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
Craig Metzger County Planner
Susanna Reid County Planner

Others in Attendance:
1. Jackie Riggs Wingham Advance Times
2. Denny Scott North Huron Citizen
3. Gary Brejak Britespan Building Systems

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 Open Session. One Item was requested by Jamie Heffer for Closed Session – Drainage Issue – Identifiable Individual.

Adoption of Agenda:
Motion: 359-2017 Moved by Dorothy Kelly Seconded by Sharen Zinn
“That the agenda for the meeting of July 4th, 2017 be adopted as amended.”
Disposition Carried
3) **Declaration of Pecuniary Interest:**
   No member declared a pecuniary interest, at this time.

4) **Minutes:**

   **Motion:** 360-2017  Moved by Jim Nelemans  Seconded by Sharen Zinn
   “That the minutes of the June 20th, 2017 Council Meetings, be adopted as amended, with the wording in Section 9.1.2.7 being amended – adding ‘are assessed’.”
   Disposition  Carried

5) **Business from the Minutes**
   There was no business from the minutes to be discussed.

6) **Accounts**
   **6.1 Account List:**

   **Motion:** 361-2017  Moved by John Smuck  Seconded by Sharen Zinn
   “That the 2017 Accounts dated July 4th, 2017 be approved for payment in the amount of: $307,449.39 for the Morris-Turnberry Accounts.”
   Disposition  Carried

   **6.2 Pay Report**

   **Motion:** 362-2017  Moved by Jim Nelemans  Seconded by Dorothy Kelly
   “That the Council of the Municipality of Morris-Turnberry accept the pay reports, dated June 28th, 2017.”
   Disposition  Carried

7) **Planning:**
   Susanna Reid and Craig Metzger – Huron County Planners were in attendance.

   Susanna Reid informed Council this was her last meeting and that Craig Metzger and Jennifer Burns, will be taking over as the Planners.

   **7.1 Site Plan Agreement – 2573306 Ontario Inc**  7:40 pm
   Gary Brejak was in attendance  - Britespan Buildings Systems Inc

   1. Planning Report from Susanna Reid – Planner
      Susanna Reid presented the Planning Report.
2. **By-law to adopt Site Plan Agreement**

**Motion: 363-2017**  
Moved by Dorothy Kelly  
Seconded by Jim Nelemans

"That By-Law No. 65-2017 be adopted as given first, second, third and final readings being a by-law to adopt a Site Plan Agreement with “2573306 Ontario Inc c/o Britespan Building Systems Inc.”, for the Municipality of Morris-Turnberry."

Disposition  
Carried

Gary Brejak left the meeting at 7:45pm

7.2 **Deeming By-law- 25 & 27 John Street, Belgrave**

1. Planning Report from Susanna Reid – Planner  
Susanna Reid presented the Planning report.

2. **By-law to adopt to Deem Registered Plan not in a Plan of Subdivision**

**Motion: 364-2017**  
Moved by John Smuck  
Seconded by Jamie Heffer

"That By-Law No. 67-2017 be adopted as given first, second, third and final readings being a by-law to adopt a Deeming By-law for Lot 48 and Lot 49 Plan 162, Hamlet of Belgrave, in the Municipality of Morris-Turnberry."

Disposition  
Carried

3. **Belgrave Water Charge – Lot 49 Plan 162**

**Motion: 365-2017**  
Moved by John Smuck  
Seconded by Dorothy Kelly

"That the Capital Water Charge for Lot 49 Plan 162, Hamlet of Belgrave, in the Municipality of Morris-Turnberry, be hereby revoked as the two lots- Lots 48 and 49 have been deemed as one lot."

Disposition  
Carried

Susanna Reid and Craig Metzger left the meeting at 7:55pm

8) **Public Works**

7:55pm  
**Mike Alcock- Director of Public Works was in attendance.**

Mike Alcock presented the Public Works report.

1. **Operations Report**

**Motion: 366-2017**  
Moved by Dorothy Kelly  
Seconded by Sharen Zinn

"That the Council of the Municipality of Morris-Turnberry accept the Public Works Report as submitted on July 4th, 2017."

Disposition  
Carried

2. **Grader Trade-In**

**Motion: 367-2017**  
Moved by John Smuck  
Seconded by Jim Nelemans

"That the Council of the Municipality of Morris-Turnberry authorize the Director of Public Works, Mike Alcock to advertise the 1997 Champion 740 Grader on Gov Deals for two weeks, with a $30,000.00 reserve."

Disposition  
Carried
3. Notice of an Information Meeting July 10, 2017 - Belmore Construction project
Paul Gowing and Jim Nelemans will attend.

4. OCIF Funding
Applications will be due September 27, 2017.
Potential projects are:
1. Gregory Drain – Health and Safety
2. Bluevale Flooding
3. Bridges.
Mike Alcock, Director of Public Works will bring back a report to the July 18th, 2017 Council meeting.

9) Municipal Drain Tenders:

1. Bird/ Cole Municipal Drain Tender Results:

Motion: 368-2017 Moved by Dorothy Kelly Seconded by Jamie Heffer
“That the tender results for the Bird/ Cole Municipal Drains – 2017, be deferred until the July 18th, 2017 Council meeting.”
Disposition Carried

Mike Alcock left the meeting at 8:25pm

10) Business:

10.1 Resolutions
1. Town of New Tecumseth – Ontario Carbon Tax

Motion: 369-2017 Moved by Jim Nelemans Seconded by Dorothy Kelly
“That the Council of the Municipality of Morris-Turnberry support and endorse the following resolution:
1. Town of New Tecumseth – Ontario Carbon Tax.”
Disposition Carried

10.2 Maitland Valley Conservation Authority
MVCA will attend a Council meeting in the fall of 2017.
Council suggestions for the presentation from MVCA to Council Suggestions:
- Funding
- Emergency Response
- Bluevale Dam
- Wingham Dam
- How MVCA is funded
- Reduce Red Tape
- Benmiller/Wawanosh Conservation Area
- Define the Role of MVCA
- MVCA should be a ‘point of contact’
10.3 Report from the Flooding Event June 23-25, 2017

1. Report was presented by Nancy Michie.

Motion: 370-2017 Moved by Dorothy Kelly Seconded by Sharen Zinn

“That the Council of the Municipality of Morris-Turnberry receive the flooding report from the June 23-25, 2017 flood.”

Disposition Carried

2. Federal National Disaster Program

Webinar July 7th or July 19th for staff in listen in on for possible information on mitigation projects.
A report will be brought to the July 18th, 2017 Council meeting.

10.4 OMB appeal for 746 Josephine Street North, Wingham

A report for information was presented to the Council. The appeal has been withdrawn and the hearing canceled.

10.5 Union Gas – Project extension of Gas to Walton

Motion: 371-2017 Moved by Dorothy Kelly Seconded by Jamie Heffer

WHEREAS access to natural gas infrastructure is limited in parts of the Municipality of Morris-Turnberry and increased access will provide more affordable and reliable energy;

AND WHEREAS expanding access to natural gas within the Municipality of Morris-Turnberry is a key strategic priority supported by council;

AND WHEREAS access to natural gas for residents, farms and business will provide an economic advantage;

AND WHEREAS natural gas access can provide residents on higher-emitting fuels with a lower carbon energy source that will help reduce greenhouse gas emissions;

AND WHEREAS the Municipality of Morris-Turnberry is supporting an application submitted by a natural gas distributor or supplier to the Government of Ontario, for a grant from the provincial Natural Gas Grant Program, to expand the natural gas system to service Walton and the Municipality of Morris-Turnberry has requested support of the application from the Municipality of Huron East, Municipality of Central Huron and Township of North Huron;

AND WHEREAS there are a number of residences and business on the Huron East side of the boundary in Walton that would benefit from an extension of natural gas to the community of Walton;
THEREFORE BE IT that the Council of the Municipality of Morris-Turnberry formally support an application submitted by a natural gas distributor or supplier to the Government of Ontario, for a grant from the provincial Natural Gas Grant Program, to expand the natural gas system to service Walton; and

THAT Council supports making a financial contribution towards the proposed project in an amount equivalent to the property tax of $8,000 per year, that would be recovered on the new natural gas infrastructure for a period of at least 10 years as per the natural gas grant program requirements;

THAT a copy of this resolution be forwarded along with the application to Ontario’s Natural Gas Grant Program.”

Disposition Carried

10.6 Court of Revision for the Blackhall Drain

Members for the Court of Revision: passed June 20, 2017

Motion: 341-2017 Moved by Jim Nelemans Seconded by John Smuck

“That the Members for the Court of Revision for the Blackhall Municipal Drain be:
3 members consisting of: Jamie Heffer, Dorothy Kelly and Sharen Zinn.”

Disposition Carried

In accordance with the Drainage Act, 1 member must be from North Huron. Therefore the Members of the Court must be amended.

Motion: 372-2017 Moved by Dorothy Kelly Seconded by John Smuck

“That Motion No. 341-2017 to appoint Members for the Court of Revision for the Blackhall Municipal Drain- 2017 be hereby rescinded and the members be as follows:
2 members from Morris-Turnberry - Jamie Heffer and Sharen Zinn
1 member from North Huron - James Campbell.”

Disposition Carried

10.7 Vacant Unit Rebate Program:

Motion: 373-2017 Moved by John Smuck Seconded by Jamie Heffer

“That the Council of the Municipality of Morris-Turnberry receive the Vacancy Rebate Program report, dated June 21, 2017 from the County of Huron.”

Disposition Carried

11) By-laws:

11.1 By-law to sell Lane in Lower Town

Motion: 374-2017 Moved by John Smuck Seconded by Jamie Heffer

“That By-Law No. 66-2017 be adopted as given first, second, third and final readings being a by-law to sell property, being a closed lane in Lower Town, described as Plan 410 Reference Plan 22R-6314 Parts 3 & 7, in the Municipality of Morris-Turnberry.”

Disposition Carried
12) **Council Reports:**

**Jamie Heffer:**
He attended the Homecoming parades in Belmore and Belgrave. 
Well done to staff for the float. Good job on the flooding.

**Sharen Zinn:**
She attended a CHIP meeting. 
She attended the Homecoming parades in Belmore and Belgrave. 
She was unable to attend the Cycling Meeting. Cycling had two Public Open houses. 
They are installing two new Crosswalks in Clinton. CHIP will education on how to use the cross walks.

**Jim Nelemans:**
He attended the Homecoming parades and thought they were good. 
June 16, 2017 he attended Water Protection Committee meeting. They went to the natural Heritage Site in Bayfield. Tom Hayter’s presented on cover crops. Huron Lake Shore lose 3” a year of soil. It was a good tour.

**Dorothy Kelly:**
She had a busy month. 
She attended two Physician Recruitment meetings. 
She attended the Farewell to Scott Tousaw. 
She attended the Open house at Masterfeeds. 
She attended the Golf Ball drop. 
She attended the South Huron MPP Night. 
She attended the Homecoming parades in Belmore and Belgrave. 
She attended the BMG ball game when the Australians’ played in Brussels.

**John Smuck:**
He attended the first Fire meeting. The fire department received five RFP’s for a new tanker truck. Marty will review the RFP’s and prepare a chart. They will want opinions when purchasing the new tanker truck.

**Mayor Paul Gowing:**
He attended the MVCA regular Meeting. 
He attended the Belmore Homecoming on June 24, 2017. 
He attended Avon Maitland School Board on June 26, 2017. There will be no reviews over the next years. They requested future direction if Council wants to see enrollment numbers. 
He attended a Special MVCA meeting on June 26, 2017. 
He attended the East Wawanosh Homecoming on June 30, 2017.
13) **Items for Information**

1. The Ontario Aggregate Resources Corporation – 2016 Annual Report
2. Blyth 14/19 – Canadian Centre for Rural Creativity – What makes a Healthy Rural?
3. Ministry of Municipal Affairs and Ministry of Housing – Second Units Info Sheet

14) **Minutes**

1. Joint Health and Safety Committee Meeting
2. Maitland Valley Conservation Authority Minutes

15) **Other Business:**

1. **Huron County Federation of Agriculture**
   2017 IPM - HCFA Booth - find out shifts available and bring back for the next Council meeting.

16) **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.

Jackie Riggs, and Denny Scott left the meeting at 9:15 pm

**Break:** The Council took a short break at 9:15 pm and returned at 9:25 pm.

17) **Closed Session:**

17.1 **Confidential Report** - pursuant to Section 239 (2) (b) personal matters about an identifiable individual

1. Building Department Discussion in Closed Session – as requested by Sharen Zinn
2. Report from an Identifiable Individual - flood concerns
3. Confidential Report concerning a Drainage Tribunal Decision
4. Confidential Report from an Identifiable Individual
5. Jamie Heffer – Drainage Matter - an Identifiable Individual

17.2 **Enter into Closed Session:** 9:25pm

**Motion:** 375-2017  
Moved by Dorothy Kelly  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. Building Department Discussion in Closed Session – as requested by Sharen Zinn
2. Report from an Identifiable Individual - flood concerns
3. Confidential Report concerning a Drainage Tribunal Decision
4. Confidential Report from an Identifiable Individual

**Disposition**  Carried
17.3 Adjourn the Closed Session:

Motion: 376-2017
Moved by Dorothy Kelly Seconded by John Smuck
“That the Council adjourn the Closed to the public session and re-enter regular open session of council.”
Disposition Carried

17.4 Report to the Public from Closed Session.
The Council discussed five matters concerning Identifiable Individuals concerning the Building Department, Flood Concerns, Drainage Tribunal Decision, Confidential reports, Drainage Matter.

18) By-law No. 64-2017 Confirming By-law

Motion: 377-2017
Moved by Sharen Zinn Seconded by Jim Nelemans
“That By-law No. 64 - 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 July 4th, 2017.”
Disposition Carried

19) Adjournment:

Motion: 378-2017
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

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Mayor, Paul Gowing

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Clerk, Nancy Michie