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

Absent: Jim Nelemans

**Staff in Attendance:**
- Nancy Michie: Administrator Clerk Treasurer
- Kirk Livingston: Chief Building Official
- Wray Wilson: Interim Director of Public Works
- Susanna Reid: Huron County Planner
- Bob Trick: Animal Control Officer

**Others in Attendance:**
1. Jackie Riggs: Wingham Advance Times
2. Denny Scott: North Huron Citizen
3. Stephen Caldwell: Ratepayer
4. John Schwartzentruber: Ratepayer

2) **Agenda:**
An Addendum from the Clerk was added to the agenda for consideration as the items were of a time sensitive nature, two items for Closed Session No. 2. Sharen Zinn requested to add one item in Closed Session regarding an Identifiable Individual.

**Adoption of Agenda:**

**Motion:** 65-2017  
Moved by Jamie Heffer  Seconded by John Smuck

“That the agenda for the meeting of February 21st, 2017 be adopted as amended.

Disposition  Carried
3) **Declaration of Pecuniary Interest:**
Jamie Heffer declared a pecuniary interest for Item #7 Deputation – Bob Trick since he is a party in the report.
No other member declared a pecuniary interest, at this time.

4) **Minutes:**
Motion: 66-2017 Moved by Sharen Zinn Seconded by John Smuck
“That the minutes of the January 31st, February 2nd, February 13th, 2017 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: 67-2017 Moved by Sharen Zinn Seconded by Dorothy Kelly
“That the 2017 Accounts dated February 21st, 2017 be approved for payment in the amount of:
$133,612.98 for the Morris-Turnberry Accounts
$207,396.41 for the Shared Services Accounts
$32,600.00 for 2016 Accounts Payable Morris-Turnberry Accounts
$136,790.58 for 2016 Accounts Payable Shared Services Accounts
Disposition Carried

Jamie Heffer declared a pecuniary interest and left the table, since he is involved in the report.

7) **Deputation:**
Bob Trick- Animal Control Report for 2016 7:40 pm
Motion: 68-2017 Moved by Dorothy Kelly Seconded by Sharen Zinn
“That the Council of the Municipality of Morris-Turnberry receive the Animal Control Report for 2016 from Bob Trick.”
Disposition Carried

John Schwartzentruber arrived at the meeting at 7:53 pm.

Bob Trick left the meeting at 7:55 pm.

Jamie Heffer returned to the table at 7:55 pm.
11) Business 7:55 pm

11.1 Resolutions:

Motion: 69-2017 Moved by Dorothy Kelly Seconded by John Smuck
“That the Council of the Municipality of Morris-Turnberry support and endorse the following resolutions:
Canadian Postmasters- postal bank for Canada Post or Municipality of Neebing - carbon tax credit
and file the following resolutions:
Township of Montague - Request for MTCS to maintain funding for Library Service
Municipality of Port Hope - funding for Fire Department infrastructure
Town of Parry Sound - New system of municipal property taxation for railroad right of way properties based on utilizing a per ton-mile concept.”
Disposition Carried

Susanna Reid arrived at the meeting at 7:56 pm.

11.2 Donation to Building Bridges – 2017 Gala

Motion: 70-2017 Moved by John Smuck Seconded by Dorothy Kelly
“That the Council of the Municipality of Morris-Turnberry approve a donation of two sets of Morris-Turnberry History Books for the Silent Auction, for the April 29, 2017 Gala for the Building Bridges to our future.”
Disposition Carried

11.3 CEMC
A copy of the 2017 report to the Huron County Council for the CEMC position was reviewed by the Council for information purposes, only.

11.4 RED program
The RED program has been renewed and applications can be submitted to March 31, 2017.
The Council is not aware of any projects to apply for at this time.

11.5 Huron Economic Development Partnership

Motion: 71-2017 Moved by Dorothy Kelly Seconded by Sharen Zinn
“That the Municipality of Morris-Turnberry authorize the Huron Economic Development Partnership application to be submitted as presented.”
Disposition Carried
11.6 CHIP

Sharen Zinn spoke on the following:
1. Road Safety Forum
2. Cycling Steering Committee

**Motion: 72-2017** Moved by Dorothy Kelly Seconded by Jamie Heffer

“That the Municipality of Morris-Turnberry authorize Sharen Zinn to attend the following:

1. **Road Safety Forum** – March 23, 2017 9:30 – 3:30 at the Holmesville Community Centre
2. **Cycling Steering Committee**- to be a representative on the Cycling Steering Committee, as it is affiliated with the CHIP.”

Disposition Carried

Kirk Livingston arrived at the meeting at 8:10 pm.

**Motion: 73-2017** Moved by John Smuck Seconded by Jamie Heffer

“That the Municipality of Morris-Turnberry appoint Dorothy Kelly to the Physician Recruitment Committee.”

Disposition Carried

8) **Planning:**

**8:10 pm**

Susanna Reid – Huron County Planner was in attendance.

8.1 Susanna Reid presented a report in regards to the 5 year review of the Official Plan and presented a power point presentation

Susanna Reid discussed the Natural Environment Overview presentation with the Council and offered options for the Council to consider for the Natural Environment features.

**Options are:**

1. Update the Natural Environment mapping and policies in the Morris-Turnberry Official Plan 5 year review as the best available data;
2. Wait until the Natural Heritage plan is adopted by County Council, and consider it through a housekeeping amendment in the future;
3. Include part of the Natural Heritage Plan.

The question was asked – what if Huron County doesn’t adopt the plan- there is no answer for that question at this time.

The scenario of who determines if an Environmental Impact Study is required was discussed.

Huron County Council has discussed a requirement for an EIS on adjacent lands from a development to be 120 meters from Provincially Significant Wetlands and 50 meters from all other features. The planner would like the Council’s input on that aspect.

The Council discussed the Natural Environment area on the west side of London Road in the Town of Wingham, being developable, due to the flood plain.

Mayor Gowing stated it is because of a policy that was set by the Maitland Valley Conservation Authority in the 1980’s, which is recognized and allows development in that location.
John Schwartzentruber – attending in the gallery, questioned ‘if the MVCA policy is recognized, why isn’t the Crown Paton recognized’. He stated that it sets a precedence. John Schwartzentruber asked that his question/statement be noted in the minutes.

Wray Wilson arrived at the meeting at 8:25 pm.

Motion: 74-2017 Moved by Jamie Heffer Seconded by Sharen Zinn
“That the Council of the Municipality of Morris-Turnberry receive the report in regards to the Natural Environment Overview for the 5 year review of the Official Plan and defer consideration on the options for the Natural Environment features to the next meeting.”
Disposition Carried

John Schwartzentruber left the meeting at 8:53 pm.

8.2 Huron Bay Co-operative Inc. Site Plan
A Planning Report dated February 16, 2017 was presented by Susanna Reid recommending that the Council pass a by-law authorizing the Mayor and Administrator Clerk Treasurer to enter into a site plan agreement with Huron Bay Co-op Belgrave.

Motion: 75-2017 Moved by Dorothy Kelly Seconded by Sharen Zinn
“That By-law No. 18 - 2017 be passed as given first, second, third and final readings, being a by-law to adopt a Site Plan Agreement with “Huron Bay Co-operative Inc”, in the Municipality of Morris-Turnberry.”
Disposition Carried

8.3 Zoning By-law Amendment:
Owner: Dorothy Mae Marks
Property: Lot 24 Concession 9, Turnberry

The Council deferred this matter since the Municipality has not received notice of the vesting of Part of Lot 23 Concession 8, Turnberry, to the Municipality for a public roadway.

Susanna Reid and Stephen Caldwell left the meeting at 9:00 pm.

9) Building Report 9:00 pm
Kirk Livingston – Chief Building Official

9.1 Building Activity Report:
Kirk Livingston presented the January, 2017 activity report.

1. January 2017 Building Activity Report:
Motion: 76-2017 Moved by John Smuck Seconded by Dorothy Kelly
Disposition Carried

Kirk Livingston left the meeting at 9:03 pm.
10) **Public Works:**

10.1 **Public Works Activity Report by Wray Wilson – Interim Director of Public Works**

Wray Wilson presented the Public Works reports.  

**Reports for Consideration:**

1. **Gravel Tenders**

Motion: 77-2017 Moved by John Smuck Seconded by Jamie Heffer

“That the Council of the Municipality of Morris-Turnberry approve the Public Works report regarding the 2017 Maintenance Gravel Tenders, as presented on February 21, 2017 and authorize the Interim Director of Public Works to advertise the tender as per the Municipal Procurement Policy.”

Disposition Carried

10.2 **Street Light Request:**

A request for a street light installation on West Street, Plan 410, Lower Town was received and withdrawn. Therefore the request was filed.

10.3 **Request from South Bruce:**

A request has been received from South Bruce for Morris-Turnberry and Howick to consider cost sharing for watering 6 flower boxes on County Road 12, in Belmore.

Motion: 78-2017 Moved by Dorothy Kelly Seconded by John Smuck

“That the Council of the Municipality of Morris-Turnberry not approve the request from South Bruce of approximately $1,000 for the watering of 6 flower boxes on County Road 12 in Belmore.”

Disposition Carried.

Denny Scott and Jackie Riggs left the meeting at 9:10 pm.

10.4 **Closed Session No. 1– in regards to Identifiable Individuals**

Wray Wilson was in attendance for the Closed Session:

10.4.1 **Enter into Closed Session:**  

Motion: 79-2017 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. **Confidential Report** - pursuant to Section 239 (2) (b) personal matters about an identifiable individual;

**Employee Issue**

Disposition Carried

10.4.2 **Adjourn the Closed Session:**  

Motion: 80-2017 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
10.4.3 Report to the Public from Closed Session
The Council discussed a matter concerning Identifiable Individuals concerning personnel issues in Public Works.

Denny Scott and Jackie Riggs returned to the meeting.

11) Business Continued:

11.7 Maitland Valley Conservation Authority:

1. 2016 Priorities, Budget and Levy

Motion: 81-2017 Moved by John Smuck Seconded by Dorothy Kelly
“That the Council of the Municipality of Morris-Turnberry defer the draft 2017 budget this until they see a detailed MVCA budget.”
Disposition Carried

2. Work Plan
The Council reviewed the 3 year work plan, for information purposes, only.

11.8 Burnside 31st Annual Client appreciation:
March 29, 2017
Paul Gowing, John Smuck, Sharen Zinn, Dorothy Kelly and Jim Nelemans will attend.

12) By-Laws:

Motion: 82-2017 Moved by Sharen Zinn Seconded by Dorothy Kelly
“That the following by-laws be adopted as given first, second, third and final readings

1. 16-2017 Interim Director of Public Works”
2. 17-2017 Property Standards Officer .”
Disposition Carried

13) Council Reports:
Jamie Heffer:
He attended a Human Resources meeting regarding Personnel Policy.

Sharen Zinn:
She attended a Human Resources meeting regarding Personnel Policy and a CHIP meeting.
Dorothy Kelly:
She attended a BMG Budget meeting February 8th.
She attended a BMG Ladies paint night which was a fundraiser.

John Smuck:
There will be a Public Bluevale Recreation meeting on March 6th regarding the hall going to a Private operation with a full Liquor Licence.

Mayor Paul Gowing:
He attended a MVCA Annual General meeting on February 15th in North Huron. The focus of the meeting was regarding reducing Carbon Foot Print. Kris Snell from North Perth and Chad Calhoone – Pioneer spoke on reducing carbon.

14) **Items for Information**
1. Huron County Agriculture Family Profile
3. Federal Government is considering taxing health benefit plans
4. Remedy for people suffering- Paul and Anita Frayne
5. Patrick Brown - ROMA conference
6. Ministry of Energy
7. Stratford Festival
8. United Way – request funding
9. FDNH January, 2017 report
10. Article South Bruce Peninsula
11. Building the Circular Economy February 21, 2017
12. Volunteer awards

15) **Minutes**
1. Wingham & Area Health Professionals Recruitment Committee – Financial Statement
2. Maitland Valley Conservation Authority
3. Source Drinking Committee
4. Coalition for Huron Injury Prevention CHIP

16) **Other Business:**
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 9:55 pm and returned at 10:02 pm.

Denny Scott and Jackie Riggs and left the meeting at 9:55 pm

18) Closed Session No. 2:
1. Confidential Report - pursuant to Section 239 (2) (c) disposition of land; pursuant to Section 239 (2) (b) personal matters about an identifiable individual (legal accounts);
   1. Disposition of land
   2. Employee Matter
   3. Identifiable Individual
   4. Shared Services
   5. Employee Issue
   6. Sharen Zinn – Identifiable Issue

18.1.1 Enter into Closed Session: 10:02 pm
Motion: 83-2017 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 - pursuant to Section 239 (2) (c) disposition of land; pursuant to Section 239 (2) (b) personal matters about an identifiable individual (legal accounts);
   1. Disposition of land
   2. Employee Matter
   3. Identifiable Individual
   4. Shared Services
   5. Employee Issue
   6. Sharen Zinn – Identifiable Individual

Disposition Carried

18.1.2 Adjourn the Closed Session: 10:45 pm
Motion: 84-2017 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

18.1.3 Report to the Public from Closed Session.
The Council discussed six matters concerning Identifiable Individuals concerning personal matters: Disposition of land; Employee matter; Identifiable Individual; Shared Services; Employee Issue; Identifiable Issue.
19) **By-law No. 20-2017 Confirming By-law**

**Motion: 85-2017**

Moved by Sharen Zinn

Seconded by Dorothy Kelly

"That By-law No. 20-2017 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 21st, 2017."

Disposition Carried

20) **Adjournment:**

**Motion: 86-2017**

Moved by Dorothy Kelly

Seconded by John Smuck

"That the meeting be adjourned at 10:45 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