1) **Call to order:** The meeting was called to order by Mayor Paul Gowing at 7:30 pm with all members in attendance. Mayor Gowing welcomed the visitors in attendance to the meeting.

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

**Staff in Attendance:**
Nancy Michie  Administrator Clerk Treasurer  
Susanna Reid  Huron County Planner

**Others in Attendance:**
1. Denny Scott  The Blyth/Brussels Citizen  
2. Jackie Riggs  Wingham Advance Times  
3. Mary Douma  Landowner  
4. Maurice Douma  Landowner

2) **Agenda:**
An addendum with 3 additions from the Clerk was added to the agenda for consideration, as the items were of a time sensitive nature.

Item 7.4 – Housekeeping Amendment, will be deferred to January 19, 2016.

**Adoption of Agenda:**

**Motion:** 1-2016  Moved by Jamie Heffer  Seconded by Dorothy Kelly  
“That the agenda for the meeting of January 5, 2016 be adopted as amended.”  
Disposition  Carried

3) **Declaration of Pecuniary Interest:**
No member declared a pecuniary interest, at this time.

4) Minutes:

Motion: 2-2016 Moved by John Smuck Seconded by Sharen Zinn
“That the minutes of the December 15, 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: 3-2016 Moved by Jim Nelemans Seconded by Sharen Zinn
“That the 2016 Accounts dated January 5, 2016 be approved for payment in the amount of
$6,121.61; and the 2015 Accounts Payable dated January 5, 2016 be approved for
payment in the amount of $314,019.03.”
Disposition Carried

7) Planning:

7:35 pm
Susanna Reid – Huron County Planner was in attendance.

7.1 Enter into a Public Meeting:
Motion: 4-2016 Moved by Jamie Heffer Seconded by Dorothy Kelly
“That the regular session of council be adjourned and enter into a Public Meeting under
Section 34 of the Planning Act.”
Disposition Carried

7.2 Zoning By-law Amendment:

Re: Zoning By-law Amendment

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 Mayor Gowing

PURPOSE AND EFFECT
The purpose and effect of this application is to change the zoning on Concession 6 Part North
Part Lot 15 as Registered Plan 22R5228 Part 1 former Township of Morris from AG1 (General
Agricultural) and NE2 (Natural Environment Limited Protection) to AG4 (Agricultural Small
Holdings). The subject property has an area of 2.4 ha (approx. 6 acres). The land that is
changed from NE2 to AG4 will be identified as “Conservation Authority Notification Areas”.
Conservation Authority Notification Areas are not a zone.

The zoning by-law amendment is proposed to allow a residence and accessory building on a lot
of record which has been created by a natural severance. The natural severance exists with
respect to the Middle Maitland River that flows along the southern edge of the subject property,
effectively separating it from the remainder of the property.

This by-law amends the Municipality of Morris-Turnberry Zoning By-law 45-2014.

3. County Planning Department -
Susanna Reid presented the planning report, the amendment conforms to the Official Plan for Morris Turnberry. The planning report recommends approval of the application.

4. **Comments Received** – There were no other comments.

5. **Applicants comments** – The applicant was not in attendance.

6. **Public comments** – Mary and Maurice Douma were in attendance and in favour of the amendment.

7. **Morris-Turnberry Council comments and questions** – Jim Nelemans stated he was in favour of the zoning amendment.

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:**

    **Motion:** 5-2016
    Moved by Dorothy Kelly Seconded by John Smuck
    “That the meeting be adjourned and re-enter regular session of council.”
    Disposition: Carried

7.3 **By-law:**

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

    **Motion:** 6-2016
    Moved by Dorothy Kelly Seconded by Jamie Heffer
    “That By-law No. 1-2016 be passed as given first, second, third and final readings, being a by-law to change the zoning on Concession 6 Part North Part Lot 15 as Registered Plan 22R5228 Part 1 former Township of Morris from AG1 (General Agricultural) and NE2 (Natural Environment Limited Protection) to AG4 (Agricultural Small Holdings), in the Municipality of Morris-Turnberry.”
    Disposition: Carried

7.4 **Zoning By-law Housekeeping Amendment**

This item will be deferred until January 19, 2016 Council Meeting.

Mary and Maurice Douma left the meeting at 7:45pm.

Dave Rapson, Bob Pearson with one other person, name unknown arrived at the meeting at 7:45pm.
7.5 Deputation: 
Farm Related Cottage Industry Park Proposal.  7:45 pm
Dave Rapson and Bob Pearson addressed the council, for this item. Susanna Reid was in attendance.
A letter was received by Council prior to meeting, introducing the proposal.

A presentation was made by David Rapson of the proposal for a farm related cottage industry park.
Property  Lot 28, 29  Concession 5 Morris- 42476 Morris Road
A draft proposal and drawing was submitted.
The proposal was submitted to Susanna Reid- the Huron County Planner, for review and comment.

Motion:  7-2016 Moved by John Smuck Seconded by Dorothy Kelly
“That the Council of the Municipality of Morris-Turnberry support the proposed concept for the “Farm Related Cottage Industry Park” proposal, in principal.”
Disposition Carried

Dave Rapson, Bob Pearson and one other person, name unknown left the meeting at 8:10pm
Susanna Reid left the meeting at 8:12pm

8) Business

8.1   AMO 2016 Membership

Motion:  8-2016 Moved by Jim Nelemans Seconded by Dorothy Kelly
“That the Council of the Municipality of Morris-Turnberry approve payment of the AMO 2016 Membership invoice in the amount of $ 1,647.79 .”
Disposition Carried

8.2   CIBC Credit Agreement

Motion:  9-2016 Moved by Jamie Heffer Seconded by Dorothy Kelly
“That the Council of the Municipality of Morris-Turnberry approve the Credit Agreement between the CIBC and the Municipality of Morris-Turnberry for a 3 year fixed rate loan at 2.40% interest to be paid monthly, for the Street Lighting replacement project.”
Disposition Carried
8.3 Resolutions
1. City of Kingston – Basic Income Guarantee for all Canadians
2. Township of Oro-Medonte – Municipal Freedom of Information and Protection of Privacy Act
3. Municipality of Brockton – Control Invasive Species – Phragmites
4. Township of Madawaska Valley – Doctor Recruitment in Rural Ontario
5. Municipality of Port Hope – Opposition to Incineration Facilities

Motion: 10-2016 Moved by Jamie Heffer Seconded by Jim Nelemans
“That the following resolutions be filed:
1. City of Kingston – Basic Income Guarantee for all Canadians and
5. Municipality of Port Hope – Opposition to Incineration Facilities;
and that the following resolutions be support and endorsed:
2. Township of Oro-Medonte – Municipal Freedom of Information and Protection of Privacy Act,
3. Municipality of Brockton – Control Invasive Species – Phragmites,
4. Township of Madawaska Valley – Doctor Recruitment in Rural Ontario.”
Disposition Carried

8.4 Rural Ontario Institute
Motion: 11-2016 Moved by John Smuck Seconded by Sharen Zinn
“That the Council of the Municipality of Morris-Turnberry authorize that a Letter of Congratulations for the nomination, for the Rural Youth Engagement Showcase be sent to Sean Mitchell, Walton.”
Disposition Carried.

8.5 Huron Perth Agriculture and Water Festival
There will be a VIP Tour and Lunch, April 13th, 2016, 10:00 am, Seaforth Community Centre, in conjunction with the Huron Perth Agriculture and Water Festival.
Sharen Zinn will attend.

8.6 Saugeen Valley Conservation Authority
The SVCA Annual Meeting, will be held on Friday, January 15, 2016, 1:00 pm, SVCA Boardroom, Formosa.
The invitation was received and filed.

8.7 Lisa Thompson, MPP
The New Years Levy & Celebration of the Huron-Bruce’s Remarkable Citizens will be held on January 6, 2016, 7:00 pm, at the Teeswater Town Hall.
Sharen Zinn and Jim Nelemans will be attending the New Years Levy on their own behalf. Paul Gowing will also be attending.
8.8 **County Trees Act**
John Smuck has requested a presentation from Dave Pullen re: County Trees Act, at a future Council Meeting.

**Motion: 12-2016** Moved by Jamie Heffer  Seconded by Jim Nelemans
“That the Council of the Municipality of Morris-Turnberry request a presentation from Dave Pullen, in conjunction with the County Trees Act.”
Disposition  Carried

John Smuck will hand his information in for the clerk to prepare a presentation prior to the meeting.

8.9 **Wingham Curling Club**
A grant request was received by Council, from the Wingham Curling Club, and the request will be dealt with during budget discussions.

9) **By-Laws**

9.1 **To authorize the Borrowing Funds for the year 2016**

**Motion: 13-2016** Moved by John Smuck  Seconded by Dorothy Kelly
“ That By-Law No. 2-2016 be adopted as given first, second, third and final readings being a by-law to authorize the borrowing funds, for the Municipality of Morris-Turnberry, for the year 2016.”
Disposition  Carried

9.2 **By-law to Appoint officials, members of committees and boards**

**Motion: 14-2016** Moved by Jim Nelemans  Seconded by Sharen Zinn
“That By-Law No. 3 -2016 be adopted as given first, second, third and final readings being a by-law to appoint officials, members of committees and boards, and other such persons as are required, for the Municipality of Morris-Turnberry.”
Disposition  Carried

10) **Council Reports:**

*Jamie Heffer:*  No Report

*Sharen Zinn:*  No Report

*Jim Nelemans:*  No Report

*Dorothy Kelly:*  No Report
John Smuck:
December 23, 2015 – The Bluevale Community Committee judged Christmas lights in Bluevale and the winner was the house of Nancy Jackson and Doug Avery.
December 31, 2015 – attended the New Years party in Bluevale.
January 4, 2016 attended the new Bluevale Community Committee meeting. They are moving ahead with keyless locks and internet. Things are going good.

Mayor Paul Gowing:
He had 2 weeks off for Christmas break.
Bob Montgomery, CKNX asked Paul Gowing for highlights from 2015 for Morris Turnberry.
He is looking forward to attending the ‘2016 Levy’ for Lisa Thompson

11) Items for Information
1. Ministry of Environment and Climate Change – Annual Report on Drinking Water
2. Township of North Huron – Housekeeping Amendment No. 10
3. Drinking Water Source Protection – Newsletter
4. Ministry of Municipal Affairs and Housing – Smart Growth for our Communities
5. In the Trenches – Newsletter
6. Municipality of Huron East - Zoning By-law Amendment
7. Ministry of Energy – Key initiatives supporting local energy needs
8. Ombudsman Ontario – Annual Report (a copy was handed out at the meeting)

12) Minutes
1. Maitland Valley Conservation Authority
2. Saugeen Valley Conservation Authority
3. Municipality of Morris-Turnberry Joint Health and Safety Committee

Jim Nelemans mentioned that there should be an award given to the employees for Health and Safety.
No action was taken.

13) Other Business:
1. Presentation at the OGRA/ROMA Conference for the Archaeological Assessment will be handled by the County of Huron.
The request for a presentation has been sent by the County of Huron to the Province.

2. Conferences: OGRA/ROMA Conference.
Jim Nelemans, Sharen Zinn and Jamie Heffer will attend the conference.
Sharen Zinn and Jamie Heffer would like a train booked.

AMO Conference.
John Smuck and Dorothy Kelly will attend conference.
Paul Gowing will be attending the conference, the County of Huron will book for him.

A letter was received stating the Build Canada expression of interest was not approved for the application stage.
14) **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 9:00 and returned at 9:10 pm.

Jackie Riggs and Denny Scott left the meeting at 9:05 pm.

15) **Closed Session:**  9:10pm

1. **Confidential Report - Shared Services with North Huron** - pursuant to Section 239 (2) (b) personal matters about an identifiable individual;

2. **Confidential Report on Legal Proceedings** - pursuant to Section 239 (2) (b) personal matters about an identifiable individual;

3. **Report in regards to animals, other than dogs** - pursuant to Section 239 (2) (b) personal matters about an identifiable individual;

4. **Confidential Report on Disposition of property** - pursuant to Section 239 (2) (c) a proposed or pending acquisition or disposition of land by municipality

15.1.1 **Enter into Closed Session:**

**Motion: 15-2016** Moved by Jamie Heffer Seconded by Dorothy Kelly

“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 - Shared Services with North Huron** - pursuant to Section 239 (2) (b) personal matters about an identifiable individual;

2. **Confidential Report on Legal Proceedings** - pursuant to Section 239 (2) (b) personal matters about an identifiable individual;

3. **Report in regards to animals, other than dogs** - pursuant to Section 239 (2) (b) personal matters about an identifiable individual;

4. **Confidential Report on Disposition of property** - pursuant to Section 239 (2) (c) a proposed or pending acquisition or disposition of land by municipality.”

Disposition Carried

15. 1.2 **Adjourn the Closed Session:**  10:23pm

**Motion: 16-2016** Moved by Dorothy Kelly Seconded by Sharen Zinn

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

Disposition Carried
15.1.3 Report to the Public from Closed Session.
The Council discussed four matters concerning Identifiable Individuals concerning personal matters: Shared Services with North Huron, Legal Proceedings, Animals other than dogs, and a proposed or pending acquisition or disposition of land by municipality.

15.1.4 Action from the Closed Session:
Motion: 17-2016 Moved by Dorothy Kelly Seconded by Jim Nelemans
“ That the Council of the Municipality of Morris-Turnberry have a special closed session of council, called by the Mayor to discuss a confidential report on sharing services with North Huron to be held on Thursday January 7, 2016 at 5:30pm.”
Disposition Carried.

16) By-law 4-2016 Confirming by-law
Motion: 18-2016 Moved by Sharen Zinn Seconded by Jamie Heffer
"That By-law No. 4-2016 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 5th, 2016."
Disposition Carried

17) Adjournment:
Motion: 19-2016 Moved by Jamie Heffer Seconded by Sharen Zinn
"That the meeting be adjourned at 10:24pm. and this is deemed to be a 2-4 hour meeting."
Disposition Carried

__________________________
Mayor, Paul Gowing

__________________________
Clerk, Nancy Michie