs in Urban areas, and that the request of Andrew Somers be denied, with an extension of 60 days to remove the pigs from the property.”

Disposition Defeated

**Motion: 364-2018** Moved by Sharen Zinn Seconded by Jamie Heffer

“That the Council of the Municipality of Morris-Turnberry hereby authorize that the number of dogs in an urban area remain at 2 dogs, which is status quo and that the request of Andrew Somers be denied.”

Disposition Carried

**Motion: 365-2018** Moved by Sharen Zinn Seconded by Dorothy Kelly

“That the Council of the Municipality of Morris-Turnberry revisit the motion 363-2018 regarding the keeping of Mini Pigs/Pot-Belly Pigs in urban areas.”

Disposition Defeated

**Motion: 366-2018** Moved by Sharen Zinn Seconded by Jim Nelemans

“That the Council of the Municipality of Morris-Turnberry hereby authorize that the Morris-Turnberry Zoning by-law and the Animal Control By-law that are currently in place, remain as current in regards to Pot-Belly Pigs in Urban areas, and that the request of Andrew Somers be denied, with an extension of 60 days to remove the pigs from the property.”

Disposition Defeated

The Council authorized Andrew Somers to comment:

Andrew Somers thanked the Council for the consideration of the report. He asked with open heart to allow the amendment. He will pay a licence fee. There should be a limit of the number of animals. Andrew Somers is an animal rescue. He was asked who gave him permission from the County of Huron. He did not know. He only has 3 dogs. He would like a stay of execution.

Bob Trick has dealt with the Canadian Food Inspection Agency. They respond well to issues.
Motion: 367-2018   Moved by John Smuck   Seconded by Sharen Zinn
“That the Council of the Municipality of Morris-Turnberry hereby authorize that
the Morris-Turnberry Zoning By-law and Animal Control By-law be amended to allow a
maximum of two (2) Pot-belly Pigs in a dwelling in the Urban areas of the Municipality,
and that the Animal Control By-law include the conditions as outlined in the August 7th,
2018 report, but not limited to:
1. a Form to be filled out and filed with the Municipality to house a Pot-Belly Pig;
2. a Premise ID number must be obtained, issued by OMAFRA;
3. and the Pig must be tagged with a Pig Trace Tag;
4. and a Licence Fee of $80.00 per pig must be paid.”
Disposition Carried

Andrew Somers, Natalee Roberts and two (2) other persons left the meeting at 8:33pm

7.2 Resolutions:
1. City of Hamilton
2. City of Niagara Falls
3. City of Toronto

Motion: 368-2018   Moved by Sharen Zinn   Seconded by Dorothy Kelly
“That the Council of the Municipality of Morris-Turnberry file the following resolutions:
1. City of Hamilton – Cannabis Grace Period Request,
2. City of Niagara Falls – North American Free Trade Agreement (NAFTA)
3. City of Toronto – Immediate Steps to Address Gun Violence.”
Disposition Carried

7.3 4th Annual Dave Johnston Memorial Baseball Tournament:

Motion: 369-2018   Moved by John Smuck   Seconded by Sharen Zinn
“That the Council of the Municipality of Morris-Turnberry hereby declares that the
‘Fourth Annual Dave Johnston Memorial Baseball tournament’, to be held on August 17-19, 2018, which is of municipal significance.”
Disposition Carried

7.4 Newsletters for Final Tax Billing

Motion: 370-2018   Moved by John Smuck   Seconded by Dorothy Kelly
“That the Council of the Municipality of Morris-Turnberry receive and approve the newsletters for the final tax billings, for the Municipality of Morris-Turnberry.”
Disposition Carried
8) **By-Laws:**

8.1 **By-law to provide for a Drainage Works for the Blyth Creek Municipal Drain**

**Motion: 371-2018** Moved by Dorothy Kelly Seconded by Sharen Zinn

"That By-Law No. 40-2018 be adopted as given third and final readings being a by-law to provide for a drainage works in the Municipality of Morris-Turnberry in the County of Huron."

Disposition Carried

8.2 **By-law to authorize the collection of the 2018 tax billing**

**Motion: 372-2018** Moved by Jim Nelemans Seconded by John Smuck

"That By-Law No. 57-2018 be adopted as given first, second, third and final readings being a by-law to authorize the collection of the 2018 tax billing for the Municipality of Morris-Turnberry and to provide for the Mailing of the Notices demanding payment of the 2018 Property Taxes."

Disposition Carried

8.3 **Belgrave Water Agreement**

**Motion: 373-2018** Moved by Jamie Heffer Seconded by Dorothy Kelly

"That By-Law No. 61 -2018 be adopted as given first, second, third and final readings being a by-law to authorize the amendment to Schedule A and addition of Schedule B."

Disposition Carried

8.4 **Service Agreement Property Standards /By-Enforcement**

**Motion: 374-2018** Moved by Dorothy Kelly Seconded by Sharen Zinn

"That By-Law No. 60 -2018 be adopted as given first, second, third and final readings being a by-law to authorize a joint agreement with North Huron for contracted Property Standards and By-law Enforcement Services."

Disposition Carried

8.5 **Reinhardt Site Plan Agreement**

**Motion: 375-2018** Moved by Sharen Zinn Seconded by Jamie Heffer

"That By-Law No. 59 -2018 be adopted as given first, second, third and final readings being a by-law to adopt the amended Site Plan Agreement for Reinhardt Rental Holdings Ltd. and Joe Reinhardt Construction Ltd and subsequently register on title for Parts 1,2,3,4, RP 22R-6075."

Disposition Carried
9) **Building Department:**

Kirk Livingston - CBO was in attendance

9.1 **Building Department / Property Standards Activity Report – June, July, 2018**

Motion: 376-2018 Moved by Dorothy Kelly Seconded by Jamie Heffer

“That the Council of the Municipality of Morris-Turnberry receive the Building Department Activity Report for June and July, 2018, and the Property Standards/ By-law Enforcement report, as submitted August 2nd, 2018.”

Disposition Carried

10) **Public Works:**

Mike Alcock - Director of Public Works was in attendance.

10.1 **Operations Report**

Motion: 377-2018 Moved by Jamie Heffer Seconded by John Smuck

That the Council of the Municipality of Morris-Turnberry accept the Public Works Operation Report.”

Disposition Carried

10.2 **OCIF Top up funding Report**

Motion: 378-2018 Moved by Jim Nelemans Seconded by Dorothy Kelly

“That the Council of the Municipality of Morris-Turnberry receive the Report and authorize staff to submit an application to OCIF Top-Up Funding for Hard Surfacing on Jamestown Road and Salem Road, and furthermore declare that the project is a priority to the Municipality as outlined in the Principals of the Municipality of Morris-Turnberry Asset Management Plan”

Disposition Carried

Robert Trick left the meeting at 8:55pm

10.3 **Clean Water Funding – Landfill Forestry Grant**

Motion: 379-2018 Moved by Jim Nelemans Seconded by Dorothy Kelly

That the Council of the Municipality of Morris-Turnberry receive the Report and provide direction to the Director of Public Works to proceed with the Clean Water Funding for the Landfill Forestry Grant.”

Disposition Carried
10.4 **Rombouts Pit/ St. Michaels Road Improvement agreement**

**Motion:** 380-2018  
Moved by Sharen Zinn  Seconded by Dorothy Kelly

“That the Council of the Municipality of Morris-Turnberry receive the report and hereby grant approval of the amended Schedule “C” of the Rombouts Pit/ St. Michaels Road Improvement agreement.”

Disposition  Carried

11) **Council Reports:**

**Jamie Heffer:**
No Report.

**Sharen Zinn:**
She attended the Brussels Fire Truck Unveiling on July 25th, 2018. It was a good turnout.
She attended the Grand Opening for the DeWit Apartments on July 29th, 2018. Will be a real asset for the community, they did an excellent job.
She attended the Food Bank Gala in Clinton on August 2, 2018.

**Jim Nelemans:**
He attended the Blyth Theatre on July 19th, 2018. It was a good play.
He attended the Brussels Fire Truck Unveiling on July 25th, 2018. The firefighters were having their fire practice. He was able to see how some of the equipment was used.

**Dorothy Kelly**
She attended the Blyth Theatre on July 19th, 2018. Excellent play.
She attended Physician Recruitment – They are planning the BBQ for the new doctors.
She attended the Food Bank Gala on August 2nd, 2018.
She attended the Brussels Fire Truck unveiling on July 25th, 2018.
She attended the DeWit Apartment Open house on July 29th, 2018.

**John Smuck**
He attended the Blyth Theatre on July 19th, 2018 – Good play.
Bluevale Community Committee will be hosting the fourth annual Dave Johnston Memorial Ball tournament on August 17 – 19th, 2018

**Mayor Paul Gowing:**
He attended a meeting at the office with Nancy Michie, Chris Watson – Economic Development officer with the County of Huron, and Vicki Lass from OMAFRA regarding the action items from the Municipality’s Strategic Plan. A copy of the report of the meeting will be circulated to council and the members on the original Strategic Planning Committee.

12) **Items for Information**
1. OPP – Calls for Service (CFS) Billing Summary Report
2. MMA/MHO – Message from Minister Steve Clark
3. Jim and Frances Shaw – Thank you
4. Peter de Jager – All you can eat Leadership Buffet
5. Seaforth Community Hospital Foundation – Summer Greetings
6. Notice of Request for Drain Maintenance and/or Repair
7. FDNH Update – Year to Date Budget
8. Alzheimer Society – Coffee Break
9. Summer Lunch - August 23rd, 2018
13) Minutes
There were no minutes to view.

14) Other Business:
A copy of the Notice of the ‘Four Winds’ grand opening August 12th and 13th was given to council for their information. There was no other business.

15) 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 9:20 pm and returned at 9:30 pm.

Kim Johnston, Kirk Livingston, Mike Alcock, Colin Burrowes and Denny Scott left the meeting at 9:20pm

16) Closed Session:
Confidential Matters:
1. Matter effecting an Employee - pursuant to Section 239 (2) (b) Identifiable Individuals

16.1 Enter into Closed Session: 9:30pm
Motion: 381-2018 Moved by Jamie Heffer Seconded by Sharen Zinn
“That the Council adjourn the Public Session of Council and enter into a Closed to the Public Session for the following matters:
1. Matter effecting an Employee - pursuant to Section 239 (2) (b) Identifiable Individuals.”
Disposition Carried

16.2 Adjourn the Closed Session: 9:45pm
Motion: 382-2018 Moved by Jim Nelemans Seconded by Sharen Zinn
“That the Council adjourn the Closed to the public session and re-enter regular open session of council.”
Disposition Carried

16.3 Action from the Closed Session:
Motion: 383-2018 Moved by Jamie Heffer Seconded by Dorothy Kelly
“That the Council of the Municipality of Morris-Turnberry approve the Notice of Retirement for the Administrator Clerk – Treasurer Nancy Michie.”
Disposition Carried
17) By-law No. 58-2018 Confirming By-law

Motion: 384-2018 Moved by Sharen Zinn Seconded by John Smuck
"That By-law No. 58-2018 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 August 7th, 2018."
Disposition Carried

18) Adjournment:
Motion: 385-2018 Moved by Jim Nelemans Seconded by Dorothy Kelly
"That the meeting be adjourned at 9:46pm. and this is deemed to be a 2-4 hour meeting."
Disposition Carried

Mayor, Paul Gowing

Clerk, Nancy Michie