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  
Susanna Reid  Huron County Planner

**Others in Attendance:**
1. Denny Scott  The Blyth/Brussels Citizen  
2. Jackie Riggs  Wingham Advance Times  
3. Brad Bunke  GM BluePlan Engineering  
4. Tony Rombouts  Landowner  
5. Glen Warwick  Landowner  
6. Bill Sellers  Landowner

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

**Adoption of Agenda:**
**Motion:** 266-2015  Moved by Dorothy Kelly  Seconded by Jamie Heffer  
“That the agenda for the meeting of July 21, 2015 be adopted as amended.”
**Disposition:** Carried

3) **Declaration of Pecuniary Interest:**
No member declared a pecuniary interest, at this time.
4) Minutes:
Motion: 267-2015   Moved by Jim Nelemans   Seconded by John Smuck
“That the minutes of the July 7, 2015 Council Meeting, 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: 268-2015   Moved by Sharen Zinn   Seconded by Dorothy Kelly
“That the 2015 Accounts dated July 21, 2015 be approved for payment in the amount of $211,387.21.”
Disposition   Carried

7) Planning
7.1 Public Meeting - Morris-Turnberry Official Plan Amendment No. 5 and Zoning Amendment:
Susanna Reid – Huron County Planner was in attendance.

Subject Lands: Part of the North Part Lot 21, Concession 8, 83918 Button Line, Morris
Part of the North Part Lot 21, Concession 8, 41889 St Michaels Rd, Morris

Property Owners: Anthony (Tony) Rombouts and Steven Rombouts

Tony Rombouts was in attendance.

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 of the Official Plan Amendment 5 is to change the designation of the subject land from Agriculture to Mineral Aggregates, to permit a gravel pit. Both properties are subject to this Official Plan Amendment.

The purpose of the Zoning Amendment application is to change the zoning on the Part of the North Part Lot 21, Concession 8, 83918 Button Line, Morris, from:
• AG4 (Agricultural Small Holdings) to ER1-2 (Extractive Resource – Special)
and
Part of the North Part Lot 21, Concession 8, 41889 St Michaels Rd, Morris, Municipality of Morris-Turnberry from:
• AG1 (General Agriculture) to ER1-2 (Extractive Resource – Special)
3. County Planning Department –
Susanna Reid presented the planning report, dated July 15, 2015 and a power point presentation. The planning report recommends approval of the applications.

“That the Official Plan Amendment 5 be adopted by by-law and forward to the County of Huron for approval and That the corresponding Zoning By-law Amendment be adopted by by-law. Pursuant to 24(2) of the Planning Act, the Zoning By-law Amendment will not come into force until the Official Plan Amendment 5 to the Morris-Turnberry Official Plan is in full force and effect.

The mapping for the proposed zoning amendment will have the ER1-2 added to the mapping.

Steve Fortier joined the meeting at 7:40 pm.

4. Comments Received – Nancy Michie advised that there were no other comments.

5. Applicants comments – The applicant had no comments.

6. Public comments – There were no public comments.

7. Council comments and questions – Jim Nelemans wished the applicants well.

8. Explanation of the Process following the Public Meeting by Mayor Gowing
If the Zoning By-law is passed for the Official Plan amendment, the clerk shall forward a copy of the By-law to the County of Huron for a final decision. Pending approval, the clerk shall circulate the notice of adoption to the County, required agencies and anyone who requested notice of adoption, within 15 days of passing the by-law.

Pending that the Official Plan Amendment is passed and in full force, And pending the passage of the Zoning By-law, 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: 7:45 pm
Motion: 269-2015 Moved by John Smuck Seconded by Dorothy Kelly
“That the meeting be adjourned and re-enter regular session of council.”
Disposition Carried
7.2 By-laws:

1. Morris-Turnberry Official Plan Amendment No. 5 By-law:

Motion: 270-2015 Moved by Jamie Heffer Seconded by Jim Nelemans
“That By-law No. 51-2015 be passed as given first, second, third and final readings, being a by-law to adopt the Morris-Turnberry Official Plan Amendment No. 5, to the Morris-Turnberry Official Plan, pursuant to Sections 17 and 21 of the Planning Act; and that the clerk be hereby authorized to forward By-law No. 51-2015 to the County of Huron for consideration of approval.”
Disposition Carried

2. Zoning By-law Amendment:

Motion: 271-2015 Moved by Dorothy Kelly Seconded by Jim Nelemans
“That By-law No. 52-2015 be passed as given first, second, third and final readings, being a Zoning Amendment by-law for the following:

- 83918 Button Line, part of the North Part Lot 21, Concession 8, the entire property (.6 ha) is to be changed from AG4 (Agricultural Small Holdings) to ER1-2 (Extractive Resource-Special) and
- Part of 41889 St. Michaels Road (13.5 ha) will be changed from AG1 (General Agriculture) to ER1-2 (Extractive Resource-Special)

and that By-law No. 52-2015, pursuant to Section 24 (2) of the Planning Act, will not come into force until the Official Plan Amendment No. 5 to the Morris-Turnberry Official Plan, is in full force and effect.”

Disposition Carried

7.3 Road Development Agreement

Motion: 272-2015 Moved by Jim Nelemans Seconded by Jamie Heffer
“That the Council of the Municipality of Morris-Turnberry accept the report with the minor amendments to the Road Development Agreement in conjunction with the Rombouts Gravel Pit.”
Disposition Carried

Tony Rombouts left the meeting at 7:48 pm.
7.4 Removal of Holding Provision 7:48 pm

Subject Lands: Part of Lot 2 and 3, Concession 5, - 38 McCrea Street, Belgrave, Morris

1. Call to order - by Mayor Paul Gowing
2. Purpose of the Public Meeting – Mayor Paul Gowing

PURPOSE AND EFFECT
The purpose of the application is to remove the (-H) holding zone from a portion of Lot 2 and 3, Concession 5 known as 38 McCrea Street, Belgrave, being a .62 ha property, Morris, Municipality of Morris-Turnberry.

The property is currently vacant and zoned Village Residential-Low Density-Holding Zone (VR1-H).

A Holding Zone had been applied to a portion of the subject property in Zoning By-law Amendment 36-2002 to ensure appropriate and orderly development on the subject property.

The applicant has requested that the holding symbol be removed to permit the development of the property for residential purposes.

3. County Planning Department – Susanna Reid presented the planning report, dated July 15, 2015 and a power point presentation. The planning report recommends approval of the application. That the application to Remove the Holding (-H) zone be approved with conditional on the deed for the severed lot being registered on title.

That the Administrator-Clerk Treasurer to be delegated the administrative responsibility for confirming the deed for the severed lot is registered on title.

4. Comments Received – Nancy Michie advised the Council of the letter from MVCA with no concerns.

5. Applicants comments – There were no applicants in attendance

6. Public comments – There was no public in attendance

7. Council comments and questions – No comments or questions from Council.

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 the applicant, every person requesting notice and the Huron County Planning Department, that the by-law is in force. If the Council does not pass a by-law within 120 days of the application, the applicant may appeal to the Ontario Municipal Board.

9. Adjournment:
Motion: 273-2015 Moved by Dorothy Kelly Seconded by Sharen Zinn
“That the meeting be adjourned and re-enter regular session of council.”
Disposition Carried
7.5 By-law:

1. By-law:

Motion: 274-2015 Moved by Jamie Heffer Seconded by Dorothy Kelly
“That By-law No. 47-2015 be passed as given first, second, third and final readings, being a by-law to remove the (-H) holding zone from a portion of Lot 2 and 3, Concession 5, Morris, known as 38 McCrae Street, Belgrave, being a .62 ha property, Municipality of Morris-Turnberry.”
Disposition Carried

7.6 Development Agreement - Pletch lot
Nancy Michie explained that this agreement will satisfy conditions for the consent application, for the water connection and the property entrance.

Motion: 275-2015 Moved by John Smuck Seconded by Dorothy Kelly
“That By-Law No. 53-2015 be adopted as given first, second, third and final readings being a by-law to adopt a Development Agreement with ‘Kevin Douglas Pletch and Barbara Anne Pletch’, for the Municipality of Morris-Turnberry.”
Disposition Carried

7.7 Site Plan Approval

Susanna Reid presented a planning report.

Motion: 276-2015 Moved by Jim Nelemans Seconded by Dorothy Kelly
“That By-Law No. 49-2015 be adopted as given first, second, third and final readings being a by-law to adopt a Site Plan Agreement with ‘1822007 Ontario Inc.’, for the Municipality of Morris-Turnberry.”
Disposition Carried

11) Business:

11.1 Collaborative Effort Achieves New North Huron Cross Border Servicing Policy
The Council reviewed the Press Release. The Council had a short discussion on the implications of the new servicing policy and the grants for North Huron that Morris-Turnberry Council has recommended.

11.2 Thrift Shop Brussels
Request for one free trip to the landfill every month.

Motion: 277-2015 Moved by John Smuck Seconded by Dorothy Kelly
“That the Council of the Municipality of Morris-Turnberry recommend that the Thrift Shop should deal with the Municipality of Huron East, since the business is in Huron East.”
Disposition Carried
The Council reviewed the Financial Report. The Council discussed Council expense and that it is slightly over budget. It was decided if the Mayor feels that Council should attend meetings, that they should. The Council stated that they should try to stay within the limits of the budget.

Gary Pipe arrived at the meeting at 8:13 pm

Joe Reinhardt arrived at the meeting at 8:15 pm.

11.4 Richard W LeVan Airport
John Smuck declared a pecuniary interest and left the table since his property is in the airport area.

Sharen Zinn presented a report from the Airport Committee, concerning the height restrictions in the Morris-Turnberry Zoning By-law for the airport. The matter was discussed and the Council passed the following motion:

Motion: 278-2015 Moved by Jim Nelemans Seconded by Dorothy Kelly
“That the Council of the Municipality of Morris-Turnberry discuss the Height Restriction for the Richard W LeVan Airport, with the Huron County Planner on September 1, 2015, with regards to the zoning in the Morris-Turnberry Zoning By-law.”
Disposition Carried

John Smuck returned to the table at 8:25 pm.

8) Deputation  8:20 pm
Joe Reinhardt – Request to waive the Stormwater Management Policy for lots 11-13 Plan 167 Bluevale
Steve Fortier advised the Council that in his opinion it is acceptable for a surveyor to prepare the drainage plan for a residential lot. He stated that Commercial and industrial proposals should be prepared by an engineer.

Motion: 279-2015 Moved by Jim Nelemans Seconded by Dorothy Kelly
“That the Council of the Municipality of Morris-Turnberry waive the provision of the Storm Water Management Policy to authorize a surveyor to prepare the Lot Grading and Drainage Plan for Lots 11-13 Plan 167, Bluevale.”
Disposition Carried

Joe Reinhardt and Steve Fortier left the meeting at 8:30 pm.
9) **Bosman Municipal Drain Report – 2015**  
Meeting for the Reading of the Report for the Bosman Municipal Drain.

Property owners- Glen Warwick and Bill Sellers were in attendance.

1. **Presentation of Report- under Section 78 of the Drainage Act.**  
**Brad Bunke reviewed the report.**
Brad Bunke, GM BluePlan Engineering presented the report for the Bosman Municipal Drain.  
There was a brief discussion.

2. **Consideration of By-law:**

Motion: 280-2015  
Moved by John Smuck  
Seconded by Jim Nelemans  
"That By-Law No. 50-2015 be adopted as given first and second readings, being a by-law to provisionally adopt the Bosman Municipal Drain Report – 2015.”

Disposition  
Carried

3. **Date of Court of Revision and Instruction to tender:**

Motion: 281-2015  
Moved by Jim Nelemans  
Seconded by Dorothy Kelly  
"That the Court of Revision for the Bosman Municipal Drain be set for September 1, 2015 and the project be tendered for results to be presented on the same date September 1, 2015.”

Disposition  
Carried

4. **Members for the Court of Revision:**

Motion: 282-2015  
Moved by Jim Nelemans  
Seconded by John Smuck  
"That the Members for the Court of Revision for the Bosman Municipal Drain be:  
3 members consisting of Dorothy Kelly, Deputy Mayor Jamie Heffer and Mayor Paul Gowing.

Disposition  
Carried

Brad Bunke, Glen Warwick and Bill Sellers left the meeting at 8:55 pm.

10) **Public Works :**  
Gary Pipe- Director of Public Works presented a report.

1. **Used Equipment:**

Motion: 283-2015  
Moved by Jamie Heffer  
Seconded by Sharen Zinn  
"That the Council of the Municipality of Morris-Turnberry accept the report for the disposal of used equipment, using GovDeal and advertising on the Municipal website.”

Disposition  
Carried

2. **Cracking Seal:**

Motion: 284-2015  
Moved by Jim Nelemans  
Seconded by Jamie Heffer  
"That the Council of the Municipality of Morris-Turnberry accept the report for the Cracking Seal project and to waive the procurement policy for obtaining quotes for this item.”

Disposition  
Carried
3. John Smuck mentioned that the Lower Town ditches look good with the ditches filled in with the fill from Britespan.

4. Gary Pipe will be going on holidays for 2 weeks as of July 31, 2015 to August 14, 2015.

Gary Pipe left the meeting at 9:05 pm.

11) Business: Continued

11.5 Saugeen Conservation
The following items were for Council’s information.
1. Green Side Up
2. Drinking Water Source Protection Workshop

11.6 Resolution:
Motion: 285-2015 Moved by Jamie Heffer Seconded by Dorothy Kelly
“That the Council of the Municipality of Morris-Turnberry support and endorse the resolution from New Tecumseth – Electricity Rates.”
Disposition Carried

11.7 Shared Service Workshop
A notice of the County of Huron Shared Services Workshop on September 17-18, 2015 was received. Paul Gowing, Dorothy Kelly, Sharen Zinn, Jim Nelemans and Jamie Heffer will attend. Further information on the location will be provided.

11.8 Reminder: LHIN Community Engagement Session
Thursday, July 30th, 7:00 – 9:00 pm, Clinton
Paul Gowing and Jim Nelemans will attend.

11.9 Cemetery Grant to North Huron
Motion: 286-2015 Moved by John Smuck Seconded by Dorothy Kelly
“That the Council of the Municipality of Morris-Turnberry hereby authorize to grant to the Township of North Huron, $250.00 per burial for cemetery grants, commencing in 2016, pending the reversal of the non-resident fee for Morris-Turnberry residents, at the North Huron cemeteries.”
Disposition Carried

11.10 Drainage agreement for the Henderson Consent B25/15:
Motion: 287-2015 Moved by Dorothy Kelly Seconded by John Smuck
“That the Council of the Municipality of Morris-Turnberry hereby authorize and accepts the drainage agreement for the Blackhall Municipal Drain Report- 1999, for Part of Lots 5,6 Concession 1, Morris.”
Disposition Carried
11.11 Report to the Council in Regards to the Procedural By-law
Nancy Michie presented a report for the Council’s consideration, in regards to the Procedural By-law.

Motion: 288-2015 Moved by Jamie Heffer Seconded by Sharen Zinn
“That the Council of the Municipality of Morris-Turnberry accept the staff report and that the Council does not recommend any changes to the Procedural By-law.”
Disposition Carried

12) By-laws

12.1 By-law to authorize the execution of a tax arrears extension agreement

Motion: 289-2015 Moved by Dorothy Kelly Seconded by John Smuck
“That By-Law No. 48-2015 be adopted as given third and final readings being a by-law to authorize the execution of a tax arrears extension agreement pursuant to Section 378 of the Municipal Act, in the Municipality of Morris-Turnberry.”
Disposition Carried

13) Council Reports:
Jamie Heffer: No report.

Sharen Zinn:
The CHIP committee is off for July.
The airport is having a special event on July 25th Sharen Zinn will attend to welcome people.

Jim Nelemans:
He attended a Belmore Arena ‘Save the Ice’ meeting. There is enough money for ice this year.
Belmore Bantam team is going to Newfoundland. They would like 50 Morris-Turnberry pins and 150 pins from the County. The Council had no objections.

Dorothy Kelly:
She received an email from the Brussels Pool. They got a new lifeguard chair costing $4,000.00 for which they received a grant.
She attended a Physician Recruitment meeting on July 20th. They made $6,981.25 at the Golf Ball Drop. They are having a Dinner on September 17th at the Wingham Complex for $30 a ticket.

John Smuck:
Bluevale Fishing Derby was held on July 19th. There were 50 kids.
August 8th will be the Dave Johnston Memorial Ball tournament.

Mayor Paul Gowing:
At the County there will be a Shared Service meeting in September.
14) **Items for Information**
   1. Blyth Water Supply System
   2. Our Hospital, Our Future
   3. AMO – What’s Next Ontario
   4. Application of Severance – North Huron
   5. David Sparling – Update on spill in Maitland River
   6. Request for Municipal Drainage Repairs
   7. DWSP Newsletter
   8. FDNH Report
   9. Town of Goderich – French Immersion
   10. Township of Montague – Community Mailboxes
   11. Ontario Energy Board – Union Gas
   12. Ontario’s Chief Drinking Water Inspector
   13. Lease with Goshen Wind Inc.
   14 Ministry of Munc Affairs – 2015 Ontario West Municipal Conference
   15. 2015/16 Agricultural Drainage Infrastructure Program
   16. Proposed Zoning Amendment- North Huron

15) **Minutes:**
   1. Richard W LeVan Airport
   2. Wingham & Area Health Professionals Recruitment Committee

16) **Other Business:**
   1. Joint Council meeting – ESTC in Blyth Tuesday, July 28th, 2015, 7:30 pm
      An agenda will be sent out by Friday July 24, 2015. It is important for all Council to attend.

   2. Municipal Night at the Blyth Festival – Thursday, July 30, 7 pm.
      John Smuck will use the complimentary tickets.

   3. Official Opening of Europart Home – 40550’B’ Amberley Road, Friday August 14th.
      The official invitation will follow. They wish Mayor Paul Gowing to be part of the opening ceremonies.

   4. Libro Credit Union has requested a meeting with the Mayor and CAO on either August 24th or August 27th. The Location will be at the MT Office.

   5. Summer Lunch tentative date Friday August 28th, 12 noon. It is an appreciation event for students and staff. Paul Gowing and Dorothy Kelly will attend.

17) **Additions to the agenda for the next meeting:**
   1. The following items will be discussed at the September 1, 2015 meeting:
      - Review ideas for Shared Services
      - Open Burn By-law
      - Airport Zoning

   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 and returned at 9:45 pm.

Jackie Riggs and Denny Scott left the meeting at 9:35 pm.

18) Closed Session:
   1. Discussion with regards to the Permanent Alcohol Application for the Bluevale Hall - pursuant to Section 239 (2) (b) personal matters about an identifiable individuals and Section 239 (2) (f) advice that is subject to solicitor-client privilege

18.1.1 Enter into Closed Session: 9:45 pm
Motion: 290-2015 Moved by Jamie Heffer Seconded by Jim Nelemans
“That the Council adjourn the Public Session of Council and enter into a Closed to the Public Session for the following matters:

1. Discussion with regards to the Permanent Alcohol Application for the Bluevale Hall; pursuant to Section 239 (2) (b) personal matters about an identifiable individuals

Disposition Carried

18.1.2 Adjourn the Closed Session: 10:25 pm
Motion: 291-2015 Moved by John Smuck Seconded by Jim Nelemans
“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 one matter concerning Identifiable Individuals concerning personal matters: Permanent Alcohol Application for the Bluevale Hall.

19) By-law 54-2015 Confirming by-law

Motion: 292-2015 Moved by Dorothy Kelly Seconded by Sharen Zinn
"That By-law No. 54-2015 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 July 21st, 2015."
Disposition Carried

20) Adjournment:
Motion: 293-2015 Moved by Jamie Heffer Seconded by Dorothy Kelly
"That the meeting be adjourned at 10:26 pm. and this is deemed to be a 2 – 4 hour meeting."
Disposition Carried.

Mayor, Paul Gowing

Clerk, Nancy Michie