MUNICIPALITY OF MORRIS-TURNBERRY
COUNCIL CHAMBERS
41342 Morris Road
Tuesday, July 8th, 2014  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 for the call to order, except Neil Warwick who was absent.

   **Council in Attendance:**
   Paul Gowing
   Jason Breckenridge
   David Baker
   Jamie Heffer
   Jamie McCallum
   John Smuck

   Neil Warwick   Absent

   **Staff in Attendance:**
   Nancy Michie       Administrator Clerks Treasurer
   Steve Fortier      Chief Building Official
   Kim Johnston       Deputy Clerk
   Susanna Reid       Huron County Planner

   **Others in Attendance:**
   1. Jackie Riggs     The Wingham Advance Times
   2. Emily Manns      The Blyth/Brussels Citizen

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:**  290-2014  Moved by John Smuck        Seconded by Jason Breckenridge
   “That the agenda for the meeting of July 8, 2014 be adopted as amended.”
   **Disposition**  Carried
3) **Declaration of Pecuniary Interest:**
No member declared a pecuniary interest, at this time.

4) **Minutes:**

**Motion:** 291-2014 Moved by Jamie Heffer Seconded by Jamie McCallum

“That the minutes of the June 17, 2014 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**

**Motion:** 292-2014 Moved by John Smuck Seconded by Jason Breckenridge

“That the Accounts dated July 8, 2014 be approved for payment in the amount of $564,036.39 less Supra Canada Technologies Ltd in the amount of $13,786.00, totaling $550,250.39.”

Disposition Carried

7) **Planning**

7:40 pm

Susanna Reid – Huron County Planner was in attendance and presented a report.

7.1.1 **Letter from the Huron County Planning & Development**
Letter stating Huron County will not be billing the Municipality of Morris-Turnberry for the preparation of the Zoning By-law.

7.1.2 **Cost of the Zoning By-law Open House & Public Meeting**
An Open House and a Public Meeting are required under the Planning Act for the New Zoning By-law. A listing of costs was presented to the council for their information.

Steve Fortier joined the meeting at 7:45 pm.

7.1.3 **Zoning By-law:**
The following was presented to the Council for consideration:
1. A letter was received from the North Huron solicitor concerning the Richard W. LeVan Airport property in the draft Zoning By-law.
2. Reports dated July 3, 2014 and July 8, 2014 from Susanna Reid, Huron County Planner.

**Recommendation to Defer:**

**Motion:** 293-2014 Moved by Jason Breckenridge Seconded by John Smuck

“That the Council of the Municipality of Morris-Turnberry defer the Draft Zoning By-law to September 2, 2014.”

Disposition Carried
7.2 Industrial Land Strategy- RFP Report
This will be deferred to July 22, 2014.

7.3 Consent Application for Robert Pearson
Pt Lot 28 Concession 5, Morris Ward

Motion: 294-2014 Moved by Jamie McCallum Seconded by John Smuck
“That the Council of the Municipality of Morris-Turnberry recommend approval of consent for File # B30/2014 with the conditions as noted on the planning report dated July 3, 2014.”
Disposition Carried

Susanna Reid – Huron County Planner left the meeting at 8:25 pm.

8) Business

8.1 Building Report 8:25 pm
Chief Building Official - Steve Fortier
A building report was presented by Steve Fortier
A Confidential Report was handed out at the meeting

Building Report May and June 2014:

Motion: 295-2014 Moved by Jamie Heffer Seconded by Jason Breckenridge
“That the Council of the Municipality of Morris-Turnberry receive the Building Report for May and June, 2014, as submitted July 8, 2014.”
Disposition Carried

Steve Fortier left the meeting at 8:30 pm.

8.2 Open Air Burn Reports
A report was provided for the Council’s information.

Motion: 296-2014 Moved by Jason Breckenridge Seconded by Dave Baker
“That the Council of the Municipality of Morris-Turnberry recommend that the staff review the Huron East policy and see if that policy is workable for this Municipality.”
Disposition Carried
A report will be presented on September 2, 2014.

Kim Johnston joined the meeting at 8:45 pm.

8.3 Energy Plan
1. Letter from the Ministry of Energy
2. Report which was submitted prior to July 1st, 2014

Motion: 297-2014 Moved by Jason Breckenridge Seconded by Dave Baker
“That the Council of the Municipality of Morris-Turnberry receive the Energy Plan Report, as submitted July 8, 2014.”
Disposition Carried
8.4 Parades
Bluevale Homecoming Parade July 19th, 11 am  Paul Gowing and Dave Baker have confirmed that they will attend.
Wingham Homecoming Parade August 2nd, 11 am  Paul Gowing has confirmed attendance.

8.5 Resolution

Motion: 298-2014  Moved by Jamie McCallum  Seconded by Jason Breckenridge
“That the following resolution be supported and endorsed:
Town of Penetanguishene – Call for a Formation of Small and Rural School Alliance.”
Disposition  Carried

8.6 AMO AGM and Annual Conference
August 17-20, London
Mayor Paul Gowing will attend as a Morris-Turnberry delegate.
He will be registered by Morris-Turnberry.

8.7 Report of AMO Board of Director Candidates
Elections will be held on August 18 and August 19 in London.
This report is for information.

8.8 Alice Munro LMP Coordinator
Alyson Nyiri has accepted the position of project manager for the Alice Munro project.

8.9 Drainage Improvements:
Garniss Municipal Drain:

Motion: 299-2014  Moved by Jamie Heffer  Seconded by John Smuck
“That the Council of the Municipality of Morris-Turnberry accept the petition for a replacement/improvement on the Garniss Municipal Drain on Concession 3 Lot 14, Morris, under Section 78 of the Drainage Act; and that GM BluePlan Engineering Limited, be appointed to prepare a report.”
Disposition  Carried

8.10 Demonstration of the New Morris-Turnberry Website  9:00 pm
The new website was presented to the council and will be launched in the next few days.
A press release was also reviewed.

Motion: 300-2014  Moved by Jason Breckenridge  Seconded by John Smuck
“That the Council of the Municipality of Morris-Turnberry approve the payment of Supra Canada Technologies Ltd. in the amount of $13,786.00.”
Disposition  Carried

Kim Johnston left the meeting at 9:35pm.
9) By-Laws

9.1 By-law to Authorize a Tile Drainage Debenture

Motion: 301-2014 Moved by John Smuck Seconded by Jamie Heffer
"That By-Law No. 46-2014 be adopted as given first, second, third and final readings being a by-law to authorize a Tile Drainage Debenture in the amount of $28,700.00, for the Municipality of Morris-Turnberry."
Disposition Carried

10) Council Reports:

Jason Breckenridge:
He has attended Bluevale Homecoming Meetings.

Jamie McCallum:
He attended an Industrial Land Strategy meeting. It was a good meeting.

Jamie Heffer: No report

David Baker: No report

John Smuck: No report

Neil Warwick: Absent

Paul Gowing:
He attended the Land Strategy meeting on July 3, 2014. It is a positive approach.

11) Items for Information:
1. Friends of the Earth – Welfare of Honeybees
2. North Huron - Blyth Festival Municipal Night Thursday, August 7th – Paul Gowing and Dave Baker wish to attend.
3. Huron East – Morris-Turnberry Fire Levy
4. Request for Municipal Drainage Repairs – Ept 30 Concession 12 Turnberry
5. Request for Municipal Drainage Repairs – Pt Lot 6 Concession 1 Turnberry
6. Request for Municipal Drainage Repairs – Npt Lot 5 Concession 4 Morris
7. Request for Municipal Drainage Repairs – Pt Lot 5 Concession 9 Turnberry
8. Request for Municipal Drainage Repairs – Spt Lot 21 Concession 3 Morris
9. Request for Municipal Drainage Repairs – Npt Lot 27 Concession 5 Morris
10. North Huron – Wingham Homecoming Fireworks
12) Minutes:
   1. Joint Health and Safety Committee
   2. Bluevale Community Hall Board

13) Other Business:
   1. There was no other business to present.

14) Additions to the agenda for the next meeting:
   1. Jamie McCallum requested that Belgrave Recreation be added to the July 22, 2014 agenda.
   2. There was no other business to add to the agenda for the next or any following Meeting.

Break: The Council took a short 10 minute break at 9:45 pm.

Jackie Riggs and Emily Manns left the meeting at 9:45 pm.

15) Closed Session:

   1. Comments from Property Owners concerning Sewer extension on Turnberry Street
      Confidential Issue - pursuant to Section 239 (b) Personal matters about an identifiable individual, including municipal or local board employees

   2. List of Closed Session Items
      Confidential Issue - pursuant to Section 239 (b) Personal matters about an identifiable individual, including municipal or local board employees

   3. Letter from Litigation Paralegal – concerning Identifiable Individual and potential litigation under Section 239 (2) b and e

1.1 Enter into Closed Session: 9:55 pm

Motion: 302-2014

Moved by Jason Breckenridge  Seconded by Jamie McCallum

“That the Council adjourn the Public Session of Council and enter into a Closed to the Public Session for the following matters:

1. Comments from Property Owners concerning Sewer extension on Turnberry Street
   Confidential Issue - pursuant to Section 239 (b) Personal matters about an identifiable individual, including municipal or local board employees

2. List of Closed Session Items
   Confidential Issue - pursuant to Section 239 (b) Personal matters about an identifiable individual, including municipal or local board employees

3. Letter from Litigation Paralegal – concerning Identifiable Individual and potential litigation under Section 239 (2) b and e

Disposition Carried
1.2 Adjourn the Closed Session: 10:25 pm

Motion: 303-2014  Moved by Jamie McCallum  Seconded by Jason Breckenridge
“That the Council adjourn the Closed to the public session and re-enter regular open
session of council.”
Disposition  Carried

1.3 Report to the Public from Closed Session.
The Council discussed matters concerning Identifiable Individuals; Turnberry Street
Sewer Extension Comments; List of Closed Session Items; Letter from Litigation
Paralegal.

16) By-law 47- 2014  Confirming by-law

Motion: 304-2014  Moved by Dave Baker  Seconded by Jamie Heffer
“That By-law No. 47 -2014 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 8, 2014.”
Disposition  Carried

17) Adjournment:

Motion: 305-2014  Moved by Jason Breckenridge  Seconded by Jamie McCallum
“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