MUNICIPALITY OF MORRIS-TURNBERRY
COUNCIL CHAMBERS
41342 Morris Road
Tuesday, June 16, 2015  7:30 pm

Minutes of the Meeting

1) Call to order: The meeting was called to order by Mayor Paul Gowing at 7:28 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
Gary Pipe Director of Public Works
Steve Fortier Chief Building Official
Susanna Reid Huron County Planner

Others in Attendance:
1. Denny Scott The Blyth/Brussels Citizen
2. Jackie Riggs Wingham Advance Times
3. Nancy Bridge Vodden, Bender and Seebach
4. Brian Schlosser Landowner
5. John Schwartzentruber Landowner

2) Agenda:
Sharen Zinn requested to add Information on the Burn By-law.

Adoption of Agenda:
Motion: 216-2015  Moved by Jamie Heffer  Seconded by Dorothy Kelly
“That the agenda for the meeting of June 16, 2015 be adopted as amended.”
Disposition  Carried

Nancy Bridge arrived at the meeting at 7:30 pm.

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

Motion: 217-2015 Moved by Jim Nelemans Seconded by Sharen Zinn
“That the minutes of the June 2, 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: 218-2015 Moved by John Smuck Seconded by Sharen Zinn
“That the 2015 Accounts dated June 16, 2015 be approved for payment in the amount of $ 837,825.49.”
Disposition Carried

7) 2014 Financial Statement 7:40 pm
A report was presented and reviewed by Nancy Bridge - Vodden, Bender and Seebach.

Motion: 219-2015 Moved by John Smuck Seconded by Jamie Heffer
“That the Council of the Municipality of Morris-Turnberry receive the 2014 Financial Statement as presented by Nancy Bridge- Vodden, Bender and Seebach Chartered Accountants.”
Disposition Carried

Ken Glanville, Betty Glanville, Jack McLachlan, John Henderson and Doloris Henderson arrived at the meeting at 7:50 pm.

Susanna Reid arrived at the meeting at 7:55 pm.

Nancy Bridge left the meeting at 8:00 pm.

8) Planning: 8:00 pm
Susanna Reid – Huron County Planner was in attendance.

8.1 Consent Application for John Henderson
Pt Lots 4, 5 and 6 Concession 1 Morris
Property owner- John Henderson was in attendance.
A report was presented and reviewed.

Motion: 220-2015 Moved by Jim Nelemans Seconded by Dorothy Kelly
“That the Council of the Municipality of Morris-Turnberry recommend consent for File # B25/2015 with the conditions as noted on the planning report.”
Disposition Carried
8.2 Conestoga-Rovers - Industrial Land Strategy

Proposed Scope of Work and Cost Estimate
A copy of the quote for the D-6 study on 207 and 215 North Street, Lower town was presented and reviewed.

Motion: 221-2015  Moved by John Smuck  Seconded by Sharen Zinn
“That the Council of the Municipality of Morris-Turnberry approve the Proposed Scope of Work and the Cost Estimate for professional fees and disbursements to prepare the D-6 Study in the amount of $2,900.00 (excluding HST) from Conestoga–Rovers and Associates, for 207 and 215 North Street.”
Disposition Carried

John Henderson, Doloris Henderson and Jack McLachlan left the meeting at 8:15 pm.
Margaret Vincent arrived at the meeting at 8:15 pm.

9) Proposed Road Closure 8:15 pm
Lewis Street, Walton

Ken Glanville and Betty Glanville were in attendance.
A report was presented and reviewed, by Nancy Michie.
Ken Glanville made a presentation as he is opposed to the proposal to close Lewis Street.
Landowners- DeVries and Garnier were not able to attend the meeting.  Dave and Shannon DeVries sent a letter of reasons in favour of the closure.
Gary Garnier is the property owner who initiated the process.

Steve Fortier arrived at the meeting at 8:20 pm.

Motion: 222-2015  Moved by John Smuck  Seconded by
“That the Council of the Municipality of Morris-Turnberry defer the motion to proceed to stop up and close Lewis Street in Walton.”
Disposition No Seconder

John Smuck withdrew his motion.

Neil Mitchell, Marie Mitchell and other supporters of the G2G Trail arrived at the meeting at between 830 pm and 9:00 pm.

Motion: 223-2015  Moved by Jamie Heffer  Seconded by Sharen Zinn
“That the Council of the Municipality of Morris-Turnberry proceed to close all of Lewis Street and offer the land to the neighbouring property owners and provide an entrance for Glanvilles and lift the deeming on the Lots 38-44 and the lots 12-14 of the subdivision, so development can take place on the main County Roads.”
Motion to table
Moved by Jamie Heffer  Seconded by Jim Nelemans
“That the motion be tabled and authorize staff to prepare a planning report on the deeming of the lots and a report on the issue of an entrance, for consideration by council.”
Disposition Carried

Susanna Reid left the meeting at 9:10 pm.
Gary Pipe arrived at the meeting at 9:10 pm.

10) Building: 9:10 pm

10.1 Building Report:
A report was presented and reviewed by Steve Fortier - Chief Building Official. A Confidential Report was handed out at the meeting.

1. April and May, 2015 Building Report:

Motion: 224-2015 Moved by Jamie Heffer Seconded by Dorothy Kelly
“That the Council of the Municipality of Morris-Turnberry receive the Building Report for April and May, 2015, as submitted June 16, 2015.”
Disposition Carried

Joan Vincent arrived at the meeting at 9:15 pm.

10.2 By-law to Authorize Mandatory On-site Sewage System Maintenance Inspection Program

Motion: 225-2015 Moved by Jim Nelemans Seconded by John Smuck
"That By-Law No. 35-2015 be adopted as given first, second, third and final readings being a by-law to authorize a ‘Mandatory On-site Sewage System Maintenance Inspection Program’, in conjunction with the Ontario Clean Water Act, 2006, in the Municipality of Morris-Turnberry, for the properties in the wellhead protection areas.”
Disposition Carried

Steve Fortier left the meeting at 9:25 pm

11) Public Works 9:25 pm

Gary Pipe - Director of Public Works

11.1 4 Way Stop Sign – Bluevale

Motion: 226-2015 Moved by John Smuck Seconded by Dorothy Kelly
“That the Council of the Municipality of Morris-Turnberry approve the report to leave the stop sign at the corner of Queen and Duncan Streets in Bluevale, as Status Quo.”
Disposition Carried

11.2 3 Way Stop Sign – Belgrave

Motion: 227-2015 Moved by Jim Nelemans Seconded by John Smuck
“That the Council of the Municipality of Morris-Turnberry approve the report that the stop sign at the corner of Parker Street and John Street in Belgrave be left Status Quo.”
Disposition Carried
11.3  **Paving Contract**

**Motion: 228-2015**  
Moved by Jamie Heffer  
Seconded by Sharen Zinn  
“That the Council of the Municipality of Morris-Turnberry approve the request to waive the provision of the procurement policy and accept the quote for capital paving projects from Lavis Contracting, in the amount of $234,998.00.”

Disposition  Carried


**Motion: 229-2015**  
Moved by Dorothy Kelly  
Seconded by Sharen Zinn  

Disposition  Carried

11.5  **2014 Annual Operations and Monitoring Report Morris Landfill Site**

**Motion: 230-2015**  
Moved by Jamie Heffer  
Seconded by Dorothy Kelly  

Disposition  Carried

Gary left the meeting.

12)  **Business:**

12.1  **Wingham Golf and Curling Club**

The Municipality received a letter from the Wingham Golf and Curling Club, requesting a donation, to purchase a new chiller.  
A copy of the club Financial Statement was available for review.

**Motion: 231-2015**  
Moved by Jim Nelemans  
Seconded by John Smuck  
“That the Council of the Municipality of Morris-Turnberry defer a donation to the Wingham Golf and Curling Club until the 2016 Budget and send the Wingham Golf and Curling Club a letter advising the club of the timeline for grant requests and advise if there are any fundraising events, Morris-Turnberry will make a donation of History Books.”

Disposition  Carried

12.2  **Resolution**

**Motion: 232-2015**  
Moved by Dorothy Kelly  
Seconded by Sharen Zinn  
“That the following resolution be support and endorsed:

Keep Hydro Public – Opposition to the privatization of Hydro One.”

Disposition  Carried
12.3 Huron County Crime Stoppers
Annual Charity Golf Tournament, Friday, July 10, Exeter Golf Club.
This item will be brought back to the next meeting, to see if there is an interest in attending.

12.4 Belgrave Summer Festival
A request has been received to use municipal lots on Parker Drive for parking.
and for someone to attend the Opening, Saturday, August 1, 2015.

Motion: 233-2015 Moved by John Smuck Seconded by Sharen Zinn
“That the Council of the Municipality of Morris-Turnberry approve the use of the municipal lots on Parker Drive for parking on August 1, 2015 for the Belgrave Summer Festival - weather permitting and that Paul Gowing will represent the municipality at the opening ceremonies 10 am August 1, 2015.”
Disposition Carried

12.5 2013 Energy Consumption Report
The 2013 report was reviewed by Council, for information.

Motion: 234-2015 Moved by Jim Nelms Seconded by Jamie Heffer
Disposition Carried

12.6 G2G Trail Delegation
14 people were recorded as in attendance for the discussion on the G2G Trail, being Ken Glanville, Betty Glanville, Margaret Vincent, Joan Vincent, Bryan Gross, Larry Plaetzer, Doug McClinchey, David Baan, Gert Datema, Martin Sturzenegger, Susan Buffinga, Bert Buffinga, Marie Mitchell and Neil Mitchell.

A Press Release and a letter was submitted from Margaret Vincent, on behalf of the G2G Trail Committee, noting issues that the group has with the proposed trail.

Motion: 235-2015 Moved by Dorothy Kelly Seconded by Sharen Zinn
“That a letter be sent to the County of Huron asking that an information meeting be arranged in regards to the G2G Trail and that all affected municipalities be invited to attend; and the G2G Trail representatives; and a Provincial representative; and all affected landowners.”
Disposition Carried

Dorothy Kelly advised that she wished to hear the committee, in attendance speak.

Motion: 236-2015 Moved by Jim Nelemans Seconded by Jamie Heffer
“That the G2G Trail be allowed to make a presentation of 5 minutes at this Council meeting;
With an Amendment to the motion: That the group be allowed a 10 minute presentation.”
Disposition Carried
Neil Mitchell made a presentation to the council explaining the issues and concerns of the adjacent landowners.

Susan Buffinga noted of the bio-security issues with the trail adjacent to the farm buildings.

Jim Nelemans noted that there is a trail at Walkerton, on the former rail line, with very little controversy.

Ken Glanville, Betty Glanville, Margaret Vincent, Joan Vincent, Bryan Gross, Larry Plaetzer, Doug McClinchey, David Baan, Gert Datema, Martin Sturzenegger, Susan Buffinga, Bert Buffinga, Marie Mitchell and Neil Mitchell left the meeting at 10:15 pm.

12.7 Fiscal Sustainability
Mayor Paul Gowing and Nancy Michie explained the report is for information purposes for Council.

12.8 MVCA Floodplain Mapping Amendments
A listing of the Public Information sessions was reviewed.
The Council members plan to attend the Brussels session on July 7th, prior to the Council meeting.

Extension of the Meeting:
Motion: 237-2015 Moved by Dorothy Kelly Seconded by Jim Nelemans
“That the Council meeting be extended past 10:30 pm.”
Disposition Carried

13) Council Reports:
Jamie Heffer: No report

Sharen Zinn:
She attended the Alice Munro Gala June 6/15.
She attended an Airport Meeting – There is a problem with the roof of the main building.
She attended the ‘Non Race’ Race on June 14th. She had the highest sponsorship.

Jim Nelemans:
He attended a Belmore Recreation meeting on June 15th and another meeting will be June 17th with the ‘Save the Ice’ Committee.

Dorothy Kelly:
She attended:
Accessibility Meeting on June 2nd.
Brussels Medical Dental Centre Board Meeting on June 4th and June 9th
Wingham Cadets Squadron June 6th
Alice Munro Jubilee- June 6th
BMG Board on June 10th
Wingham Physician Recruitment on June 8th and June 16th
Wingham Hospital Golf Ball Drop June 13th
She will be attending the Brussels Medical Dental Centre – meeting on June 25th and the Opening on July 7th 4:30 pm to 7:30 pm – all council is invited to attend.

**John Smuck:** No report

**Mayor Paul Gowing:**
He attended:
2. FCC conference in Edmonton- June 4-8, 2015.
3. Walsh Drain on June 11, 2015
4. Western Warden Caucus June 12, 2015
5. Great Lakes Warden Conference June 17-19th, 2015

**14) Items for Information**
1. Request for Municipal Drainage Repairs – Parker Drain
2. Avon Maitland District School Board – Accommodation Review
3. AMO Update – Key Legislation for Municipalities Moves Forward
4. City of Stratford – Stratford Festival Civic Night, June 24th
5. 2015 Toronto Pan Am – Opening Ceremony July 10th, Rogers Centre, Toronto
6. Thank you from the Sparling family
7. FDNH Report for May, 2015
8. Thank you from Huron County Road Supervisors Association

**15) Minutes:**
1. Wingham & Area Health Professionals Recruitment Committee

**Break:** The Council took a short break at 10:45 and returned at 10:49 pm.

**16) By-laws**

**16.1 By-law to Regulate Open Air Burning**
A report and revised by-law was reviewed.

Items handed in at the meeting were:
1. A petition from John Schwartzentruber
2. A four page comment sheet from Sharen Zinn on the by-law.

Mayor Gowing noted that for ‘openness and transparency’, the items should have been handed in prior to the meeting to be included in the agenda package.

Council comments at the meeting were:
- Size and time of fires
- Farm business burns every week
- Questions monitoring fires
- MOE should be contacted for fires
- How will the by-law be administered
• There is no process
• Harassment should be simplified
• Add contact numbers
• Questions not being allowed to put fuel on the fire
• Enforcement should be based on fire calls
• Farmers sometimes can’t burn during the day time.

Motion: 238-2015 Moved by Sharen Zinn Seconded by Jim Nelemans
“That By-Law No. 38-2015, being a by-law to ‘Regulate Open Air Burning’ be deferred to the next meeting, to review the concerns of the tax payers.”
Disposition Carried

16.2 Tax Agreement By-law

Motion: 239-2015 Moved by Dorothy Kelly Seconded by Sharen Zinn
“That By-Law No. 43-2015 be adopted as given first, second, third and final readings being a by-law to authorize the execution of tax arrears extension agreement pursuant to Section 378 of the Municipal Act, 2001, in the Municipality of Morris-Turnberry.”
Disposition Carried

16.3 Rombouts Pit- Road Development Agreement
A report and the revised agreement were reviewed.

Motion: 240-2015 Moved by Jim Nelemans Seconded by Dorothy Kelly
“That By-Law No. 45-2015 be adopted as given first, second, third and final readings being a by-law to authorize the execution of the Road Development agreement for the Rombouts Gravel Pit, Npt Lot 21, Concession 8, Morris, in the Municipality of Morris-Turnberry.”
Disposition Carried

17) Other Business:
1. Servicing Meeting with North Huron - June 22 at 7:30 pm. Paul Gowing, Jamie Heffer and John Smuck will attend.
2. OPP Meeting – June 24 at 10:00 am. Paul Gowing will attend.
3. Water Protection Meeting – June 25 at 8:30 pm Paul Gowing and Jim Nelemans will attend.
4. OMPF – Rural Subgroup- Nancy Michie has been asked to attend the meeting.
5. Joint Council Meeting with North Huron – July 28 at 7:30pm.

18) 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, Denny Scott, John Scwartzentruber and Brian Schlosser left the meeting.

19) Closed Session:

1. Property Standards report: pursuant to Section 239 (2) (b) personal matters about identifiable individuals

19.1.1 Enter into Closed Session: 11:20 pm

Motion: 241-2015 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. Property Standards: pursuant to Section 239 (2) (b) personal matters about an identifiable individuals

Disposition Carried

19.1.2 Adjourn the Closed Session: 11:35 pm

Motion: 242-2015 Moved by John Smuck Seconded by Dorothy Kelly
"That the Council adjourn the Closed to the public session and re-enter regular open session of council."

Disposition Carried

19.1.3 Report to the Public from Closed Session.
The Council discussed one matter concerning Identifiable Individuals; Property Standards.

20) By-law 44-2015 Confirming by-law

Motion: 243-2015 Moved by Dorothy Kelly Seconded by Jim Nelemans
"That By-law No. 44-2015 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 June 16th, 2015."

Disposition Carried

21) Adjournment:

Motion: 244-2015 Moved by Sharen Zinn Seconded by John Smuck
"That the meeting be adjourned at 11:36 pm. and this is deemed to be an ‘over 4 hour meeting’.

Disposition Carried

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Mayor, Paul Gowing
Clerk, Nancy Michie