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
   Steven Fortier  Chief Building Official

   **Others in Attendance:**
   1. Denny Scott  The Blyth/Brussels Citizen
   2. Jackie Riggs  Wingham Advance Times

2) **Agenda:**
   Mayor Paul Gowing requested to add an item regarding a Food Drive in Council reports.

   **Adoption of Agenda:**
   **Motion: 448-2015**  Moved by Jim Nelemans  Seconded by Sharen Zinn
   “That the agenda for the meeting of December 1st, 2015 be adopted as circulated.”
   **Disposition**  Carried

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

Motion: 449-2015 Moved by Jamie Heffer Seconded by Jim Nelemans
“That the minutes of the November 17th, 2015 Council Meetings, be adopted as amended.”
Disposition Carried

Amendment: Motion No. 447-2015 be amended to state-
Item: 16, Page 8, Adjournment…. This is deemed to be a ‘less than 2 hour meeting’ replaced a 2 – 4 hour meeting.

5) Business from the Minutes
There was no business from the minutes to be discussed.

6) Accounts
6.1 Account List:
Motion: 450-2015 Moved by John Smuck Seconded by Jamie Heffer
“That the Accounts dated December 1st, 2015 be approved for payment in the amount of $964,227.98.”
Disposition Carried

7) Planning:

7.1 Enter into a Public Meeting: 7:40 pm
Motion: 451-2015 Moved by Dorothy Kelly Seconded by Jim Nelemans
“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 Zoning By-law Amendment: 7:40 pm
Susanna Reid – Huron County Planner was not in attendance.
Report was attached and reviewed by the Council.

PURPOSE AND EFFECT

The purpose and effect of this application is to change the zoning on Concession 6 Part North Part Lot 15 as Registered Plan; 22R2669 Part 1 Part 2 Part 3 (41407 Morris Road) former Township of Morris from AG1 (General Agricultural) and NE2 (Natural Environment Limited Protection) to AG4 (Agricultural Small Holdings- Special). The subject property has an area of 2.4 ha (approx. 6 acres). The land that is changed from NE2 to AG4 will be identified as Conservation Authority Notification Lands. Conservation Authority Notification Lands are not a zone.

The zoning by-law amendment is proposed to allow a residence and accessory building on a lot of record which has been created by a natural severance. The natural severance exists with respect to the Middle Maitland River that flows along the southern edge of the subject property, effectively separating it from the remainder of the property.
The report from the Huron County Planner recommended that the item be deferred.

Adjournment:

**Motion: 452-2015** Moved by Jamie Heffer Seconded by John Smuck

"That the meeting be adjourned and re-enter regular session of council."

Disposition Carried

7.3 Recirculation of Notice for Zoning By-law Amendment:

**Motion: 453-2015** Moved by Dorothy Kelly Seconded by Sharen Zinn

"That the by-law amendment be deferred to January 5, 2016, due to a recirculation being required."

Disposition Carried

8) Stage 3 Archaeological Assessment Former Turnberry School-

The Planning Report will be presented on December 15, 2015.

9) Building:

9.1 Building Report:

A report was presented and reviewed by Steve Fortier- Chief Building Official.

A Confidential Report was handed out at the meeting

1. October and November, 2015 Building Report:

**Motion: 454-2015** Moved by Jamie Heffer Seconded by Sharen Zinn

"That the Council of the Municipality of Morris-Turnberry receive the Building Report for October and November, 2015, as submitted December 1, 2015."

Disposition Carried

9.2 Proposed Building Permit Fees

9.2.1 Motion to Enter into a Public Meeting:

**Motion: 455-2015** Moved by Dorothy Kelly Seconded by Jim Nelemans

"That the Council adjourn the regular session and enter into a Public meeting to review the Proposed Building Permit Fees."

Disposition Carried

9.2.2 Public Meeting to present the Proposed Building Permit Fees:

1. Presentation of the proposed fees:

A Power Point presentation was presented by Steve Fortier.
2. Questions from the floor:
There were no questions from the floor.

3. Council comments:
Question asking who gets the tent permits, the contractor or the property owner. The Building Official said that the property owner will.

9.3 Reenter Regular Council Session: 8:03 pm

Motion: 456-2015 Moved by Jamie Heffer Seconded by Dorothy Kelly
"That the Council reenter regular session of Council.”
Disposition Carried

9.4 Motion:
Motion: 457-2015 Moved by Jamie Heffer Seconded by Dorothy Kelly
“That the Council approve the Proposed Building Permit Fees.”
Disposition Carried

9.5 By-law:
Motion: 458-2015 Moved by Dorothy Kelly Seconded by Sharen Zinn
“That By-Law No. 77-2015 be adopted as given first, second, third and final readings being a by-law to approve respecting fees for Construction, Demolitions and Change of Use Permits and Inspections and to repeal By-law No. 66-2014, in the Municipality of Morris-Turnberry.”
Disposition Carried

Steve Fortier left the meeting at 8:05 pm.

10) Deputations:
10.1 Building Bridges for Our Future 8:05 pm
Linking Education and Community
A presentation was presented by Karri Ann Cameron and Teresa Becker.

Motion: 459-2015 Moved by Dorothy Kelly Seconded by Jim Nelemans
“That the Council of the Municipality of Morris-Turnberry receive the presentation from Building Bridges for Our Future.”
Disposition Carried

10.2 Belgrave Community Centre Board 8:30 pm
Jonathan VanCamp and Ron Cook made a presentation, in regards to funding for the Belgrave Community Centre. Petitions from the community were submitted.

Motion: 460-2015 Moved by Dorothy Kelly Seconded by Jim Nelemans
“That the Council of the Municipality of Morris-Turnberry receive the presentation from Belgrave Community Centre Board.”
Disposition Carried.
11) Business

11.1 2016 Budget Impacts from cuts to OMPF and increases to OPP
The Council reviewed the report for information and the impact for Morris-Turnberry, in the amount of $221,974.00.

11.2 Final Economic Development Strategic Plan

Motion: 461-2015 Moved by Sharen Zinn Seconded by Dorothy Kelly
“That the Council of the Municipality of Morris-Turnberry adopt the 2015 Final Economic Development Strategic Plan, to be distributed to the OMAFRA and the County of Huron.”
Disposition Carried

11.3 Economic Development Strategic Planning Celebration
Monday, December 14th, 2015, 7 – 9, Libro Community Hall
Jim Nelemans, Dorothy Kelly, Mayor Paul Gowing, Nancy Michie, Tim Martin and Ron Schefter will attend.

11.4 Bosman Municipal Drain Grant

Motion: 462-2015 Moved by Sharen Zinn Seconded by Dorothy Kelly
“That the Council of the Municipality of Morris-Turnberry approve the grant from the Maitland Valley Conservation Authority.”
Disposition Carried

11.5 Resolution

Motion: 463-2015 Moved by Jim Nelemans Seconded by Sharen Zinn
“That the Council of the Municipality of Morris-Turnberry support and endorse:
Canton de Champlain Township – New OPP Billing Model
Saugeen Conservation Authority – Control Invasive Species.”
Disposition Carried

11.6 Shared Services Report 2015
The council reviewed the County of Huron Shared Services Report, for information purposes, only.

11.7 Huron Perth Agriculture and Water Festival
A request for financial support for 2016 Huron Perth Agriculture and Water Festival April 12 & 13, 2016

Motion: 464-2015 Moved by Jim Nelemans Seconded by John Smuck
“That the Council of the Municipality of Morris-Turnberry approve a donation of $200.00 to the Huron Perth Agriculture and Water Festival.”
Disposition Carried
11.8 Appointments:
Mayor Gowing requested discussion on the appointments as Drainage Commissioners.

1. Draft Appointments

Motion: 465-2015 Moved by Dorothy Kelly Seconded by Sharen Zinn
“That the Council of the Municipality of Morris-Turnberry approve the draft appointment list for the period effective for the year 2016 and discontinue Drainage Commissioners.”
Disposition Carried

11.9 Notice of Passing of Open Burn Bylaw
Consideration of a flyer to be mailed out to all households.

Motion: 466-2015 Moved by Sharen Zinn Seconded by Dorothy Kelly
“That the Council of the Municipality of Morris-Turnberry approve a flyer be mailed to all households informing them of the steps to take when having an open burn in the Municipality of Morris-Turnberry.”
Disposition Carried

11.10 Emergency Program Committee
1. Minutes from November 24, 2015 Meeting
2. 2015 Checklist for Compliance

The Council reviewed the Compliance reports for information.

11.11 CIBC Credit Agreement

Motion: 467-2015 Moved by John Smuck Seconded by Dorothy Kelly
“That the Council of the Municipality of Morris-Turnberry approve the CIBC Credit agreement.”
Disposition Carried

11.12 Petition for the Blackhall Municipal Drain

Motion: 468-2015 Moved by Sharen Zinn Seconded by John Smuck
“That the Council of the Municipality of Morris-Turnberry accept the petition for improvement to the Blackhall Municipal Drain at Concession 1 NPt Lots 4-6, Morris, under Section 78 of the Drainage Act; and that Dietrich Engineering Limited, be appointed to prepare a report.”
Disposition Carried
12) By-Laws

12.1 Road Widening – Kieffer Line

Motion: 469-2015 Moved by Jim Nelemans Seconded by Dorothy Kelly
“That By-Law No. 79 -2015 be adopted as given first, second, third and final readings being a by-law to authorize the Acquisition of Land from James Murray Hall and Mary Elizabeth Hall, the South Part of Lot 5, Concession 7, being Part 2 on Plan 22R-616.”
Disposition Carried

12.1.2 By-law to Establish, Assume, Dedicate and Open, as part of Kieffer Line

Motion: 470-2015 Moved by Dorothy Kelly Seconded by Jamie Heffer
“That By-Law No. 80 -2015 be adopted as given first, second, third and final readings being a by-law to Establish, Assume, Dedicate and Open, part of the South Part of Lot 5, Concession 7, being Part 2 on Plan 22R-616, as part of Kieffer Line.”
Disposition Carried

12.2 Fire Prevention Services Agreement

Motion: 471-2015 Moved by John Smuck Seconded by Dorothy Kelly
“That By-Law No. 76 -2015 be adopted as given first, second, third and final readings being a by-law to authorize an agreement between the Corporation of the Municipality of Morris-Turnberry and the Corporation of the Township of Ashfield-Colborne-Wawanosh, regarding a fire prevention services agreement, in the Municipality of Morris-Turnberry.”
Disposition Carried

13) Council Reports:

Jamie Heffer:
On November 19th he attended the Huron Manufacturing dinner. Britespan received an award for export.
On November 24 he attended an Emergency Meeting. They reviewed the exercise.
He attended a Bluevale Strategic Planning meeting on November 26th. He thanks those involved.
He attended the Santa Claus Parade in Wingham on November 28th.

Sharen Zinn:
She attended the Huron Manufacturing Dinner. It was a large event and she sat with Britespan and Euro Home and Libro.
She attended the Southwest Conference in London. She attended the Planning and Human Rights sessions.
On November 26th she attended the Morris-Turnberry Strategic Plan meeting.
She attended the Wingham Santa Claus Parade on November 28th.
Jim Nelemans:
He attended the Huron Manufacturing Dinner on November 19th. It was excellent.
On November 20th he attended the Southwest conference. He listened to a speaker from Vancouver.
He attended an Economic Development on November 26th. A lot of ratepayers were involved.

Dorothy Kelly:
On November 19th she attended the Huron Manufacturing Dinner.
On November 20th she attended the Southwest Conference.
She attended the Physicians Recruitment Meeting on November 25th. They are giving gift bags to the physicians.
She attended the Economic Development Strategic Plan meeting.
On November 28th she attended the Santa Claus Parade.

John Smuck:
He attended a Bluevale Community Centre meeting. They are looking into changing their bank accounts and lottery licensing. They have booked the ice in Brussels for 3 different skates. The Bluevale Recreation donated $500.00 to the Food Bank.

Mayor Paul Gowing:
On November 18th he attended an MVCA meeting. He advised John Smuck that there is no funding for bridge removal.
On November 29th he attended the Southwest Conference.
He attended an Emergency Planning meeting on November 24th.
He was the rep of County Council on November 26th and 28th for the G2G Trail.
On December 1st there will be a trailer at ValuMart. He encourages everyone to donate.

14) Items for Information
1. AMO – Federal Government announces plans to resettle Syrian Refugees
2. Zoning By-law Amendment – Township of North Huron
3. Zoning By-law Amendment – Municipality of Huron East
4. Request for Municipal Drainage Repairs – Robertson Mathers- Npt Lot 15 Concession 2; Underwood Drain- Con 8 Lots 11,12,13 Turnberry
5. Ministry of Citizenship – Ontario Medal for Young Volunteers
6. Ernie Hardeman, MPP – Local Government Week
7. Wingham and District Hospital Foundation Newsletter
8. Manufacturing Excellence Award – Britespan Building Systems Inc
9. Coalitions Against Privatization – Hydro One not for sale
11. Goderich to Guelph Rail Trail Open Houses – Thursday, November 26, 7 – 9, Milverton and Saturday, November 28, 2- 4, Blyth

15) Minutes
There were no minutes available for review.
16) **Other Business:**  
There was no other business to present.

**Extension of the Meeting:**

*Motion: 472-2015*  
Moved by John Smuck  
Seconded by Jamie Heffer  
“That the meeting be extended past 10:30 pm.”  
Disposition: Carried

17) **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 10:32 and returned at 10:40 pm.

Denny Scott and Jackie Riggs left the meeting at 10:32 pm.

18) **Closed Session:**

1. **Confidential Report- Shared Services meeting**- pursuant to Section 239 (2) (b) personal matters about an identifiable individual;
2. **Confidential Report on a CPI increase**- pursuant to Section 239 (2) (b) personal matters about an identifiable individuals;
3. **Report - for cats to be added to the Animal Control By-law for cost recovery**  
pursuant to Section 239 (2) (b) personal matters about an identifiable individual;
4. **WSIB Clearance Certificate / Invoice**- pursuant to Section 239 (2) (b) personal matters about an identifiable individual;
5. **Employee issue** - pursuant to Section 239 (2) (b) personal matters about an identifiable individual;

18.1.1 **Enter into Closed Session:**  
10:40 pm

*Motion: 473-2015*  
Moved by Dorothy Kelly  
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- Shared Services meeting**- pursuant to Section 239 (2) (b) personal matters about an identifiable individual;
2. **Confidential Report on a CPI increase**- pursuant to Section 239 (2) (b) personal matters about an identifiable individuals;
3. **Report - for cats to be added to the Animal Control By-law for cost recovery**  
pursuant to Section 239 (2) (b) personal matters about an identifiable individual;
4. **WSIB Clearance Certificate / Invoice**- pursuant to Section 239 (2) (b) personal matters about an identifiable individual;
5. **Employee issue** - pursuant to Section 239 (2) (b) personal matters about an identifiable individual;

Disposition: Carried
18. 1.2 Adjourn the Closed Session:  11:11 pm
Motion:  474-2015 Moved by Seconded by
“That the Council adjourn the Closed to the public session and re-enter regular open
session of council.”
Disposition Carried

15.1.3 Report to the Public from Closed Session.
The Council discussed five matters concerning Identifiable Individuals with regard to
Confidential matters: Confidential Report- Shared Services meeting; Confidential Report
on a CPI increase; Report - for cats to be added to the Animal Control By-law for cost
recovery; WSIB Clearance Certificate / Invoice; Employee issue

19) By-law 78-2015 Confirming by-law
Motion:  475-2015 Moved by Dorothy Kelly Seconded by Jim Nelemans
"That By-law No. 78-2015 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 December 1st, 2015."
Disposition Carried

20) Adjournment:
Motion:  476-2015 Moved by Jamie Heffer Seconded by Sharen Zinn
"That the meeting be adjourned at 11:12 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