MUNICIPALITY OF MORRIS-TURNBERRY
COUNCIL CHAMBERS
41342 Morris Road

Wednesday January 16th, 2019 5:00 pm

Minutes for Special Council Meeting – Council Orientation

1) Call to order: The meeting was called to order by Mayor Jamie Heffer at 5:00 pm with all members in attendance.

Mayor Jamie Heffer introduced Trevor Hallam.

Council in Attendance:
Jamie Heffer Mayor
Kevin Freiburger Councillor
Jamie McCallum Councillor
Jim Nelemans Councillor
Sharen Zinn Deputy Mayor

Staff in Attendance:
Nancy Michie Administrator Clerk-Treasurer
Kirk Livingston Chief Building Official
Mike Alcock Director of Public Works
Jenn Burns County Planner
Kim Johnston Recording Secretary

Others in Attendance:
Trevor Hallam Upcoming staff person
Greg Stewart Legal Services
Phil Beard MVCA
Marty Bedard Fire Services
John Graham Water Services
Bruce Potter B M Ross
2019-01-16 Minutes Special Meeting

2) **Purpose:** A special meeting called for Orientation training, pursuant to Motion: 539-2018; and to give consideration to a resolution in regards to sale of Cannabis in Retail stores in Morris-Turnberry, pursuant to Motion No. 5-2019.

3) **Agenda**

   **Adoption of Agenda:**

   **Motion:** 17-2019  Moved by Jim Nelemans  Seconded by Sharen Zinn

   “That the agenda for the meeting of January 16th, 2019 be adopted as circulated.”

   Disposition  Carried

1. **Declaration of Pecuniary Interest:**

   No member declared a pecuniary interest, at this time.

2. **Presentations:**

   1. **Greg Stewart** - legal services  5:00pm
   Greg Stewart from Donnelly & Murphy spoke to Council regarding his role and legal services offered to Staff and Council.

   Greg Stewart left the meeting at 5:15pm

   2. **Phil Beard** - MVCA  5:15pm
   Phil Beard made a presentation to Council regarding the Conservation Authorities Act, services of Maitland Valley Conservation Authority and the areas affected in the Municipality of Morris-Turnberry.

   3. **Marty Bedard** - Fire services  5:45pm
   Marty Bedard made a presentation to Council regarding the Fire Services of the Brussels Fire Department and the North Huron Fire Department and the agreements in place with the Municipality of Morris-Turnberry.

   John Graham arrived at the meeting at 6:08pm

   4. **John Graham** - water services  6:10pm
   John Graham spoke to Council regarding the Belgrave Water System and the role of Veolia Water.
Break—Council took a break for Lunch at 6:25pm and returned at 6:55pm

Phil Beard, John Graham and Marty Bedard left the meeting at 6:55pm

5. **Building and Drainage**- Kirk Livingston 6:55pm
Kirk Livingston made a presentation to the Council regarding the roles of the Building Department and Drainage Department – Developer Meetings, Planning and Municipal Zoning Bylaws, Property Standards & By-law Enforcement, Ontario Building Code and Building Code Act and Drainage Superintendent.

6. **Planning** - Jenn Burns 7:20pm
Jenn Burns made a presentation to the Council regarding her role with the County of Huron Planning Department, the role of Council and staff with regards to Planning, the Planning Act and the Planning applications.

7. **Bruce Potter**- B M Ross 7:50pm
Bruce Potter made a presentation to Council on the 3rd party review for site plans and development, Municipal Standards and Environmental Assessments

Kirk Livingston left the meeting at 8:05pm

BREAK – Council took a short break at 8:40pm and returned at 8:50pm

8. **Public Works** - Mike Alcock 8:50pm
Mike Alcock made a presentation to Council about the roles of the Public Works Department regarding staff, Roads and Bridges, Road Maintenance, Minimum Maintenance Standards, Capital Projects, Fleet, Landfill, Parks and Cemeteries and the Belgrave Water System

Bruce Potter left the meeting at 9:15pm.
3. Resolution in regards to the Cannabis Legislation in Retail stores: 9:15pm

Motion: 18 -2019  Moved by Jim Nelemans  Seconded by Sharen Zinn

“That the Council of the Municipality of Morris-Turnberry hereby approve and pass Resolution No. 18-2019, as:

“ That the Council of the Corporation of the Municipality of Morris-Turnberry has given consideration to the legislation and requirements, in conjunction with the sale of cannabis in retail stores;

And that the Council has until January 22, 2019 to make a decision to ‘opt-in’ or ‘opt-out’ of allowing the sale of cannabis in retail stores in Morris-Turnberry;

And that a motion of direction No. 5-2019 was passed by Council on January 8, 2019 to give direction to staff to prepare a resolution to ‘opt-in’ to the legislation to allow the sale of cannabis in retail stores in Morris-Turnberry;

Therefore be it resolved, that the Council of the Corporation of the Municipality of Morris-Turnberry hereby approves that the Municipality of Morris-Turnberry shall ‘opt-in’ to the legislation to allow the sale of cannabis in retail stores in Morris-Turnberry;

And that direction be given to staff to notify the Alcohol and Gaming Commission of Ontario that the sale of cannabis is hereby permitted in retail stores within the limits of the Municipality of Morris-Turnberry.”

Jamie Heffer requested a Recorded Vote:
A random vote was called by the Clerk.
Jim Nelemans – Yea
Jamie Heffer – No
Jamie McCallum – Yea
Kevin Freiburger – Yea
Sharen Zinn - Yea
Disposition Carried

4. By-law No. 5 -2019 Confirming By-law

Motion: 19 -2019  Moved by Jamie McCallum  Seconded by Kevin Freiburger

“That By-law No. 5-2019 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 January 16th, 2019.”

Disposition Carried
5. **Adjournment:**

**Motion:** 20-2019  
Moved by Jamie McCallum  
Seconded by Kevin Freiburger  
"That the meeting be adjourned at 9:20pm. and this is deemed to be an over 4 hour meeting."

Disposition  Carried

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Mayor Jamie Heffer

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Clerk, Nancy Michie