MUNICIPALITY OF MORRIS-TURNBERRY
COUNCIL CHAMBERS
41342 Morris Road
Tuesday, November 21st, 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
Mike Alcock Director of Public Works
Kim Johnston Recording Clerk
Jennifer Burns Huron County Planner

Others in Attendance:
1. Jackie Riggs Wingham Advance Times
2. Denny Scott North Huron Citizen
3. Lisa Baker Landowner
4. Mary Baltessen Ratepayer

2) Agenda:
An Addendum from the Clerk was added to the agenda for consideration as the items were of a time sensitive nature.

Adoption of Agenda:
Motion: 595-2017 Moved by Dorothy Kelly Seconded by John Smuck
“That the agenda for the meeting of November 21st, 2017 be adopted as amended.”
Disposition Carried

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

Motion: 596-2017 Moved by Sharen Zinn Seconded by Jamie Heffer
“That the minutes of the November 7th, 2017 Council Meeting, be adopted as amended.”
Disposition Carried

Amendment: November 7, 2017 Item #7, Planning - Council Comments Page 4 ......
‘noise’ which replaced the word ‘truck’.

Mary Baltessen arrived at the meeting.

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

6) Accounts

6.1 Account List:

Motion: 597-2017 Moved by John Smuck Seconded by Dorothy Kelly
“That the 2017 Accounts dated November 21st, 2017 be approved for payment in the amount of: $242,574.78 for the Morris-Turnberry Accounts.”
Disposition Carried

6.2 Pay Report

Motion: 598-2017 Moved by Sharen Zinn Seconded by John Smuck
“That the Council of the Municipality of Morris-Turnberry accept the pay reports, dated November 15th, 2017.”
Disposition Carried

7) Planning Matters:
Planning:
Jenifer Burns – Huron County Planner was in attendance.

7.1.1 Morris-Turnberry Official Plan Amendment No. 9 and Zoning By-Law Amendment:

7:40 pm

Jennifer Burns – Huron County Planner was in attendance.

Subject Lands: Plan 410 Lots 279-281, Lot 301, Part Lots 282 and 300, Parts of Augusta St, Partick St and the Lane. Plan 427 Lot 43 and Part Lot 42, Part Herbert St. (“the Canadian Crane Property”).

Owner: Canadian Crane - Sheldon and Lisa Baker
Lisa Baker and Mary Baltessen were in attendance.
Motion of Deferral- dated November 7, 2017:

Motion:  578-2017    Moved by Jim Nelemans  Seconded by Sharen Zinn

“That the Council of the Municipality of Morris-Turnberry deferr the Official Plan Amendment No. 9 and Zoning By-Law Amendment to November 21st, 2017, to allow time to attempt to resolve the issues.”

Disposition  Carried

Report:  Jennifer Burns presented the update planning report from the last meeting.
Jennifer Burns advised that the original appellant withdraw the concerns.
The letter submitted by Doug Ross and Mary Baltessen was reviewed outlining items that they have requested.
1.  Laneway to be closed to all personell
2.  Trees to be planted on vacant property
3.  No equipment repairs on any other cranes, other than their own
4.  New entrance is acceptable
5.  Noise by-law should be put in effect.

Jennifer Burns advised that the applicant can not address the concerns so they wish to proceed with a disputed application.

Jennifer Burns asked the council to consider if they will approve a fence or planting strip in the Site Plan process.  The property is subject to Site Plan control.
The applicant advised that they plan to move tress for a planting strip between the Ross property and Canadian Crane.
MVCA requires that the original entrance remain open.
The Official plan requires a planting strip between a residential and industrial use.

Mayor Gowing asked the applicant in attendance for comments.
The applicant advised that they plan to remove trees from the lot and plant a planting strip between the residential and industrial use.

Council comments:
Sharen Zinn- the original access to the main road should not be closed.  There has always been residential adjacent to the business.
Council members stated they would be satisfied with a planting strip.

7.1.2  By-laws :

1.  Informed Decision:

Motion:  599-2017    Moved by Dorothy Kelly  Seconded by John Smuck

“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 9 and the corresponding Zoning By-law for Plan 410 Lots 279-281, Lot 301, Part Lots 282 and 300, Parts of Augusta St, Partick St and the Lane.  Plan 427 Lot 43 and Part Lot 42, Part Herbert St. (“the Canadian Crane Property”).

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 9 and the corresponding Zoning By-law for Plan 410 Lots 279-281, Lot 301, Part Lots 282 and 300, Parts of Augusta St, Partick St and the Lane.  Plan 427 Lot 43 and Part Lot 42, Part Herbert St. (“the Canadian Crane Property”).”

Disposition  Carried
2. **By-law - Morris-Turnberry Official Plan Amendment No. 9:**

Motion: **600-2017**
Moved by John Smuck  
Seconded by Dorothy Kelly

“That By-law No. 104-2017 be passed as given first, second, third and final readings, being a by-law to adopt the Official Plan Amendment No. 9, to the Morris-Turnberry Official Plan, effecting all of Plan 410 Lots 279-281, Lot 301, Part Lots 282 and 300, Parts of Augusta St, Paritick St and the Lane. Plan 427 Lot 43 and Part Lot 42, Part Herbert St. (“the Canadian Crane Property”).

pursuant to Section 17 of the Planning Act;
and that the clerk be hereby authorized to forward By-law No. 104-2017 to the County of Huron for consideration of approval.”

Disposition  Carried

3. **By-law - Zoning By-law Amendment:**

Motion: **601-2017**
Moved by Jamie Heffer  
Seconded by Sharen Zinn

“That By-law No. 105-2017 be passed as given first, second, third and final readings, being a by-law to change the zoning on Plan 410 Lots 279-281, Lot 301, Part Lots 282 and 300, Parts of Augusta St, Paritick St and the Lane. Plan 427 Lot 43 and Part Lot 42, Part Herbert St. (“the Canadian Crane Property”), pursuant to Section 34 of the Planning Act, as follows:

- from FW-1 (Floodway –Special Provisions), FW-2 (Floodway-Special Provisions) and VR1 (Village Residential) to VM1 (Village Industrial) and Flood Fringe (FF).

and that By-law No. 105-2017, pursuant to Section 24 (2) of the Planning Act, will not come into force until the Official Plan Amendment No. 9 to the Morris-Turnberry Official Plan, is in full force and effect.”

Disposition  Carried

4. **Planting Strip:**

Motion: **602-2017**
Moved by Dorothy Kelly  
Seconded by Sharen Zinn

“That the Council of the Municipality of Morris-Turnberry give direction that a planting strip of trees be planted between the Residential and Industrial use, pursuant to the requirements of the Official Plan, and be noted in the Site Plan for the Canadian Crane 2017 project.”

Disposition  Carried

Jennifer Burns, Lisa Baker and Mary Baltessen left the meeting at 8:00 pm.

8) **Business:**

8.1 **Resolutions**

Motion: **603-2017**
Moved by John Smuck  
Seconded by Jamie Heffer

“That the Council of the Municipality of Morris-Turnberry support and endorse the following resolutions:

1. Township of Sioux Narrows-Nestor Falls – Bill 148 Fair Workplaces
2. Municipality of Meaford – Bill 148 Fair Workplaces
3. Town of Mono – Bill 148 Fair Workplaces
4. Township of Montague - Bill 148 .”

Disposition  Carried
8.2 Ministry of Municipal Affairs – Bill 148 Fair Workplaces
The Council reviewed the letter, for Council’s information.

Mike Alcock arrived at the meeting at 8:05 pm.

8.3 Drainage Petition

Motion: 604-2017 Moved by Dorothy Kelly Seconded by Jamie Heffer
“That the Council of the Municipality of Morris-Turnberry accept the petition for improvement to the Grasby Municipal Drainage works at Concession 5 Spt Lot 3, Morris, under Section 4 of the Drainage Act; and that Dietrich Engineering Limited, be appointed to prepare a report.”
Disposition Carried

8.4 Municipal Grant Policy
A Report and Draft By-law was reviewed by the Council.
The Council authorized that the policy be amended adding “Discretion of Council” and a By-law be brought back to the December 5th, 2017 meeting.

8.5 Santa Claus Parades
The Municipality will participate in the following parades:
Brussels, November 25, 2017 5 pm
Wingham, November 25, 2017 11 am

8.6 Ontario Community Infrastructure Fund (OCIF)
A Revised Funding Allocation Notice was received.
The Council reviewed the report, the funds will be used for Public Works projects.

8.7 Vodden, Bender & Seebach Audit Quote

Motion: 605-2017 Moved by John Smuck Seconded by Dorothy Kelly
“That the Council of the Municipality of Morris-Turnberry approve the quote from Vodden, Bender and Seebach as submitted for 2017 and 2018, in the amount of $14,800 for 2017 and $15,100 for 2018, plus HST.”
Disposition Carried
8.8 Special Budget Meeting - December 12, 2017

Motion: 606-2017 Moved by Dorothy Kelly Seconded by John Smuck
“That the Council of the Municipality of Morris-Turnberry authorize that a Special Budget Meeting on Tuesday December 12, 2017 @ 7 pm be held.”

Disposition Carried

9) By-Laws:

9.1 By-law to Formulate an Emergency Management Program

Motion: 607-2017 Moved by Jamie Heffer Seconded by Dorothy Kelly

Disposition Carried

10) Council Reports:

Jamie Heffer:
He attended the Remembrance Day Service in Wingham November 11th. There was a good turnout. The banquet was held at the Legion. It is a good reminder of sacrifices. He attended the Huron Manufacturing Awards Dinner. There were 2 or 3 nominees from Morris-Turnberry. Dupont Pioneer Wingham was the Employer of the Year. It was a good evening. Huron County is a good place to be.

Sharen Zinn:
She attended the Remembrance Day Service and the Manufacturers Awards Dinner. Congrats to the nominees.

Jim Nelemans: Absent

Dorothy Kelly:
She attended the Huron Manufacturing Awards Dinner. More other businesses should go. She attended a BMG meeting. On December 3rd they are having a movie for kids. Facts for safe operation and family cooking is on the agenda. The arena floor is booked for the election. The financial report is in good shape. She attended a Physician Recruitment meeting. Dr Shubat is on a leave of absence. Two doctors from the east coast are looking at Gravenhurst or Wingham.
John Smuck:
He attended a Huron-Perth landowners meeting on November 16th. A presenter from the University of Toronto spoke on how Politics got started. There were over 200 people there.

Mayor Paul Gowing:
He attended the Brussels Remembrance Day Service. He thanked Jamie Heffer for attending the Wingham Service.
On November 15th he attended the MVCA meeting.
He has been busy with County duties.
On Friday November 24th he will be attending the AMO Conference.
On Saturday he will be at the Santa Claus parades.

11) Items for Information
1. Habitant for Humanity Huron County Letter and Brochure
2. Application for consent for Severance – Huron East

12) Minutes
1. Coalition for Huron Injury Prevention CHIP

13) Other Business:
1. 2018 OMPF Report
The Council reviewed the 2018 report. The OMPF funding will decrease by $103,800 for 2018.

2. There was no other business to present.

14) Additions to the agenda for the next meeting:
1. Nancy Michie reported to the Council she will bring a report to the next meeting regarding the Tenanted Farmland Resolution.
   Paul Gowing said he spoke to County Council about this.

2. There was no other business to add to the agenda for the next or any following meeting.
15) Public Works
Mike Alcock- Director of Public Works will be in attendance.

1. Operations Report

Motion: 608-2017    Moved by Sharen Zinn    Seconded by John Smuck
"That the Council of the Municipality of Morris-Turnberry receive the Public Works Report as submitted on November 21st, 2017."
Disposition    Carried

2. Cemetery Signs

Motion: 609-2017    Moved by Jamie Heffer    Seconded by John Smuck
"That the Council of the Municipality of Morris-Turnberry approve the cemetery sign design number #1; and bring back to the next meeting samples with a variety of colours; making the logo two times the size and dates on the signs."
Disposition    Carried

Break: The Council took a short break at 9:05 pm and returned at 9:15 pm.

Kim Johnston, Denny Scott and Jackie Riggs and left the meeting at 9:05 pm.

Mike Alcock stayed for the Closed Session.

16) Closed Session:

Confidential Report -

1. Employee - Public Works Matters- pursuant to Section 239 (2) (b) personal matters about an identifiable individual;
2. Confidential Property Matter- pursuant to Section 239 (2) (a) property of the municipality and pursuant to Section 239 (2) (b) personal matters about an identifiable individual;
3. Confidential legal matter- pursuant to Section 239 (2) (e) litigation
4. Employee Matter / Shared Services- pursuant to Section 239 (2) (b) personal matters about an identifiable individual;
5. Employee Matters- pursuant to Section 239 (2) (b) personal matters about an identifiable individual;
6. Building Agreement with North Huron/Howick; pursuant to Section 239 (2) (e) potential litigation;
7. John Smuck; requested an item in regards to an Identifiable Individual
16.1 Enter into Closed Session: 

**Motion**: 610-2017

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. Employee - Public Works Matters- pursuant to Section 239 (2) (b) personal matters about an identifiable individual;
2. Confidential Property Matter- pursuant to Section 239 (2) (a) property of the municipality and pursuant to Section 239 (2) (b) personal matters about an identifiable individual;
3. Confidential legal matter- pursuant to Section 239 (2) (e) litigation
4. Employee Matter / Shared Services- pursuant to Section 239 (2) (b) personal matters about an identifiable individual;
5. Employee Matters- pursuant to Section 239 (2) (b) personal matters about an identifiable individual;
6. Building Agreement with North Huron/Howick; pursuant to Section 239 (2) (e) potential litigation;
7. John Smuck; requested an item in regards to an Identifiable Individual

Disposition Carried

16.2 Adjourn the Closed Session: 

**Motion**: 611-2017

Moved by Dorothy Kelly Seconded by Sharen Zinn

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

Disposition Carried

16.3 Report to the Public from Closed Session.

The Council discussed five matters concerning Identifiable Individuals concerning personal matters: Employee Public Works Matters; Confidential Property Matter; Confidential Legal Matter; Employee Matter/Shared Services; Employee Matters; Building Agreement North Huron/Howick; John Smuck.

17) By-law No. 110-2017 Confirming By-law

**Motion**: 612-2017

Moved by Dorothy Kelly Seconded by Jamie Heffer

"That By-law No. 110-2017 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 November 21st, 2017."

Disposition Carried
18) **Adjournment:**

**Motion:** 613-2017  
Moved by John Smuck  
Seconded by Jamie Heffer

"That the meeting be adjourned at 10:42 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