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.

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

   **Staff in Attendance:**
   Nancy Michie  Administrator Clerk - Treasurer
   Mike Alcock  Director of Public Works
   Kirk Livingston  Official Building Official
   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. Sheldon Baker  Landowner
   4. Lisa Baker  Landowner
   5. 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:** 572-2017  Moved by Dorothy Kelly  Seconded by Sharen Zinn
   “That the agenda for the meeting of November 7th, 2017 be adopted as amended.”
   Disposition  Carried
3) Declaration of Pecuniary Interest:
No member declared a pecuniary interest, at this time.

4) Minutes:

Motion: 573-2017 Moved by Dorothy Kelly Seconded by Jamie Heffer
“That the minutes of the October 17th and November 1st, 2017 Council Meeting, 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: 574-2017 Moved by Jim Nelemans Seconded by Sharen Zinn
“That the 2017 Accounts dated November 7th, 2017 be approved for payment in the
amount of: $814,326.64 for the Morris-Turnberry Accounts.”
Disposition Carried

6.2 Pay Report

Motion: 575-2017 Moved by John Smuck Seconded by Dorothy Kelly
“That the Council of the Municipality of Morris-Turnberry accept the pay reports, dated
October 18th and November 1st, 2017.”
Disposition Carried

7) Planning Matters: 7:35 pm

Planning:
Jennifer Burns – Huron County Planner was in attendance.

7.1.1 Enter into a Public Meeting:

Motion: 576-2017 Moved by Jim Nelemans 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
7.1.2 Morris-Turnberry Official Plan Amendment No. 9 and Zoning By-Law Amendment: 7:35 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 Baker and Lisa Baker
Sheldon Baker, Lisa Baker and Mary Baltessen were in attendance.

1. Call to order - The meeting was called to order by Mayor Paul Gowing at 7:35 pm

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

Purpose and Effect:

The amendments recognize the long term use of the property as industrial and allow for the construction of an additional storage bay and driving sheds. The main access to the property is proposed switch from Potter St to a reopened lane to Helena St at the south end of the property.

The property is proposed to be redesignated in the Morris-Turnberry Official Plan from Residential and Floodway to Industrial and Flood Fringe. The redesignation from floodway to flood fringe reflects the latest flood risk mapping from the Maitland Valley Conservation Authority.

The property is proposed to be rezoned in the Morris-Turnberry Zoning By-law from FW-1 (Floodway –Special Provisions), FW-2 (Floodway-Special Provisions) and VR1 (Village Residential) to VM1 (Village Industrial) and Flood Fringe (FF).

3. County Planning Department - Jennifer Burns presented the planning report.

The planning report dated November 1, 2017 recommends approval of the application; however since an objection was received, Jennifer Burns is recommending deferral to November 21, 2017 to attempt to resolve concerns. Staff will meet with the people with concerns on November 14th and attempt to resolve the concerns. The Council was advised that the person submitting a concern, via email, asked that their name not be presented at the public meeting. Jennifer Burns advised that the Municipal Staff and Maitland Valley Conservation Authority has no concerns. The application conforms with the Provincial Policy Statement.

4. Comments Received –

One comment was received via email on November 7, 2017.

5. Owner/ Applicant / Agent comments –

Sheldon and Lisa Baker were in attendance and advised that the parking shed close to the Doug Ross house will be moved and the offices will be at that end. The applicant will meet on Tuesday to attempt to resolve any concerns.
6. **Public comments** –
Mary Baltessen from 120 Helena Street, expressed her concerns. She commented that in her opinion, a wall will be built to restrict noise. There are two empty vehicles on the property that should be moved. There should be no more cranes coming in to be serviced. She commented that Canadian Crane is not following the rules that were previously established.
Sheldon Baker explained that the idea is to stop the travel past the residences, by bringing the cranes in a new entrance further away from 120 Helena Street.

7. **Council comments and questions** –
1. Dorothy Kelly – the trees will help to reduce the noise.
2. Sheldon Baker advised that trees will be planted.
3. Sharen Zinn - There is a lot of other trucks on that street from other trucks.
4. Jim Nelemans – It is unfortunate that the Industrial and residential are together- the owners are attempting to improve the situation.
5. Paul Gowing – The expansion is taking the industrial away from the residential.
6. Jim Nelemans- If there is a problem with stop signs, contact the OPP.
Sharen Zinn- asked if a complaint is minimized due to the business being in place prior to the location of the complainant.
6. Dorothy Kelly - Canadian Crane is trying to do their best to improve the situation.

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:** 8:10 pm
Motion: 577-2017 Moved by Dorothy Kelly Seconded by John Smuck
“That the meeting be adjourned and re-enter regular session of council.”
Disposition Carried

10. **Deferral:**
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

Jennifer Burns, Sheldon Baker, Lisa Baker and Mary Baltessen left the meeting at 8:20 pm.
8) Business:

8.1 Resolutions

Motion: 579-2017 Moved by Jamie Heffer Seconded by Dorothy Kelly
“That the Council of the Municipality of Morris-Turnberry support and endorse the following resolutions:
Town of Amherstburg – Concrete Barriers on Highway 401
Town of Essex – Support of Zero Tolerance against Racism
and file the following resolution:
Township of North Frontenac – Negative impacts of Bill 148.”
Disposition Carried

8.2 Legislation to Legalize and Regulate Non-medical Cannabis
The Council reviewed the letter from Minister of Finance.

Motion: 580-2017 Moved by Jim Nelemans Seconded by Sharen Zinn
“That the Council of the Municipality of Morris-Turnberry receive and file the material on the Legislation to Legalize and Regulate Non-medical Cannabis.”
Disposition Carried

Councillor Sharen Zinn advised that she had attended a conference on October 24th on the topic. She gave the council a summary of some of the information from the conference.

8.3 2018 Draft Budget of Saugeen Conservation
A report was presented and reviewed.
There is budgeted an overall increase of 1.5% over the 2017 levy.

Motion: 581-2017 Moved by Sharen Zinn Seconded by Dorothy Kelly
“That the Council of the Municipality of Morris-Turnberry approve the 2018 draft budget of the Saugeen Valley Conservation Authority.”
Disposition Carried

8.4 Sponsorship for Wingham Curling Club
A report was presented and reviewed.

Motion: 582-2017 Moved by Jim Nelemans Seconded by Sharen Zinn
“That the Council of the Municipality of Morris-Turnberry approve the sponsorship for the Wingham Curling Club and the purchase of a sign for the Curling Club wall.”
Disposition Carried

8.5 2017 Ontario West Municipal Conference
Friday, November 24, 2017 Best Western, London

Motion: 583-2017 Moved by Sharen Zinn Seconded by John Smuck
“That the Council of the Municipality of Morris-Turnberry approve the following people attending the 2017 Ontario West Municipal Conference: Paul Gowing, Dorothy Kelly, Jim Nelemans, Sharen Zinn and Nancy Michie.”
Disposition Carried
8.6 Drainage Petition

Motion: 584-2017 Moved by John Smuck Seconded by Jamie Heffer
“That the Council of the Municipality of Morris-Turnberry accept the petition for improvement to the Thompson Lamont Deyell Municipal Drainage works at Concession B Pt Lot 19 Pt Lot 20, Turnberry, under Section 78 of the Drainage Act; and that Dietrich Engineering Limited, be appointed to prepare a report.”
Disposition Carried

Mike Alcock arrived at the meeting at 8:30 pm.

8.7 Huron Manufacturing Awards of Excellence Gala
Thursday, November 16, 2017, Exeter

Motion: 585-2017 Moved by Jim Nelemans Seconded by Dorothy Kelly
“That the Council of the Municipality of Morris-Turnberry purchase a table for 8 at the Huron Manufacturing Awards of Excellence Gala for November 16, 2017 @ $500.00 and invite business people from Morris-Turnberry to attend.”
Disposition Carried

Deputy Mayor Jamie Heffer and Councillors Kelly and Zinn will attend.

8.8 Water and Wastewater Servicing Master Plan Study
The Council reviewed the letter from North Huron.

Motion: 586-2017 Moved by Sharen Zinn Seconded by Dorothy Kelly
“That the Council of the Municipality of Morris-Turnberry receive the Township of North Huron Water and Wastewater Servicing Master Plan Study and advise that Morris-Turnberry would like to be involved in the process.”
Disposition Carried

9) By-Laws:

9.1 Johnston Municipal Drain

Motion: 587-2017 Moved by Jamie Heffer Seconded by Sharen Zinn
“That By-Law No. 89-2017 be adopted as given third and final readings being a by-law to adopt the revised Provisional By-law for the Johnston Municipal Drain Report, for the Municipality of Morris-Turnberry.”
Disposition Carried

9.2 Agreement with Ausable Bayfield Conservation Authority / Part IV Risk Management

Motion: 588-2017 Moved by Dorothy Kelly Seconded by Jim Nelemans
“That By-Law No. 103-2017 be adopted as given first, second, third and final readings being a by-law to authorize an Agreement between the Corporation of the Municipality of Morris-Turnberry and Ausable Bayfield Conservation Authority (ABCA), to transfer Part IV Risk Management, in the Municipality of Morris-Turnberry.”
Disposition Carried
9.3 By-law to appoint Fenceviewers

**Motion: 589-2017**  Moved by John Smuck Seconded by Dorothy Kelly

“That By-Law No. 107-2017 be adopted as given first, second, third and final readings being a by-law to appoint Fence Viewers, in the Municipality of Morris-Turnberry.”

Disposition Carried

10) Council Reports:

**Jamie Heffer:**
He attended Gord Haggitt’s retirement party on November 3rd, 2017. He wishes him well.

**Sharen Zinn:**
She attended the “Not by Accident” Conference. Alcohol and drugs are on the increase for Ages 26 to 55. More are testing positive for drugs over the age of 55. Online Sales will begin by July, 2018- this could be a challenge.

**Jim Nelemans:**
He visited Saskatchewan and all sales and trades people must be registered by the Municipality.

**Dorothy Kelly:**
She attended Gord Haggitt’s retirement party on November 3rd. A great job. The Brussels Medical Dental Building has rented a room upstairs to Community Futures Huron. The renovations upstairs are complete.

**John Smuck:**
He attended a Bluevale Hall meeting. Some repairs are required for an upstairs washroom.

**Mayor Paul Gowing:**
On November 3rd he attended Gord Haggitt’s retirement party. Gord had good things to say about Morris-Turnberry. An Economic Development meeting was held on October 24th at the Wingham Golf and Curling Club. The Morris-Turnberry video was played and he took the large map. It was a very positive meeting. On October 26th he attended an OFA Annual General Meeting in Holmesville. Arnold Mathers spoke at the meeting. The attendance numbers were down. There is a strong young group taking over.
11) **Items for Information**
1. OMAFRA – Awards Program – Rural Ontario Leaders Awards
2. Thank you – Sydney Michie
3. FDNH Department Update
5. AMO’s Federal Gas Tax Fund Annual Report
6. Zoning By-law Huron East
7. Huron County Historical Society – Brainstorming Session Wednesday, Nov 15, 7 pm, Holmesville

12) **Minutes**
1. Wingham & Area Health Professionals Recruitment Committee
2. MVCA Minutes
3. Joint Health and Safety Committee

13) **Other Business:**
1. **Drainage Agreement**
   Consent B65/17 Paul and Leesa Kerr

   **Motion:** 590-2017
   Moved by Jamie Heffer        Seconded by John Smuck
   “That the Council of the Municipality of Morris-Turnberry hereby receive and approve the drainage agreement for Lot 10 Concession A Turnberry for Paul and Leesa Kerr - in regards to the Hyslop Municipal Drain -1957.”
   Disposition  Carried

2. There was no other business to present.

14) **Additions to the agenda for the next meeting:**
1. A Special Meeting will be held on December 12, 2017 to discuss the Public Works Capital Budget.

2. 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 9:07 pm and returned at 9:20 pm.

Kim Johnston, Denny Scott and Jackie Riggs and left the meeting at 9:07 pm.

Mike Alcock and Kirk Livingston stayed for the Closed Session.
15) **Closed Session:**  
**Confidential Report:**  
1. Employee Issue- pursuant to Section 239 (2) (b) personal matters about an identifiable individual;
2. Confidential legal matter- pursuant to Section 239 (2) (e) litigation
3. Matter of Personal Nature - pursuant to Section 239 (2) (b) personal matters about an identifiable individual;
4. Proposed Disposition of Property - pursuant to Section 239 (2) (c) disposition of land by the municipality
5. Shared Services - pursuant to Section 239 (2) (e) potential litigation

15.1 **Enter into Closed Session:**  
**Motion: 591-2017** Moved by John Smuck Seconded by Jamie Heffer

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

1. Employee Issue- pursuant to Section 239 (2) (b) personal matters about an identifiable individual;
2. Confidential legal matter- pursuant to Section 239 (2) (e) litigation
3. Matter of Personal Nature - pursuant to Section 239 (2) (b) personal matters about an identifiable individual;
4. Proposed Disposition of Property - pursuant to Section 239 (2) (c) disposition of land by the municipality
5. Shared Services - pursuant to Section 239 (2) (e) potential litigation.”

Disposition Carried

15.2 **Adjourn the Closed Session:**  
**Motion: 592-2017** 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

15.3 **Report to the Public from Closed Session.**  
The Council discussed five matters concerning Identifiable Individuals concerning personal matters: Employee Issue; Confidential legal matter; Matter of Personal Nature; Proposed Disposition of Property; Shared Services.

16) **By-law No. 106 -2017 Confirming By-law**  
**Motion: 593-2017** Moved by Dorothy Kelly Seconded by Sharen Zinn

"That By-law No. 106- 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 7th, 2017."

Disposition Carried
17) Adjournment:

Motion: 594-2017  Moved by Dorothy Kelly  Seconded by John Smuck

"That the meeting be adjourned at 11:05 pm. and this is deemed to be a 2 – 4 hour meeting."

Disposition  Carried

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Mayor, Paul Gowing

__________________________
Clerk, Nancy Michie