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
- Mike Alcock Director of Public Works
- Kim Johnston Recording Clerk
- Jennifer Burns Huron County Planner

**Others in Attendance:**
1. Jackie Riggs Wingham Advance Times
2. Denny Scott North Huron Citizen
3. Elam Sherk Landowner
4. Ivan Sherk Landowner
5. Josiah wood Landowner
6. Gary McArter Landowner
7. Kim McArter Landowner
8. John Eelman Landowner
9. Sean Bechtel Landowner
10. Rob Moffat Landowner

2) **Agenda:**

**Adoption of Agenda:**

Motion: 24-2018 Moved by Sharen Zinn Seconded by Dorothy Kelly

“That the agenda for the meeting of January 30th, 2018 be adopted as circulated.”

Disposition Carried
3) **Declaration of Pecuniary Interest:**
Paul Gowing declared a pecuniary interest for Item 8.2 Early Tendering Report, since a relative may be involved.
No other member declared a pecuniary interest, at this time.

4) **Minutes:**

**Motion:** 25-2018 Moved by Jim Nelemans Seconded by Dorothy Kelly
“That the minutes of the January 9th, 2018 and January 18th, 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:** 26-2018 Moved by John Smuck Seconded by Sharen Zinn
“That the 2018 Accounts dated January 30th, 2018 be approved for payment in the amount of $130,658.29; and the 2017 Accounts Payable dated January 30th, 2018 be approved for payment in the amount of $185,642.13.”
Disposition Carried

**6.2 Pay Report**

**Motion:** 27-2018 Moved by Jim Nelemans Seconded by Dorothy Kelly
“That the Council of the Municipality of Morris-Turnberry accept the pay reports, dated January 10th, 2018 and January 24th, 2018.”
Disposition Carried

7) **Planning Matters:**

**Planning:**
Jennifer Burns – Huron County Planner was in attendance.

**7.1 Committee of Adjustment:** Minor Variance 7:35 pm
Jennifer Burns – Huron County Planner

**7.1.1 Motion to enter into a Committee of Adjustment Meeting**

**Motion:** 28-2018 Moved by Jamie Heffer Seconded by Dorothy Kelly
“That the Council enter into a Committee of Adjustment meeting, to consider a minor variance application.”
Disposition Carried
7.1.2 Committee of Adjustment Meeting

Applicant - John Eelman
Owner - Sean Bechtel and Erica Bechtel
Jennifer Burns – Huron County Planner was in attendance
John Eelman and Sean Bechtel were in attendance.
The planning report was presented and reviewed.

Subject Lands: Concession 3 Npt Lot 1 as RP 22R718 Part 2 (85822 London Rd), Morris

1. Call to order - The meeting was called to order by Mayor Paul Gowing at 7:35 pm.

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

PURPOSE AND EFFECT:
This application proposes to reduce required front and side yard setback to allow for the construction of an attached garage. The specific variance requested is:
1. To vary Section 7.4.4 Morris-Turnberry By-law to reduce the required front yard setback to 6.4 meters and;
2. To vary Section 7.4.5 to reduce the required side yard setback to 1.4m

Consideration: The Committee must consider the variance under the following aspects:
1. Is the variance minor?
2. Will the application maintain the appropriate development of the lands?
3. Will the application maintain the general intent of the Morris-Turnberry Zoning By-law 45-2014?
4. By-law and the Municipality of Morris- Turnberry Official Plan?

3. County Planning Department – Jennifer Burns presented the planning report. The planning report dated January 24, 2018 recommends approval of the application subject to the following conditions:
   1. Construction must commence within 18 months of the date of the Committee’s decision.
   2. Build the garage as per the most recently submitted elevation drawings.
   3. The new garage be located in the footprint outlined on the sketch that was submitted with the application.

4. Comments Received – Nancy Michie stated there were no further comments received.

5. Applicants comments – There were no comments from the applicant.

6. Public comments – There were no comments from the public.
7. Council comments and questions – Jim Nelemans said the minor variance was straight forward.

8. Explanation of the Process following the Public Meeting by Mayor Gowing
If a decision is made, the Secretary is required to send Notice of Decision, to the applicant and any person who appeared in person or by council at the hearing. There is a 20 day appeal period from the time Notice of Decision has been made, wherein submissions/letters of objections or support in respect to the decision, will be received by the Secretary.

9. Adjournment: 7:40 pm
Motion: 29-2018 Moved by Dorothy Kelly Seconded by Sharen Zinn
“That the meeting be adjourned and re-enter regular session of council at 7:40 pm.”
Disposition Carried

7.1.3 Decision:

Motion: 30-2018 Moved by Jamie Heffer Seconded by Jim Nelemans
“That the Committee of Adjustment of the Municipality of Morris-Turnberry hereby grants approval for the minor variance for Concession 3, Npt Lot 1 as RP 22R718 Part 2 (85822 London Rd), Morris, Municipality of Morris-Turnberry

Conditions:
As proposed in the Planning Report-
1. Construction must commence within 18 months of the date of the Committee’s decision.
2. Build the garage as per the most recently submitted elevation drawings.
3. The new garage be located in the footprint outlined on the sketch that was submitted with the application.

Reason for Decision:
The Committee considered the variance to be minor, and to maintain the appropriate development of the lands and to maintain the general intent of the Morris-Turnberry Zoning By-law 45-2014 and the Morris-Turnberry Official Plan and that the Committee has reviewed and is satisfied with the Huron County Planning staff report, dated January 24, 2018.”
Disposition Carried

7.1.4 Adjournment: 7:43 pm
Motion: 31-2018 Moved by Dorothy Kelly Seconded by Jamie Heffer
“That the Committee of Adjustment meeting be adjourned and re-enter regular session of council at 7:43 pm.”
Disposition Carried

John Eelman thanked the Council.
John Eelman and Sean Bechtel left the meeting.
7.2 Consent Applications:

7.2.1 Consent Application for - Lot 18 Concession 6 Turnberry, 40783 Salem Road
Rob Moffat was in attendance.
Jennifer Burns presented the planning report.

Motion: 32-2018  Moved by Jim Nelemans    Seconded by Sharen Zinn
“That the Council of the Municipality of Morris-Turnberry recommend consent for
File # B83/17 with the conditions as noted on the planning report dated January 23, 2018.”
Disposition  Carried

7.2.2 Consent Application for - Part Lot 15 Concession 5, Morris, 41408 Morris Road
Gary McArter and Kim McArter were in attendance.

Planning Report:
Jennifer Burns presented the planning report. The County recommends denial. Referred
to the County Committee of the Whole Day 1for a decision.

Motion: 33-2018  Moved by Dorothy Kelly    Seconded by Sharen Zinn
“That the Council of the Municipality of Morris-Turnberry recommend consent for
File # B97/17 with the conditions as noted on the planning report dated January 24, 2018.”
Disposition  Carried

7.2.3 Consent Application for - Pt Lot 32 & 33 Concession C, Turnberry,
88005 McDonald Line
Josiah Wood, Elam Sherk, Ivan Sherk were in attendance.

Jennifer Burns presented the planning report.

Motion: 34-2018  Moved by Jim Nelemans    Seconded by Sharen Zinn
“That the Council of the Municipality of Morris-Turnberry recommend consent for
File # B92/17 with the conditions as noted on the planning report dated January 24, 2018.”
Disposition  Carried
7.3 Proposed Road Closure
Requesting that the untraveled road allowance be closed, which is adjacent to:
Concession C Lots 32, 33 Turnberry and
Concession 2 Spt Lot 1 Turnberry and
Concession C Wpt Lot 31 Turnberry

Josiah Wood was in attendance.
Nancy Michie presented a power point report.

Motion: 35-2018 Moved by Jim Nelemans Seconded by Dorothy Kelly
“That the Council of the Municipality of Morris-Turnberry give consideration to a motion
to commence the process for the closure of the untraveled road allowance between
Brussels Line and C Line Road, adjacent to Lots 31, 32 Concession C Turnberry and
Con 2 Spt Lot 1 Turnberry.”
Disposition  Defeated.

Motion: 36-2018 Moved by Jamie Heffer Seconded by Dorothy Kelly
“That the Council of the Municipality of Morris-Turnberry give direction to the staff to
notify all the property owners and bring to Council to explore all the options.”
Disposition  Carried

7.4 Notice of Application Consent for Severance Huron East
1. Part Park Lot 9, Plan 194, Brussels Ward, 786-792 Sports Drive
2. Sever Lot 623 from Lot 624 Plan 196 and Lot K Plan 192, Brussels Ward
3. Sever Lot C from Lot 624 Plan 196 & Lot K Plan 192, Brussels Ward
4. Sever Lot B from Lot 624 Plan 196 & Lot K Plan 192, Brussels Ward

Motion: 37-2018 Moved by Jim Nelemans Seconded by Dorothy Kelly
“That the Council of the Municipality of Morris-Turnberry receive the four (4)Notice of
Application for Consent for Severance for properties in Huron East, with no comments
nor objections.”
Disposition  Carried

Jennifer Burns, Gary McArter, Kim McArter, Rob Moffat left the meeting at 8:35 pm.

8) Public Works  8:35 pm
Mike Alcock- Director of Public Works will be in attendance.

1. Operations Report

Motion: 38-2018 Moved by Jamie Heffer Seconded by Dorothy Kelly
“That the Council of the Municipality of Morris-Turnberry receive the Public Works
Report as submitted on January 30th, 2018.”
Disposition  Carried

Josiah Wood, Elam Sherk and Ivan Sherk left at 8:40 pm.
Paul Gowing declared a pecuniary interest and left the table, as a relative may be involved with the next item.

Jamie Heffer assumed the role as Chair of the meeting.

2. Early Tendering Report

**Motion: 39-2018**  Moved by Sharen Zinn  Seconded by Jim Nelemans

"That the Council of the Municipality of Morris-Turnberry receive and approve the Early Tendering Report as submitted on January 30th, 2018 and give direction to proceed on all the items listed in the report and add an Environmental Assessment for Structure M230 and engage BM Ross for the engineering work."

Disposition  Carried

Paul Gowing returned to the table.

3. Christmas Lights in Belgrave Kinsmen Park

**Motion: 40-2018**  Moved by John Smuck  Seconded by Jamie Heffer

"That the Council of the Municipality of Morris-Turnberry receive and approve the ‘Christmas Lights at the Belgrave Kinsmen Park’ Report, as submitted on January 30th, 2018."

Disposition  Carried

Mike Alcock left the meeting at 8:50 pm.

9) Business

9.1 Huron County Federation of Agriculture
Politician meeting Friday, February 23, 2108 at the Clinton Legion 10:00 am

Jamie Heffer and John Smuck will attend.

9.2 Requirements of Procedural By-law

**Motion: 41-2018**  Moved by Jim Nelemans  Seconded by Jamie Heffer

"That the Council of the Municipality of Morris-Turnberry receive the Requirements of the Procedural By-law Report and give direction to prepare the final draft for the meeting March 6, 2018."

Disposition  Carried

9.3 2017 Council Remuneration
A copy of the 2017 Council Remuneration and expenses report was attached for Council’s information.
9.4 Request for a meeting for OPP Services
This was deferred to the next meeting February 6, 2018.

10) Council Reports:
Jamie Heffer:
He attended the ROMA conference and attended two delegations- MPAC and Minister of Finance. Minister of Finance was receptive. Peter Frise from MTE was the presenter.

Sharen Zinn:
The CHIP meeting was cancelled and she was sick for the Cycling meeting. She attended an Airport meeting, where they discussed the airport feasibility study. She attended the ROMA conference. The presentation was received well by the Minister of Finance. She attended Bill 68 seminar at the conference. She attended Lisa Thompson Levy. 40 Awards were given out.

Jim Nelemans:
He attended the Airport meeting. The airport study was a waste of money. He attended a Belmore Arena meeting. They are going to upgrade the auditorium. He went to the Lisa Thompson night. It was good and well attended.

Dorothy Kelly:
She attended the Airport meeting. She wonders about the effect on lands in Bluevale from the airport. She is concerned about the towers. She attended the Brussels Medical Dental meeting. They will receive $32,000 for rentals in 2018. She attended ROMA. She attended the presentations to MPAC and Minister of Finance. She attended a Physician Recruitment meeting. The budget is the same as 2017.

John Smuck:
He attended the Airport meeting. He asked Paul his thoughts. Paul said expanding the hanger space is good for business and is needed. John said North Huron was told they needed hanger space, years ago. Paul says the Board hasn’t discussed the report. A runway for jets is required. He will attend an Economic Development meeting with North Huron and Goderich regarding the report. John asked Jamie Heffer if he attended the Planning meeting on January 15th. Jamie didn’t attend because he was sick. Denny Scott from the Citizen, was at the meeting and said people were worried about their back yards and Peter Uyl was concerned about drainage and people coming on his land.

Mayor Paul Gowing:
Paul said they need some answers at the Economic Development level about the airport report. On January 18th he attended the budget meeting. He attended the ROMA conference. Two delegations to MPAC and Minister of Finance. He’s proud of how Peter Frise handled the situation. He thanked John Smuck for the article in the Better Farming Magazine. Peter Frise did a super job of the presentation. MPAC and the Ministry of Finance are committed to investigate the situation. They are committed to get back to us. The County will pay up to $5,000.00. On January 24th he attended MVCA. Annual General Meeting is in February in Central Huron.
11) By-Laws:

11.1 Demolition Agreement

Motion: 42-2018 Moved by Dorothy Kelly Seconded by Sharen Zinn

"That By-Law No 2-2018 be adopted as given first, second, third and final readings being a by-law to authorize an agreement for the Demolition of the Residence located at 201 Potter Street, Plan 410 Lot 221, Turnberry, in the Municipality of Morris-Turnberry.”

Disposition Carried

11.2 Rintoul Municipal Drain

Motion: 43-2018 Moved by John Smuck Seconded by Dorothy Kelly

"That By-Law No. 3-2018 be adopted as given first, second, third and final readings being a by-law to amend By-Law No. 63-2016 to provide for a greater amount for the Rintoul Municipal Drain – 2016, for the Municipality of Morris-Turnberry.”

Disposition Carried

11.3 Johnston Municipal Drain

Motion: 44-2018 Moved by Jamie Heffer Seconded by Sharen Zinn

"That By-Law No. 4-2018 be adopted as given first, second, third and final readings being a by-law to amend By-Law No. 89-2017 to provide for a lessor amount for the Johnston Municipal Drain – 2017, for the Municipality of Morris-Turnberry.”

Disposition Carried

11.4 Council Remuneration Policy

Motion: 45-2018 Moved by Jim Nelemans Seconded by Sharen Zinn

"That By-Law No 7 -2018 be adopted as given first, second, third and final readings being a by-law to adopt a remuneration policy for the Municipal Councillors and Members of Local Boards, in the Municipality of Morris-Turnberry.”

Disposition Carried

11.5 Establish a Pay Range Grid

Motion: 46-2018 Moved by Dorothy Kelly Seconded by John Smuck

"That By-Law No 8 -2018 be adopted as given first, second, third and final readings being a by-law to establish the Pay Range Grid for the year 2018, in the Municipality of Morris-Turnberry.”

Disposition Carried

12) Other Business:

1. There was no other business to present.
13) **Additions to the agenda for the next meeting:**

1. OPP Presentation if the date is acceptable to the OPP.

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 9:35 pm and returned at 9:45 pm.

Kim Johnston, Jacque Riggs and Denny Scott left the meeting at 9:35 pm.

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

1. **Confidential Building Report** - pursuant to Section 239 (2) (b) personal matters about an identifiable individual; 
   A Confidential matter effecting an Employee

2. **Confidential Report in regards to Identifiable Individuals – namely employees**
   pursuant to Section 239 (2) (b) personal matters about an identifiable individual; 
   A Confidential Report is of a nature that effects employees

3. **Confidential Report in regard to Identifiable Individuals**- pursuant to Section 239 (2) (b) personal matters about an identifiable individual; 
   A Confidential Report that effects an identifiable individual

4. **Confidential Matter in regards to an employee**- pursuant to Section 239 (2) (b) personal matters about an identifiable individual; 
   A Confidential matter effecting an Employee

14.1 **Enter into Closed Session:**

Motion: 47-2018

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 Building Report** - pursuant to Section 239 (2) (b) personal matters about an identifiable individual; 
   A Confidential matter effecting an Employee

2. **Confidential Report in regards to Identifiable Individuals – namely employees**
   pursuant to Section 239 (2) (b) personal matters about an identifiable individual; 
   A Confidential Report is of a nature that effects employees

3. **Confidential Report in regard to Identifiable Individuals**- pursuant to Section 239 (2) (b) personal matters about an identifiable individual; 
   A Confidential Report that effects an identifiable individual

4. **Confidential Matter in regards to an employee**- pursuant to Section 239 (2) (b) personal matters about an identifiable individual; 
   A Confidential matter effecting an Employee.”

Disposition Carried
14.2 Adjourn the Closed Session:  

**Motion:** 48-2018  
Moved by Sharen Zinn  
Seconded by Jamie Heffer  

"That the Council adjourn the Closed to the public session and re-enter regular open session of council."

Disposition  
Carried

14.3 Report to the Public from Closed Session.
The Council discussed four matters concerning Identifiable Individuals concerning personal matters: Confidential Building Report; Confidential report in regards to Identifiable Individuals – namely employees; a confidential report that effects an identifiable individual; a confidential matter effecting an employee.

15) By-law No. 9 -2018  Confirming By-law

**Motion:** 49-2018  
Moved by Sharen Zinn  
Seconded by Jim Nelemans  

"That By-law No. 9 - 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 January 30th, 2018."

Disposition  
Carried

16) Adjournment:

**Motion:** 50-2018  
Moved by Jamie Heffer  
Seconded by Dorothy Kelly  

"That the meeting be adjourned at 10:56 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