MUNICIPALITY OF MORRIS-TURNBERRY
COUNCIL CHAMBERS
41342 Morris Road
Tuesday, October 17th, 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

   **Others in Attendance:**
   1. Jackie Riggs  Wingham Advance Times
   2. Denny Scott  North Huron Citizen
   3. Phil Beard  MVCA
   4. Stuart Lockie  MVCA
   5. Steve Jackson  MVCA
   6. Joe Reinhardt  Landowner
   7. John Schwartzentruber  Landowner

2) **Agenda:**
   The Clerk added one Employee item for Closed Session.

   **Adoption of Agenda:**

   **Motion:** 542-2017   Moved by John Smuck  Seconded by Dorothy Kelly
   “That the agenda for the meeting of October 17th, 2017 be adopted as amended.”
   **Disposition**   Carried
3) Declaration of Pecuniary Interest:
   No member declared a pecuniary interest, at this time.

4) Minutes:

   **Motion: 543-2017** Moved by Sharen Zinn Seconded by Jamie Heffer
   “That the minutes of the October 10th, 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: 544-2017** Moved by John Smuck Seconded by Dorothy Kelly
   “That the 2017 Accounts dated October 17th, 2017 be approved for payment in the amount of: $147,256.67 for the Morris-Turnberry Accounts.”
   Disposition Carried

7) Planning Matters: 7:35 pm

   **Motion from October 10, 2017**
   **Motion: 525-2017** Moved by John Smuck Seconded by Jim Nelemans
   “That the Zoning amendment By-law No. 95 - 2017 be deferred to allow Council to receive further information from the Chief Building Official regarding the site plan and septic system.”
   Disposition Carried

1. Zoning By-law Amendment:
   **Applicant - Joe Reinhardt Construction and Reinhardt Rental Holdings Ltd.**

   Joe Reinhardt was in attendance.
   Jennifer Burns - Planner was not in attendance.
   The planning report dated October 16, 2017 was reviewed and recommends approval of the application.
   A verbal report was presented in regards to septic and the site plan, which have been addressed to the satisfaction of the Chief Building Official and the planner.

   **1. Informed Decision:**

   **Motion: 545-2017** Moved by Dorothy Kelly Seconded by Sharen Zinn
   “That the Council of the Municipality of Morris-Turnberry has considered all oral and/or written submissions made in regards to the corresponding Zoning By-law for Plan 162 Pt Lots 66 and 67 as in Parts 1 and 3 of 22R-6075, former Township of Morris;
   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 Zoning By-law for Plan 162 Pt Lots 66 and 67 as in Parts 1 and 3 of 22R-6075, former Township of Morris.”
   Disposition Carried
2. **By-law- Zoning By-law Amendment:**

**Motion: 546-2017** Moved by Jamie Heffer Seconded by Sharen Zinn

“That By-law No. 95-2017 be passed as given first, second, third and final readings, being a by-law to rezone Plan 162 Pt Lots 66 and 67 as in Parts 1 and 3 of 22R-6075 from VR1 (Village Residential – Low Density) to VR2 (Village Residential – Medium Density) to allow for a quadruplex to be constructed on each of the two currently vacant parcels.”

Disposition Carried

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7.4 **Site Plan Agreement – Applicant – Joe Reinhardt**

A verbal report was presented for the Site Plan agreement and that Fencing/ or a Planting Strip was added to 5.3 of the agreement

**Motion: 547-2017** Moved by Dorothy Kelly Seconded by John Smuck

“That By-Law No. 96-2017 be adopted as given first, second, third and final readings being a by-law to approve the Site Plan Agreement for Reinhardt Rental Holdings Ltd and Joe Reinhardt Construction Ltd. for Part of Lot 66, 67 Plan 162 being Parts 1 and 3 on Registered Plan 22R-6075, Morris, in the Municipality of Morris-Turnberry; as amended with the fencing section in Section 5.3 of the agreement.”

Disposition Carried

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8) **Deputation:** 7:45 pm

**Maitland Valley Conservation Authority**

Phil Beard, Stuart Lockie and Steve Jackson made a presentation.

The MVCA made a presentation on the Mandate of their organization. Steve Jackson explained the process for the flood event of June 23 & 24, 2017.

A discussion followed with council about removing the boards on the Bluevale Dam.

It was suggested by a council member that the Morris-Turnberry Public Works should assume or assist with the operation of the Bluevale Dam.

MVCA advised that there are procedures that must be followed for the operation, with training for fall arrest- required.

MVCA has rain gauge technology but can’t forecast the rainfall prior to the event. The June 23rd and the June 24th event exceeded the 100 year event.

A presentation was made concerning the campgrounds.

Fees for MVCA reviews were discussed.

Trees planted in the 1980’s on floodplain was discussed.

Other Council comments were that MVCA must establish priorities and since they are understaffed and underfunded, they should give consideration to downsizing, the Board should look at making choices on cuts.

It is not sustainable for their Authority to remain as they currently are. Phil Beard advised that the Board gives consideration to their sustainability at meetings.

**Motion: 548-2017** Moved by Sharen Zinn Seconded by Dorothy Kelly

“That the Council of the Municipality of Morris-Turnberry receive the presentation from the Maitland Valley Conservation Authority, as presented October 17, 2017.”

Disposition Carried
Phil Beard, Stuart Lockie and Steve Jackson left the meeting at 8:30 pm.

9) Public Works
Mike Alcock - Director of Public Works was in attendance.
Public Works Report

1. Operations Report

Motion: 549-2017 Moved by Dorothy Kelly Seconded by Jamie Heffer
"That the Council of the Municipality of Morris-Turnberry accept the Public Works Report as submitted on October 17th, 2017."
Disposition  Carried

2. Hunting on Municipal Property

Motion: 550-2017 Moved by Sharen Zinn Seconded by John Smuck
"That the Council of the Municipality of Morris-Turnberry receive the report for Hunting on Municipal property; and that Hunting on Municipal property be allowed with insurance and permission."
Disposition  Carried

10) Building Report

10.1 Building Activity Report:
A report submitted by Kirk Livingston was reviewed.

1. August and September 2017 Building Activity Report:

Motion: 551-2017 Moved by Jamie Heffer Seconded by Dorothy Kelly
“That the Council of the Municipality of Morris-Turnberry receive the Building Activity Report, for August and September, 2017, as submitted October 17th, 2017.”
Disposition  Carried

11) Business:

11.1 Dog Tag Fee Review:
Dog Tag Fee Report 2013 – 2016 Animal Control Fees in Huron County Municipalities was reviewed by Council.

Motion: 552-2017 Moved by John Smuck Seconded by Paul Gowing
“That the Council of the Municipality of Morris-Turnberry receive the Dog Tag Fee Report 2013 – 2016 and the Animal Control Fees in Huron County Municipalities, as submitted October 17, 2017; and that the following amendment be proposed for the Dog tag fees; increase Kennels fees from $80.00 to $125.00.”
Disposition  Carried
11.2 Farm Tax Class to the Residential Tax Class Resolution
A draft resolution was presented and reviewed.

Motion: 553-2017 Moved by John Smuck  Seconded by Dorothy Kelly
“That the Council of the Municipality of Morris-Turnberry adopt the Resolution, as amended, concerning the Farm Tax Class to the Residential Tax Class and to circulate to Premier Wynne, MPAC and all Municipalities in Ontario.”
Disposition  Carried

11.3 Huron County Federation of Agriculture Annual Meeting
October 26, 2017, Social Time 6:30 pm and Dinner at 7:00 pm at the Holmesville Community Hall.
Keynote speaker Arnold Mathers “Tales of Country Life”
Tickets under 29 years $10.00, over 29 years $20.00
Paul Gowing will attend.

Motion: 554-2017 Moved by Dorothy Kelly  Seconded by Jamie Heffer
“That the Council of the Municipality of Morris-Turnberry support and endorse the following resolution: Township of Montague – Exemption from Bill 148.”
Disposition  Carried

11.4 Resolution- Township of Montague
Requesting an exemption from Bill 148 for all municipal volunteer fire fighters
Background information from AMO was attached for Council’s information.

Motion: 555-2017 Moved by Dorothy Kelly  Seconded by Jamie Heffer
“That the Council of the Municipality of Morris-Turnberry receive and approve the Drainage agreement for the North Part of Lot 28 Concession 7, Morris, in conjunction with Consent application B25/17.”
Disposition  Carried

11.5 Drainage Agreement

11.6 Remembrance Day Services

Motion: 556-2017 Moved by John Smuck  Seconded by Sharen Zinn
“That the following people will attend the Remembrance Day Services, as follows:
Brussels Cenotaph - Paul Gowing
Wingham Cenotaph - Jamie Heffer
Wingham Banquet - Jamie Heffer .”
Disposition  Carried

11.7 Wingham Golf and Curling Club Sponsorship

Motion: 557-2017 Moved by Dorothy Kelly  Seconded by John Smuck
“That the Council of the Municipality of Morris-Turnberry approve the request for a sponsorship for the Wingham Curling Club, in the amount of $250.00.”

Amendment to the Motion:

Motion: 558-2017 Moved by Jamie Heffer  Seconded by Sharen Zinn
“That the Council of the Municipality of Morris-Turnberry defer until more information is received, how it works and how it continues in the future.”
Disposition  Carried
12) **By-Laws:**

**12.1 By-law to Delegate Site Plan Control**

**Motion:**  559-2017  
Moved by Dorothy Kelly  
Seconded by John Smuck  
"That By-Law No. 99-2017 be adopted as given first, second, third and final readings being a by-law to delegate the Clerk the authority to execute agreements imposed or required for Site Plan Control, in the Municipality of Morris-Turnberry.”

Disposition  Carried

**12.2 By-law to Adopt Personnel Regulations**

Council received a copy of the policy for the September 28th meeting and the amendments on October 10th, 2017.

**Motion:**  560-2017  
Moved by John Smuck  
Seconded by Dorothy Kelly  
"That By-Law No. 100-2017 be adopted as given first, second, third and final readings being a by-law to adopt the revised Personnel Regulations for Officers and Employees, in the Municipality of Morris-Turnberry.”

Disposition  Carried

John Schwartzentruber left the meeting at 9:20 pm.

13) **Council Reports:**

**Jamie Heffer:**  No report

**Sharen Zinn:**  
She attended a  CHIP meeting on October 11th.  Clinton’s Sidewalk crossover’s  are done.  
She will attend a Not by Accident Conference October 24th.  
CHIP is reviewing the ATV law mapping.

**Jim Nelemans:**  Absent

**Dorothy Kelly:**  
She attended a BMG meeting on October 11th.  New lights on the ice installed.  They reviewed the rental fees, booth lease.  They will have a movie night.  Curling will start mid November.  They are starting the budget.  
She attended a Medical Dental meeting.  They are looking for someone to rent to the upstairs of the centre.

**John Smuck:**  No report
Mayor Paul Gowing:
He attended the Slug Horns VIP Banquet at the Wizard Festival in Blyth. There were decorations and a band played Harry Potter music. There was entertainment on the way in. Peter Gusso did the meal. It was very well done.
He will attend an Economic Development meeting next Tuesday October 24th at 5pm. A good turnout will be noticed by the Economic Development Committee.

14) Items for Information
1. Thank you - Britespan Building Systems Inc
2. Ministry of Citizenship and Immigration – Nomination for Outstanding Achievement for Voluntarism
3. City of Niagara Falls – Annual Ontario Small Urban Municipalities Conference & Trade Show, May 2 – 4, 2018
4. ROMA speaks

15) Minutes
1. Maitland Valley Conservation Authority
2. Emergency Planning Meeting

16) Other Business:
1. 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.

Break: The Council took a short break at 9:23 pm and returned at 9:38 pm.

Mike Alcock, Kim Johnston, Denny Scott and Jackie Riggs and left the meeting at 9:23 pm.

18) Closed Session:
Confidential Report - pursuant to Section 239 (2) (b) personal matters about an identifiable individual;
1. Confidential Matter - pursuant to Section 239 (2) (e) potential litigation
2. Employee Matter / Shared Services - pursuant to Section 239 (2) (b) personal matters about an identifiable individual;
3. Employee Matter
18.1 Enter into Closed Session: 9:38 pm

Motion: 561-2017 Moved by Sharen Zinn 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 - pursuant to Section 239 (2) (e) potential litigation
2. Employee Matter / Shared Services- pursuant to Section 239 (2) (b)
   personal matters about an identifiable individual
3. Employee Matter

Disposition Carried

18.2 Adjourn the Closed Session: 10:12 pm

Motion: 562-2017 Moved by John Smuck Seconded by Jamie Heffer
“That the Council adjourn the Closed to the public session and re-enter regular open session of council.”

Disposition Carried

18.3 Report to the Public from Closed Session.

The Council discussed three matters concerning Identifiable Individuals concerning personal matters: Confidential matter; Employee Matter/Shared Services; Employee Matter.

18.4 Action from the Closed Session:

Motion: 563-2017 Moved by Sharen Zinn Seconded by Dorothy Kelly
“That the Council of the Municipality of Morris-Turnberry call a special meeting “Employee Issue” November 1, 2017 at 7:30 pm.”

Disposition Carried

19) By-law No. 101-2017 Confirming By-law

Motion: 564-2017 Moved by Jamie Heffer Seconded by Dorothy Kelly
“That By-law No. 101- 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 October 17th, 2017.”

Disposition Carried

20) Adjournment:

Motion: 565-2017 Moved by Sharen Zinn Seconded by John Smuck
“That the meeting be adjourned at 10:15 pm. and this is deemed to be a 2 – 4 hour meeting.”

Disposition Carried

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Mayor, Paul Gowing