MUNICIPALITY OF MORRIS-TURNBERRY
COUNCIL CHAMBERS
41342 Morris Road
Tuesday, February 20th, 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, except Jim Nelemans who was absent.

Council in Attendance:
Paul Gowing
Jamie Heffer
Dorothy Kelly
John Smuck
Sharen Zinn
Jim Nelemans Absent

Staff in Attendance:
Nancy Michie  Administrator Clerk –Treasurer
Kirk Livingston Chief Building Official
Mike Alcock  Director of Public Works
Robert Trick Animal Control Officer
Jenn Burns County Planner

Others in Attendance:
1. Jackie Riggs  Wingham Advance Times
2. Denny Scott  North Huron Citizen
3. Joe Reinhardt Property Owner
4. Pam Hagen Property Owner
5. Rob Szasz Interested Party
6. John Swartzentruber Property Owner

2) Agenda:
Adoption of Agenda:
Motion: 70-2018 Moved by John Smuck Seconded by Dorothy Kelly
“That the agenda for the meeting of February 20th, 2018 be adopted as circulated.”
Disposition Carried
3) Declaration of Pecuniary Interest:
   No member declared a pecuniary interest, at this time.

4) Minutes:
   Motion: 71-2018   Moved by Sharen Zinn   Seconded by Dorothy Kelly
   “That the minutes of the February 6th, 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: 72-2018   Moved by Jamie Heffer   Seconded by Dorothy Kelly
   “That the 2018 Accounts dated February 20th, 2018 be approved for payment in the amount of   $ 248,696.64.”
   Disposition   Carried

   6.2 Pay Report
   Motion: 73-2018   Moved by Sharen Zinn   Seconded by Dorothy Kelly
   “That the Council of the Municipality of Morris-Turnberry accept the pay reports, dated February 7th, 2018.”
   Disposition   Carried

7) Planning Matters:
   Jennifer Burns – Huron County Planner

   7.1 Enter into a Public Meeting:
   Motion: 74-2018   Moved by Dorothy Kelly   Seconded by Jamie Heffer
   “That the regular session of council be adjourned and enter into a Public Meeting under Section 34 of the Planning Act.”
   Disposition   Carried
Zoning By-law Amendment: 7:37pm

Applicant - Pamela Elaine Hagen

Jennifer Burns – Huron County Planner was in attendance

The Planning report was presented and reviewed.

Re: Zoning By-law Amendment

1. Call to order – The meeting was called to order by Mayor Paul Gowing at 7:37pm

John Swartzentruber arrived at the meeting at 7:40pm

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

PURPOSE AND EFFECT

This application proposes to rezone South Part Lot 1, Concession 1, Morris (86348 London Road) from AG3-3 (Agricultural Commercial Industrial – Status Zone) to AG4-14 (Agricultural Small Holding – Special Zone). The rezoning will recognize the property as residential with a reduced exterior side yard setback of 10m to allow for the construction of a shed and garage. The area being rezoned is 0.72 hectares (1.8 acres) and contains a former restaurant with accessory dwelling unit.

3. County Planning Department -

Jenn Burns recommended the zoning bylaw amendment be denied.

4. Comments Received –

Comments were received from North Huron stating they had no objections to the proposed zoning bylaw amendment.

5. Oral submissions –

No oral submissions were made at the meeting.

6. Applicants comments –

No comments were made from the Applicants at the meeting.

7. Public comments –

John Schwartzentruber spoke at the meeting and supports the proposed zoning bylaw amendment.

8. Morris-Turnberry Council comments and questions –

Councillor John Smuck commented that the application makes sense. Councillor Sharen Zinn asked why there is not a restaurant proposed. Jenn Burns advised that a Bed and Breakfast is a permitted use in the zone.
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:** 7:45pm

Motion: 75-2018 Moved by Dorothy Kelly Seconded by Sharen Zinn

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

Disposition Carried

7.3 **By-law:** The council has the option to give consideration to the By-law or defer the By-law for an amendment.

If an amendment to the by-law is required, the council should consider a motion under Section 34 (17) no further notice is required.

1. **Informed Decision:**

Motion: 76-2018 Moved by Jamie Heffer 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 South Part Lot 1, Concession 1 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 South Part 1, Concession 1, former Township of Morris.”

Disposition Carried

2. **By-law - Zoning By-law Amendment:**

Motion: 77-2018 Moved by John Smuck Seconded by Dorothy Kelly

“That By-law No.13-2018 be passed as given first, second, third and final readings, being a by-law to rezone South Part Lot 1, Concession 1 from AG3-3 (Agricultural Commercial Industrial – Status Zone) to AG4-14 (Agricultural Small Holding – Special Zone). The rezoning will recognize the property as residential with a reduced exterior side yard setback of 10m to allow for the construction of a shed and garage. The area being rezoned is 0.72 hectares (1.8 acres) and contains a former restaurant with accessory dwelling unit.”

Disposition Carried - Unanimous

Pam Hagen and Rob Szasz left the meeting at 7:50pm
7.4 Consent Applications:

7.4.1 Consent Application for - Part Lots 64& 65, Plan 162, Belgrave, John Street

Joe Reinhardt was in attendance.
Jennifer Burns presented the planning report.

Motion: 78-2018  Moved by Jamie Heffer  Seconded by Sharen Zinn
“That the Council of the Municipality of Morris-Turnberry recommend consent for
File # B01/18 with the conditions as noted on the planning report.”
Disposition  Carried

7.4.2 Consent Application for - Part Lots 64& 65, Plan 162, Belgrave, John Street

Joe Reinhardt was in attendance.
Jennifer Burns presented the planning report.

Motion: 79-2018  Moved by John Smuck  Seconded by Jamie Heffer
“That the Council of the Municipality of Morris-Turnberry recommend consent for
File # B02/18 with the conditions as noted on the planning report.”
Disposition  Carried

Joe Reinhardt left the meeting at 7:58pm.

8) Building Report

Kirk Livingston – Chief Building Official was in attendance.

8.1 Year End Report for 2017

Motion: 80-2018  Moved by Dorothy Kelly  Seconded by Sharen Zinn
“That the Council of the Municipality of Morris-Turnberry receive the Year end report
for 2017, as submitted January 30th, 2018.”
Disposition  Carried

9) Drainage Superintendent

1. Grant Allocation Request Form- Fiscal year 2018/19

Grants for the Cost for Employing a Drainage Superintendent

Motion: 81-2018  Moved by Jamie Heffer  Seconded by Dorothy Kelly
“That the Council of the Municipality of Morris-Turnberry approve the Grant Allocation
Request Form- Fiscal year 2018/19, Grants for the Cost of Employing a Drainage
Superintendent, in the amount of $26,661.12, and $59,200.00, which will be submitted to
OMAF by February 28, 2018.”
Disposition  Carried
2. **2018 Drainage Budget:**

Motion: 82-2018  Moved by John Smuck  Seconded by Dorothy Kelly

“That the Council of the Municipality of Morris-Turnberry receive the draft 2018 Municipal Drainage budget in the amount of $1,485,081.70.”

Disposition: Carried

Kirk Livingston left the table at 8:10pm

10) **Public Works:**

Mike Alcock- Director of Public Works was in attendance.

1. **Operations Report**

Motion: 83-2018  Moved by Sharen Zinn  Seconded by Jamie Heffer

“That the Council of the Municipality of Morris-Turnberry receive the Public Works Operations Report as submitted on February 20th, 2018.”

Disposition: Carried

2. **Approval of Work Plan – Commencement of EA Process for Structure M230**

Motion: 84-2018  Moved by Jamie Heffer  Seconded by John Smuck

“That the Council of the Municipality of Morris-Turnberry approve the Work plan and timeline prepared by B.M. Ross and Associates to commence the EA Process to examine possible alternatives associated with the existing truss bridge (M230) on Abraham Line north of Jamestown Road.”

Disposition: Carried

The Aquatic Habitat investigation will be eliminated if possible.

3. **2018 Tandem Cab & Chassis/Combination Plow Tender**

Motion: 85-2018  Moved by Jamie Heffer  Seconded by Sharen Zinn

“That the Council of the Municipality of Morris-Turnberry accept the tender from Altruck International for a Tandem Cab & Chassis complete with Combination Dump and Spreader Body and Snowplow Harness in the amount of $ 259,563.80 (excluding HST).”

Disposition: Carried

Bob Trick arrived at the meeting at 8:23pm

4. **Letter – Ontario Community Infrastructure Fund (OCIF)**

Letter was received for Council’s information.

The Application for OCIF funding for the Bluevale flooding project was unsuccessful.
11) **Deputation:**

8:33 pm

Bob Trick- Animal Control Report for 2017

**Motion: 86-2018**

Moved by Dorothy Kelly Seconded by Sharen Zinn

“That the Council of the Municipality of Morris-Turnberry receive the Animal Control Report for 2017 from Bob Trick.”

Disposition Carried

Mike Alcock left the meeting at 8:35pm

Bob Trick left meeting at 8:45pm.

12) **Business**

12.1 **2018 Interim Billing Estimate**

**Motion: 87-2018**

Moved by Dorothy Kelly Seconded by John Smuck

“That the Council of the Municipality of Morris-Turnberry give the following direction in regards to 2018 interim tax billing, for an interim billing of 45% of 2017 taxation.”

Disposition Carried

12.2 **Proposed Tax Due Dates for 2018**

**Motion: 88-2018**

Moved by Dorothy Kelly Seconded by Jamie Heffer

“That the Council of the Municipality of Morris-Turnberry approve the following tax due dates for 2018:

Thursday April, 26, 2018;
Thursday June 28, 2018;
Thursday September 27, 2018; and
Thursday November 29, 2018.”

Disposition Carried

12.3 **Howick Mutual Insurance Company**

Howick Mutual Insurance building new Head office in Wingham
Paul Gowing, Sharen Zinn, Jamie Heffer and Dorothy Kelly will attend the ground breaking on February 21, 2018.

12.4 **Gregory Drain**

Possible Meeting dates:

**Motion: 89-2018**

Moved By Dorothy Kelly Seconded by Sharen Zinn

“That the Council of the Municipality of Morris-Turnberry approve the following date for an information meeting concerning the Gregory Drain:
March 7th, March 15th, March 21st, or March 29th.”

Disposition Carried
12.5 News Clipping- Property rights activists challenge Huron tree-cutting by-law:
This item was deferred until the March 6th, 2018 Council meeting.

13) By-Laws:

8.1 Maintenance and Repair of Drainage Works
Motion: 90-2018 Moved by Jamie Heffer Seconded by Dorothy Kelly
"That By-Law No 12 -2018 be adopted as given first, second, third and final readings being a by-law to provide for maintenance of drainage works of the year 2017, in the Municipality of Morris-Turnberry in the County of Huron."
Disposition Carried

Kirk Livingston left the meeting at 9:07pm

14) Council Reports:
Jamie Heffer:
He attended the Blyth Creek Drain meeting on February 15th, 2018. He thought Burnside had done what was asked for. It is the process for this project.

Sharen Zinn:
She attended the Blyth Creek Drain meeting. Though the engineers did well with the explanation on what has to be done.
She attended the CHIP meeting. There is a new newsletter. They discussed Membership for next year and having 8 of the members be from Councils. They are drawing up an ATV road allowance map and will be coming to Municipal Councils for approval for the maps by spring.

Jim Nelemans:
Absent.

Dorothy Kelly
She attended a BMG - Board of Recreation meeting on February 14th, 2018. Nicole Noble is the chair. The budget is complete. They had a Lion’s breakfast this past Sunday.

John Smuck
He attended the Blyth Creek Drain meeting and believes there is some confusion.

Mayor Paul Gowing:
He attended the Blyth Creek Drain meeting, thought it was well attended and a good meeting. Engineers have done a good job.
He is attending the Howick Mutual Ground breaking on February 21, 2018.
He is attending Sustainable Huron on February 23rd, 2018.
He is attending OGRA from February 25th to 28th, 2018.

John Smuck and Jamie Heffer will be attending an a MPP forum on February 23, 2018.
Paul Gowing will be attending the MVCA Annual meeting on February 28, 2018.
15) **Items for Information**

1. Brussels Agricultural Society – Banking Summary 2017
2. Unweighted and Weighted Assessment Pie Charts – County and Urban Municipality
3. Public Consultation to proposed regulations for mandatory training and certification and conducting community risk assessments
4. MPAC - Service Level Summary – Timeliness of Processing Building Permit Notifications
5. MVCA and SVCA – Director’s Attendance at Authority Meetings

Paul Gowing went to the BMG Annual meeting and some people thought they had too much excess funds. The funds are to stay within Agricultural society. The excess funds are from IPM.

16) **Minutes**

1. Saugeen Valley Conservation Authority

17) **Other Business:**

There was no other business to present.

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

1. OPP Presentation at March 20th, 2018 Council meeting.
2. 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 9:15pm and returned at 9:25 pm.

John Swartzentruber, Jackie Riggs and Denny Scott left the meeting at 9:15pm.

19) **Closed Session: Confidential Report** -

1. **Conference Expenses:** pursuant to Section 239 (2) (b) personal matters about an identifiable individual;

2. **Confidential Report for the proposed Building Services Agreement:** pursuant to Section 239 (2) (b) personal matters about an identifiable individual;

3. **Confidential Report in regards to a Contract:** pursuant to Section 239 (2) (b) personal matters about an identifiable individual;

4. **Report in regards to the Sale of Property:** pursuant to Section 239 (2) (c) Proposed disposition of land by the municipality
19.1 Enter into Closed Session: 9:25pm
Motion: 91-2018 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. Conference Expenses: pursuant to Section 239 (2) (b) personal matters about an identifiable individual;
2. Confidential Report for the proposed Building Services Agreement: pursuant to Section 239 (2) (b) personal matters about an identifiable individual;
3. Confidential Report in regards to a Contract: pursuant to Section 239 (2) (b) personal matters about an identifiable individual;
4. Report in regards to the Sale of Property: pursuant to Section 239 (2) (c) Proposed disposition of land by the municipality.”
Disposition Carried

19.2 Adjourn the Closed Session: 10:15pm
Motion: 92-2018 Moved by Jamie Heffer Seconded by Dorothy Kelly
"That the Council adjourn the Closed to the public session and re-enter regular open session of council.”
Disposition Carried

19.3 Report to the Public from Closed Session.
The Council discussed four matters concerning Identifiable Individuals concerning Conference Expenses: Report in regards to the proposed Building Services Agreement; Confidential report in regards to a contract and a confidential report in regards to a sale of property.

20) By-law No. 14-2018 Confirming By-law
Motion: 93-2018 Moved by Dorothy Kelly Seconded by Jamie Heffer
"That By-law No. 14-2018 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 February 20th, 2018.”
Disposition Carried

21) Adjournment:
Motion: 94-2018 Moved by Sharen Zinn Seconded by John Smuck
"That the meeting be adjourned at 10:16pm. and this is deemed to be a 2-4 hour meeting.”
Disposition Carried

__________________________
Mayor, Paul Gowing

__________________________
Clerk, Nancy Michie