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
Gary Pipe Director of Public Works
James Marshall Community Fire Safety Officer
Susanna Reid Huron County Planner

**Others in Attendance:**
1. Denny Scott The Blyth/Brussels Citizen
2. Jackie Riggs Wingham Advance Times
3. Elam B Martin Landowner
4. Isaac M Martin Landowner
5. Brian Schlosser Landowner

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:** 195-2015 Moved by Jamie Heffer Seconded by Jim Nelemans
“That the agenda for the meeting of June 2, 2015 be adopted as amended.”
**Disposition** Carried

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

**Motion:** 196-2015  Moved by Jim Nelemans  Seconded by Dorothy Kelly

“That the minutes of the May 19, 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:** 197-2015  Moved by John Smuck  Seconded by Dorothy Kelly

“That the 2015 Accounts dated June 2, 2015 be approved for payment in the amount of $146,132.73.”

Disposition  Carried

7) Planning: Public Meeting for Official Plan Amendment 4 for the Municipality of Morris-Turnberry

7.1 Enter into a Public Meeting: 7:38 pm

**Motion:** 198-2015  Moved by Jim Nelemans  Seconded by Jamie Heffer

“That the regular session of council be adjourned and enter into a Public Meeting under Section 17 of the Planning Act.”

Disposition  Carried

7.2 Official Plan: 7:40 pm

Susanna Reid – Huron County Planner was in attendance –

Elam B Martin, Isaac M Martin, Brian Schlosser and William Wiegersma were in attendance.

Re: Official Plan Amendment 4

1. Call to order - by Mayor Paul Gowing
2. Purpose of the Public Meeting – Mayor Gowing

**PURPOSE AND EFFECT**

The purpose of this amendment is to amend the Municipality of Morris-Turnberry Official Plan. This is an amendment under Sections 17 and 21 of the Planning Act and not a Five Year Review under Section 26 of the Planning Act.

The following is a summary of changes made to the Plan:

- Revisions to the Surplus Residence Severance policies (Section 3.4.9) to be consistent with the County of Huron Official Plan surplus residence policies.
• Removal of the Minimum Distance Separation requirement for a surplus residence severance to a neighbouring barn, except where there is a barn on the farm the house is being severed from and it is not included on the severed lot.
• Revision to the Agricultural Commercial-Industrial policies (Section 3.3.6) to reflect the revised Agricultural Commercial-Industrial definition in the 2014 Provincial Policy Statement.
• Removal of the 5 lot limit for lot creation on private services in the Hamlet designation
• Addition of Commercial Scale Water-Taking, Site Plan Control, Surplus Severance Policies and Land Division Policies and Land Division Policies to the Mineral Aggregates Section.

3. County Planning Department - Susanna Reid presented a power point presentation and reviewed the Official Plan amendments with the recommendations on the power point presentation.

4. Comments Received – Nancy Michie advised the council of the memo and letter from the MVCA and SVCA sent in comments.

5. Public comments – Elam Martin said he is not opposing the amendment in principal. He questions the policy 3.49 ‘Surplus dwelling’. He would like to see smaller lots for horticultural purposes. There appear to be restrictions for creating more lots. He understands that the 38 hectare parcel size can be reduced to 19 hectares for surplus dwelling consents. There would be more benefit for smaller lots.
Brian Schlosser commented that the date of June 28, 1973, was outdated for surplus dwellings.

6. Comments from the Member of Huron County council- No member was in attendance.

7. Morris-Turnberry Council comments and questions –
Jim Nelemans- he was pleased with the 19 hectares for surplus residences.
John Smuck- questioned if this policy would allow 2 50 acre parcels to separate.
The planner replied- no – this is only for surplus residences.
Elam Martin questioned if the Study on Small lots for Huron County was completed. The results have not gone to Huron County, to date. The planner will forward a copy of the study, however the report won’t go to County Council until meetings have been held with OMAFRA.
Jamie Heffer- he has seen the aggregate mapping and stated that the mapping can affect properties.
Sharen Zinn- will County Council wait for the Guelph study, before proceeding.
The planner answered – no, that is an independent study.
Morris-Turnberry is slated for an Official Plan 5 year review in 2016.

8. Explanation of the Process following the Public Meeting by Mayor Gowing
If the By-law is passed for the Official Plan amendment, the clerk shall forward a copy of the By-law to the County of Huron for a final decision. Pending approval, the clerk shall circulate the notice of adoption to the County, required agencies and anyone who requested notice of adoption, within 15 days of passing the by-law.
9. **Adjournment:** 8:00 pm

**Motion: 199-2015**
Moved by Jamie Heffer Seconded by Sharen Zinn
“That the meeting be adjourned and re-enter regular session of council.”
Disposition Carried

7.3 **By-law:** The council will defer the By-law for an amendment until after the County Council meeting on June 3/15.

1. **Official Plan Amendment By-law:**

**Motion: 200-2015**
Moved by Dorothy Kelly Seconded by John Smuck
“That the Morris-Turnberry By-law to adopt the Official Plan Amendment No. 4, be deferred until the County of Huron Official Plan Amendment No. 4 is in full force and effect.”
Disposition Carried

7.4 **Consent Application for Estate of Gary Van Camp & Adrianna J Van Camp**

Motion: 201-2015
Moved by Jamie Heffer Seconded by John Smuck
“That the Council of the Municipality of Morris-Turnberry recommend consent for File # B24/2015 with the conditions as noted on the planning report; with a driveway being installed at the time of consent and remove the condition of $200.00 for cash in lieu of parkland.”
Disposition Carried

Jane Van Camp and Gavin Van Camp left the meeting at 8:10 pm.

7.5 **Zoning By-law Amendment Official Plan 3**

Motion: 202-2015
Moved by John Smuck Seconded by Sharen Zinn
“That By-Law No. 42 -2015 be adopted as given first, second, third and final readings being a by-law to amend Zoning By-law 45-2014 to change the zoning from VC 2, VM1 and VM1-2 and no zone - closed road allowance to VM 1-3 (Village Industrial-Special) for 71 North Street West, Wingham, in the Municipality of Morris-Turnberry and that the Notice of Passing be circulated.”
Disposition Carried

Susanna Reid left the meeting at 8:15 pm.
8) Business:

8.1 National Public Works Week
May 17 – 23, 2015

Motion: 203-2015  Moved by Dorothy Kelly  Seconded by John Smuck
“That the Council of the Municipality of Morris-Turnberry file the request to proclaim
that May 17 - 23, 2015 be declared as National Public Works Week.”
Disposition  Carried

8.2 Belgrave Summer Festival
Saturday, August 1, 2015
Request for Signage and Donation

Motion: 204-2015  Moved by John Smuck  Seconded by Dorothy Kelly
“That the Council of the Municipality of Morris-Turnberry advise the Belgrave Summer
Festival Committee that the common practice for public events is a loan, not a grant; the
erection of a sign was approved, if acceptable to the County of Huron, and the
Municipality does not have any logs to donate, at this time.”
Disposition  Carried

8.3 Resolutions

Motion: 205-2015  Moved by Jim Nelemans  Seconded by John Smuck
“That the following resolution be support and endorsed:
Township of Greater Madawaska – Hydro One Rates and
file the Town of Aurora – Cease the installation of Community Mailboxes.”
Disposition  Carried

James Marshall was in attendance for the next two items.

9) By-laws

9.1 Automatic Aid-Fire Suppression Services with South Bruce

Motion: 206-2015  Moved by Jamie Heffer  Seconded by Dorothy Kelly
“That By-Law No. 37-2015 be adopted as given first, second, third and final readings
being a by-law to execute and affix the Corporate Seal to authorize an amendment for
Automatic Aid-Fire Suppression Services with the Municipality of South Bruce, in the
Municipality of Morris-Turnberry.”
Disposition  Carried
9.2 By-law to Regulate Open Air Burning

The Public was welcomed by Mayor Paul Gowing.

John Schwartzentruber, Jeremy Schwartzentruber, Stan Kikkert, Wayne Hopper, Ron Cook, Lynn Hoy, William Wiegersma, Elam Martin and Isaac Martin and Frank Borrmann were in attendance.

Motion: 207-2015  Moved by Sharen Zinn   Seconded by Dorothy Kelly
“That the two delegations be allowed to speak to the Open Air Burn By-law, being John Schwartzentruber and Lynn Hoy.”
Disposition  Carried

Open Air Burn Deputations:

1. John Schwartzentruber:
John Schwartzentruber submitted a letter that the council received prior to the meeting, Comments on Major Issues- Open Burn By-law.
He reviewed his comments. He questioned Response to Fire calls for Open Burns, Prohibited Materials, Net Wrap, Definition of Harassment,. He asked that the Council protect the people from False Accusation.

2. Lynn Hoy: Lynn Hoy came before council to ask for a waiver to the current Open Burn By-law, to be allowed to burn in an Urban area.
He requests to burn wood in a fire pit
He asked council to give his request consideration.

3. Council Comments:
   • Zinn – agree with Lynn Hoy concerns.
   • Nelemans- where do you stop if you start with waivers
   • Gowing – wood can be burnt at the landfill site.
   • Smuck- grass fires- people need to be charged. There are 10 acre parcels in Lower Town, where people should be able to burn.
   • Open Air Burn in Urban areas is prohibited now.
   • Nelemans- The fire Department in Walkerton allowed the Huron Bay Coop to burn in a closed furnace, which is a possibility.
   • Heffer- There is a gap for burn barrels- should look at that.
     • Should harassment remain in the by-law
     • Agriculture Code of Practice states that no municipal by-law can restrict normal farm practice.
     • It may not be possible to extinguish a fire.
   • Kelly- received 4 phone calls and asked to defer by-law. She feels that Council should make a decision.
   • Nelemans- give consideration to containers for burning cardboard.

4. By-law:  

Motion: 208-2015  Moved by Dorothy Kelly   Seconded by Sharen Zinn
“That the By-law to Regulate Open Air Burning be deferred for further consideration and to direct staff to prepare an amendment report.”
Disposition  Carried

James Marshall left the meeting at 9:05 pm.
9.3 By-law to Revise Personnel Regulations

**Motion:** 209-2015

Moved by John Smuck
Sec
Seconded by Jamie Heffer

“That By-Law No. 39-2015 be adopted as given first, second, third and final readings being a by-law to adopt ‘Revised’ Personnel regulations for Officers and Employees, in the Municipality of Morris-Turnberry.”

Disposition Carried

John Schwartzentruber, Jeremy Schwartzentruber, Stan Kikkert, Wayne Hopper, Ron Cook, Lynn Hoy and Frank Borrmann left the meeting.

10) Council Reports:

**Jamie Heffer:** No report

**Sharen Zinn:**
As part of National Access Awareness Week she attended LazyLegz at the Maitland River Elementary School on June 2nd.

**Jim Nelemans:**
He attended the Huron Manufacturing Awards evening on May 21st. People should support their own County. There were speakers from two schools talking about going into trades courses.
He attended an O’Malley Drain meeting on May 27th. The report is a 1931 drainage report and most people don’t understand the Drainage Act. If this is a new drain it will be very expensive. Possibly it will be a maintenance project.

**Dorothy Kelly:**
On May 21st she attended a Dental Medical meeting.
She attended the Accessibility Awareness presentation on June 2nd. Sandra Thompson, Huron County Accessibility Coordinator, welcomed them.

**John Smuck:**
The Bluevale Recreation is having a Fishing Derby run by Ryan Shaw on July 12th at the Bluevale Dam.
On August 7th – 9th a Dave Johnston Memorial Ball tournament will be held.
The Bluevale Recreation is looking into a permanent licence for Recreation events for the Bluevale Hall. They will come to the Municipality regarding this, in the future. The next Bluevale Hall meeting is next Tuesday.

Gary Pipe arrived at the meeting.
Mayor Paul Gowing:
He attended a Friends of the Museum on May 30th. Harry J Boyle’s family was there. He was a novelist, playwrite and broadcaster.

He attended Habitat for Humanity opening in Varna on May 31st. They have built a house every year for 10 years.

On June 2nd he attended an AORS Golf Tournament. The Council should attend the AORS Trade Show. Gary Pipe is the current chair for the Huron County Association.

Paul is going to FCM in Edmonton from Thursday June 4, 2015 to Monday June 8, 2015.

11) Items for Information
1. Huron East – BMG Community Centre - New Canada 150 Community Infrastructure Program
2. North Huron – Belgrave Community Centre Board Financial Statement
3. Huron East Open House for Official Plan – Tuesday, June 2, 4 – 7 pm
4. Saugeen Conservation – Conservation Tours
5. Town of St. Mary’s – Support of VIA Rail and Network southwest
6. Ministry of Transportation – Winter Highway Maintenance in Ontario
7. Libro Credit Union – The Prosperity Project
8. County of Huron – Bill 73 – Smart Growth for Our Communities Act, 2015
9. Saugeen Conservation – Regulation Mapping
11. Request for Municipal Drainage Repairs – Thompson Lamont Deyell
12. Request for Municipal Drainage Repairs – Fortune Drain
14. AMO – Moving Ontario Forward – Outside the GTHA
15. Huron Tourism Association Annual Season Theatre Launch – June 17, 6:30

12) Minutes:
There were no minutes available for review.

13) Other Business:
1. South West LHIN – They will be attending Huron County Council on July 8th for an update on the Health System and there is an Information Meeting in Huron County on November 17, 2015

2. Dorothy Kelly said there will be an Open House at the Medical Dental Building in Brussels in July.

3. There was no other business to present.

14) 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.
15) **Public Works**

Gary Pipe- Director of Public Works

9:25 pm

15.1) **Board of the 5 R’s Community Thrift Shop:**

They are requesting one free trip to landfill, per month.

**Motion: 210-2015** Moved by John Smuck Seconded by Sharen Zinn

“That the Council of the Municipality of Morris-Turnberry authorize staff to approach Huron East and see how they would like to handle this, since the Thrift Shop is in Huron East.”

Disposition Carried

15.2 **Other Business:**

1. The Trade Show is on Wednesday, June 3rd. There are 1600 people registered already and the vendors are sold out. The profits are donated to Huron County. It will be in Perth in 2017.

2. The gravel is finished in Turnberry and then the Chloride will be applied.

Denny Scott, Jackie Riggs, Brian Schlosser, Elam B Martin and Isaac M Martin left the meeting.

**Break:** The Council took a short break at 9:38 pm and returned at 9:50 pm.

16) **Closed Session:**

1. Rombouts Gravel Pit – negotiation : pursuant to Section 239 (2) (b) personal matters about identifiable individuals
2. Tax collection agreement : pursuant to Section 239 (2) (b) personal matters about identifiable individuals
3. Assessment Appeals pursuant to Section 239 (2) (b) personal matters about identifiable individuals
4. North Huron Servicing, Recreation Grants, pursuant to Section 239 (2) (b) personal matters about identifiable individuals

16.1.1 **Enter into Closed Session:**

9:50 pm

**Motion: 211-2015** Moved by Jamie Heffer Seconded by JimNelemans

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

1. Rombouts Gravel Pit – negotiation : pursuant to Section 239 (2) (b) personal matters about identifiable individuals
2. Tax collection agreement : pursuant to Section 239 (2) (b) personal matters about identifiable individuals
3. Assessment Appeals pursuant to Section 239 (2) (b) personal matters about identifiable individuals
4. North Huron Servicing, Recreation Grants, pursuant to Section 239 (2) (b) personal matters about identifiable individuals

Disposition Carried
16. 1. 2 Adjourn the Closed Session: 11:00 pm
Motion: 212-2015 Moved by Dorothy Kelly Seconded by Sharen Zinn
“That the Council adjourn the Closed to the public session and re-enter regular open
session of council.”
Disposition Carried

16.1.3 Report to the Public from Closed Session.
The Council discussed four matters concerning Identifiable Individuals concerning
Confidential matters: Rombouts Gravel Pit, Tax Collection Agreement, Assessment
Appeals, North Huron Servicing and Recreation Grants.

17) Support for the Grant application for the BMG Community Centre:
Motion: 213-2015 Moved by Jim Nelemans Seconded by Dorothy Kelly
“That the Council of the Municipality of Morris-Turnberry support the ‘New Canada 150
Community Infrastructure’ grant application’ of the Municipality of Huron East for
improvements to the BMG Community Centre.”
Disposition Carried

18) By-law 40-2015 Confirming by-law
Motion: 214-2015 Moved by John Smuck Seconded by Dorothy Kelly
“That By-law No. 40-2015 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 2nd, 2015.”
Disposition Carried

19) Adjournment:
Motion: 215-2015 Moved by Jamie Heffer Seconded by Jim Nelemans
“That the meeting be adjourned at 11:05 pm. and this is deemed to be a
2 – 4 hour meeting.”
Disposition Carried

__________________________
Mayor, Paul Gowing

__________________________
Clerk, Nancy Michie