Minutes of the Meeting

1) **Call to order:** The meeting was called to order by Mayor Paul Gowing at 7:35 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
Kirk Livingston Chief Building Official
Susanna Reid Huron County Planner
Kim Johnston Recorder

**Others in Attendance:**
1. Jackie Riggs Wingham Advance Times
2. Denny Scott North Huron Citizen
3. Kevin Inglis Howick Mutual Insurance
4. Lloyd Michie Howick Mutual Insurance
5. Jackie Bishop Howick Mutual Insurance
6. Jonathan Morrison Ratepayer
7. Ainsley Morrison Ratepayer
8. Klaas Jorritsma Royal Homes Limited

2) **Agenda:**
An Addendum from the Clerk was added to the agenda for consideration as the items were of a time sensitive nature, Open Air Burning for the Closed Session.
Jamie Heffer requested to add one item regarding an invoice for Fire inspection.

**Adoption of Agenda:**

**Motion:** 479-2016   Moved by Dorothy Kelly   Seconded by Jim Nelemans

“That the agenda for the meeting of November 1st, 2016 be adopted as amended.”

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

4) **Minutes:**

   **Motion:** 480-2016   Moved by Jim Nelemans   Seconded by Sharen Zinn
   “That the minutes of the October 18th, 2016 Council Meetings, be adopted as amended.”
   Disposition   Carried

   **Amendment:** Item # 9.9, Business - Property Owners Notification, Page 4, ……‘for all notifications to property owners of proposed changes that affect their properties, to be in the form of a letter’ which replaced the wording ‘for all notifications to property owners, to be in letter form.’.

5) **Business from the Minutes**
   There was no business from the minutes.

6) **Accounts**
   **6.1 Account List:**

   **Motion:** 481-2016   Moved by John Smuck   Seconded by Jamie Heffer
   “That the 2016 Accounts dated November 1st, 2016 be approved for payment in the amount of:
   $ 29,437.78 for the Morris-Turnberry Accounts less Council Payroll, in the amount of
   $ 7,530.31. and
   $ 143,524.95 for the Shared Services Accounts.”
   Disposition   Carried

   The Council payroll expenses will be discussed in the Closed Session.

   Jonathan Morrison and Ainsley Morrison arrived at the meeting.

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

   **7.1 Enter into a Public Meeting:** 7:45 pm

   **Motion:** 482-2016   Moved by Dorothy Kelly   Seconded by Jamie Heffer
   “That the regular session of council be adjourned and enter into a Public Meeting under Sections 17 and 34 of the Planning Act.”
   Disposition   Carried
7.2 Morris-Turnberry Official Plan Amendment No. 7 and Zoning By-Law Amendment:

7:45 pm

Susanna Reid – Huron County Planner was in attendance. A report was presented and reviewed.

Lloyd Michie, Jackie Bishop, Kevin Inglis, Jonathan Morrison and Ainsley Morrison were in attendance.

Subject Lands: South Part of Lot 9, Concession 1, 40592 Amberley Road, Turnberry

Owner: Municipality of Morris-Turnberry

1. Call to order - The meeting was called to order by Mayor Paul Gowing at 7:45 pm

Klaas Jorritsma arrived at the meeting.

2. Purpose of the Public Meeting – was stated by Mayor Gowing

PURPOSE AND EFFECT

The purpose of the Official Plan Amendment 7 is to change the designation on the subject property from Community Facility to Highway Commercial to permit the development of an insurance office.

The purpose of the corresponding Zoning By-law Amendment is to change the zoning on the Part of Lot 9, Concession 1, 40592 Amberley Road, Turnberry

- CF (Community Facility) to VC2-15 (Village Commercial-Highway-Special) (1600 m²/.39 acres)
- CF (Community Facility) to VC2-16 (Village Commercial-Highway Special) (2.95 ha/7.3 acres)

3. County Planning Department - Susanna Reid presented a power point presentation and reviewed the Official Plan amendments and Zoning By-law amendments, with the recommendations. The planning report recommends approval of the application.

4. Comments Received – Nancy Michie presented the following correspondence:

1. Ian Hember – Archaeolgy Review Officer, Ministry of Tourism Culture and Sport,
2. Peter Popkin - Archaeologist, Golder and Associates,
3. Mike Alcock – Public Works Huron County as listed in the Planning Report,
4. Henry VanHeesch from Eurohome- he can not attend the meeting but is supportive of the proposal.
5. Statement on Servicing for the property, under the current servicing agreement.
6. MTE Phase 1 and Phase 11 Environmental Site Assessment.
5. **Applicants comments** – Kevin Inglis a representative from Howick Mutual Insurance the proposed purchaser of the land made comments, in regards to the company and the proposal. They propose to construct a 10,000 to 12,000 sq foot building.

6. **Public comments** – Jonathan Morrison and Ainsley Morrison who are neighbours are in favour of the proposal. They question if there is intention of adding municipal services to the neighbouring properties. They were advised that there is no intention to extend services to abutting properties.

7. **Council comments and questions** –
   Mayor Paul Gowing is excited and feels it is a great fit.
   Jim Nelemans welcomed them to Morris-Turnberry and said the company said that they are planning on building soon.
   Dorothy Kelly welcomed them to Morris-Turnberry and said it is great that there are now 22 employees possibly 30 employees in the future.

8. **Explanation of the Process following the Public Meeting by Mayor Gowing**
   **Official Plan:** If the By-law is passed for the Official Plan amendment, the clerk shall forward a copy of the By-law to the County of Huron for a final decision. Pending approval, the clerk shall circulate the notice of adoption to the County, required agencies and anyone who requested notice of adoption, within 15 days of passing the by-law.
   **Zoning Amendment:** 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:** 8:05 pm
   **Motion:** 483-2016 Moved by John Smuck Seconded by Dorothy Kelly
   “That the meeting be adjourned and re-enter regular session of council.”
   **Disposition** Carried

7.3 **By-laws:**

1. **No Further Notice is required:**
   **Motion:** 484-2016 Moved by Dorothy Kelly Seconded by Jamie Heffer
   “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 zoning by-law amendment for Part of Lot 9, Concession 1, 40592 Amberley Road, 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 95-2016.”
   **Disposition** Carried
2. Informed Decision:

Motion: 485-2016  Moved by Jim Nelemans  Seconded by Dorothy Kelly

“That the Council of the Municipality of Morris-Turnberry has considered all oral and/or written submissions made in regards to the Official Plan Amendment 7 and the corresponding Zoning By-law for Part of Lot 9, Concession 1, 40592 Amberley Road, Turnberry;

Now therefore, the Council of the Municipality of Morris-Turnberry hereby resolves that the information has assisted the Council to make an informed decision in regards to the Official Plan Amendment 7 and the corresponding Zoning By-law for Part of Lot 9, Concession 1, 40592 Amberley Road, Turnberry.”

Disposition  Carried

3. By-law - Morris-Turnberry Official Plan Amendment No. 7:

Motion: 486-2016  Moved by Dorothy Kelly  Seconded by Sharen Zinn

“That By-law No. 94-2016 be passed as given first, second, third and final readings, being a by-law to adopt the Official Plan Amendment No. 7, to the Morris-Turnberry Official Plan, effecting Part of Lot 9, Concession 1, 40592 Amberley Road, Turnberry, pursuant to Section 17 of the Planning Act;

and that the Clerk be hereby authorized to forward By-law No. 94-2016 to the County of Huron for consideration of approval."

Disposition  Carried

4. By-law - Zoning By-law Amendment:

Motion: 487-2016  Moved by Jamie Heffer  Seconded by Sharen Zinn

“That By-law No. 95-2016 be passed as given first, second, third and final readings, being a by-law to change the zoning on Part of Lot 9, Concession 1, 40592 Amberley Road, Turnberry, pursuant to Section 34 of the Planning Act, as follows:

- from CF (Community Facility) to VC2-15 (Village Commercial-Highway-Special) and
- CF (Community Facility) to VC2-16 (Village Commercial-Highway Special) to permit a ‘Professional Office’ and ‘Soccer fields’;

and that By-law No. 95-2016, pursuant to Section 24 (2) of the Planning Act, will not come into force until the Official Plan Amendment No. 7 to the Morris-Turnberry Official Plan, is in full force and effect.”

Disposition  Carried

Lloyd Michie –Chairman of the Board, Howick Mutual Insurance thanked the Municipality for their cooperation and support.

Lloyd Michie, Jackie Bishop, Kevin Inglis, Jonathan Morrison and Ainsley Morrison left the meeting at 8:06 pm.
7.4 Site Plan Agreement- Royal Homes Limited 8:06 pm

1. Planning Report – submitted by Susanna Reid
Susanna Reid – Huron County Planner was in attendance.
A report was presented and reviewed.

Klaas Jorritsma was in attendance.

2. By-law to adopt the Site Plan Agreement
Motion: 488-2016 Moved by John Smuck Seconded by Jim Nelemans
"That By-Law No 96 -2016 be adopted as given first, second, third and final readings being
a by-law to adopt a Site Plan Agreement with Royal Homes Limited, in the Municipality of
Morris-Turnberry.”
Disposition Carried

Susanna Reid and Klaus Jorritsma left the meeting at 8:15 pm.

8) Public Works:

8.1 Public Works Activity Report by Jeff Molenhuis – Director of Public Works
Jeff Molenhuis was not in attendance.
The Council reviewed the activity report.

Motion: 489-2016 Moved by Jamie Heffer Seconded by John Smuck
“That the Council of the Municipality of Morris-Turnberry receive the Public Works
Activity Report for information, as presented on November 1st, 2016.”
Disposition Carried

John Smuck questioned the sign inventory and the retro-reflectivity testing.
Jeff Molenhuis will be asked for a report for the next meeting.

9) Business

9.1 Resolutions:

Motion: 490-2016 Moved by Dorothy Kelly Seconded by Jim Nelemans
“That the Council of the Municipality of Morris-Turnberry support and endorse the
following resolutions:
Municipality of Grey Highland, Township of Zorra –
Moratorium on Accommodation Reviews
Town of Latchford and the Town of Lakeshore –
Debt from 2015 PanAm Games should be funded by Toronto
Municipality of Charlton and Dack –
Re-evaluate requirements to run for Council
And that the following resolutions be filed:
Township of Zorra, Town of Petrolia, Town of Latchford –
Ontario's Intensive Therapy for Children with Autism
Township of South-West Oxford –
Eliminate barriers to employment opportunities for CCA’s .”
Disposition Carried
9.2 Drinking Water Source Protection
The Council reviewed the Update Report on Risk Management Services, for Council’s information.

9.3 ROMA Conference
Municipal Delegation Request Form is available online. Natural Gas extension has been a suggestion for a delegation. Deadline November 14, 2016

9.4 2016 Ontario West Municipal Conference
Friday, December 2, 2016, London
Mayor Paul Gowing, Dorothy Kelly, Jim Nelemans and Nancy Michie will be attending.

10) By-Laws:

10.1 By-law to enter into an Agreement

Motion: 491-2016 Moved by Sharen Zinn Seconded by Dorothy Kelly
"That By-Law No 98 -2016 be adopted as given first, second, third and final readings being a by-law to enter into and execute an Agreement with Ontario Community Infrastructure Fund (OCIF) – Formula – Based Component; to receive Funds, in the Municipality of Morris-Turnberry.”
Disposition Carried

11) Council Reports:

Jamie Heffer:
He attended the Emergency Exercise on October 21st. It was very worthwhile. There was good input around the table. Thank you for organizing. He got IMS training that day. He attended a Shared Services meeting on November 1st.

Sharen Zinn:
She attended a Natural Heritage meeting on October 20th. It was not well attended. She is concerned how much land is designated.

Jim Nelemans:
He attended a Natural Heritage meeting on October 20th. He questioned the designations. A lot of red tape to build a house. He attended the Emergency Exercise on October 21st. It was very well done. He attended an OFA dinner. Ray Bayton was the speaker. It was a very good evening.

Dorothy Kelly:
She attended the Natural Heritage meeting. She questions if we need it. She attended the Emergency Exercise on October 21st. It was excellent. Great attendance.
John Smuck:
He attended the Natural Heritage meeting on October 20th. He questioned the designations. It will be more work and more red tape.

Mayor Paul Gowing:
He attended:
- October 20th Natural Heritage meeting  It was better attended in Zurich
- October 21st Emergency Exercise. It went quite well. You learn by doing. A great group of professionals at the table.
- October 24 – 28th, He attended 3 meetings in the Bruce. There is an initiative at Bruce Power. Long term agreement with the Province. The project will supply electricity till 2064. The effect will be felt in Huron County. It will bring people to the area for jobs. He is looking forward to the development.
- October 28th Sustainable Huron affordable housing. Great speakers.
- November 1st Shared Services meeting.

12) Items for Information
1. MPAC – 2016 Assessment Update – Notices for Farm and Business Properties
2. How to have a successful BIA Workshop-Tues, Nov 22, Mitchell Town Hall, 6:15 pm
3. Thank you Tabetha Hayden – Howick-Turnberry Fall Fair Ambassador Competition
4. Huron Business Networking Evening – Nov 15, Dark Horse Estate Winery, 5:30 – 8:00
5. Rural Education Symposium, Saturday, Nov 26, 9:00 – 2:00, Parkhill
6. South West LHIN – Residential Hospice Planning Update

13) Minutes
1. MVCA Minutes

14) Other Business:
1. HMA Gala. The time will be emailed to the Council.
2. There was no other business to present.

15) 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 8:45 pm and returned at 8:55 pm.

Kirk Livingston, Denny Scott and Jackie Riggs and left the meeting at 8:45 pm.
16) Closed Session:

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

   1. Confidential Report - pursuant to Section 239 (2) (b) personal matters about an identifiable individual
      1. Shared Services project
      2. Information concerning an identifiable individual
      3. Open Air Burning
      4. Council Accounts
      5. Fire Inspection

16.1.1 Enter into Closed Session: 8:55 pm

Motion: 492-2016 Moved by Dorothy Kelly Seconded by John Smuck

“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) (b) personal matters about an identifiable individual;
   1. Confidential Report - pursuant to Section 239 (2) (b) personal matters about an identifiable individual
      1. Shared Services project
      2. Information concerning an identifiable individual
      3. Open Air Burning
      4. Council Accounts
      5. Fire Inspection

Disposition Carried

16.1.2 Adjourn the Closed Session: 10:05 pm

Motion: 493-2016 Moved by Jamie Heffer Seconded by John Smuck

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

Disposition Carried

16.1.3 Report to the Public from Closed Session.

The Council discussed five matters concerning Identifiable Individuals concerning personal matters: Shared Services project; Information concerning an identifiable individual; open air burning; Council accounts; fire inspection.

16.1.4 Action from the Closed Session:

Motion: 494-2016 Moved by Sharen Zinn Seconded by Jim Nelemans

“That the Council of the Municipality of Morris-Turnberry approve the Council Payroll as listed in the Accounts.”

Disposition Carried
17) By-law No. 97-2016 Confirming By-law

Motion: 495-2016 Moved by Dorothy Kelly Seconded by Jamie Heffer
"That By-law No.97-2016 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 November 1, 2016."
Disposition Carried

18) Adjournment:

Motion: 496-2016 Moved by John Smuck Seconded by Sharen Zinn
"That the meeting be adjourned at 10:05 pm. and this is deemed to be a 2 – 4 hour meeting."
Disposition Carried

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Mayor, Paul Gowing

__________________________
Clerk, Nancy Michie