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 since he was busy at work.

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

Staff in Attendance:
Nancy Michie Administrator Clerk Treasurer
Gary Pipe Director of Public Works
Susanna Reid Huron County Planner
Ben Kissner Huron County Planning Student

Others in Attendance:
1. Denny Scott The Blyth/Brussels Citizen
2. Jackie Riggs Wingham Advance Times
3. Frank Sanders Property Owner
4. Bob Wattam Property Owner
5. Donna Wattam Spouse of Property Owner
6. Michelle Hjort Realterm Energy
7. Scott Vokey LAS
8. Doug Kuyvenhoven Property Owner
9. Klaas Jorritsma Property Owner

2) Agenda:
John Smuck requested to add the G2G Trail to the agenda.

Adoption of Agenda:
Motion: 158-2015 Moved by Dorothy Kelly Seconded by Sharen Zinn
“That the agenda for the meeting of May 5, 2015 be adopted as amended.”
Disposition Carried
3) Declaration of Pecuniary Interest:
No member declared a pecuniary interest, at this time.

4) Minutes:

**Motion: 159-2015** Moved by Jamie Heffer Seconded by Dorothy Kelly
“That the minutes of the April 21st, 2015 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: 160-2015** Moved by Jamie Heffer Seconded by Sharen Zinn
“That the 2015 Accounts dated May 5, 2015 be approved for payment in the amount of $106,725.57.”
Disposition Carried

Frank Sanders arrived at the meeting at 7:35 pm.

7) Planning: 7:40pm
Susanna Reid - Huron County Planner and Ben Kissner – Planning Student were in attendance.

7.1 Wingham & Area Industrial Land Strategy /
Peter Popkin Quote for the Stage 2 Archaeological Study

The Council reviewed the quote from Golder Associates and the budget review.

**Motion: 161-2015** Moved by John Smuck Seconded by Dorothy Kelly
“That the Council of the Municipality of Morris-Turnberry approve the quote from Golder Associates in the amount of $44,225.00 for Stage 2 Archaeological Study, in conjunction for the Wingham & Area Industrial Land Strategy.”
Disposition Carried

Bob Wattam and Donna Wattam arrived at the meeting at 7:45 pm.

7.2 Consent Application for Doris & Frank Sanders 7:45 pm
Susanna Reid presented the planning report.

**Motion: 162-2015** Moved by Dorothy Kelly Seconded by Sharen Zinn
“That the Council of the Municipality of Morris-Turnberry recommend consent for File # B14/2015 with the conditions as noted on the planning report dated April 30, 2015.”
Disposition Carried
Frank Sanders left the meeting at 7:50 pm.

7.3 Huron County Official Plan Amendment No. 4
The Notice of Public Meeting for the Huron County Official Plan Amendment No. 4 was presented to the Council. This amendment must be in place prior to the commencement of the Morris-Turnberry Housekeeping Amendment.

7.4 Housekeeping Official Plan Amendment for Morris-Turnberry:
Susanna Reid – Huron County Planner was in attendance
The report was presented to the council.

Motion: 163-2015 Moved by John Smuck Seconded by Dorothy Kelly
“That the Council of the Municipality of Morris-Turnberry accept the Housekeeping Official Plan Amendment report as presented and proceed with a Public Meeting for the Housekeeping Official Plan Amendment, on June 2, 2015.”
Disposition Carried

Gary Pipe arrived at the meeting at 8:20 pm.

7.5 215 North Street Property Zoning Matter:
Bob and Donna Wattam were in attendance for this matter.

Motion: 164-2015 Moved by John Smuck Seconded by Sharen Zinn
“That the Council of the Municipality of Morris-Turnberry hereby authorize that staff move forward with option #1 for the Bob Wattam Property and the Furlong Property to initiate a Housekeeping Zoning By-law Amendment to ‘VM1 Special’ to allow a residence and obtain an estimate for the engineering costs to provide an evaluation of land use compatibility of a residence with neighbouring industrial uses.”
Disposition Carried

Bob Wattam and Donna Wattam left the meeting at 8:30 pm.

Doug Kuyvenhoven, Klass Jorritsma and Scott Vokey arrived at the meeting at 8:30 pm.

8) Deputation:
8.1 LAS / Real Term Street Light Presentation 8:30pm
Michelle Hjort and Scott Vokey were in attendance and made a presentation.

Motion: 165-2015 Moved by John Smuck Seconded by Sharen Zinn
“That the Council Municipality of Morris-Turnberry give consideration to upgrade the street lighting within the Municipality; and
That the Council accept the procurement process undertaken by LAS for the selection of a LED streetlight upgrade turnkey service; and
That the Mayor and Clerk be authorized to execute a Letter of Intent with LAS’ service partner-RealTerm Energy for the design and installation of LED streetlights as detailed in their proposal.”
Disposition Carried
9) Deputation:
   9.1 Klaas Jorritsma and Doug Kuyvenhoven 8:50 pm
   The gentlemen had a discussion with Council, in regards to the Wingham Area Industrial Land Strategy and the need for servicing in the Lower Town study area.
   The Council took the discussion under advisement.

Jim Nelemans arrived at the meeting at 8:55 pm.

Susanna Reid, Ben Kissner, Doug Kuyvenhoven and Klaas Jorritsma left the meeting at 9:30 pm.

10) Public Works 9:30 pm

10.1 Repairs to Structure M040 on Elevator Line
   Motion: 166-2015 Moved by John Smuck Seconded by Jamie Heffer
   “That the tender submitted by Theo Vandenberk Construction Inc. for the repairs to Structure M040 on Elevator Line be accepted at the price of $47,711.43.”
   Disposition Carried

10.2 Backhoe Loader with Extendable Dipperstick attachment and four wheel drive.
   Motion: 167-2015 Moved by Jim Nelemans Seconded by Jamie Heffer
   “That the tender submitted by Toromont Cat for the Backhoe loader with Extendable dipperstick attachment and four wheel drive be accepted at the tender price of $128,413.20 HST included.”
   Disposition Carried

10.3 Report on the Rombouts Pit and St. Michaels Road upgrades
   Motion: 168-2015 Moved by Jamie Heffer Seconded by Sharen Zinn
   “That the Council of the Municipality of Morris-Turnberry give direction to the staff to commence negotiation for the Road Agreement in conjunction with the Rombouts Pit proposal based on a 60/40 split; 60% Rombouts and 40% Morris-Turnberry; payment may be by product over a period of time; payment will be based on actual costs.”
   Disposition Carried

Gary Pipe left the meeting at 10:10 pm.

The Council took a short break at 10:10 pm and returned at 10:18pm.
11) Business:

11.1 Proclamation:
Motion: 169-2015  Moved by John Smuck  Seconded by Jim Nelemans
“That the Council of the Municipality of Morris-Turnberry proclaim that May 11-17, 2015 be declared as Officially Recognize Nursing Week.”
Disposition  Carried

11.2 Wingham Minor Soccer
Motion: 170-2015  Moved by Jamie Heffer  Seconded by John Smuck
“That the Council of the Municipality of Morris-Turnberry approve the request to use the former Turnberry School fields for Wingham Minor Soccer for the 2015 season.”
Disposition  Carried

11.3 Brussels Morris & Grey Community Centre 2015 budget
Presented for Council’s information.

11.4 Natural Gas Proposal for Walton
Presented for Council’s information.

11.5 CHIP -Coalition for Huron Injury Prevention
Sharen Zinn gave an updated report on information presented at the April 21, 2015. An email from the CHIP committee was presented for Council’s information.

12) By-laws

12.1) Bylaw to Authorize the signing of an Agreement between the Municipality of Morris-Turnberry and Maitland Valley Conservation Authority
Motion: 171-2015  Moved by Dorothy Kelly  Seconded by Sharen Zinn
“That By-Law No. 30-2015 be adopted as given first, second, third and final readings being a by-law to authorize the signing of an agreement between the Corporation of the Municipality of Morris-Turnberry and the Maitland Valley Conservation Authority.”
Disposition  Carried

12.2) Amendment to the Agreement under RED 6020- Promotion of Economic Development – Municipal Website
Motion: 172-2015  Moved by John Smuck  Seconded by Dorothy Kelly
“That By-Law No. 31-2015 be adopted as given first, second, third and final readings being a by-law to authorize the Mayor and Clerk to execute and affix the Corporate Seal to an Agreement between the Corporation of the Municipality of Morris-Turnberry and Her Majesty the Queen – In Right of Ontario as represented by the Minister of Agriculture, Food and Rural Affairs.”
Disposition  Carried
12.3) VoterView – Data Fix Comprint Systems Inc

Motion: 173-2015
Moved by Dorothy Kelly  Seconded by John Smuck

“That By-Law No. 33-2015 be adopted as given first, second, third and final readings
being a by-law to authorize the Mayor and Clerk to execute and affix the Corporate Seal
to an Agreement between the Corporation of the Municipality of Morris-Turnberry and
Data Fix Comprint Systems Inc at $875.00 a year for 4 years.”

Disposition  Carried

Extension of the Meeting:

Motion: 174-2015
Moved by Jim Nelemans  Seconded by Dorothy Kelly

“That the Council meeting be extended past 10:30 pm.”

Disposition  Carried

13) Council Reports:

Jamie Heffer:  No report

Sharen Zinn:  No report

Jim Nelemans:  No report

Dorothy Kelly:
On April 23rd she attended a Medical Dental Meeting. They are hoping that the
renovations will be completed on time.
On April 28th she attended a Bosman Drain meeting.

John Smuck:  No report

Mayor Paul Gowing:
He attended MVCA Foundation on April 24th at the BMG Community Centre.
He attended OSUM in Belleville April 28 – 30. Goderich will be hosting the conference,
next year.
On May 6th he will be attending the servicing meeting with North Huron.

14) Items for Information
1. Request for Municipal Drainage Repairs – Robb Drain
2. College of Physicians and Surgeons of Ontario Award
3. Change to Huron County Emergency Management Plan
4. Huron Perth Landowners Association - Follow up to Recent Press Release
5. Ministry of Agriculture, Food and Rural Affairs - 2015/2016 Tile Loan Program
6. Canadian Fitness and Lifestyle Research Institute- Survey of Physical Activity
   Opportunities in Canadian Communities
7. Letter from the Hon. Bob Chiarelli, Minister of Energy
8. OMERS Sponsors Corporation Announcement: No Changes to Benefits or Contribution
   Rates in 2015
9. Comments on County OPA 4
10.Civic Night at the Stratford Festival
15) Minutes:
   1. Maitland Valley Conservation Authority

16) Other Business:
   1. G2G Trail: John Smuck questioned what is the status of the G2G Trail. Paul Gowing gave him the updated information that he has from the County of Huron.

   2. There was no other business to present.

17) 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.

Denny Scott and Jackie Riggs left the meeting.

18) Closed Session:
   1. Confidential Matter: Industrial Land Strategy: pursuant to Section 239 (2) (b) personal matters about an identifiable individuals

   2. Confidential Matter: Cost for Burial: pursuant to Section 239 (2) (b) personal matters about an identifiable individuals

   3. Confidential Matter: Disposal of property: pursuant to Section 239 (2) (c) disposition of a property

   4. Confidential Matter: Student Hiring Report: pursuant to Section 239 (2) (b) personal matters about an identifiable individuals

   5. Confidential Matter: Bluevale Hall – Alcohol Policy: pursuant to Section 239 (2) (b) personal matters about an identifiable individuals.

18.1.1 Enter into Closed Session: 10:40 pm

Motion: 175-2015 Moved by Jamie Heffer 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 Matter: Industrial Land Strategy: pursuant to Section 239 (2) (b) personal matters about an identifiable individuals

   2. Confidential Matter: Cost for Burial: pursuant to Section 239 (2) (b) personal matters about an identifiable individuals

   3. Confidential Matter: Disposal of property: pursuant to Section 239 (2) (c) disposition of a property
4. **Confidential Matter:** Student Hiring Report: pursuant to Section 239 (2) (b) personal matters about an identifiable individuals.

5. **Confidential Matter:** Bluevale Hall – Alcohol Policy: pursuant to Section 239 (2) (b) personal matters about an identifiable individuals.

Disposition Carried

18. **1.2 Adjourn the Closed Session:**

Motion: 176-2015 Moved by Jim Nelemans Seconded by Dorothy Kelly

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

Disposition Carried

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

The Council discussed five matters concerning Identifiable Individuals concerning Confidential matters: Industrial Land Strategy, Cost for Burial, Disposal of property, Student Hiring Report; Bluevale Hall – Alcohol Policy.

19) **By-law 32-2015 Confirming by-law**

Motion: 177-2015 Moved by Jamie Heffer Seconded by Dorothy Kelly

“That By-law No. 32-2015 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 May 5th, 2015.”

Disposition Carried

20) **Adjournment:**

Motion: 178-2015 Moved by Jamie Heffer Seconded by Dorothy Kelly

“That the meeting be adjourned at 11:15 pm. 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