MUNICIPALITY OF MORRIS-TURNBERRY
COUNCIL CHAMBERS
41342 Morris Road
Tuesday, May 1st, 2018  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 late.

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

Staff in Attendance:
Nancy Michie Administrator Clerk – Treasurer
Kirk Livingston Chief Building Official
Mike Alcock Director of Public Works
Kim Johnston Recording Secretary

Others in Attendance:
1. Colin Burrowes Wingham Advance Times
2. Matt Ash GM BluePlan
3. John Schwartzentruber Property Owner
4. Sandra Weber Huron County Planner
5. Rachel White Huron County Planning Department

1.1 Recording Equipment:
Colin Burrowes of the Wingham Advance Time disclosed the use recording equipment, for the use of writing articles. John Schwartzentruber disclosed the use of recording equipment, for the use of writing articles to the Ontario Farmer.
2) Agenda:
   2.1 Adoption of Agenda:
   An Addendum from the Clerk was added with one item for the Closed session agenda and one item in the Open session agenda, for consideration as the items were of a time sensitive nature.

   Motion: 212-2018 Moved by Jamie Heffer Seconded by Dorothy Kelly
   “That the agenda for the meeting of May 1st, 2018 be adopted as amended.”
   Disposition Carried

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

4) Minutes:

   4.1 Minutes – April 17, 2018
   Dorothy Kelly stated under her Council report, the word ‘combing’ on Page 7, should be replaced with ‘combining’

   Motion: 213-2018 Moved by Dorothy Kelly Seconded by Jamie Heffer
   “That the minutes of the April 17th, 2018 Council Meetings, be adopted as amended.”
   Disposition Carried

   4.2 Amendment to Minutes – April 3, 2018

   Motion: 214-2018 Moved by Dorothy Kelly Seconded by John Smuck
   “That the minutes of the April 3rd, 2018 Council Meeting, be amended as circulated to revise Item - 7.3.5 Oral Submissions.”
   Disposition Carried

5) Business from the Minutes
   There was no business from the minutes to be discussed.

6) Accounts
   6.1 Account List:

   Motion: 215-2018 Moved by Jamie Heffer Seconded by Dorothy Kelly
   “That the 2018 Accounts dated May 1st, 2018 be approved for payment in the amount of $161,452.03.”
   Disposition Carried
6.2 Pay Report

Motion: 216-2018    Moved by Dorothy Kelly  Seconded by Sharen Zinn
"That the Council of the Municipality of Morris-Turnberry accept the pay reports, dated April 18th, 2018."
Disposition  Carried

7) Drainage:
Workman Municipal Drain Report – 2018
7:30 pm
Matt Ash – GM BluePlan Engineering Limited was in attendance.
Court of Revision

7.1 Members for the Court of Revision:  (Motion passed April 3rd, 2018)

Motion: 164-2018    Moved by Dorothy Kelly  Seconded by Jamie Heffer
"That the Members for the Court of Revision for the Workman Municipal Drain be: Mayor Paul Gowing, Dorothy Kelly and John Smuck."
Disposition  Carried

Jim Nelemans arrived at the meeting at 7:40 pm,

7.2 Close the Regular Session of Council:

Motion: 217-2018    Moved by Jamie Heffer  Seconded by Jim Nelemans
"That the regular meeting of council be adjourned and enter into the Court of Revision for the Workman Municipal Drain 2018."
Disposition  Carried

Jamie Heffer, Sharen Zinn and Jim Nelemans pushed back from the council table.

No property owners for the Workman Drain were in attendance.

7.3 Chairperson:

Motion: 218-2018    Moved by Dorothy Kelly  Seconded by John Smuck
"That the Chairperson the Workman Municipal Drain Court of Revision be Paul Gowing."
Disposition  Carried

7.4 Chairperson - Open the Court.
Chairperson Paul Gowing declared the Court of Revision to be opened
7.5 Appeals:
1. Review the written appeals: One written appeal from Patrick O’Neill, Owner of Pt N Pt Lot 21 Concession 6, Morris was received.

2. Ask the floor if any verbal appeals
Paul Gowing asked if there were any verbal appeals.
There were no verbal appeals from the floor.

3. Engineer – Matt Ash- Presented evidence to the Court in regards to the appeal and clarification of the assessment schedule and how the assessments were calculated.
He explained the benefit and outlet assessments.

4. Appellant Present their Case:
Appellant was not in attendance.

Sandra Weber and Rachel White arrived at the meeting at 7:50pm

5. Deliberation by the Court of Revision Members:
The Court of Revision Members left the table to deliberate, at 7:52pm

6. Decision of the Court:
The Court of Revision Members returned to the table at 8:00pm.

Chairperson Paul Gowing declared the Court of Revision to be re-opened at 8:00 pm

1. Oral decision of the Court
That the Court denies the appeal and the assessments will remain as stated in the report.

2. Written Decision of the Court:

Motion: 219-2018
Moved by John Smuck Seconded by Dorothy Kelly

“That the Members of the Court of Revision for the Workman Municipal Drain 2018, hereby state as follows: That the appeal submitted by Patrick O’Neill, property owner of the Pt N Pt Lot 21 Concession 6, Morris, for the Workman Municipal Drain 2018, be denied; and that the assessment schedule for the Workman Municipal Drain 2018, will remain as presented in the Workman Municipal Drain 2018 report, and that the decision is based on no specific issues found with the Engineer’s report or the assessment.”
Disposition Carried
7. Adjournment:

**Motion: 220-2018** Moved by Dorothy Kelly Seconded by John Smuck

“That the Court of Revision for the Workman Municipal Drain Report - 2018, be adjourned at 8:03pm.”

Disposition Carried

Mayor Paul Gowing called the Regular Session of Council reconvened at 8:03pm.

7.6 Drainage Tender:

A Tender recommendation from GM Blue Plan Engineering Limited was reviewed.

**Motion: 221-2018** Moved by Dorothy Kelly Seconded by John Smuck

“That the tender report for the Workman Municipal Drain - 2018 be received and a decision be deferred until the appeal period from the Court of Revision expires.”

Disposition Carried

Matt Ash left the meeting at 8:05pm

8) Deputation:

Sandra Weber – Huron County Planning Department
and Rachel White – Biologist for the County of Huron
Huron Natural Heritage Plan

Sandra Weber and Rachel White presented a report on the draft plan, to the Council.

**Motion: 222-2018** Moved by Jim Nelemans Seconded by Paul Gowing

“That the Council of the Municipality of Morris-Turnberry receive the report on the Draft Huron Natural Heritage Plan.”

Disposition Defeated

Sandra Weber and Rachel White left at 8:25pm

9) Richmond Municipal Drain Improvement

The Clerk presented a report and Kirk Livingston advised that he had spoken to the landowner.

**Motion: 223-2018** Moved by Jim Nelemans Seconded by Dorothy Kelly

“That the Council of the Municipality of Morris-Turnberry accept the request for Drain improvement for the Richmond Municipal Drain at Concession 9, N1/2 Lot 6, Morris, under Section 78 of the Drainage Act.”

Disposition Carried
John Schwartzentruber left the meeting at 8:30pm

10) Public Works:
   Mike Alcock – Director of Public Works was in attendance

   1. 2018 Pick up Truck Tender

   Motion: 224-2018 Moved by Jim Nelemans  Seconded by Sharen Zinn
   That the Council of the Municipality of Morris-Turnberry accept the 2018 Pick-Up Truck tender from 709226 Ontario Ltd. (Dilawri Auto) at the tender price of $32,000.00 (excluding HST), because of the significant savings.”
   Jim Nelemans requested a Recorded Vote:
   Sharen Zinn        Yea
   Paul Gowing        Yea
   Dorothy Kelly      Yea
   Jim Nelemans       Yea
   Jamie Heffer       Yea
   John Smuck         No
   Disposition        Carried

   2. 2018 Surface Treatment Tenders

   Motion: 225-2018 Moved by Sharen Zinn  Seconded by Jamie Heffer
   That the Council of the Municipality of Morris-Turnberry accept the 2018 Surface Treatment Tender from Norjohn Contracting and Paving Limited for the estimated value of $150,396.00 (based on estimated quantities and excluding HST).”
   Disposition        Carried

11) Business

   11.1 Resolutions
   1. Ernie Hardeman, M.P.P – Landfill Developments
   2. Township of Baldwin – Bill C-71 Firearms
   3. Regional Municipality of Halton – CN Truck-Rail Development

   Motion: 226-2018 Moved by Jamie Heffer  Seconded by Sharen Zinn
   “That the Council of the Municipality of Morris-Turnberry support and endorse the following resolutions:
   1. Ernie Hardeman, M.P.P – Landfill Developments
   2. Township of Baldwin – Bill C-71 Firearms
   3. Regional Municipality of Halton – CN Truck-Rail Development.”
   Disposition        Carried
11.2 Planning and Growth Management Committee  
City of Toronto Report is attached  
Motion: 227-2018  Moved by Jim Nelemans  Seconded by Sharen Zinn  
"That the Council of the Municipality of Morris-Turnberry receive and file the Planning and Growth Management Committee report from the City of Toronto.”  
Disposition  Carried

11.3 2018 AMO AGM and Annual Conference  
Registration Form - August 19-22, 2018  
Paul Gowing and Jim Nelemans plan to attend.  
Motion: 228-2018  Moved by Jamie Heffer  Seconded by Sharen Zinn  
"That the Council of the Municipality of Morris-Turnberry approve that Paul Gowing and Jim Nelemans attend the AMO conference 2018 from August 19-22, 2018.”  
Disposition  Carried

11.4 Huron County Farm & Home Safety Association  
Motion: 229-2018  Moved by Jim Nelemans  Seconded by John Smuck  
“That the Council of the Municipality of Morris-Turnberry wish to support the Huron County Farm and Home Safety Association with a donation of $100.00.”  
Disposition  Carried

11.5 Status of Decision of Amendment NO. 6 (5 Year Review) to the Official Plan  
Motion: 230-2018  Moved by Sharen Zinn  Seconded by Jim Nelemans  
“That the Council of the Municipality of Morris-Turnberry receive the report for information on the Morris-Turnberry Official Plan Amendment No. 6, as approved by the County of Huron October 18, 2017.”  
Disposition  Carried

11.6 Declaration Nursing Week  
Motion: 231-2018  Moved by Sharen Zinn  Seconded by Dorothy Kelly  
“That the Council of the Municipality of Morris-Turnberry hereby declare May 7-13, 2018 as Nursing Week.”  
Disposition  Carried
12) By-Laws:

12.1 Bylaw to deem registered plans not to be registered

Motion: 232-2018  Moved by Dorothy Kelly  Seconded by Jamie Heffer
"That By-Law No 31 -2018 be adopted as given first, second, third and final readings
being a by-law to deem registered plans not to be registered, for Plan 410 Lots 283-286,
Lots 297-300 and Lot 31."
Disposition  Carried

12.2 Appoint a Fire Chief

Motion: 233-2018  Moved by Jamie Heffer  Seconded by Sharen Zinn
"That By-law No.32-2018 be adopted as given first, second, third and final readings being
a by-law to appoint the position of North Huron Chief Fire Official, Fire Chief and to
appoint two(2) Deputy Fire Chiefs."
Disposition  Carried

12.3 2018 Budget and Tax Levy By-law

Motion: 234-2018  Moved by Sharen Zinn  Seconded by Dorothy Kelly
"That By-Law No. 33 -2017 be adopted as given first, second, third and final readings
being a by-law to adopt the 2018 budget and tax rates, for the Municipality of Morris-
Turnberry."
Disposition  Carried

12.4 Revised Health and Safety Policy

Motion: 235-2018  Moved by Dorothy Kelly  Seconded by Jim Nelemans
"That By-Law No 34 -2018 be adopted as given first, second, third and final readings
being a By-law to adopt the Revised Health and Safety policy."
Disposition  Carried

13) Council Reports:

Jamie Heffer:
He attended the Municipal Officer’s day on April 20, 2018. It was the first time he
attended and he found it quite interesting. The need for Housing in Huron County was
heard loud and clear.
Sharen Zinn:
She attended the Municipal Officer’s day on April 20, 2018. It was the first time she attended and was quite impressed. She especially liked the presentation on the Huron County Plowing Match.
She attended CHIP on April 11th and then attended the Water Festival. She didn’t think the attendance was as high as usual.
She attended Huron County Council on April 4th, 2018.
She attended the bike summit on April 17th and 18th, 2018. There is a new Bill on CycleOn, Action Plan 2. There will be a big impact on the budget with regards to cycling paths. People are very happy with this bill.
She attended the MVCA dinner on April 20, 2018. It was a very nice awards dinner.

Jim Nelemans stated that cycling works well in the cities, but how will it work in the rural areas…example, a cycle path on Highway 86?

Jim Nelemans:
He attended the same events as the other Councillors.

Dorothy Kelly
She attended the Municipal Officer’s day on April 20, 2018 and received a special bag of soil.
She attended the Roller skate at the BMG arena on April 21, 2018, it was packed and they ran out of roller skates.
She attended Doctor Recruitment. There are 2 to 3 doctors looking to move to the area. The committee is looking at hosting a welcoming barbecue in August, 2018 if the doctors are signed on by then. There is a Geriatric clinic being held one day a week at the hospital.

John Smuck
No report.

Mayor Paul Gowing:
He attended MVCA on April 18th, 2018. There are going to be a few difficult items to tackle with capital items. There will be discussions starting with staff of the Municipalities.
He attended the Municipal Officer’s day on April 20, 2018 as well. There was a wide array of presentations, it was time well spent.

14) Items for Information
1. Notice of Approval concerning a Draft Plan of Subdivision – Township of North Huron
2. Ministry of Agriculture, Food and Rural Affairs – Award for the Agri-Food Innovation Excellence
3. Thank you – Alcock Family
4. Thank you – Tiffin Family
5. MTO Cycling - #CycleON Action Plan 2.0
6. Costal Conservation Gala – Benefit the Lake Huron Centre for Coastal Conservation
7. SVCA – 2018 Watershed Report Car
8. Ministry of Citizenship and Immigration – Lincoln M. Alexander Award
9. Ministry of Citizenship and Immigration – Champion of Diversity Award
10. Spring Yard Waste and Large Item Pickup Flyers
Dorothy Kelly thanked Council for the flowers she received when her brother passed away.

15) **Other Business:**

1. **By-law to declare property as surplus.**

**Motion:** 236-2018

Moved by Sharen Zinn

Seconded by Dorothy Kelly

“That the Council of the Municipality of Morris-Turnberry hereby adopt By-law No. 36-2018 as given first, second, third and final readings, being a by-law to declare part of Princess Street, Lowertown as surplus to the needs of the Municipality of Morris-Turnberry.”

Disposition: Carried

16) **Additions to the agenda for the next meeting:**

1. There was no additions to be added to the agenda for the next meeting.

**Break:** The Council took a short break at 9:15pm and returned at 9:28pm.

Colin Burrowes, Kirk Livingston, Mike Alcock and Kim Johnston and left the meeting at 9:15pm

17) **Closed Session:**

1. **Confidential Matter:** Legal Issue pursuant to Section 239 (2) (e) Litigation and pursuant to Section 239 (2) (b) Identifiable Individuals;

2. **Employee Issue** pursuant to Section 239 (2) (b) Identifiable Individuals

3. **Confidential Matter:** Property Issue pursuant to Section 239 (2) (c)

4. **Confidential Matter:** Employee Issue pursuant to Section 239 (2) (b) personal matters of identifiable individuals

**17.1 Enter into Closed Session:**

9:28pm

**Motion:** 237-2018

Moved by Dorothy Kelly

Seconded by Sharen Zinn

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

1. **Confidential Matter:** Legal Issue pursuant to Section 239 (2) (e) Litigation and pursuant to Section 239 (2) (b) Identifiable Individuals

2. **Confidential Matter:** Employee Issue pursuant to Section 239 (2) (b) Identifiable Individuals

3. **Confidential Matter:** Property Issue pursuant to Section 239 (2) (c)

4. **Confidential Matter:** Employee Issue pursuant to Section 239 (2) (b) personal matters of identifiable individuals.”

Disposition: Carried
17.2 Adjourn the Closed Session: 10:25pm

Motion: 238-2018 Moved by Jamie Heffer Seconded by Dorothy Kelly
“That the Council adjourn the Closed to the public session and re-enter regular open session of council.”
Disposition Carried

17.3 Report to the Public from Closed Session.
The Council dealt with four (4) issues - Identifiable individuals in regards with a Legal Issue, Employee Issues, and a Property issue.

18) By-law No. 35-2018 Confirming By-law

Motion: 239-2018 Moved by Dorothy Kelly Seconded by Sharen Zinn
“That By-law No. 35-2018 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 May 1st, 2018.”
Disposition Carried

19) Adjournment:

Motion: 240-2018 Moved by Jamie Heffer Seconded by Jim Nelemans
“That the meeting be adjourned at 10:28pm. and this is deemed to be a 2-4 hour meeting.”
Disposition Carried

__________________________
Mayor, Paul Gowing

__________________________
Clerk, Nancy Michie