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, except Jim Nelemans who was late.

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:
No others in attendance.

2) Agenda:
1. An addendum from the Clerk was added to the agenda for consideration, as the items were of a time sensitive nature.
2. Defer Bob Trick presentation to March 15, 2016 Council meeting.
3. Add an addition to the Closed Session from John Smuck

Adoption of Agenda:
Motion: 94-2016 Moved by Jamie Heffer Seconded by Dorothy Kelly
“That the agenda for the meeting of March 1st, 2016 be adopted as amended.”
Disposition Carried

3) Declaration of Pecuniary Interest:
Jamie Heffer disclosed a pecuniary interest for Item number 6) Accounts - Wingham Vet Clinic – Item was of personal nature.
4) Minutes:
Are there any errors or omissions to the minutes of the February 16th and 18th 2016, Council Meetings?

Motion: 95-2016  Moved by Sharen Zinn  Seconded by John Smuck
“That the minutes of the February 16th and 18th 2016, 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

Jim Nelemans arrived at the meeting at 7:35pm

6.1 Account List:

Motion: 96-2016  Moved by John Smuck  Seconded by Sharen Zinn
“That the 2016 Accounts dated March 1st, 2016 be approved for payment in the amount of $156,068.60, minus the Wingham Vet Clinic account in the amount of $289.85.”
Disposition  Carried

Jamie Heffer left the Council table.

Motion: 97-2016  Moved by John Smuck  Seconded by Jim Nelemans
“That the Wingham Vet Clinic account, be approved for payment in the amount of $289.85.”
Disposition  Carried

Jamie Heffer returned to the Council table at 7:38 pm

7) Planning: 7:40 pm

Susanna Reid – Huron County Planner was in attendance.

7.1 Enter into a Public Meeting:

Motion: 98-2016  Moved by Jamie Heffer  Seconded by Dorothy Kelly
“That the regular session of council be adjourned and enter into a Public Meeting under Section 34 of the Planning Act.”
Disposition  Carried

7.2 Housekeeping Zoning By-law Amendment
Susanna Reid – Huron County Planner was in attendance
Susanna Reid made a presentation

Re: Zoning By-law Amendment

1. Call to order - The meeting was called to order by Mayor Paul Gowing at 7:40 pm

2. Purpose of the Public Meeting – was stated by Mayor Gowing
Purpose and Effect:
This housekeeping Zoning By-law Amendment includes the following changes.
1. Adding a “Farm Produce Sales Outlet” to AG4 (Agricultural Small Holdings) zone, Section 7.2 Accessory Uses
2. Removing the following definition from Section 2 Definitions “Farm Produce Sales Outlet: means a fruit, vegetable, flower or farm produce stand set up as an accessory use to an agricultural use on a farm, used for the sale of produce from that same agricultural use”
3. Amending Section 3.29 Non-Conforming Provisions including revisions to:
   - Section 3.29.1
   - Section 3.29.2 regarding replacement of buildings or structures for non-conforming uses and
   - Section 3.29.4 regarding strengthening, repairing or renovating of buildings or structures used for non-conforming uses.
   - Removing Sections 3.29.5, 3.29.6, 3.29.7,
   - Adding a new section 3.29.5 Conservation Authority Regulated Lands – Within Natural Environment zones, Flood Way zones, Flood Fringe zones and areas regulated by the Conservation Authority, a Conservation Authority permit may be required.
4. Site specific amendment to Lot 95 and 96, Plan 410 and Lot 110, Plan 410 Wingham, s/t Easement R48371, Turnberry, Municipality of Morris-Turnberry (300 Augusta Street). The property is zoned R4-1 (Residential Park-Special) and is proposed to be changed to VR1 (Village Residential). The property is 1.1. acre (approximately .44 ha) and the entire property is subject to the zone change.

This by-law amends the Municipality of Morris-Turnberry Zoning By-law 45-2014.

3. County Planning Department - Susanna Reid presented the planning report, the amendment conforms to the Official Plan for Morris Turnberry. The planning report recommends approval of the application.

4. Comments Received – There were no other comments.

5. Applicants comments – The applicant was not in attendance.

6. Public comments – There were no other comments.

7. Morris-Turnberry Council comments and questions – There were no other comments.

Nancy Michie explained the status of Augusta Street and that a bylaw will be presented to Council for consideration.

9. 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.
10. **Adjournment:** 8:05 pm  

Motion: 99-2016 Moved by John Smuck Seconded by Jamie Heffer  
“That the meeting be adjourned and re-enter regular session of council.”  
Disposition Carried

1. **No Further Notice is required:**  

Motion: 100-2016 Moved by Dorothy Kelly Seconded by Sharen Zinn  
“That the Council of the Municipality of Morris-Turnberry has held a public meeting pursuant to Section 34 (12) of the Planning Act, 1990, with respect to a proposed housekeeping zoning by-law amendment for the Municipality of Morris-Turnberry; and  
Whereas certain changes have been made to the proposed by-law following circulation;  
Now therefore, the Council of the Municipality of Morris-Turnberry hereby resolves that pursuant to Section 34(17) of the Planning Act, 1990, no further notice is to be given in respect to the proposed By-law 20-2016.”  
Disposition Carried

2. **Zoning By-law Amendment:**  

Motion: 101-2016 Moved by Jim Nelemans Seconded by John Smuck  
“That By-law No. 20-2016 be passed as given first, second, third and final readings, being a Housekeeping Zoning Bylaw Amendment, March 1, 2016, for the Municipality of Morris-Turnberry as amended.”  
Disposition Carried

7.3 **Accessibility**  

Susanna Reid presented a report to the Council.

Motion: 102-2016 Moved by Dorothy Kelly Seconded by Sharen Zinn  
“That By-law No. 21-2016 be passed as given first, second, third and final readings, being a By-law to adopt the Huron County Universal Design and Accessibility Site Plan Guidelines, for the Municipality of Morris-Turnberry.”  
Disposition Carried

Susanna Reid left the meeting at 8:15pm

8) **Deputations:** 8:15 pm

8.1 **John Smuck**  
John Smuck made a presentation on Trees and the County Tree Bylaw.  
John Smuck’s recommendations are as follows, in regards to the County Tree By-law:  
1. Plaintiffs (complaints) must be given to the defendant,  
2. Bylaw officer (County Forester) must wear a tamper proof body camera,
3. Private drainage through woodlots will be much the same as municipal drains (must be drainage inspector approved)
4. When charges are laid some type of mediation possible with council or an approved panel can be attempted before lawyers have to get involved,
5. The out of control budget must be addressed,
6. The Ontario Professional Foresters act, 2000, must be somehow incorporated into the bylaw (conflict of interest),
7. Promote undersized cutting of Ash trees in areas it has infested,
8. Plaintiffs must be affected (next door neighbours)
9. The County or any county employee cannot solicit complaints,
10. Any replanting agreements must be drawn up by a Professional Forester (not the county lawyer)
11. Why do some people require permits and others don’t,
12. Does the county follow up on previous violations,
13. How does this bylaw apply to Bill 100, are they like the aggregates, utilities and development sector
14. Why wouldn’t the County council sit down with loggers and farmers and come to an amicable bylaw,
15. Why does the tree bylaw supersede property standards issues.

Motion: 103-2016 Moved by Jamie Heffer Seconded by Dorothy Kelly
“That the Council of the Municipality of Morris-Turnberry receive the report submitted by John Smuck on trees and the County tree bylaw.”
Disposition Carried

Council recommended that John Smuck make his presentation to County Council.

8.2 Animal Control Annual Report - Bob Trick
This item was deferred until March 15, 2016 Council meeting

9) Business:
9.1 Resolution

1. Municipality of Brockton - Tax payer funding –Conservation Ontario appeal
2. County of Huron - New Government Health funding model
3. Municipality of Bluewater - Recruiting family physicians

Motion: 104-2016 Moved by John Smuck Seconded by Dorothy Kelly
“That the Council of the Municipality of Morris-Turnberry file the following resolutions:
1. Municipality of Brockton - Tax payer funding –Conservation Ontario appeal
2. County of Huron - New Government Health funding model
3. Municipality of Bluewater - Recruiting family physicians.”
Disposition Carried

9.2 Proposed Tax Due Dates for 2016

Motion: 105-2016 Moved by Jamie Heffer Seconded by Dorothy Kelly
“That the Council of the Municipality of Morris-Turnberry approve the following tax due dates for 2016:
Thursday April, 28, 2016;
Thursday June 30, 2016;
Thursday September 29, 2016; and
Thursday November 24, 2016.”
Disposition Carried
9.3 2016 Interim Newsletter
This item has been deferred until March 15, 2016 Council meeting.

9.4 Economic Development Board Breakfast

Motion: 106-2016 Moved by Sharen Zinn Seconded by John Smuck
“That the Council of the Municipality of Morris-Turnberry authorize purchasing a table of 8 tickets, to attend the Huron County Economic Development Board Breakfast on March 7th, 2016.”
Disposition Carried

9.5 Belgrave Summer Festival 2016

Motion: 107-2016 Moved by Jim Nelemans Seconded by Dorothy Kelly
“That the Council of the Municipality of Morris-Turnberry approve the request from Patricia MacQueen for the use of the vacant lots in Belgrave (corner of Queen’s Street and Parker Drive) for the June 18th, 2016 festival.”
Disposition Carried

10) Council Reports:
Jamie Heffer:
He attended the OGRA/ROMA conference, thought the sessions were good- Making the most of the term. Question period should be for Council/Staff, not public.
Bill 8 – reviewed Best Practices
Develop Formal Complaint process for public.
Repurposing Public Access – Community Hubs
3 presentations were made to the Ministers on Shared Services, Archeological Assessment and Infrastructure however there are no funds available at this time.

Sharen Zinn:
She attended OGRA/ROMA, 2 delegations, excellent, grant possible.
Shared Services was great.
A better answer would be better
Municipal Affairs stated when completing grant applications, can be called for guidance.
Work shop – stressing transparency and accountability.
She would like reports regarding Shared services/Cross Border meetings.
Farm and Safety meeting was cancelled last week.

Jim Nelemans:
He attended OGRA/ROMA – same reports as Jamie Heffer and Sharen Zinn. The presentations plants a seed with the Ministers
He attended Fire Services on March 1st, makes us aware

Dorothy Kelly:
She attended the budget meeting on February 18th.
Huron East reviewed Shared services and hopes to have something in place for 2017.
John Smuck:
He attended OFA day in Clinton, it was a good discussion. Lisa Thompson was there.
They discussed Bill 100 and the Trails Act,
He attended Fire Services on March 1\textsuperscript{st}. Education and Prevention and documentation is important.

Mayor Paul Gowing:
He attended the MVCA Annual meeting in Minto, Art Versteeg chaired.
He attended the Shared Services Meeting.
He attended the Budget Meeting – good
Delegations at OGRA/ROMA conference went well, Archaeological is more than you think.
Disappointed with Minister of Finance, the education tax room shift was discussed and the Ministry didn’t seem to agree with the model presented by the County.
Shared Services – Infrastructure, got some answers
Central Huron, Huron East and Howick all got copies of the public reports.
AMO – April 8\textsuperscript{th} presentation to AMO senior staff by Paul Gowing and Neil Vincent.
February 25\textsuperscript{th} – Sparling announced Cowbell Brewers. Will be a County wide effect.
Affects Hwy 4 & Hwy 25, barn type structure, 40’ feet high, Restaurant, Garden, Hop to be grown on site, 150 people employed, and start April 3\textsuperscript{rd}.

11) Items for Information
1. Rombout Gravel Pit licence
2. 150\textsuperscript{th} Anniversary of Canada
3. MVCA Director’s attendance in 2015.
4. Police report and survey’s
5. Ernie Hardeman, MPP Oxford upcoming Provincial budget
6. Overview of the 2016 Provincial Budget

12) Minutes
No minutes to present.

13) Other Business:
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. Closed Session: 9:30pm

1. Confidential Report - Shared Services with North Huron - pursuant to Section 239 (2) (b) personal matters about an identifiable individual;

2. Confidential Report on Tax – Vacancy Application - pursuant to Section 239 (2) (b) personal matters about an identifiable individual

3. Confidential Report in regards to a Legal issue - pursuant to Section 239 (2) (e) matter of litigation or potential litigation

4. Confidential Report – Disposition of Property – pursuant to Section 239 (2) (c) – a proposed or pending acquisition: - Turnberry School Property

5. Confidential Report in regards to a Legal issue - pursuant to Section 239 (2) (e) matter of litigation or potential litigation – Legal Matter in the court

6. Confidential Report in regards to an Identifiable Individual – pursuant to Section 239 (b) personal matters about an identifiable individual

15.1.1 Enter into Closed Session:

Motion: 108-2016 Moved by Jim Nelemans 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. Confidential Report - Shared Services with North Huron - pursuant to Section 239 (2) (b) personal matters about an identifiable individual;

2. Confidential Report on Tax – Vacancy Application - pursuant to Section 239 (2) (b) personal matters about an identifiable individual

3. Confidential Report in regards to a Legal issue - pursuant to Section 239 (2) (e) matter of litigation or potential litigation

4. Confidential Report – Disposition of Property – pursuant to Section 239 (2) (c) – a proposed or pending acquisition: - Turnberry School Property

5. Confidential Report in regards to a Legal issue - pursuant to Section 239 (2) (e) matter of litigation or potential litigation – Legal Matter in the court

6. Confidential Report in regards to an Identifiable Individual – pursuant to Section 239 (b) personal matters about an identifiable individual

Disposition Carried

15.1.2 Adjourn the Closed Session: 10:12pm

Motion: 109-2016 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
15.1.3 Report to the Public from Closed Session.
The Council discussed six matters concerning Confidential Reports on Shared Services, Tax Vacancy Application, 2 legal issues, disposition of property, and a report on an identifiable individual.

15.1.4 Action from the Closed Session:
By-law for Implementation for the Shared Services Project:

**Motion: 110-2016** Moved by Dorothy Kelly Seconded by Jim Nelemans
“That By-law No. 23-2016 be passed as given first, second, third and final readings, being a By-law to establish the Implementation process for the Shared Services Project, for the Municipality of Morris-Turnberry.”
Disposition Carried

16) By-law 22-2016 Confirming by-law

**Motion: 111-2016** Moved by Jamie Heffer Seconded by Dorothy Kelly
“That By-law No. 22-2016 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 March 1st, 2016.”
Disposition Carried

17) Adjournment:

**Motion: 112-2016** Moved by Jim Nelemans Seconded by Dorothy Kelly
“That the meeting be adjourned at 10:13pm. 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