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
Gary Pipe Director of Public Works
Susanna Reid Huron County Planner
Robert Trick Animal Control Officer

Others in Attendance:
1. Keith Roulston The Blyth/Brussels Citizen
2. Jackie Riggs Wingham Advance Times
3. Alan Willits Landowner

2) Agenda:
An addendum from the Clerk was added to the agenda for consideration, as the item was of a time sensitive nature.

Adoption of Agenda:
Motion: 60-2015 Moved by Dorothy Kelly Seconded by Sharen Zinn
“That the agenda for the meeting of February 17, 2015 be adopted as amended.”
Disposition Carried
3) **Declaration of Pecuniary Interest:**
   No member declared a pecuniary interest, at this time.

4) **Minutes:**

   **Motion: 61-2015**  Moved by Jim Nelemans  Seconded by Jamie Heffer
   “That the minutes of the February 3 and February 10, 2015 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: 62-2015**  Moved by Jamie Heffer  Seconded by Jim Nelemans
   “That the 2015 Accounts dated February 17, 2015 be approved for payment in the amount of $162,008.12.”
   Disposition  Carried

7) **Planning:**

   **7.1 Zoning Amendment:**  7:40 pm

   Susanna Reid - Huron County Planner was in attendance and presented a report

   **Subject Lands:**  Part Lot 10, Concession 11, Turnberry
   **Owner:**  Alan and Alice Willits

   In attendance:  Ratepayer - Alan Willits

   1. **Call to order -**  by Mayor Paul Gowing
   2. **Purpose of the Public Meeting –**  Mayor Gowing

   **PURPOSE AND EFFECT**

   The purpose of the application is to change the zoning on the Part Lot 10 Concession 11, Turnberry, Municipality of Morris-Turnberry from:

   - AG4 (Agricultural Small Holdings) to AG4-13 (Agriculture Small Holdings-Special)
3. County Planning Department - Susanna Reid presented the Huron County Planning report, which recommends the zoning be approved pursuant to the planning report, dated February 12, 2015.

4. Comments Received – Nancy Michie advised that there were no other comments.

5. Applicants comments – Allan Willits stated that his reason for his application is because he wishes to move a storage building on the site, which fits the image of old school. He doesn’t want to destroy the view. Allan Willits asked if the application was only for this building. Could he have a second building? Alan may put a porch on the front of the school, would this be a second application. The front setback would be 9 metres and the bylaw requires 20 metres. Susanna Reid will review the proposal and report back to Alan Willits.

6. Public comments – No comments

7. Council comments and questions – No comments or questions from Council.

8. 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.

9. Adjournment: 7:55pm

Motion: 63-2015 Moved by John Smuck Seconded by Dorothy Kelly
“That the meeting be adjourned and re-enter regular session of council.”
Disposition Carried

7.2

1. Deferral of the Zoning Amendment:

Motion: 64-2015 Moved by Jamie Heffer Seconded by Dorothy Kelly
“That the zoning amendment be deferred due to the applicant requesting further information on a possible further amendment.”
Disposition Carried.
The Council prefer to avoid duplication of fees, if possible. A report will be presented at a later meeting from the planner.

Alan Willits left the meeting at 7:55pm
7.3 OPA 4 to the County Official Plan 7:55 pm
Susanna Reid - Huron County Planner was in attendance and presented a report

Motion: 65-2015 Moved by Dorothy Kelly Seconded by Sharen Zinn
“That the Council of the Municipality of Morris-Turnberry has the following comments on the OPA 4 to the County Official Plan:
Number 5.3 8) should be required instead of encouraged.”
Disposition Carried

Susanna Reid left the meeting at 8:15pm

8) Bob Trick - Animal Control Officer: 8:15 pm
2014 Animal Control Report
Robert Trick, Animal Control officer was in attendance and presented a report.

Motion: 66-2015 Moved by Dorothy Kelly Seconded by Sharen Zinn
“That the 2014 Annual report be accepted, as submitted by Bob Trick- Animal Control Officer.”
Disposition Carried.

Gary Pipe arrived at 8:20pm

Robert Trick left the meeting at 8:45pm

9) Road Report: 8:45 pm
Gary Pipe presented a Road report.

Motion: 67-2015 Moved by Jamie Heffer Seconded by Jim Nelemans
“That the Road report including: Maintenance Gravel Tender, A Hidden Intersection sign, Drainage Stats for information purposes, and the Bridge Inspection report, be accepted, as submitted by Gary Pipe, Director of Public Works.”
Disposition Carried

Gary Pipe left the meeting at 8:55pm
10) Business

10.1 Agreement with Source Protection Programs Branch

Motion: 68-2015 Moved by Jim Nelemans Seconded by Jamie Heffer

“That the Council of the Municipality of Morris-Turnberry request the Source Protection Programs Branch to amend the agreement with the Municipality of Morris-Turnberry to allow the Source Protection Funds to be used towards costs involved in the septic re-inspection program for the Source Water Protection Program.”

Disposition Carried

10.2 Drinking Water Source Protection Workshops

Thursday, February 15th, 9:30 am – 12 noon, Chesley Community Centre
Tuesday, February 24th, 9:30 am – 12 noon, Owen Sound Bayshore Sound Room
Thursday February 26, 2015 3 pm to 7 pm Clinton REACH Centre
Wednesday March 25, 2015 3 pm to 7 pm NH Wescast Community Complex

Paul Gowing and Jim Nelemans will attend the Drinking Water Source Protection Workshop being held on Wednesday March 25, 2015 from 3pm to 7pm at the North Huron Wescast Community Complex.

10.3 Drinking Water Source Protection

A letter advising of the updated proposed Source Protection Plan & Revised Assessment Report for the Saugeen Conservation Authority was received by Council.

10.4 Newsletter and Tax Stuffers for the Interim Tax Billing

The Council asked to have the Newsletters and Tax stuffers revised to include the Smoke detector program.
The Newsletter and Tax Stuffers will be brought to the March 3, 2015 Council Meeting for consideration.

10.5 Huron Plowmens Association

Motion: 69-2015 Moved by Jamie Heffer Seconded by Jim Nelemans

“That the Council of the Municipality of Morris-Turnberry approve a donation in the amount of $125.00 to the Huron Plowmens Association.”

Disposition Carried
10.6 Annual Maitland Conservation Foundation Dinner and Auction
April 24, 2015 Brussels, Morris & Grey Community Centre
Municipality of Morris-Turnberry will donate a copy of the Harvest of Memories, History Books to the Annual Maitland Conservation Foundation Dinner and Auction.

10.7 Huron County Federation of Agriculture
Politician Meeting Friday, March 6th at the Clinton Legion at 10:00 am – 2:00 pm
Paul Gowing will be attending on behalf of the County of Huron.
John Smuck and Jamie Heffer will attend.

10.8 Wingham & Area Health Professionals Recruiting Committee
Council received the Financial Report and 2015 Budget. There is no increase to the budget for 2015.

10.9 Resolution
1. Canadian Union of Postal Workers – Save Canada Post

Motion: 70-2015 Moved by Jim Nelemans Seconded by John Smuck
“That the resolution from Canadian Union of Postal Workers – Save Canada Post be filed.”
Disposition Carried

10.10 Closure of the Lower Town Lanes
Council received the report on the Closure of the Lower Town Lanes.

11) By-laws

11.1 To appoint an Auditor

Motion: 71-2015 Moved by John Smuck Seconded by Dorothy Kelly
“That By-Law No. 14-2015 be adopted as given first, second, third and final readings being a by-law to appoint Vodden, Bender & Seebach of Clinton, Ontario, for the year 2015 and 2016, for the Municipality of Morris-Turnberry.”
Disposition Carried
12) **Council Reports:**

**Jamie Heffer:**
He attended the Emergency Management Training on Friday February 13, 2015, thought the presentation was well done.

**Sharen Zinn:**
The CHIP meeting was cancelled.
She attended the Emergency Management Training on Friday February 13, 2015, thought the presentation was well done.

**Jim Nelemans:**
He attended the Emergency Management Training on Friday February 13, 2015.
He attended the Belmore Arena Board Meeting – they are ahead of schedule for fundraising.

**Dorothy Kelly:**
She attended the Emergency Management Training on Friday February 13, 2015.
She attended the Wingham and District Physician Recruitment Meeting on Tuesday February 17, 2015. They are hiring one full time Nurse Practitioner. They are looking at Fall fundraising options.

**John Smuck:**
He attended a Bluevale Hall Board meeting on Monday February 9, 2015.
Morris Turnberry Public Works will look after the lawn care at the Bluevale Hall, Keith Moffat will be looking after snow removal. John Smuck will attend the next health and safety inspection completed at the Bluevale Hall Board. The Board felt that Patton Park’s flower beds were neglected last year.

**Mayor Paul Gowing:**
Thanked Council and Staff for the bereavement flowers he received.
He met with MPP Lisa Thompson regarding funding in Rural Ontario on Friday February 6, 2015.
He attended a Budget meeting with the County on Tuesday February 10, 2015. There is a 2% increase at the County in the levy.
He attended the Emergency Management Training on Friday February 13, 2015.
He is travelling to the ROMA/OGRA conference on Saturday February 21, 2015, he will attend the delegation for Minister Leal on Tuesday February 24, 2015 with regards to Natural Gas.
10) **Items for Information**

1. Zoning By-law Amendment – Central Huron
2. FDNH Report – 2014 year in Review
3. AMO Board Vacancies Filled
4. Ministry of Transportation – Consultation on Ontario’s Default Speed Limit.
5. Brussels Agriculture Society – Audit Completed
6. OPP – Accountability and Report Transparency
7. Ontario’s West Coast – Flyer and Tourism Awards
8. Fire Marshal and Emergency Management – Compliance – **There will be a report from James Marshall at the March 3, 2015 Council Meeting.**
9. Union Gas – Energy East Project
11. Huron County Business Fact Sheet
12. Ministry of Finance – Municipal Tax Flexibility
13. Huron County Road Supervisors Association – Trade Show- Booklet was handed out at the meeting.

11) **Minutes:**

1. Brussels, Morris & Grey Recreation Board
2. Wingham & Area Health Professionals Recruitment Committee
3. CHIP Coalition for Huron Injury Prevention

12) **Other Business:**

1. Report on the delegations at the ROMA/OGRA Conference – February 22 – 25, 2015 was reviewed. The presentation with Minister Jeff Leal, in regards to Natural Gas was accepted.

2. Nuclear Safety Information session - March 3, 2015 2-4 or 6-8 Nancy Michie, Paul Gowing and Jim Nelemans will attend.

3. The Industrial Land Strategy meeting will be held on Thursday March 5, 2015 at 7:00pm in the Hot Stove Lounge, North Huron Wescast Community Centre.

13) **Additions to the agenda for the next meeting:**

No additions to the agenda for the next meeting.

**Break:** The Council took a short break at 9:40pm

Jackie Riggs and Keith Roulston left the meeting.
14) Closed Session:

1. **Discussion of Property Proposal from Huron East:** pursuant to Section 239 (2) (b) personal matters about an identifiable individuals

### 1.1 Enter into Closed Session: 9:45pm

**Motion:** 72-2015  
Moved by Dorothy Kelly  
Seconded by John Smuck  
“That the Council adjourn the Public Session of Council and enter into a Closed to the Public Session for the following matters:

1. **Discussion of Property Proposal from Huron East:** pursuant to Section 239 (2) (b) personal matters about an identifiable individuals.”

**Disposition**  
Carried

### 1.2 Adjourn the Closed Session: 10:15pm

**Motion:** 73-2015  
Moved by Jamie Heffer  
Seconded by Sharen Zinn  
“That the Council adjourn the Closed to the public session and re-enter regular open session of council.”

**Disposition**  
Carried

### 1.3 Report to the Public from Closed Session.

The Council discussed matters concerning Identifiable Individuals.

18) **By-law 15-2015 Confirming by-law**

**Motion:** 74-2015  
Moved by Dorothy Kelly  
Seconded by Jim Nelemans  
"That By-law No. 15-2015 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 February 17, 2015."

**Disposition**  
Carried

19) **Adjournment:**

**Motion:** 75-2015  
Moved by Jim Nelemans  
Seconded by John Smuck  
"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