Minutes of the Meeting

1) Call to order: The meeting was called to order by Mayor Paul Gowing at 7:00 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
Steve Fortier Chief Building Official
James Marshall Community Fire Safety Officer
Kelly Church North Huron
Kim Johnston Recording Secretary

Others in Attendance:
1. Jackie Riggs Wingham Advance Times
2. Denny Scott North Huron Citizen
3. Jennifer Lajoie MPAC
4. Marty Bedard Huron East Fire Chief
5. Dave Sparling North Huron Fire Chief
6. Jeremy Taylor R J Burnside
7. Ed Delay R J Burnside
8. John Schwartzentruber Ratepayer
9. Jennifer Wick Ratepayer
10. Stephen Hill Observer
11. Shany Field Ratepayer
12. David Field Ratepayer
13. Larry Fear Ratepayer
14. Fred Meier Ratepayer
2) Agenda:
   1. An Addendum from the Clerk was added to the agenda for consideration, as the items
      were of a time sensitive nature, for Item 10. 3.3. Zoning Amendment.
   2. John Smuck requested to add an item to the Closed Session regarding an Identifiable
      Individual.

Adoption of Agenda:
Motion: 234-2016 Moved by Jim Nelemans Seconded by Dorothy Kelly
“That the agenda for the meeting of May 17th, 2016 be adopted as amended.”
Disposition Carried

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

4) Minutes:
   Motion: 235-2016 Moved by Jim Nelemans Seconded by Sharen Zinn
   “That the minutes of the May 3rd, 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
   6.1 Account List:
   Motion: 236-2016 Moved by John Smuck Seconded by Dorothy Kelly
   “That the 2016 Accounts dated May 17th, 2016 be approved for payment in the amount of
   $194,144.96.”
   Disposition Carried

   John Smuck asked if it was necessary to advertise in the papers for the Large Item
   pickup. He questioned if the notice can go in the tax notices.
   Paul Gowing said that the staff is directed by Council, he believes the individuals do need
   notified of the service.

7) Business:
   7.1 Resolution:
   1. Township of Champlain – Green Energy Act
   Motion: 237-2016 Moved by Jim Nelemans Seconded by Jamie Heffer
   “That the Council of the Municipality of Morris-Turnberry support and endorse the
   following resolution:
   1. Township of Champlain – Green Energy Act.”
   Disposition Carried
7.2 CEMC Shared Service Huron County

Motion: 238-2016 Moved by Dorothy Kelly Seconded by Jim Nelemans
“That the Council of the Municipality of Morris-Turnberry approve the CEMC Shared Services Report and agree to participate in further discussions with the County and other interested Lower Tier Municipalities, regarding a possible CEMC Shared Service; the council has requested a report of the proposal.”
Disposition Carried

7.3 “Animal Control for Sick Animals” Policy

Nancy Michie read an email she received from Barb Potter, in regards to Options for ‘Stray Injured Cats’.

Motion: 239-2016 Moved by Jim N Nelemans Seconded by Sharen Zinn
“That the Council of the Municipality of Morris-Turnberry approve the policy in regards to “Animal Control for Sick Animals” and that the policy be hereby attached as an addendum to By-law No. 80-2013.”
Disposition Carried

7.4 Delegations at the AMO Conference
Sunday, August 14 – Wednesday, August 17, 2016 Windsor, Ontario

Paul Gowing will bring information back to Council regarding any delegation or panel going to the AMO conference from the County of Huron.

8) Open Burn By-law

James Marshall was in attendance.
1. A report was presented from James Marshall, for consideration by Council. Other comments were circulated to the Council.

2. Consideration of the By-law

Motion: 240-2016 Moved by Jamie Heffer Seconded by Jim Nelemans
“That By-Law No. 32-2016 be adopted as given first, second, third and final readings, being a by-law to regulate fire prevention, including prevention of spreading of fires, and regulating the setting of open air fires, including establishing the times during which open air fires may be set, in the Municipality of Morris-Turnberry.”

Motion: 241-2016 Amendment to Motion 240-2016
Moved by John Smuck Seconded by No seconder
“That By-law No. 32-2016 be adopted as given first, second, third and final readings, as revised, with all fines deleted for agricultural lands.”
Motion failed- no seconder.

Motion: 240-2016 Original Motion -
Moved by Jamie Heffer Seconded by Jim Nelemans
“That By-Law No. 32-2016 be adopted as given first, second, third and final readings, being a by-law to regulate fire prevention, including prevention of spreading of fires, and regulating the setting of open air fires, including establishing the times during which open air fires may be set, in the Municipality of Morris-Turnberry.”
Disposition Defeated.
Motion: 242-2016  Moved by Jim Nelemans  Seconded by Sharen Zinn
“That By-Law No. 32-2016 be deferred to be redrafted to remove the fines for Section 210 (g) and Section 210 (d) and add a fine for Section 10 (a); and that the revised draft be presented to the Council on June 7, 2016 for consideration.”
Disposition  Carried

Steve Fortier, Susanna Reid, Shanyn Field and David Field arrived at the meeting at 7:45pm

3. Mailer-Flyer

That the Mailer-Flyer item be deferred until June 7, 2016 Council meeting and to be brought back with amendments.

James Marshall left the meeting at 8:00pm

9) Deputation:

9.1 MPAC

Jennifer Lajoie – Account Manager MPAC
Jennifer Lajoie made a presentation to council, from MPAC.

Motion: 243-2016  Moved by Dorothy Kelly  Seconded by John Smuck
“That the Council of the Municipality of Morris-Turnberry receive the MPAC presentation, dated May 17, 2016.”
Disposition  Carried

Jennifer Lajoie left the meeting at 8:25pm
James Marshall, Dave Sparling and Marty Bedard arrived at the meeting at 8:25pm

10) Planning

Susanna Reid – Huron County Planner was in attendance.

10.1 Enter into a Public Meeting:

Motion: 244-2016  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

Jennifer Wick and Stephen Hill left the meeting at 8:30pm
10.2 Zoning By-law Amendment:
Susanna Reid – Huron County Planner was in attendance
Applicant- Shanyn and David Field were in attendance

Re: Zoning By-law Amendment

1. Call to order - Mayor Paul Gowing called the meeting to order at 8:30pm
2. Purpose of the Public Meeting – Mayor Paul Gowing explained the purpose of the Public meeting.

PURPOSE AND EFFECT
The purpose and effect of this application is to change the zoning on Part Lot 26, Concession 12, former Township of Turnberry, Municipality of Morris-Turnberry from NE2 to NE3-4 (natural Environment Development Permitted- Special) to permit the construction of a residence and accessory buildings. A special provision recognizes that the area of the subject property is 40.4 ha (100 acres). The lot area includes land zoned NE2 (Natural Environment Limited Protection) and NE1 (Natural Environment Full Protection).

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

3. County Planning Department -
Susanna Reid made a presentation to Council, in regards to the proposal.

4. Comments were received from-
1. Saugeen Conservation

5. Applicants comments –
Applicants were in attendance, they did not comment on the amendment.

6. Public comments –
No comments

7. Morris-Turnberry Council comments and questions –
No comments

8. 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.

9. Adjournment: 8:35pm
Motion: 245-2016 Moved by Dorothy Kelly Seconded by Jim Nelemans
“That the meeting be adjourned and re-enter regular session of council.”
Disposition Carried
10.3 By-law:

1. No Further Notice is required:

Motion: 246-2016 Moved by Jamie Heffer Seconded by Jim Nelemans

“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 48-2016.”

Disposition Carried

2. Zoning By-law Amendment:

Motion: 247-2016 Moved by Dorothy Kelly Seconded by Jamie Heffer

“That By-law No. 48-2016 be passed as amended, given first, second, third and final readings, being a by-law to change the zoning on Part Lot 26, Concession 12, former Township of Turnberry, Municipality of Morris-Turnberry from NE2 to NE3-4-h (natural Environment Development Permitted- Special Holding) to permit the construction of a residence and accessory buildings; a special provision recognizes that the area of the subject property is 40.4 ha (100 acres); the lot area includes land zoned NE2 (Natural Environment Limited Protection) and NE1 (Natural Environment Full Protection), in the Municipality of Morris-Turnberry.”

Disposition Carried

3. By-law to remove a ‘Holding- H’ Provision:

Motion: 248-2016 Moved by John Smuck Seconded by Dorothy Kelly

“That By-law No. 54-2016 be passed as given first, second, third and final readings, being a by-law to delegate authority to the Administrator Clerk-Treasurer to remove the – Holding Zone when the Species at Risk permit is provided to the Municipality, or when correspondence from the MNR and Forestry, is provided stating that a Species permit is not required, with reference to 91049 Holmes Line, Lot 26 Concession 12, Turnberry.”

Disposition Carried

Kelly Church arrived at the meeting at 8:40pm

10.4 Deeming By-law 8:40pm

Applicant- Jason Kellington and Amy Siemon

Susanna Reid made a presentation to Council in regards to the Deeming By-Law.

Motion: 249-2016 Moved by Dorothy Kelly Seconded by John Smuck

“That By-law No. 46-2016 be passed as given first, second, third and final readings, being a by-law to deem part of a registered plan, not to be registered; the lot being Lot 471 on Plan 100, not being a Lot on a “plan of subdivision”.”

Disposition Carried

Susanna Reid, Shanyn Field and David Field left the meeting at 8:45pm
Jeremy Taylor and Ed Delay arrived at the meeting at 8:45pm

11) Building: 8:45 pm

11.1 Building Report:
Steve Fortier, Chief Building Official, was in attendance.
Steve Fortier presented the Building report for March and April, 2016.
A Confidential Report was handed out at the meeting for review.

1. March, April, 2016 Building Report:

Motion: 250-2016 Moved by Jamie Heffer Seconded by Dorothy Kelly
“That the Council of the Municipality of Morris-Turnberry receive the Building Report
for March, April, 2016, as submitted May 17, 2016.”
Disposition Carried

Steve Fortier left the meeting at 8:50pm

12) 2015 Annual Fire Reports 8:50 pm

1. Chief Dave Sparling – North Huron Fire
2. Chief Marty Bedard – Huron East Fire
3. James Marshall – Community Fire Safety Officer

James Marshall- Community Fire Safety Officer, Chief Marty Bedard and Chief Dave
Sparling presented to Council their report on fire activities for 2015 and their plans for
2016.

Motion: 251-2016 Moved by John Smuck Seconded by Dorothy Kelly
“That the Council of the Municipality of Morris-Turnberry receive and accept the 2015
Fire Chief reports from the Township of North Huron and the Municipality of Huron East
and Community Fire Safety Officer, James Marshall.”
Disposition Carried

James Marshall, Dave Sparling and Marty Bedard left the meeting at 9:18pm

Larry Fear and Fred Meier arrived at the meeting at 9:18pm

13) Walsh Municipal Drain Report – 2016 9:20 pm
‘Reading of the Report’
Report by Ed Delay, R.J. Burnside & Associates Limited

1. Presentation of Report- under Section 78 of the Drainage Act.
Ed Delay presented an overview of the report for the Walsh Municipal Drain.

There were no comments from landowners in attendance.
2. **Consideration of By-law:**

   **Motion:** 252-2016  Moved by Dorothy Kelly   Seconded by Jim Nelemans
   "That By-Law No. 51-2016 be adopted as given first and second readings, being a by-law to provisionally adopt the Walsh Municipal Drain Report – 2016."
   Disposition  Carried

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

   **Motion:** 253-2016  Moved by Dorothy Kelly   Seconded by John Smuck
   "That the Court of Revision for the Walsh Municipal Drain be set for June 7, 2016 and the project be tendered for results to be presented to the Council, on the same date."
   Disposition  Carried

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

   **Motion:** 254-2016  Moved by Jim Nelemans   Seconded by John Smuck
   "That the Members for the Court of Revision for the Walsh Municipal Drain be: 3 members; Paul Gowing and Jamie Heffer from the Municipality of Morris-Turnberry and one member from the Township of North Huron
   Disposition  Carried

Jeremy Taylor, Ed Delay, Kelly Church, Larry Fear and Fred Meier, left the meeting at 9:30pm

14) **Public Works:**

14.1 **Structure T080 Project on C-Line Road.**

A report was presented to the Council on the tender results for the replacement of the Structure T080 on C-Line Road.

   **Motion:** 255-2016  Moved by Jim Nelemans   Seconded by Dorothy Kelly
   "That the tender submitted by Reeves Construction Limited for 2016 replacement of the Structure T080 on C-Line Road, be accepted at the price of $187,885.21."
   Disposition  Carried

15) **By-Laws:**

15.1 **By-law to establish, assume, dedicate and open as highway**

   **Motion:** 256-2016  Moved by Shareen Zinn   Seconded by Dorothy Kelly
   "That By-Law No. 52 -2016 be adopted as given first, second, third and final readings being a by-law to establish, assume, dedicate and open the following as highway being known as part of ‘Princess Street’, Plan 410 Part of Princess Street, Lower Town, Wingham, originally Township of Turnberry, now Municipality of Morris-Turnberry."
   Disposition  Carried
15.2 By-law to establish, assume, dedicate and open as highway

Motion: 257-2016 Moved by Sharen Zinn  Seconded by Jamie Heffer

"That By-Law No. 44 -2016 be adopted as given first, second, third and final readings being a by-law to establish, assume, dedicate and open the following as highway being known as part of ‘Augusta Street’, Plan 410 Part of Augusta Street, Lower Town, Wingham, originally Township of Turnberry, now Municipality of Morris-Turnberry."

Disposition Carried

15.3 By-law to authorize the Demolition of the Residence

Motion: 258-2016 Moved by Jamie Heffer  Seconded by John Smuck

"That By-Law No. 45 -2016 be adopted as given first, second, third and final readings being a by-law to authorize an agreement for the Demolition of the Residence “located at Part of Lot 25, Concession 11, Turnberry” in the Municipality of Morris-Turnberry."

Disposition Carried

15.4 By-law to appoint a Drainage Superintendent

Motion: 259-2016 Moved by John Smuck  Seconded by Dorothy Kelly

"That By-Law No. 47 -2016 be adopted as given first, second, third and final readings being a by-law to appoint a Drainage Superintendent, Kelly Church, as of May 17, 2016, in the Municipality of Morris-Turnberry."

Disposition Carried

15.5 By-law stop and close a portion of municipal roadway

Motion: 260-2016 Moved by Dorothy Kelly  Seconded by Sharen Zinn

"That By-Law No. 49 -2016 be adopted as given first, second, third and final readings being a by-law to stop up and close a portion of a municipal roadway, being that part of Registered Plan 410 in the Lower Town Wingham area; Part of Maitland Street, West of Arthur Street, in the Municipality of Morris-Turnberry."

Disposition Carried

15.6 By-law to Sell Property

Motion: 261-2016 Moved by Jamie Heffer  Seconded by Dorothy Kelly

"That By-Law No. 50 -2016 be adopted as given first, second, third and final readings being a by-law to sell property, located in the geographic Township of Turnberry, being parts of a road allowance, located in the Registered Plan No. 410, Geographic Township of Turnberry, Municipality of Morris-Turnberry, being described as Part of Maitland Street, West of Arthur."

Disposition Carried

John Schwartzentruber left the meeting at 9:40pm
16) Council Reports:

Jamie Heffer:
No Report

Sharen Zinn:
She attended the Bruce Power tour on May 5, 2016. She was surprised they still have Douglas Point to dismantle, it was a good tour.
She attended a CHIP meeting – 2nd newsletter out, should be sent to Municipality soon.
Speed sign paper work the same as last year should be sent to Municipality shortly. A Road Safety Forum is planned for fall.

Jim Nelemans:
He attended the Bus Tour at Bruce Power on May 5, 2016.
OSUM conference – great in Goderich, He thought it would have been good if all could have stayed in one hotel in Goderich, groups would have more interaction.
The tour of the Bruce – only allowed 40 people to book a seat on the bus, but only 25 people actually went on the tour.
The sessions were good.
He attended a Belmore Arena board meeting – they are still discussing the purchase of a generator, maybe just a hook up, South Bruce is on board. After Fort Mac Murray there will be added stress to the situation. They are looking at paving the arena parking lot when Highway 12 is being paved. For homecoming 2017, the board is planning to plant Maple trees.

Dorothy Kelly:
She attended the BMG Recreation meeting on May 9, 2016. They have decided to have a public meeting on June 6th at 7:30pm to promote recreation and hear comments on the facilities.
She attended the Shared Services meeting on May 10, 2016.
She attended the lunch for Gary Pipe on May 12, 2016, it was very good and upbeat.

John Smuck:
He did not attend any meetings.
He received an email today that there was a vote on the Wingham Airport with no significant operation changes, he is happy to see this.

Mayor Paul Gowing:
He attended OSUM conference – hats off to Goderich, it was very well done
He attended the Shared Services meeting on May 5, 2016.
He gave the Wardens award at the 6th Arts culture and heritage awards in Holmesville, did you know that there is a Juno award winning artist living in Brussels – Lynden John Ex.
Jerry Smith received award, from Circle 8 ranch
He attended the IPM unveiling of the sign for tented city, 150-200 people were there.
He attended the tasting for Cowbell ‘absent landlord’, approx. 1100 people there, it was a great kick off. They are planning the sod turning on June 6th, 2016.
17) **Items for Information**
   1. FDNH Report
   2. Veolia – Client Appreciation Dinner, Saturday, June 4, Winnipeg
   3. Request for Municipal Drainage Repairs – Spt Lot 8 Npt Lot 8 Concession 8
   4. Request for Municipal Drainage Repairs – Lot 11 Concession 10
   5. Request for Municipal Drainage Repairs – Spt Lot 25 Concession 8
   6. County of Huron – 4 Resolutions
   7. Notice of Public Meeting – Huron East
   8. St. Columbian Wind Project
   9. ROMA – Stand Alone Conference in January 2017
   10. Ministry of Citizenship – Nomination for the Ontario Medal for Good Citizenship
   11. Thank you – Donation to Ladies Night Out
   13. Thank you – Wingham District Hospital Foundation
   14. Thanks you - Ontario’s West Coast 27th Annual Tourism Event and Brochure Swap

18) **Minutes**
   1. Coalition for Huron Injury Prevention
   2. Drinking Water Source Protection
   3. MVCA Minutes

19) **Other Business:**
    There was no other business to present

20) **Additions to the agenda for the next meeting:**
    1. Bluevale Community Committee – Alcohol licence.

**Break:** The Council took a short break at 9:55pm and returned at 10:07pm

Denny Scott, Jackie Riggs, and Kim Johnston left the meeting at 9:55 pm.

**Extension of the Meeting:**

**Motion:** 262-2016  Moved by John Smuck  Seconded by Dorothy Kelly

“That the meeting be extended past 10:00 pm.”

Disposition  Carried
21) **Closed Session:**

1. **Confidential Report – Shared Services** - pursuant to Section 239 (2) (b) personal matters about an identifiable individual;
2. **Confidential Report – Employee Issue** - pursuant to Section 239 (2) (b) personal matters about an identifiable individual;
3. **Confidential Report - Legal Matter** - pursuant to Section 239 (2) (e) Litigation of potential litigation;
4. **Confidential Report - Property Matter** - pursuant to Section 239 (2) (c) Proposed disposition of Land
5. **Confidential Report – Identifiable Individual** - pursuant to Section 239 (2) (b) personal matters about an identifiable individual;
6. **Confidential Report – Identifiable Individual** - pursuant to Section 239 (2) (b) personal matters about an identifiable individual;

21.1.1 **Enter into Closed Session:**

Motion: 263-2016 Moved by Jamie Heffer 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 Report – Shared Services** - pursuant to Section 239 (2) (b) personal matters about an identifiable individual;
2. **Confidential Report – Employee Issue** - pursuant to Section 239 (2) (b) personal matters about an identifiable individual;
3. **Confidential Report - Legal Matter** - pursuant to Section 239 (2) (e) Litigation of potential litigation;
4. **Confidential Report - Property Matter** - pursuant to Section 239 (2) (c) Proposed disposition of Land
5. **Confidential Report – Identifiable Individual** - pursuant to Section 239 (2) (b) personal matters about an identifiable individual;
6. **Confidential Report – Identifiable Individual** - pursuant to Section 239 (2) (b) personal matters about an identifiable individual;

21.1.2 **Adjourn the Closed Session:**

Motion: 264-2016 Moved by Sharen Zinn Seconded by John Smcuk

“That the Council adjourn the Closed to the public session and re-enter regular open session of council, at 11 pm.”

Disposition Carried.

21.1.3 **Report to the Public from Closed Session.**

The Council discussed six matters concerning Shared Services, Employee Issue, Legal Matter, Property Matter and two items concerning an Identifiable Individual.
22) By-law 53-2016 Confirmed by-law

Motion: 265-2016 Moved by Dorothy Kelly Seconded by Sharen Zinn

"That By-law No.53 -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 May 17th, 2016."

Disposition Carried

23) Adjournment:

Motion: 266-2016 Moved by Sharen Zinn Seconded by Dorothy Kelly

"That the meeting be adjourned at 11:02 pm. and this is deemed to be an over four hour meeting."

Disposition Carried

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Mayor, Paul Gowing

________________________
Clerk, Nancy Michie