MUNICIPALITY OF MORRIS-TURNBERRY
COUNCIL CHAMBERS
41342 Morris Road
Tuesday, July 7, 2015 7:30 pm

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. Jason Brekenridge Bluevale Recreation
4. John Schwartzentruber Landowner
5. Lynn Hoy Landowner
6. Ken Shortreed Landowner
7. Ken Maronets Proposed Landowner
8. Yvonne Maronets Proposed Landowner
9. Barb Pletch Landowner/Applicant

2) Agenda:
1. An addendum from the Clerk was added to the closed agenda for consideration, as the items were of a time sensitive nature.
2. A Notice of Resolution submission for the AMO Conference.

Adoption of Agenda:
Motion: 245-2015 Moved by Jamie Heffer Seconded by Jim Nelemans
“That the agenda for the meeting of July 7, 2015 be adopted as amended.”
Disposition Carried
3) **Declaration of Pecuniary Interest:**
No member declared a pecuniary interest, at this time.

4) **Minutes:**

**Motion:** 246-2015  
Moved by Jim Nelemans  
Seconded by Dorothy Kelly

“That the minutes of the June 16, 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:** 247-2015  
Moved by Dorothy Kelly  
Seconded by Jim Nelemans

“That the 2015 Accounts dated July 7, 2015 be approved for payment in the amount Of  $943,865.15.”

Disposition  Carried

Sharon Zinn stated her meeting listed as June 23rd should have been the Economic Development meeting on June 24th.

Sharen Zinn stated she attended the Alice Munro gala dinner and it was 2-4 hours in length.

Ken Shortreed arrived at the meeting at 7:35pm.

7) **Planning**  

7:40 pm

Susanna Reid – Huron County Planner was in attendance.

Ken and Yvonne Maronets were in attendance.

Barb Pletch was in attendance.

7.1 **Consent Application for Kevin and Barbara Pletch**

Lots 2 and 3 Concession 5 Morris

Susanna Reid presented and reviewed a power point presentation and a planning report.

**Motion:** 248-2015  
Moved by Jim Nelemans  
Seconded by John Smuck

“That the Council of the Municipality of Morris-Turnberry recommend consent for File # B 15/2015 with the conditions as noted on the planning report.”

Disposition  Carried

Ken Maronets thanked staff for their assistance.

Ken and Yvonne Maronets and Barb Pletch left the meeting
7.2 Official Plan Amendment No. 4 – Morris-Turnberry

Housekeeping Amendment

Motion: 249-2015  Moved by John Smuck  Seconded by Dorothy Kelly

“That By-law No. 41-2015 be passed as given first, second, third and final readings, being a by-law to adopt the Official Plan Amendment No. 4, to the Morris-Turnberry Official Plan, being a housekeeping amendment 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. 41-2015 to the County of Huron for consideration of approval."

Disposition  Carried

Susanna Reid left the meeting at 8:00pm

8) Deputation – Jason Breckenridge- Bluevale Hall  8:00 pm

Liquor License proposal:

Jason Breckenridge made a proposal to Council to licence the Bluevale Hall, being operated solely by the Bluevale Recreation Committee.

General Discussion followed.

Jason Breckenridge stated that Council would need to prepare a policy for the operating of the Liquor Licence. Bluevale Recreation could be volunteers and could operate without a staff person.

Motion: 250-2015  Moved by John Smuck  Seconded by Sharon Zinn

“That the Council of the Municipality of Morris-Turnberry give direction to the Clerk to proceed with the process for a permanent Liquor License for the Bluevale Hall.”

Disposition  Carried

John Schwartzentruber and Lynn Hoy arrived at the meeting at 8:05pm

9) Deputation – John Schwartzentruber  8:10 pm

Procedural By-law

John Schwartzentruber presented his report to council- Request for clarification of the Procedural By-law.

John Smuck asked that if it was too late to add a deputation to the agenda, could a question period resolve this issue.

Dorothy Kelly said a question period would accommodate the Schwartzentruber concerns. Sharen Zinn asked if the items could be added to the next meeting.

Jim Nelemans asked for it to be checked with other Municipalities on a question period. Sharen Zinn asked if an issue was time sensitive could they call an extra meeting for the issue.

John Schwartzentruber wouldn’t complain if extra meetings. Jamie Heffer would like the Procedural Bylaw to outlay clear perimeters.

Motion: 251-2015  Moved by Dorothy Kelly  Seconded by Sharon Zinn

“That the Council of the Municipality of Morris-Turnberry authorize the Clerk to prepare a report investigating this matter, and report back to Council.”

Disposition  Carried
John Schwartzentruber returned to the gallery at 8:25pm

10) **By-law to Regulate Open Air Burning**

Motion: 252-2015  Moved by Jim Nelemans        Seconded by Paul Gowing
"That By-Law No. 38-2015 be adopted as given first, second, third and final readings being a by-law to regulate Open Air Burning in the Municipality of Morris-Turnberry, as amended

John Smuck requested a Recorded Vote:
Dorothy Kelly  Nay
Paul Gowing     Yes
Sharen Zinn    Nay
John Smuck   Nay
Jim Nelemans Yes
Jamie Heffer Nay
Disposition     Defeated

Motion: 253-2015  Moved by Jamie Heffer        Seconded by Dorothy Kelly
"That the Council of the Municipality of Morris-Turnberry defer the Open Air burning Bylaw until the first meeting in September, 2015 and Council is to have their input for revisions, to the Clerk by August 15, 2015, for a final draft."
Dispose        tion    Carried.

Dorothy Kelly left the table for a short time and returned to the Council table.

Lynn Hoy, Ken Shortreed and Jason Breckenridge left the meeting at 9:00pm

11) **Business:**

11.1 **2015 Tax Newsletters**

Motion: 254-2015  Moved by John Smuck        Seconded by Dorothy Kelly
"That the Council of the Municipality of Morris-Turnberry approve the newsletters for the 2015 tax mailing."
Disposition     Carried

11.2 **Declaration:**
1. Declare Sunday September 6, 2015 as Appreciation and Recognition Day for Emergency Workers

Motion: 255-2015  Moved by John Smuck        Seconded by Dorothy Kelly
"That the Council of the Municipality of Morris-Turnberry declare September 6, 2015 as Appreciation and Recognition Day for Emergency Workers."
Disposition     Carried
11.3 Emergency Services of the Year Award

Motion: 256-2015 Moved by Dorothy Kelly  Seconded by Sharen Zinn
“That the Council of the Municipality of Morris-Turnberry nominate Lincoln Dinning for the Emergency Services of the Year Award.”
Disposition  Carried

11.4 French Immersion Services and Classes- Avon Maitland District School Board

Motion: 257-2015 Moved by Jim Nelemans  Seconded by Dorothy Kelly
“That the Council of the Municipality of Morris-Turnberry support and endorse the resolution passed by the Municipality of Huron East, on June 2, 2015 in regards to French Immersion Services and Classes in the Avon Maitland District School Board.”
Disposition  Carried

11.5 Events to attend

Motion: 258-2015 Moved by Jamie Heffer  Seconded by John Smuck
“That the Council of the Municipality of Morris-Turnberry approve that the following council members attend the following events:
1. Health System - Paul Gowing and Jim Nelemans will attend
2. Huron County Crime Stoppers Golf Tournament –to be filed.”
Disposition  Carried

11.6 Shared Services Workshop- September, 2015
The week of September 14th, 2015, the County of Huron will be hosting a workshop to explore the service capacity needs and expectations and identify alternative structures or services, for the County of Huron and lower tiers.
Council received this information.

11.7 Proposed Closure of Part of Augusta Street in Lower Town

Motion: 259-2015 Moved by Jamie Heffer  Seconded by Dorothy Kelly
“That the Council of the Municipality of Morris-Turnberry authorize that the Clerk proceed to investigate the proposed closure of Part of Augusta Street, in Lower Town and report back to council.”
Disposition  Carried

12) By-laws

12.1 By-law to authorize agreement for the Franchise Agreement for Union Gas

Decision and Order for the Franchise Agreement for Union Gas

Motion: 260-2015 Moved by John Smuck  Seconded by Sharen Zinn
“That By-Law No. 21-2015 be adopted as given third and final readings being a by-law to authorize a franchise agreement between the Municipality of Morris-Turnberry and Union Gas Limited.”
Disposition  Carried
13) **Council Reports:**

**Jamie Heffer:**
He attended the joint meeting with North Huron regarding Servicing agreement on June 22, 2015. Good movement ahead.

**Sharen Zinn:**
She attended the Economic Development in Clinton on June 24, 2015. She has a new understanding of Economic Development. The future plans are impressive.

**Jim Nelemans:**
He attended a bus tour for Water protection on June 25, 2015. It was a good tour, good day.

**Dorothy Kelly:**
She attended the Economic Development meeting on June 24, 2015. She thought it was really good.
She attended the Medical/Dental Building open house on July 7, 2015. The Brussels Medical Dental renovations have cost $166,492.34.

**John Smuck:**
Bluevale Hall Board is transferring the preparation of rental agreements to the Municipality of Morris-Tunberry Municipal office. Darren Tanner is looking changing the key system at the Bluevale Hall. Cheques will still be made out to the Bluevale Hall for rentals. The grass at the Bluevale Hall is not getting cut often enough.
Home and Farm Safety - WHMIS is changing to GHS worldwide by 2018.
Home and Farm safety – Huron County Highways is not getting back on location of signs. Home and Farm safety is providing $500.00 for Grade 8 training.

**Mayor Paul Gowing:**
He attended the joint North Huron meeting regarding Servicing agreement on June 22, 2015. It was a good and productive meeting.
He attended the Economic Development meeting in Clinton on June 24, 2015. The Mayors had a session; it is headed in the right direction.
He attended a Water Protection Bus Trip on June 25, 2015, it was good.
He attended the Canada Day Goderich Parade as Warden.
He attended the Flood Plain mapping from MVCA on July 7, 2015.
He attended the Medical/Dental Building open house on July 7, 2015, it is great for Brussels and the Community.

14) **Items for Information**

1. Huron County – OPA 4 Notice of Decision
2. Environment Management Branch - NASM Plan
3. Proposed Zoning By-law North Huron South Part of Lot 40 Concession 14 East Wawanosh
4. DSWP Newsletter
5. Email – Premier of Ontario
6. In the Trenches
7. Ontario Provincial Police
8. AMO – sale of Hydro One
9. Britespan honoured as Industry Supplier
15) **Minutes:**
   1. Bluevale Community Hall Board Meeting - June 9, June 24, 2015
   2. Health & Safety Committee Meeting - June 24, 2015

16) **Other Business:**
   1. Delegation at the AMO Combined Conference – August 16-18, 2015 to be filed.

17) **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 9:35 and returned at 9:45 pm.

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

18) **Closed Session: 9:45pm**

   1. Tax Arrears agreement: pursuant to Section 239 (2) (b) personal matters about an identifiable individuals
   2. Cross Border Servicing Agreement- negotiations- pursuant to Section 239 (2) (b) personal matters about an identifiable individuals
   3. Settlement prior to the Assessment Review Board Hearing scheduled for July 14th, 2015, - pursuant to Section 239 (2) (b) personal matters about an identifiable individuals

18.1.1 **Enter into Closed Session:**

**Motion: 261-2015** 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. Tax Arrears agreement: pursuant to Section 239 (2) (b) personal matters about an identifiable individuals
2. Cross Border Servicing Agreement- negotiations- pursuant to Section 239 (2) (b) personal matters about an identifiable individuals
3. Settlement prior to the Assessment Review Board Hearing scheduled for July 14th, 2015, - pursuant to Section 239 (2) (b) personal matters about an identifiable individuals.”

Disposition Carried
18.1.2 Adjourning the Closed Session: 10:25pm

Motion: 262-2015  Moved by Jim Nelemans  Seconded by Dorothy Kelly

“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 three matters concerning Identifiable Individuals concerning Confidential matters: Tax Arrears Agreement, Cross Board Servicing Agreement, and Settlement prior to Assessment Review Board Hearing.

19) Amended Recreation Allocation for 2015:

Motion: 263-2015  Moved by Jamie Heffer  Seconded by Dorothy Kelly

“That the Council of the Municipality of Morris-Turnberry hereby approve the amended recreation allocation for 2015.”

Disposition  Carried

20) By-law 46-2015  Confirming by-law

Motion: 264-2015  Moved by John Smuck  Seconded by Dorothy Kelly

“That By-law No. 46-2015 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 7th, 2015.”

Disposition  Carried

21) Adjournment:

Motion: 265-2015  Moved by Sharen Zinn  Seconded by Jim Nelemans

“That the meeting be adjourned at 10:28 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