MUNICIPALITY OF MORRIS-TURNBERRY  
COUNCIL CHAMBERS  
41342 Morris Road  
Tuesday, March 7th, 2017  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, except Jim Nelemans who was absent.

Council in Attendance:
Paul Gowing  
Jamie Heffer  
Dorothy Kelly  
John Smuck  
Sharen Zinn

Absent: Jim Nelemans

Staff in Attendance:
Nancy Michie  Administrator Clerk Treasurer  
Wray Wilson  Interim Director of Public Works  
Susanna Reid  Huron County Planner

Others in Attendance:
1. Jackie Riggs  Wingham Advance Times  
2. Denny Scott  North Huron Citizen  
3. Brad Bunke  GM Blueplan Engineering  
4. Brett Fischer  Ratepayer  
5. Ralph Darlow  Ratepayer  
6. Peter Albers  Ratepayer  
7. Paul Fear  Ratepayer  
8. Fred Vandersterre  Ratepayer  
9. 15 people registered in the gallery for Item # 7.2 Natural Heritage Plan

2) Agenda:
An Addendum from the Clerk was added to the agenda for consideration as the items were of a time sensitive nature, two items for Open Session and three items for Closed Session.

Adoption of Agenda:
Motion: 91-2017  Moved by Jamie Heffer  Seconded by Dorothy Kelly
“That the agenda for the meeting of March 7th, 2017 be adopted as amended.”
Disposition  Carried
3) **Declaration of Pecuniary Interest:**
No member declared a pecuniary interest, at this time.

4) **Minutes:**

Motion: 92-2017    Moved by John Smuck    Seconded by Dorothy Kelly
"That the minutes of the February 21st and February 23rd, 2017 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**

6.1 **Account List:**
Motion: 93-2017    Moved by Dorothy Kelly    Seconded by Sharen Zinn
"That the 2017 Accounts dated March 7th, 2017 be approved for payment in the amount of:
$44,136.20 for the Morris-Turnberry Accounts less HR meeting pay for 3 council members, in the amount of $275.46.
$39,212.47 for the Shared Services Accounts."
Disposition Carried

John Smuck advised that he would like to sit in on the HR meetings as an observer.
Dorothy Kelly asked for a report from the HR meeting.

7) **Planning:**  7:40 pm
Susanna Reid – Huron County Planner was in attendance –

7.1 Susanna Reid presented a report in Regards to the 5 year review of the Official Plan and consideration on the options for the Natural Environment features.

Motion: 94-2017    Moved by John Smuck    Seconded by Sharen Zinn
"That the Council of the Municipality of Morris-Turnberry give direction to the planner to amend the 5 year review of the Official Plan as follows:
1. That the Natural Heritage Plan be removed from the 5 year review of the Morris-Turnberry Official Plan; and
2. That the Council of the Municipality of Morris-Turnberry recommends that the Mayor vote against the Natural Heritage Plan, when the Natural Heritage Plan is considered at the County of Huron."
Disposition Carried
7.2 Natural Heritage Plan
15 people were in attendance in the gallery for this item.

1. Huron County update report.
Letter from the Huron County Federation of Agriculture.

Motion: 95-2017 Moved by John Smuck Seconded by Dorothy Kelly
"That the Council of the Municipality of Morris-Turnberry receive the Planning Department report on the Huron County Natural Heritage Plan; and the letter from the Huron County Federation of Agriculture submitted by Adam Garniss .”
Disposition Carried

Motion: 96-2017 Moved by Jamie Heffer Seconded by Sharen Zinn
"That the Council of the Municipality of Morris-Turnberry recommends that the distance be factor be 50 m from adjacent Provincially Significant Wetlands and 50 m from other adjacent lands; in the Morris-Turnberry Official Plan.”
Disposition Carried

1. Objections to the Huron Natural Heritage Plan

Motion: 97-2017 Moved by John Smuck Seconded by Dorothy Kelly
"That the Council of the Municipality of Morris-Turnberry receive the report in reference to the Natural Heritage Plan, as submitted by John Schwartzentruber .”
Disposition Carried

Susanna Reid- Huron County Planner and people in the gallery left the meeting at 7:55pm.

10) Business 7:53 pm

10.1 Huron County Economic Development Breakfast
Monday, March 27, 2017, Breakfast 9:00 am, Presentation 9:30 am – 11:00 am
Libro Community Hall, Clinton
Jim Nelemans, Nancy Michie, Sharen Zinn and Dorothy Kelly will attend.

10.2 Elementary School Fair Sponsorship

Motion: 98-2017 Moved by John Smuck Seconded by Dorothy Kelly
“That the Council of the Municipality of Morris-Turnberry approve a donation as a Gold Level Sponsor in the amount of $500.00.”
Disposition Carried
10.3 Maitland Valley Conservation Authority:  
2017 Priorities, Budget and Levy  
2017 Draft Operating Summary

Motion: 99-2017 Moved by Jamie Heffer Seconded by Sharen Zinn
“That the Council of the Municipality of Morris-Turnberry not approve the draft 2017 budget for the Maitland Valley Conservation Authority, due to the 3% increase.”
Disposition Carried

Wray Wilson arrived at the meeting.

8) Drainage Reports:

8.1 Wayne Fear Municipal Drain Report 8:05 pm
Reading of the Report
Report by Brad Bunke - GM Blueplan Engineering
Paul Fear and Fred VanderSterre were in attendance.

1. Presentation of Report under Section 4 of the Drainage Act.
Brad Bunke-GM Blueplan Engineering presented the report of the Wayne Fear Municipal Drain.

2. Comments:
Council- The Council had no comments.
Property owners affected by the drainage- Paul Fear and Fred VanderSterre had no comments.

3. Withdraw Name, under Section 4, the petitioner may withdraw at this time.
Petitioners will be given an opportunity to withdraw their name from the petition.
Petitioner: Wayne Fear and Chuck Terpstra- for Cranbrook Swine Inc were not in attendance.

4. Consideration of By-law:

Motion: 100:2017 Moved by Jamie Heffer Seconded by Dorothy Kelly
“That By-Law No. 24-2017 be adopted as given first and second readings, being a by-law to provisionally adopt the Wayne Fear Municipal Drain Report.”
Disposition Carried

5. Date of Court of Revision and Instruction to tender:

Motion: 101-2017 Moved by Dorothy Kelly Seconded by Sharen Zinn
“That the Court of Revision for the Wayne Fear Municipal Drain be set for April 4, 2017 and the project be tendered for results to be presented on the same date.”
Disposition Carried
6. **Members for the Court of Revision:**

**Motion: 102-2017** Moved by Jamie Heffer Seconded by John Smuck

“That the Members for the Court of Revision for the Wayne Fear Municipal Drain be:
3 members consisting of Jim Nelemans, Sharen Zinn and Jamie Heffer.”

Disposition Carried

Paul Fear and Fred VanderSterre left the meeting at 8:27 pm.

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8.2 **Garniss Municipal Drain Report**

**8:27 pm**

**Reading of the Report**

**Report by Brad Bunke - GM Blueplan Engineering**

Ralph Darlow, Pete Albers and Brett Fischer were in attendance.

1. **Presentation of Report - under Section 4 & 78 of the Drainage Act.**

Brad Bunke-GM Blueplan Engineering presented the report of the Garniss Municipal Drain.

2. **Comments:**

   Council: The council had no comments.

   Property owners affected by the drainage: Ralph Darlow said there is no drain outlet for Massey.

3. **Withdraw Name, under Section 4, the petitioner may withdraw at this time.**

   Petitioners will be given an opportunity to withdraw their name from the petition.

   **Petitioner:** Greg and Elizabeth Higgins were not in attendance.

4. **Consideration of By-law:**

**Motion: 103-2017** Moved by Dorothy Kelly Seconded by Sharen Zinn

“That By-Law No. 23-2016 be adopted as given first and second readings, being a by-law to provisionally adopt the Garniss Municipal Drain Report.”

Disposition Carried

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5. **Date of Court of Revision and Instruction to tender:**

**Motion: 104-2017** Moved by Dorothy Kelly Seconded by John Smuck

“That the Court of Revision for the Garniss Municipal Drain be set for April 4, 2017 and the project be tendered for results to be presented on the same date.”

Disposition Carried

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6. **Members for the Court of Revision:**

**Motion: 105-2017** Moved by Jamie Heffer Seconded by Sharen Zinn

“That the Members for the Court of Revision for the Garniss Municipal Drain be:
3 members consisting of Dorothy Kelly, John Smuck and Mayor Paul Gowing.”

Disposition Carried

Ralph Darlow, Pete Albers and Brett Fischer left the meeting at 8:47 pm.
9) Public Works; Wray Wilson 8:50 pm

1. Public Works Report/ Summer Students:

Motion: 106-2017 Moved by John Smuck Seconded by Dorothy Kelly
“That the Council of the Municipality of Morris-Turnberry approve the Public Works report and advertise for two summer students.”
Disposition Carried or Defeated

2. Ontario Community Infrastructure Fund (OCIF)
The Council reviewed the letter from OMAFRA stating the Lower Town Wingham Servicing Strategy project has not been selected for funding, for Council’s information.

Wray Wilson left the meeting at 8:55 pm.

10) Business Continued:

10.4 Interim Taxes:

1. 2017 Interim Billing Estimate

Motion: 107-2017 Moved by Jamie Heffer Seconded by Dorothy Kelly
“That the Council of the Municipality of Morris-Turnberry give the following direction in regards to 2017 interim tax billing for a billing of 45%.”
Disposition Carried

2. Proposed Tax Due Dates for 2017

Motion: 108-2017 Moved by Dorothy Kelly Seconded by John Smuck
“That the Council of the Municipality of Morris-Turnberry approve the following tax due dates for 2017:
Thursday April, 27, 2017;
Thursday June 29, 2017;
Thursday September 28, 2017; and
Thursday November 30, 2017.”
Disposition Carried

3. 2017 Interim Newsletter & Tax Stuffes
This will be deferred until March 21, 2017.

10.5 Ombudsman Review
A report was presented and reviewed.

Motion: 109-2017 Moved by Dorothy Kelly Seconded by Sharen Zinn
“That the Council of the Municipality of Morris-Turnberry receive the Ombudsman Review Report.”
Disposition Carried
10.6 Procedural By-law and Appointment By-law Amendments
A report was presented and reviewed.

1. Procedural By-law

Motion: 110-2017 Moved by John Smuck Seconded by Dorothy Kelly
“That the Municipality of Morris-Turnberry give direction to the Clerk to amend the Procedural By-law and commence the 2 week notice period with the by-law presented to the Council on April 4, 2017.”
Disposition Carried

2. Revised Appointment By-law

Motion: 111-2017 Moved by Dorothy Kelly Seconded by Jamie Heffer
“That the By-law No. 21-2017 be adopted as given first, second, third and final readings, being the amended 2017 appointment by-law.”
Disposition Carried

3. Personnel Regulations By-law

Motion: 112-2017 Moved by Sharen Zinn Seconded by Jamie Heffer
“That the By-law No. 22-2017 be adopted as given first, second, third and final readings, being the amended Personnel Regulations by-law.”
Disposition Carried

10.7 2017 AMO Annual Conference
August 13 – 16, 2017, Ottawa
Registration form
Dorothy Kelly, Sharen Zinn, Jim Nelemans, Jamie Heffer and John Smuck have indicated that they will be attending.

10) Council Reports:
Jamie Heffer: No report

Sharen Zinn: No report

Jim Nelemans: absent

Dorothy Kelly:
She attended a BMG Strategic Plan meeting in Seaforth. They will approach groups.
**John Smuck:**
He attended a Bluevale Community Committee public meeting on March 6th.

**Addendum to Agenda # 1:**
**Bluevale Community Committee**
John Smuck made a presentation to the Council regarding the Public Meeting held on March 6, 2017. The liquor license can be set up so that it can be moved to the Ball Park. There were 12 to 15 people at the meeting. It was suggested a new committee be set up to lease the hall and leave the Community Committee at the Ball Park.

**Motion: 113-2017** Moved by Sharen Zinn Seconded by Dorothy Kelly
“That the Council of the Municipality of Morris-Turnberry give direction to the Clerk to prepare a draft lease agreement, like the Belgrave Community Centre and send it to Greg Stewart, Bluevale Community Committee and the Morris-Turnberry Council for review.”
Disposition Carried

**Mayor Paul Gowing:**
He attended:
1. Budget meeting on February 23rd
2. OGRA February 26th– March 1st. It was a very interesting Conference. It is more for the Director/CAO and one of Council. ROMA should be most of Council.
3. Blyth Creek Drain meeting March 2nd
4. Bruce Power March 3rd Major Component Replacement, a 13 Billion project
5. Interview process March 6th

**12) Items for Information**
1. Communities in Bloom Ontario – Celebrate Canada’s 150th Anniversary
2. Thank you – Heidi McClure
3. MEPCO Update – OMERS announces 2016 Investment Returns
4. South West LHIN Board – two-site residential hospice in Huron Perth – Provincial funds are 60%
5. Ministry of Infrastructure – Expanding Natural Gas Across Ontario
6. Huron OPP Detachment

**13) Other Business:**
1. Human Resources Meeting to be added to Closed Session.
2. 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.
Break: The Council took a short break at 9:30 pm and returned at 9:40 pm. Denny Scott and Jackie Riggs and left the meeting at 9:30 pm

15) Closed Session:
1. **Confidential Report** - pursuant to Section 239 (2) (c) disposition of land; pursuant to Section 239 (2) (b) personal matters about an identifiable individual;

   1. Report on Completion of Litigation matter
   2. Confidential Shared Services Report – Identifiable Individuals
   3. Confidential Matter – Identifiable individuals
   4. Employee Matters – Identifiable Individual
   5. Fire Options – Identifiable Individual
   6. Access for the Marks Property – Potential Litigation
   7. Drainage Issue – Identifiable Individual
   8. Human Resources meeting – Identifiable Individual

15.1.1 Enter into Closed Session: 9:40 pm

Motion: 114-2017 Moved by Sharen Zinn 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** - pursuant to Section 239 (2) (c) disposition of land; pursuant to Section 239 (2) (b) personal matters about an identifiable individual;

   1. Report on Completion of Litigation matter
   2. Confidential Shared Services Report – Identifiable Individuals
   3. Confidential Matter – Identifiable individuals
   4. Employee Matters – Identifiable Individual
   5. Fire Options – Identifiable Individual
   6. Access for the Marks Property – Potential Litigation
   7. Drainage Issue – Identifiable Individual
   8. Human Resources meeting – Identifiable Individual

Disposition Carried

15.1.2 Adjourn the Closed Session: 11:35 pm

Motion: 115-2017 Moved by Sharen Zinn Seconded by Jamie Heffer

“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 8 matters concerning Identifiable Individuals concerning personal matters: Report on Completion of Litigation matter; Confidential report on Shared Services; Confidential matter; Employee Matter; Fire Options; Access for Marks Property; Drainage Issue; Human Resources meeting.
16) **By-law No. 25-2017 Confirming By-law**

**Motion: 116-2017**  
Moved by Dorothy Kelly  
Seconded by Sharen Zinn

"That By-law No. 25-2017 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 7th, 2017."

Disposition  Carried

17) **Adjournment:**

**Motion: 117-2017**  
Moved by John Smuck  
Seconded by Jamie Heffer

"That the meeting be adjourned at 11:35 pm. and this is deemed to be a over 4 hour meeting."

Disposition  Carried

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Mayor, Paul Gowing

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Clerk, Nancy Michie