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 Jamie Heffer who was absent.

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

   **Absent:** Jamie Heffer

   **Staff in Attendance:**
   Nancy Michie Administrator Clerk - Treasurer
   Mike Alcock Director of Public Works
   Jenn Burns Huron County Planner

   **Others in Attendance:**
   1. Jackie Riggs Wingham Advance Times
   2. Denny Scott North Huron Citizen
   3. Jonathan Hoover Landowner
   4. Aden Gingrich Landowner
   5. Raymond Rammeloo Landowner
   6. Brian Oldridge Landowner
   7. John McKercher Agent for Oldridge

2) **Agenda:**

   **Adopted Agenda:**
   Motion: **490-2017** Moved by Dorothy Kelly Seconded by Sharen Zinn
   “That the agenda for the meeting of September 26th, 2017 be adopted as circulated.”
   Disposition Carried

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

Motion: 491-2017    Moved by Dorothy Kelly    Seconded by John Smuck
“That the minutes of the September 5th, 2017 Council Meeting, be adopted as circulated.”
Disposition   Carried

Denny Scott arrived at the meeting.

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

John McKercher arrived at the meeting at 7:35 pm.

6) Accounts

6.1 Account List:

Motion: 492-2017    Moved by John Smuck    Seconded by Jim Nelemans
“That the 2017 Accounts dated September 26th, 2017 be approved for payment in the amount of: $1,012,481.37 for the Morris-Turnberry Accounts.”
Disposition   Carried

6.2 Pay Report

Motion: 493-2017    Moved by Dorothy Kelly    Seconded by Sharen Zinn
“That the Council of the Municipality of Morris-Turnberry accept the pay reports, dated September 6th and September 20th, 2017.”
Disposition   Carried

7) Planning Matters:
A report to repeal the deeming was reviewed by council.

7.4 By-law to repeal the deeming of lots in a registered plan not to be registered

Motion: 494-2017    Moved by Dorothy Kelly    Seconded by Sharen Zinn
“That By-Law No. 93 -2017 be adopted as given first, second, third and final readings being a by-law to repeal the deeming of part of a registered plan, not to be registered, in the Municipality of Morris-Turnberry.”
Disposition   Carried
9) Business:

9.1 Resolutions

Motion: 495-2017 Moved by John Smuck Seconded by Dorothy Kelly
“That the Council of the Municipality of Morris-Turnberry support and endorse the following resolutions:
1. Town of Halton Hills – Zero Tolerance Against Racism
2. City of Kawartha Lakes – Farm House Severances.”
Disposition Carried

9.2 Installation of a new Fire Hydrant at 40534 Amberley Road
A report was presented and reviewed.

Motion: 496-2017 Moved by Jim Nelemans Seconded by Dorothy Kelly
“That the Council of the Municipality of Morris-Turnberry hereby receive the request from MW Simpson Construction Ltd for the installation of a new fire hydrant at 40534 Amberley Road; and that the Municipality of Morris-Turnberry will financially support the costs of the hydrant and installation ”
Disposition Carried

7) Planning Matters: Continued….
7:40 pm
Jennifer Burns – Huron County Planner

7.1 Consent Application

1. Consent Application for Norma Oldridge - Lot 19 Concession 7 Morris 41716 and 41732 St. Michaels Road
Brian Oldridge and Raymond Rammeloo were in attendance. Agent John McKercher was in attendance. Jennifer Burns presented and reviewed the report.

Comments:
The application also includes an easement for the open ditch. The planner advised that the Provincial Policy allows only 1 severed lot. The application meets all criteria except for two severed lots. Agent John McKercher noted that the application B 19 is an irregular shaped lot. The Public Works comments that the entrance policy only allows two entrances. A right of way would be required for the agricultural land. A relief from By-law 44-2012 would be required to allow a third entrance. The Planning Department recommends deferral to allow the applicant time to decide which severance application they would like to withdraw. Both residences are habitable. The council suggested a more regular shape for the lots. John McKercher stated that the owner could work out a solution for more regular shaped lots. John McKercher stated if the application is not supported by the County of Huron, they will decide on the next action.
Motion: 497-2017  Moved by Jim Nelemans  Seconded by Sharen Zinn
“That the Council of the Municipality of Morris-Turnberry recommend consent for File # B19/17 and File # 20/17 with the conditions as noted on the planning report, and to attempt to square up the two proposed lots and provide a new road entrance for the agricultural land; and that the Council hereby grants relief from By-law 44-2012 to allow a third entrance on the property.”
Disposition  Carried

Brian Oldridge, Raymond Rammeloo and John McKERcher left the meeting at 8:08 pm.

7.2 Adjourn regular session of Council:
Motion: 498-2017  Moved by Dorothy Kelly  Seconded by Jim Nelemans
"That the regular session of council be adjourned and enter into a Committee of Adjustment Meeting under Section 45 of the Planning Act.”
Disposition  Carried

7.3 Committee of Adjustment:  Minor Variance  8:10 pm
Jennifer Burns – Huron County Planner

7.3.1 Motion to enter into a Committee of Adjustment Meeting
Motion: 499-2017  Moved by Dorothy Kelly  Seconded by Sharen Zinn
“That the Council enter into a Committee of Adjustment meeting, to consider a minor variance application.”
Disposition  Carried

7.3.2 Committee of Adjustment Meeting
Applicant- Aden and Anna Gingrich
Subject Lands:  Lot 2, Concession 5, Turnberry
42458 Orange Hill Road

1. Call to order - The meeting was called to order by Mayor Paul Gowing at 8:10 pm.

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

PURPOSE AND EFFECT:
This application proposes to reduce required MDS distance to the road allowance, and reduce the required front yard setback to construct a beef barn enclosure on to the existing barn, located at Lot 2 Concession 5, 42458 Orange Hill Road.

Consideration: The Committee considered the variance under the following aspects:

1. Is the variance minor.
2. Will the application maintain the appropriate development of the lands.
3. Will the application maintain the general intent of the Morris-Turnberry Zoning By-law 45-2014.
3. **County Planning Department** – Jennifer Burns presented the planning report. The planning report dated September 22, 2017 recommends approval of the application subject to the following conditions:
   1. the beef barn addition be located within the footprint contained on the sketch that accompanied the application;
   2. build the beef barn addition as per the most recent submitted elevation drawings; and
   3. the variance approval is valid for a period of 18 months from the date of the Committee’s decision.

4. **Comments Received** – Nancy Michie stated there were no further comments received.

5. **Applicants comments** – Aden Gingrich said that Jenn Burns presented a good report.

6. **Public comments** – There were no comments from the public.

7. **Committee comments and Planning responses** –
   - Paul Gowing - supportive of the proposal to handle manure.
   - Jim Nelemans - shouldn’t set a precedence
   - Jenn Burns - Future proposals - MDS would have to be met to install a barnyard in front of a barn.
   - Paul Gowing – no other structure can be built in front on the barn.
   - John Smuck - no increase in livestock
   - Jenn Burns - the front yard depth is legal non-conforming.
   - Dorothy Kelly – no effect on anyone else.
   - Jenn Burns- no increased impact. It is rare to have a barn so close to the road.

8. **Explanation of the Process following the Public Meeting by Mayor Gowing**
   If a decision is made, the Secretary is required to send Notice of Decision, to the applicant and any person who appeared in person or by council at the hearing. There is a 20 day appeal period from the time Notice of Decision has been made, wherein submissions/letters of objections or support in respect to the decision, will be received by the Secretary.

9. **Adjournment:** 8:25 pm
   Motion: **500-2017** Moved by Dorothy Kelly Seconded by John Smuck
   “That the meeting be adjourned and re-enter regular session of council.”
   Disposition Carried
7.3.3 Decision:

Motion: 501-2017 Moved by Jim Nelemans Seconded by John Smuck

“That the Committee of Adjustment of the Municipality of Morris-Turnberry hereby grants approval to the request for the minor variance for Part of the Lot 2 Concession 5, Turnberry, 42458 Orange Hill Road, Municipality of Morris-Turnberry, with the following conditions:

Conditions:
1. the beef barn addition be located within the footprint contained on the sketch that accompanied the application;
2. build the beef barn addition as per the most recent submitted elevation drawings; and
3. the variance approval is valid for a period of 18 months from the date of the Committee’s decision.

Reason for Decision:
The Committee considered the variance to be minor, to maintain the appropriate development of the lands and to maintain the general intent of the Morris-Turnberry Zoning By-law 45-2014 and the Morris-Turnberry Official Plan, and that the Committee has reviewed and is satisfied with the Huron County Planning staff report, dated September 22, 2017.

Disposition Carried

7.3.4 Adjournment: 8:26 pm

Motion: 502-2017 Moved by Dorothy Kelly Seconded by John Smuck

“That the Committee of Adjustment meeting be adjourned and re-enter regular session of council.”

Disposition Carried

Break: The Council took a short break at 8:26 pm and reconvened at 8:36 pm.

John Marshall arrived at the meeting at 8:36 pm.
Mike Alcock arrived at the meeting at 8:40 pm.

8) Deputation: 8:36 pm

Growing Success

John Marshall – Huron County Economic Development Board made a power point presentation in regards to the RFP for the Growing Success Project initiated by the Huron County Economic Development Board.

A letter from the Board dated August 25, 2017 and the proposed RFP were reviewed by Council prior to the meeting.

John Marshall explained that the proposal is to look at how the economic development process in the County of Huron is functioning.

Jim Nelemans questioned the effect on the transportation systems effect on the Economic Development. John Marshall explained that the transportation is not a major effect.

John Marshall explained that the board didn’t have a vision, as a strategy, and now they do.

Dorothy Kelly mentioned the need for Cross Border Servicing agreements.

A tourism plan is needed.

The Economic Development board plans to meet on October 23, 2017 in Morris-Turnberry and the Council are invited to attend.
Motion: 503-2017    Moved by Dorothy Kelly    Seconded by Sharen Zinn
“That the Council of the Municipality of Morris-Turnberry receive the presentation on the Growing Success, as presented by the Huron County Economic Development Board.”
Disposition    Carried

John Marshall left the meeting at 9:20 pm.

10) Council Reports:
Jamie Heffer:    Absent

Sharen Zinn:
She attended the IPM. It was excellent.
She attended a CHIP meeting. The new crosswalks in Clinton are postponed. CHIP has been approached to rent out the speed sign to other Counties.
She attended a Patrick Brown PC meeting at the Cowbell. She was very impressed with the Cowbell.

Jim Nelemans:
He attended the IPM. It was excellent. The Morris-Turnberry Barn was all closed up by 5:30. There were good compliments in regards to the Morris-Turnberry display. Why didn’t the Walton people clean up their properties prior to the IPM.
At AMO he heard a Councillor from Manitelin Island speak. They promote Grade 10 History Classes attending the Council meetings. They encourage their employees to come to two Council meetings a year.

Dorothy Kelly:
She attended a Physician Recruitment meeting on September 11th.
The Libro barbecue raised $5,600 and donated $1600 to the Physician Recruitment.
She attended a Doctor Appreciation Day.
She attended a BMG Recreation meeting on September 13th. They are planning Christmas Bags and a ‘wood sign’ night.
She attended the Belgrave Fair on September 13th and brought greetings from Morris-Turnberry.
She attended the IPM. Thanks for a great job. Paul Gowing said it was well received.

John Smuck:
He attended a Bluevale Community Centre meeting on September 18th. The Dave Johnston Memorial Ball tournament donated $4,500.00 to the Oncology Department at the Wingham Hospital.
At the Howick Fall Fair they are doing a fundraiser to put Paul Gowing in jail. It is $1.00 a minute. The proceeds will go to the Bluevale Recreation Committee.
Bluevale Recreation is having a contest on October 30th for the best Decorated House in Bluevale.
He attended the IPM. He felt that Morris-Turnberry did a great job.
**Mayor Paul Gowing:**
He attended the Emergency Training on September 7th. It was well done. Morris-Turnberry, Huron East and the County did the exercise together. A tornado went through the IPM. Dave Clarke is the CEMC. It was a good exercise. Dorothy Kelly brought greetings for him at the Belgrave School Fair. He thanked all the volunteers at the IPM. Morris-Turnberry showed themselves very well by using the local products and a video. The County was also well done. Dorothy Kelly questioned what to do with Pets in an Emergency. Paul Gowing said Social Services look after pets as part of their mandate.

11) **Items for Information**
1. MMA/MHO – 2017 Ontario West Municipal Conference – Friday, November 24th
2. Fanshawe Graduation Ceremonies Huron/Bruce Campus – Monday, October 16th
4. Coastal Municipal Forum October 19th
5. North Huron Fire Department report - August, 2017

12) **Minutes**
1. Coalition for Huron Injury Prevention
2. Wingham & Area Health Professionals Recruitment Committee

13) **Other Business:**
1. There was no other business to present.

14) **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.

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

1. **Operations Report**

**Motion: 504-2017** Moved by Dorothy Kelly Seconded by Jim Nelemans

"That the Council of the Municipality of Morris-Turnberry accept the Public Works Report as submitted on September 26th, 2017.”

Disposition Carried
2. **Grader Rental for Winter Maintenance:**

   **Motion: 505-2017**  
   Moved by Jim Nelemans  
   Seconded by Sharen Zinn  
   "That the Council of the Municipality of Morris-Turnberry accept the tender submitted by Ryan Construction (Brussels) Ltd. for the hourly rate of $118.00 plus HST plus $100.00 per day standby for a 3 year term with an option to extend and additional 2 years; and further that Council authorize the Mayor and Administrator Clerk-Treasurer to execute the tender and all other required documents."
   
   Disposition  Carried

3. **2017 Fall Yard Waste Collection:**
   The council reviewed the 2017 Fall Yard Waste Collection report, for information purposes only.

**Break:** The Council took a short break at 10:14 pm and returned at 10:20 pm.

Denny Scott and Jackie Riggs and left the meeting at 10:15 pm

16) **Closed Session:**

**Confidential Report** - pursuant to Section 239 (2) (b) personal matters about an identifiable individual; Potential litigation Section 239 (2) (e);

1. Employee Matters- pursuant to Section 239 (2) (b) personal matters about an identifiable individual;
2. Property Matter- pursuant to Section 239 (2) (c) proposed acquisition of property
3. Confidential Matter - pursuant to Section 239 (2) (e) potential litigation
4. Employee Matter / Shared Services- pursuant to Section 239 (2) (b) personal matters about an identifiable individual;
5. Legal Matter- Confidential Matter - pursuant to Section 239 (2) (e) litigation
6. Employee Matter- pursuant to Section 239 (2) (b) personal matters about an identifiable individual

16.1 **Enter into Closed Session:**  

   **Motion: 506-2017**  
   Moved by Dorothy Kelly  
   Seconded by Jim Nelemans  
   “That the Council adjourn the Public Session of Council and enter into a Closed to the Public Session for the following matters:

1. Employee Matters- pursuant to Section 239 (2) (b) personal matters about an identifiable individual;
2. Property Matter- pursuant to Section 239 (2) (c) proposed acquisition of property
3. Confidential Matter - pursuant to Section 239 (2) (e) potential litigation
4. Employee Matter / Shared Services- pursuant to Section 239 (2) (b) personal matters about an identifiable individual;
5. Legal Matter- Confidential Matter - pursuant to Section 239 (2) (e) litigation
6. Employee Matter- pursuant to Section 239 (2) (b) personal matters about an identifiable individual

Disposotion  Carried
16.2  Adjourn the Closed Session:  11:15 pm

Motion:  507-2017  Moved by Dorothy Kelly  Seconded by Jim Nelemans
“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 six matters concerning Identifiable Individuals concerning personal
matters:  Employee Matters; Property Matter; Confidential Matter, Employee
Matter/Shared Services; Legal Matter; Employee Matter.

17)  By-law No. 92 -2017  Confirming By-law

Motion:  508-2017  Moved by Dorothy Kelly  Seconded by Sharen Zinn
"That By-law No. 92- 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 September 26th, 2017.”
Disposition  Carried

18)  Adjournment:
Motion:  509-2017  Moved by John Smuck  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