Minutes of the Meeting

A. 1. Public Meeting - Morris-Turnberry Zoning By-law 7:00 pm

Call to order - The meeting was called to order by Mayor Paul Gowing at 7:00 pm with all members in attendance for the call to order.

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

Staff in Attendance:
Nancy Michie Administrator Clerk Treasurer
Susanna Reid Huron County Planner

Others in Attendance:
1. Jackie Riggs The Wingham Advance Times
2. Emily Manns The Blyth/Brussels Citizen
3. William Wiegersma Property Owner
4. Nelson Nicholson Property Owner

Purpose: Meeting to consider the Zoning By-law under section 34 of the Planning Act, R.S.O. 1990, as amended. The new Zoning By-law will repeal and replace the Comprehensive Zoning By-Laws for the Township of Morris (22-1989), Township of Turnberry (14-1987).
1. **Draft Zoning by-law**
   a. **Presentation of the Report from Susanna Reid - Huron County Planner**
      Susanna Reid presented a power point on the draft Zoning by-law.

   b. **Comments from the Public**
      Two letters and one email were received for comments.
      Nelson Nicholson is concerned because there is significant wetland on their property.
      Susanna Reid will meet with Nelson Nicholson and MVCA concerning the matter.

   c. **Comments from Council**
      Neil Warwick suggested the wording change from Infrastructure Ontario.
      Susanna Reid advised that she will amend the wording for the final document.

2. **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 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.

3. **Adjournment:**
   **Motion: 270-2014** Moved by Jamie Heffer Seconded by Neil Warwick
   “That the Council adjourn the public meeting at 7:44 pm.”
   Disposition Carried

__________________________________
Mayor, Paul Gowing

__________________________________
Clerk, Nancy Michie
MUNICIPALITY OF MORRIS-TURNBERRY
COUNCIL CHAMBERS
41342 Morris Road
Tuesday, June 17, 2014    7:30 pm

Minutes of the Meeting

B.  
1) Call to order of the Regular Meeting: The regular meeting was called to order by Mayor Paul Gowing at 7:44 pm with all members in attendance for the call to order.

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

Staff in Attendance:
Nancy Michie    Administrator Clerk Treasurer
Susanna Reid    Huron County Planner

Others in Attendance:
1. Jackie Riggs  The Wingham Advance Times
2. Emily Manns   The Blyth/Brussels Citizen
3. William Wiegersma   Property Owner
4. Nelson Nicholson   Property Owner

William Wiegersma left the meeting.
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: 271-2014 Moved by Neil Warwick Seconded by John Smuck
“That the agenda for the meeting of June 17, 2014 be adopted as amended.”
Disposition Carried

3) Declaration of Pecuniary Interest:
Neil Warwick declared a Pecuniary Interest since an account for his business is listed.
No other member declared a pecuniary interest, at this time.

4) Minutes:
Motion: 272-2014 Moved by Jason Breckenridge Seconded by Jamie McCallum
“That the minutes of the June 3, 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) 6.1 Accounts
Motion: 273-2014 Moved by John Smuck Seconded by Jason Breckenridge
“That the Accounts dated June 17, 2014 be approved for payment in the amount of $1,026,474.23.”
Disposition Carried

Neil Warwick declared a pecuniary interest and left the table.

6.2 Account for Neil’s Repair Service
Motion: 274-2014 Moved by Jamie Heffer Seconded by Jamie McCallum
“That the Road Account payable to Neil’s Repair Service dated June 17, 2014 be approved for payment in the amount of $109.50.”
Disposition Carried

Neil Warwick returned to the table
7) **A. 7.1 Consideration of the Zoning By-law:**

**Motion: 275-2014**  Moved by Jason Breckenridge  Seconded by Neil Warwick

“That the Council of the Municipality of Morris-Turnberry receive comments on the draft Zoning By-law pursuant to Section 34 of the Planning Act, R.S.O. 1990, as amended, and direct that a By-law be prepared for adoption of the New Zoning By-law for the Municipality of Morris-Turnberry for the next meeting.”

Disposition  Carried

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7.2 **No further Notice Required:**

**Motion: 276-2014**  Moved by Neil Warwick  Seconded by Jason Breckenridge

“That the Council of the Municipality of Morris-Turnberry defer the motion to consider ‘No further Notice required’ under Section 34 (12) of the Planning Act, to the next meeting.”

Disposition  Carried

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7.3 **D6 Study 1054365 Ontario Ltd c/o Merv Baker**  7:55 pm

Merv Baker attended the meeting, concerning 180 Helena Street, Lower Town, Wingham

Susanna Reid explained the studies that are required.

**Motion: 277-2014**  Moved by Neil Warwick  Seconded by John Smuck

“That the Council of the Municipality of Morris-Turnberry authorize that the property owned by 1054365 Ontario Ltd, located at 180 Helena Street, being Lots 287-296 Plan 410 be included in the report for the D-6 Study and the NPC-300 Study, being prepared by Conestoga Rovers and Associates, which was authorized February 18, 2014; the additional costs for the study is $2500.00 at cost recovery from Merv Baker.”

Disposition  Carried

Nelson Nicholson left the meeting at 8:15 pm.

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7) **Business**

**B. 7.1 Building**  8:15pm

**Chief Building Official - Steve Fortier**

A report on the air conditioner RFP's was presented to the Council. Steve Fortier was not able to attend, he reported by the telephone.

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1. **Air Conditioning Quotes**

**Motion: 278-2014**  Moved by Neil Warwick  Seconded by John Smuck

“That the Council of the Municipality of Morris-Turnberry accept the quote submitted by J E Gabel Electric for a 4 Ton Air Conditioner, zones and high wall returns, at $6,782.00 plus taxes; and that the system be installed in a timely manner.”

Disposition  Defeated

**Motion: 279-2014**  Moved by John Smuck  Seconded by Jamie Heffer

“That the Council of the Municipality of Morris-Turnberry accept the quote submitted by J E Gabel Electric for a 4 ton Air Conditioner with high wall returns at $4,017.00 plus taxes; and that the system be installed in a timely manner.”

Disposition  Carried
7.2 Demolition Agreement/ By-law:

Motion: 280-2014 Moved by Jason Breckenridge Seconded by Jamie McCallum

“That By-Law No. 44-2014 be adopted as given first, second, third and final readings being a by-law to authorize the agreement between the Municipality of Morris-Turnberry and Matthew and Heather Train to authorize an agreement for the Demolition of the current residence located at Part of Lots 15, 16, 17 Concession B, as RP 22R1174 Parts 1 to 3, Turnberry, in the Municipality of Morris-Turnberry.”

Disposition Carried

7.3 Federal Gas Tax

AMO is distributing the unused administrative funds back to the municipalities.
The Morris-Turnberry share is $ 2788.97.

7.4 Ontario Good Roads Association

Refund of 50.1% of the contribution to the litigation fund in the amount of $175.35.

Does the Council wish to get this back or leave it in their MMS Litigation Reserve?

Motion: 281-2014 Moved by Jason Breckenridge Seconded by Dave Baker

“That the Council of the Municipality of Morris-Turnberry that the Morris-Turnberry share of the Litigation funds be refunded from the OGRA, in the amount of $175.35.”

Disposition Carried

7.5 Alice Munro LMP

The council was advised that there will be representation on the interview panel from North Huron, Central Huron, Morris-Turnberry and the County of Huron for the Project Coordinator position.

7.6 Voter Lookup Questions

The Council had no questions on the Voter Lookup, from the June 3rd meeting.

7.7 Wingham and Area Industrial Land Strategy

A Notice of a public meeting with the property owners, affected by the Wingham and Area Industrial Land Strategy, to be held on July 3rd 7 pm at the Wescast Complex, Hot Stove Lounge, was given to the council.

7.8 History Book for Wingham & Area Health Professional Recruitment

Motion: 282-2014 Moved by Neil Warwick Seconded by Dave Baker

“That the Council of the Municipality of Morris-Turnberry approve a request from the Wingham & Area Health Professional Recruitment for a history book donation for the Recruitment Golf Tournament.”

Disposition Carried
7.9 Bluevale Homecoming Request

Motion: 283-2014 Moved by John Smuck Seconded by Dave Baker
“That the Council of the Municipality of Morris-Turnberry waive the building permit fee for the tent for the Bluevale Homecoming.”
Disposition Carried

7.10 Candidate Session
The council was advised that there is a Candidate Session planned for the County as a whole, on July 24th in Clinton.

8) By-Laws

8.1 By-law to Authorize an Agreement

Motion: 284-2014 Moved by Jamie McCallum Seconded by Jason Breckenridge
“That By-Law No. 41-2014 be adopted as given first, second, third and final readings being a by-law to authorize the agreement between the Municipality of Morris-Turnberry and Municipality of Huron East to provide an extension of the Brussels Sanitary Sewer System and for the recovery of construction costs thereof, for the Municipality of Morris-Turnberry.”
Disposition Carried

8.2 By-law to Adopt Municipal Alcohol Policy
The Bluevale Recreation voiced concerns in regards to the 60% of workers having the Smart Serve.

Motion: 285-2014 Moved by John Smuck Seconded by Dave Baker
“That By-Law No. 42-2014 be adopted as given first, second, third and final readings being a by-law to adopt the ‘Revised’ Municipal Alcohol Policy, for the Municipality of Morris-Turnberry.”
Disposition Carried

9) Council Reports:

Jason Breckenridge:
Bluevale Recreation are sharing bartenders with the Dungannon Tractor Pull Association.
He will be attending a MVCA meeting on June 18th.

Jamie McCallum: No report
Jamie Heffer:
He attended a Belmore Community Centre meeting and they discussed upgrades for the compressor. The ‘Save the Ice’ group is working with the Board.

David Baker:
He attended a Brussels Morris & Grey Community Centre meeting. The heater is broken at the swimming pool and will be replaced.

John Smuck: No report

Neil Warwick: No report.  
He asked why doesn’t Belmore ask the Municipality for money. Jamie Heffer said they would like not to ask the Municipality for money and save that aspect for capital projects.

Paul Gowing:
On June 5th Paul Gowing and Jamie Heffer attended the Open House for the Zoning By-law. On June 10th he attended a meeting for the Bird Drain.

10) Items for Information:
1. Municipality of South Huron – Guelph to Goderich Lease Proposal
2. County of Huron – Appreciation and Recognition Day for Emergency Workers
3. AMO – New Building Canada Fund launched March 28th
4. Notice of an application for consent for severance – Huron East
5. AMO – Election Update
6. Thank you – Warwick family
7. Annual Huron County Wardens Charity Golf Tournament – Friday, August 15th
8. St. Columban Wind Project
9. FDNH May, 2014 Report
10. Drainage repairs- Hyslop Drain, Govier Drain, Hyslop Drain

11) Minutes:
1. Brussels Morris and Grey Board of Recreation

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

13) Additions to the agenda for the next meeting:
1. Discussion of items in Closed Session.
2. Belgrave Community Centre Report.
3. 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 9:15 pm.

Jackie Riggs and Emily Manns left the meeting.

14) Closed Session:

1. Open Air Burn Information
   Confidential Issue - pursuant to Section 239 (b) Personal matters about an identifiable individual, including municipal or local board employees

2. Report on Fire Agreement
   Confidential Issue - pursuant to Section 239 (b) Personal matters about an identifiable individual, including municipal or local board employees

3. Tile drain loan application
   Confidential Issue - pursuant to Section 239 (b) Personal matters about an identifiable individual, including municipal or local board employees

1.1 Enter into Closed Session: 9:25 pm

Motion: 286-2014 Moved by Jamie Heffer 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. Open Air Burn Information
   Confidential Issue - pursuant to Section 239 (b) Personal matters about an identifiable individual, including municipal or local board employees

2. Report on Fire Agreement
   Confidential Issue - pursuant to Section 239 (b) Personal matters about an identifiable individual, including municipal or local board employees

3. Tile drain loan application
   Confidential Issue - pursuant to Section 239 (b) Personal matters about an identifiable individual, including municipal or local board employees

Disposition Carried

1.2 Adjourn the Closed Session: 9:45 pm

Motion: 287-2014 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; Report on Fire Agreement; Tile Drain loan application. The Open Air Burn Information was deleted from the Closed Session and will be discussed in Open Session at the next meeting.
15)  **By-law 43-2014 Confirming by-law**  
**Motion:** 288-2014  Moved by Jamie McCallum  Seconded by Dave Baker  
"That By-law No. 43-2014 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 June 17, 2014."

Disposition  Carried

16)  **Adjournment:**  
**Motion:** 289-2014  Moved by John Smuck  Seconded by Jamie McCallum  
"That the meeting be adjourned at 9:45 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