Minutes of the Meeting

1) Call to order: The meeting was called to order by Mayor Paul Gowing at 7:45 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
Susanna Reid    Huron County Planner

Others in Attendance:
1. Jackie Riggs    Wingham Advance Times
2. Denny Scott    North Huron Citizen
3. Bill Knott     Deputation Traffic Lights
4. Chris Patterson    Deputation Traffic Lights
5. Bev Elston    Ratepayer
6. Adam Garniss    Ratepayer

2) Agenda:
An Addendum from the Clerk was added to the agenda for consideration as the items were of a time sensitive nature, for the Closed Session.
Jamie Heffer requested to add one item in Open Session regarding the Turnberry Park.

Adoption of Agenda:
Motion: 532-2016 Moved by Jim Nelemans Seconded by Dorothy Kelly
“That the agenda for the meeting of December 20th, 2016 be adopted as amended.”
Disposition  Carried

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

Motion: 533-2016  Moved by John Smuck  Seconded by Jamie Heffer
“That the minutes of the December 6th, 2016 Council Meetings, be adopted as circulated.”
Disposition  Carried

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

6) Accounts

6.1 Account List:

Motion: 534-2016  Moved by Jim Nelemans  Seconded by Sharen Zinn
“That the 2016 Accounts dated December 20th, 2016 be approved for payment in the amount of:
$ 73,716.02 for the Morris-Turnberry Accounts
$ 194,240.23 for the Shared Services Accounts.”
Disposition  Carried

7) Planning: 7:50 pm

7.1 Enter into a Public Meeting:

Motion: 535-2016  Moved by Dorothy Kelly  Seconded by Sharen Zinn
“That the regular session of council be adjourned and enter into a Public Meeting under Section 34 of the Planning Act.”
Disposition  Carried

7.2 Zoning By-law Amendment: 7:50 pm
Susanna Reid – Huron County Planner was in attendance.
Bev Elston and Adam Garniss were in attendance.

Re: Zoning By-law Amendment

1. Call to order - The meeting was called to order by Mayor Paul Gowing at 7:50 pm

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

PURPOSE AND EFFECT
The purpose and effect of this application is to rezone part of the north part of Lot 8, Concession 3, former Township of Morris (40891 Browntown Road) to recognize a reduced lot area of 20 ha (approx. 49.4 acres) for a farm parcel. This rezoning is a condition of severance File B21-16. The area being rezoned is approximately 20 hectares and contains a house, barn and shed.

This by-law amends the Municipality of Morris-Turnberry Zoning By-law 45-2014.

3. County Planning Department - Susanna Reid presented the planning report. The planning report dated December 15, 2016 recommends approval of the application.
4. **Comments Received** – There were no other comments.

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** – Adam Garniss pointed out a typo on the map, which was addressed by the planner.
   Bev Elston had no comments.

7. **Public comments** – There were no comments from the public.

8. **Morris-Turnberry Council comments and questions** – The Council had no 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:** 7:55 pm
    Motion: 536-2016 Moved by Dorothy Kelly Seconded by John Smuck
    “That the meeting be adjourned at 7:55 pm and re-enter regular session of council.”
    Disposition Carried

7.3 **By-law:**

1. **No Further Notice is required:**

Motion: 537-2016 Moved by Jim Nelemans Seconded by Jamie Heffer
“**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 the North Part of Lot 8, Concession 3, 40851 Browntown Road, Morris; 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. 111-2016.”

Disposition Carried
2. Informed Decision:

Motion: 538-2016 Moved by Sharen Zinn Seconded by Dorothy Kelly
“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 the North Part of Lot 8, Concession 3, 40851 Browntown Road, 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 corresponding Zoning By-law for the North Part of Lot 8, Concession 3, 40851 Browntown Road, Morris.”
Disposition Carried

3. By-law- Zoning By-law Amendment:

Motion: 539-2016 Moved by John Smuck Seconded by Dorothy Kelly
“That By-law No. 111-2016 be passed as given first, second, third and final readings, being a by-law to rezone part of the north part of Lot 8, Concession 3, former Township of Morris (40891 Browntown Road) to recognize a reduced lot area of 20 ha (approx. 49.4 acres) for a farm parcel, in the Municipality of Morris-Turnberry.”
Disposition Carried

Adam Garniss and Bev Elston left the meeting at 8:00 pm.

7.4 Status Report Update on the Official Plan 5 Year Review 8:00 pm
Susanna Reid presented and reviewed the report.

Motion: 540-2016 Moved by Sharen Zinn Seconded by Dorothy Kelly
“That the Council of the Municipality of Morris-Turnberry receive the Status Report Update on the Official Plan 5 year review, for information, as presented on December 20th, 2016; and
That the council meeting date of January 30, 2017 at 7:00 pm be set to review the comments received for the Official Plan 5 year review.”
Disposition Carried

7.5 Huron County - Agriculture Lot Size Report
Susanna Reid presented and reviewed the report.

Motion: 541-2016 Moved by Sharen Zinn Seconded by Dorothy Kelly
“That the Council of the Municipality of Morris-Turnberry receive the Agriculture Lot Size report, as presented on December 20th, 2016.”
Disposition Carried

Susanna Reid left the meeting at 8:10 pm.
8) Building Report
Kirk Livingston – Chief Building Official

8:10 pm

8.1 Building Activity Report:
Kirk Livingston presented the activity report

1. November 2016 Building Activity Reports:
Motion: 542-2016 Moved by Sharen Zinn Seconded by Jamie Heffer
“That the Council of the Municipality of Morris-Turnberry receive the Building Activity Reports, for November 2016, as submitted December 20, 2016.”
Disposition Carried

10) Deputation: Bill Knott/Chris Patterson
Traffic lights at the corner of County Road 4 and County Road 25
Bill Knott and Chris Patterson made a presentation.

Motion: 543-2016 Moved by John Smuck Seconded by Dorothy Kelly
“That the Council of the Municipality of Morris-Turnberry support and endorse the request of Bill Knott and Chris Patterson, to support the petition to be submitted to the County of Huron, requesting traffic control at the intersection of County Road 4 – London Road and County Road 25 – Blyth Road.”
Disposition Carried

Bill Knott and Chris Patterson left the meeting at 8:45 pm.

9) Public Works:
9.1 Public Works Activity Report by Jeff Molenhuis – Director of Public Works
Jeff Molenhuis was not in attendance.
The Council reviewed the Public Works Activity Report.

Motion: 544-2016 Moved by Dorothy Kelly Seconded by Sharen Zinn
“That the Council of the Municipality of Morris-Turnberry receive the Public Works Activity Report for information, as presented on December 20th, 2016.”
Disposition Carried

11) Business
11.1 Resolutions:

Motion: 545-2016 Moved by Jamie Heffer Seconded by Dorothy Kelly
“That the Council of the Municipality of Morris-Turnberry support and endorse the following resolutions:
1. Township of Zorra – Request the Province to re-evaluate the structure of hydro
2. Township of Hornepayne - Municipal Fire Service.”
Disposition Carried
11.2 **Appointments**
A report was presented by Nancy Michie.
The Council reviewed the draft list for 2017 and 2018.

1. **Draft Appointments**

**Motion: 546-2016** Moved by Jim Nelemans 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 2017 and 2018.”
Disposition Carried

Kirk Livingston left the meeting at 9:00 pm.

11.3 **Ontario Wildlife Damage Compensation Program**
A report was presented by Nancy Michie for council’s information.

**Motion: 547-2016** Moved by John Smuck Seconded by Sharen Zinn
“That the Council of the Municipality of Morris-Turnberry receive the Ontario Wildlife Damage Compensation Program report, for information, as presented on December 20th, 2016.”
Disposition Carried

11.4 **Saugeen Valley Conservation Authority**
Annual Meeting, Friday, January 13, 2017 at 1:00 pm, Formosa
No one from the Council plan to attend this meeting.

11.5 **Conferences**
ROMA Conference - January 29-31, 2017
OGRA Conference – February 26 to March 1, 2017
Mayor Paul Gowing will be attending both Conferences. ROMA with the County and wants to registered with Morris-Turnberry for the OGRA.

11.6 **O.P.P.**
OPP will have a booth set up at the ROMA Conference January 29 -31, 2017.

11.7 **Bruce Power – Long Term Energy Plan**
A report was presented by Nancy Michie.

**Motion: 548-2016** Moved by Jim Nelemans Seconded by Dorothy Kelly
“That the Council of the Municipality of Morris-Turnberry approve the report on the Bruce Power – Long Term Energy Plan and authorize the Clerk to submit a letter of support of the plan.”
Disposition Carried
11.8 Asset Management Plan Update
A report was presented and reviewed by the Council.

Motion: 549-2016 Moved by Jamie Heffer Seconded by John Smuck
“That the Council of the Municipality of Morris-Turnberry receive and adopt the updated 2016 Asset Management Plan, for the Municipality of Morris-Turnberry.”
Disposition Carried

12) By-Laws:

12.1 By-law to Authorize Telephone and Internet Voting

Motion: 550-2016 Moved by Sharen Zinn Seconded by Jim Nelemans
“That By-Law No 107-2016 be adopted as given first, second, third and final readings being a by-law to authorize the use of telephone and internet voting as an alternative voting method for the year 2018 Municipal Election, in the Municipality of Morris-Turnberry.”
Disposition Carried

12.2 By-law to Sell Property

Motion: 551-2016 Moved by Jamie Heffer Seconded by Dorothy Kelly
“That By-Law No 108-2016 be adopted as given first, second, third and final readings being a by-law to Sell Property, located in the Geographic Township of Turnberry, being described as 40592 Amberley Road, Concession 1 South Part of Lot 9, Turnberry, in the Municipality of Morris-Turnberry.”
Disposition Carried

12.3 By-law to Authorize Borrowing Funds for 2017

Motion: 552-2016 Moved by Dorothy Kelly Seconded by John Smuck
“That By-Law No. 109-2016 be adopted as given first, second, third and final readings being a by-law to authorize the borrowing funds, for the Municipality of Morris-Turnberry, for the year 2017.”
Disposition Carried

13) Council Reports:
Jamie Heffer:
He thanked the Staff for all the work put into the 2016 Christmas Party.

Sharen Zinn:
She said there will be a Safety Forum held on March 23rd in Homesville.
Jim Nelemans: No report.

Dorothy Kelly:
She attended the Drainage Tribunal on December 19th. A discussion followed.

John Smuck: No report.

Mayor Paul Gowing: No report.

14) Items for Information
1. Thank you – Victim Services Huron
2. Notice of Public Meeting - Zoning By-law Amendment North Huron
3. FDNH November Report
4. Ontario Power Generation – Pickering Nuclear Power Station

15) Minutes
1. Coalition for Huron Injury Prevention CHIP

16) Other Business:
1. Jamie Heffer said there are newly planted trees at the Turnberry Park. They were donated by ‘Martin’ Nursery on Orange Hill Road. The Municipality will send a thank you.
2. There was no other business to present.

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 9:40 pm and returned at 9:50 pm.

Denny Scott and Jackie Riggs and left the meeting at 9:40 pm
18) **Closed Session:**

1. **Confidential Report** - pursuant to Section 239 (2) (b) personal matters about an identifiable individual:
   
   1. Appointment of Officials –
   2. Write off of Accounts
   3. CPI increase for 2017 – Municipal Employees
   4. 2017 Payroll

**18.1.1 Enter into Closed Session:**

**Motion:** 553-2016  
Moved by Dorothy Kelly  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. **Confidential Report** - pursuant to Section 239 (2) (b) personal matters about an identifiable individual;

   1. Appointment of Officials –
   2. Write off of Accounts
   3. CPI increase for 2017 – Municipal Employees
   4. 2017 Payroll

Disposition  Carried

**18.1.2 Adjourn the Closed Session:**

**Motion:** 554-2016  
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

**18.1.3 Report to the Public from Closed Session.**

The Council discussed four matters concerning Identifiable Individuals concerning personal matters: Appointment of Officials; Write off of Accounts; CPI Increase for 2017 – Municipal Employees; 2017 Payroll.

19) **By-law No. 110-2016 Confirming By-law**

**Motion:** 555-2016  
Moved by Jim Nelemans  Seconded by Sharen Zinnn

“That By-law No.110-2016 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 final meeting December 20, 2016 and the 2016 Council Meetings.”

Disposition  Carried
20) **Adjournment:**

**Motion:** 556-2016  
Moved by John Smuck  
Seconded by Jamie Heffer  
"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