



**MUNICIPALITY OF MORRIS-TURNBERRY  
COUNCIL CHAMBERS  
41342 Morris Road**

**Tuesday, May 17<sup>th</sup>, 2016 7:00 pm**

**\*\*\*\*Note: Meeting start time being 7:00 pm**

**AGENDA**

**Public Notice - Published in the Wingham Advance and Citizen Newspaper –May 11<sup>th</sup>, 2016  
Posted on the Website – May 5<sup>th</sup>, 2016  
Agenda placement on the counter – May 13<sup>th</sup>, 2016  
Notice placed on the front door – May 6<sup>th</sup>, 2016**

**1) Call to order:** Mayor Paul Gowing

**2) Agenda:**

To add items to the agenda, please state item and nature of item

**\*\* Items must be added to the agenda to be discussed in 'Other Business'**

**Adoption of Agenda:**

Moved by

Seconded by

“That the agenda for the meeting of May 17<sup>th</sup>, 2016 be adopted as circulated or amended.”

Any discussion

Is everyone in Favour or Opposed

Disposition Carried or Defeated

**3) Declaration of Pecuniary Interest:**

Does any member wish to declare a pecuniary interest?

◆ State interest and nature

**4) Minutes:**

**attached**

Are there any errors or omissions to the minutes of the May 3<sup>rd</sup>, 2016 Council Meeting?

Moved by

Seconded by

“That the minutes of the May 3<sup>rd</sup>, 2016 Council Meetings, be adopted as circulated or as amended.”

Any discussion

Is everyone in Favour or Opposed

Disposition Carried or Defeated

5) **Business from the Minutes**  
Is there any business from the minutes to be discussed.

6) **Accounts** **attached**  
**6.1 Account List:**  
Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
"That the 2016 Accounts dated May 17<sup>th</sup>, 2016 be approved for payment in the amount of  
\$ \_\_\_\_\_."  
or  
Any discussion  
Is everyone in Favour or Opposed  
Disposition Carried or Defeated

7) **Business:**  
**7.1 Resolution:**  
**1. Township of Champlain – Green Energy Act**  
  
Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
"That the Council of the Municipality of Morris-Turnberry support and endorse the  
following resolution:  
  
\_\_\_\_\_ or \_\_\_\_\_."  
  
Any discussion  
Is everyone in Favour or Opposed  
Disposition Carried or Defeated

**7.2 CEMC Shared Service Huron County** **attached**  
**Report is attached.**  
  
Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
"That the Council of the Municipality of Morris-Turnberry approve the CEMC Shared  
Services Report and agree to participate in further discussions with the County and other  
interested Lower Tier Municipalities, regarding a possible CEMC Shared Service  
\_\_\_\_\_ or \_\_\_\_\_."  
  
Any discussion  
Is everyone in Favour or Opposed  
Disposition Carried or Defeated

**7.3 "Animal Control for Sick Animals" Policy** **attached**  
**Report is attached.**  
  
Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
"That the Council of the Municipality of Morris-Turnberry approve the policy in regards  
to "Animal Control for Sick Animals" and be hereby attached as an addendum to By-law  
No. 80-2013  
\_\_\_\_\_ or \_\_\_\_\_."  
  
Any discussion  
Is everyone in Favour or Opposed  
Disposition Carried or Defeated

**7.4 Delegations at the AMO Conference** **attached**  
**Sunday, August 14 – Wednesday, August 17, 2016 Windsor, Ontario**  
**Does anyone wish to request a delegation meeting with a Minister or Parliamentary Assistant?**

- 8) **Open Burn By-law** **7:15 pm**  
**James Marshall will be in attendance.**  
 1. **Report is attached** **attached**  
 2. **Consideration of the By-law**

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
 "That By-Law No. 32 -2016 be adopted as given first, second, third and final readings being a by-law to regulate fire prevention, including prevention of spreading of fires, and regulating the setting of open air fires, including establishing the times during which open air fires may be set, in the Municipality of Morris-Turnberry  
 or \_\_\_\_\_."

Any discussion  
 Is everyone in Favour or Opposed  
 Disposition Carried or Defeated

3. **Mailer- Flyer** **attached**  
**Draft flyer is attached.**

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
 "That the Council of the Municipality of Morris-Turnberry approve the mailing flyer for the Open Burn By-law for circulation  
 or \_\_\_\_\_."

Any discussion  
 Is everyone in Favour or Opposed  
 Disposition Carried or Defeated

- 9) **Deputation:** **7:40 pm**  
**9.1 MPAC**  
**Jennifer Lajoie – Account Manager MPAC**  
 A presentation will be presented.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
 "That the Council of the Municipality of Morris-Turnberry receive the MPAC presentation , dated May 17, 2016  
 or \_\_\_\_\_."

Any discussion  
 Is everyone in Favour or Opposed  
 Disposition Carried or Defeated

**10) Planning 8:00 pm**  
**Susanna Reid – Huron County Planner will be in attendance –**

**10.1 Enter into a Public Meeting:**

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

"That the regular session of council be adjourned and enter into a Public Meeting under Section 34 of the Planning Act \_\_\_\_\_."

or

Any discussion

Is everyone in Favour or Opposed

Disposition Carried or Defeated

**10.2 Zoning By-law Amendment:**

**Susanna Reid – Huron County Planner - will be in attendance**

**Applicant- Shanyn and David Field- will be in attendance**

**Planning Report is attached**

**attached**

**Re: Zoning By-law Amendment**

- 1. Call to order - by Mayor Paul Gowing**
- 2. Purpose of the Public Meeting – Mayor Gowing**

**PURPOSE AND EFFECT**

The purpose and effect of this application is to change the zoning on Part Lot 26, Concession 12, former Township of Turnberry, Municipality of Morris-Turnberry from NE2 to NE3-4 (natural Environment Development Permitted- Special) to permit the construction of a residence and accessory buildings. A special provision recognizes that the area of the subject property is 40.4 ha (100 acres). The lot area includes land zoned NE2 (Natural Environment Limited Protection) and NE1 (Natural Environment Full Protection).

This by-law amends the Municipality of Morris-Turnberry Zoning By-law 45-2014.

- 3. County Planning Department - Report is attached**
- 4. Comments Received –**  
I. Saugeen Conservation
- 5. Applicants comments –**
- 6. Public comments –**
- 7. Morris-Turnberry Council comments and questions –**

**8. Explanation of the Process following the Public Meeting by Mayor Gowing**  
 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:**

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
 “That the meeting be adjourned and re-enter regular session of council.”

Any discussion  
 Is everyone in Favour or Opposed  
 Disposition Carried or Defeated

**10.3 By-law:** The council has the option to give consideration to the By-law or defer the By-law for an amendment.  
 If an amendment to the by-law is required, the council should consider a motion under Section 34 (17) no further notice is required.

**1. No Further Notice is required:**

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
 “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 housekeeping zoning by-law amendment for the Municipality of Morris-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 48-2016 or \_\_\_\_\_”

Any discussion  
 Is everyone in Favour or Opposed  
 Disposition Carried or Defeated

**2. Zoning By-law Amendment: attached**

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
 “That By-law No. 48- 2016 be passed as given first, second, third and final readings, being a by-law to change the zoning on Part Lot 26, Concession 12, former Township of Turnberry, Municipality of Morris-Turnberry from NE2 to NE3-4 (natural Environment Development Permitted- Special) to permit the construction of a residence and accessory buildings. A special provision recognizes that the area of the subject property is 40.4 ha (100 acres). The lot area includes land zoned NE2 (Natural Environment Limited Protection) and NE1 (Natural Environment Full Protection), in the Municipality of Morris-Turnberry or \_\_\_\_\_.”

Any discussion  
 Is everyone in Favour or Opposed  
 Disposition Carried or Defeated

Or

**2. Deferral:** That the zoning amendment be deferred due to the following:

**10.4 Deeming By-law**

**Applicant- Jason Kellington and Amy Siemon attached**  
**Planning Report is attached.**

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
 "That By-law No. 46- 2016 be passed as given first, second, third and final readings,  
 being a by-law to deem registered plans not to be registered; Plan 100 Lot 471; not being a  
 Lot on a "plan of subdivision"."

Any discussion  
 Is everyone in Favour or Opposed  
 Disposition Carried or Defeated

**11) Building: 8:15 pm**

**11.1 Building Report:**

Report is attached - Steve Fortier will be in attendance. **attached**  
 Confidential Report will be handed out at the meeting

**1. March, April, 2016 Building Report:**

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
 "That the Council of the Municipality of Morris-Turnberry receive the Building Report  
 for March, April, 2016 as submitted May 17, 2016 or ."

Any discussion  
 Is everyone in Favour or Opposed  
 Disposition Carried or Defeated

**12) 2015 Annual Fire Reports 8:30 pm**

**1. Chief Dave Sparling – North Huron Fire attached**

**2. Chief Marty Bedard – Huron East Fire attached**

**3. James Marshall – Community Fire Safety Officer attached**

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
 "That the Council of the Municipality of Morris-Turnberry receive and accept the 2015  
 Fire Chief reports from the Township of North Huron and the Municipality of Huron East  
 and Community Fire Safety Officer \_\_\_\_\_ or \_\_\_\_\_."

Any discussion  
 Is everyone in Favour or Opposed  
 Disposition Carried or Defeated

**13) Walsh Municipal Drain Report – 2016 9:00 pm**  
**Reading of the Report**  
**Report by Ed Delay, R.J. Burnside & Associates Limited**

**1. Presentation of Report- under Section 78 of the Drainage Act.**  
 ( a copy of the report was handed out to the council on May 3<sup>rd</sup>, 2016)

**2. Consideration of By-law: attached**

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
 "That By-Law No. 51-2016 be adopted as given first and second readings, being a  
 by-law to provisionally adopt the Walsh Municipal Drain Report – 2016 or \_\_\_\_\_."

Any discussion  
 Is everyone in Favour or Opposed  
 Disposition Carried or Defeated

**3. Date of Court of Revision and Instruction to tender:**

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
 "That the Court of Revision for the Walsh Municipal Drain be set for \_\_\_\_\_  
 and the project be tendered for results to be presented on the same  
 date."

Possible date- \_\_\_\_\_, 2016 ( Notice must be given 10 days prior to the  
 Court of Revision)

Any discussion  
 Is everyone in Favour or Opposed  
 Disposition Carried or Defeated

**4. Members for the Court of Revision:**

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
 "That the Members for the Court of Revision for the Walsh Municipal Drain be: 3  
 members

Any discussion  
 Is everyone in Favour or Opposed  
 Disposition Carried or Defeated

**14) Public Works :****14.1 C-Line Tender Report****attached**

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
 "That the tender submitted by \_\_\_\_\_  
 for 2016 C-Line Culvert project- Structure T 080 be accepted at the price of \$ \_\_\_\_\_  
 or \_\_\_\_\_."

Any discussion  
 Is everyone in Favour or Opposed  
 Disposition \_\_\_\_\_ Carried or Defeated

**15) By-Laws:****15.1 By-law to establish, assume, dedicate and open as highway attached**

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
 "That By-Law No. 52 -2016 be adopted as given first, second, third and final readings  
 being a by-law to establish, assume, dedicate and open the following as highway being  
 known as part of 'Princess Street', Plan 410 Part of Princess Street, Lower Town,  
 Wingham, originally Township of Turnberry, now Municipality of Morris-Turnberry  
 or \_\_\_\_\_."

Any discussion  
 Is everyone in Favour or Opposed  
 Disposition \_\_\_\_\_ Carried or Defeated

**15.2 By-law to establish, assume, dedicate and open as highway attached**

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
 "That By-Law No. 44 -2016 be adopted as given first, second, third and final readings  
 being a by-law to establish, assume, dedicate and open the following as highway being  
 known as part of 'Augusta Street', Plan 410 Part of Augusta Street, Lower Town,  
 Wingham, originally Township of Turnberry, now Municipality of Morris-Turnberry  
 or \_\_\_\_\_."

Any discussion  
 Is everyone in Favour or Opposed  
 Disposition \_\_\_\_\_ Carried or Defeated



**15.3 By-law to authorize the Demolition of the Residence attached**

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
"That By-Law No. 45 -2016 be adopted as given first, second, third and final readings  
being a by-law to authorize an agreement for the Demolition of the Residence "located at  
Part of Lot 25, Concession 11, Turnberry" in the Municipality of Morris-Turnberry  
or \_\_\_\_\_."

Any discussion  
Is everyone in Favour or Opposed  
Disposition Carried or Defeated

**15.4 By-law to appoint a Drainage Superintendent attached**

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
"That By-Law No. 47 -2016 be adopted as given first, second, third and final readings  
being a by-law to appoint a Drainage Superintendent, Kelly Church, as of May 17, 2016,  
in the Municipality of Morris-Turnberry  
or \_\_\_\_\_."

Any discussion  
Is everyone in Favour or Opposed  
Disposition Carried or Defeated

**15.5 By-law stop and close a portion of municipal roadway attached**

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
"That By-Law No. 49 -2016 be adopted as given first, second, third and final readings  
being a by-law to stop up and close a portion of a municipal roadway, being that part of  
Registered Plan 410 in the Lower Town Wingham area; Part of Maitland Street, West of  
Arthur Street, in the Municipality of Morris-Turnberry  
or \_\_\_\_\_."

Any discussion  
Is everyone in Favour or Opposed  
Disposition Carried or Defeated

**15.6 By-law to Sell Property attached**

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
"That By-Law No. 50 -2016 be adopted as given first, second, third and final readings  
being a by-law to sell property, located in the geographic Township of Turnberry, being  
parts of a road allowance, located in the Registered Plan No. 410, Geographic Township  
of Turnberry, Municipality of Morris-Turnberry, being described as Part of Maitland  
Street, West of Arthur  
or \_\_\_\_\_."

Any discussion  
Is everyone in Favour or Opposed  
Disposition Carried or Defeated

**16) Council Reports:  
Jamie Heffer:**

**Sharen Zinn:**

**Jim Nelemans:**

**Dorothy Kelly:**

**John Smuck:**

**Mayor Paul Gowing:**

**17) Items for Information****attached**

1. FDNH Report
2. Veolia – Client Appreciation Dinner, Saturday, June 4, Winnipeg
3. Request for Municipal Drainage Repairs – Spt Lot 8 Npt Lot 8 Concession 8
4. Request for Municipal Drainage Repairs – Lot 11 Concession 10
5. Request for Municipal Drainage Repairs – Spt Lot 25 Concession 8
6. County of Huron – 4 Resolutions
7. Notice of Public Meeting – Huron East
8. St. Columbian Wind Project
9. ROMA – Stand Alone Conference in January 2017
10. Ministry of Citizenship – Nomination for the Ontario Medal for Good Citizenship
11. Thank you – Donation to Ladies Night Out
12. OGRA Conference – February 12 – 15, 2017
13. Thank you – Wingham District Hospital Foundation
14. Thanks you - Ontario's West Coast 27<sup>th</sup> Annual Tourism Event and Brochure Swap
15. 2017

**18) Minutes**

1. Coalition for Huron Injury Prevention
2. Drinking Water Source Protection
3. MVCA Minutes

**19) Other Business:**

**Items must be added to the agenda to be discussed in 'Other Business'**

**20) Additions to the agenda for the next meeting:**

1. Is there any business to add to the agenda for the next or any following meeting?

**Break****21) Closed Session:**

1. **Confidential Report – Shared Services** - pursuant to Section 239 (2) (b) personal matters about an identifiable individual;
2. **Confidential Report –Employee Issue** - pursuant to Section 239 (2) (b) personal matters about an identifiable individual;
3. **Confidential Report - Legal Matter-** pursuant to Section 239 (2) (e) Litigation of potential litigation;
4. **Confidential Report - Property Matter** - - pursuant to Section 239 (2) (c) Proposed disposition of Land
5. **Confidential Report – Identifiable Individual** - pursuant to Section 239 (2) (b) personal matters about an identifiable individual;

**21.1.1 Enter into Closed Session:**

1. **Confidential Report – Shared Services** - pursuant to Section 239 (2) (b) personal matters about an identifiable individual;
2. **Confidential Report –Employee Issue** - pursuant to Section 239 (2) (b) personal matters about an identifiable individual;
3. **Confidential Report - Legal Matter-** pursuant to Section 239 (2) (e) Litigation of potential litigation;
4. **Confidential Report - Property Matter** - - pursuant to Section 239 (2) (c) Proposed disposition of Land
5. **Confidential Report – Identifiable Individual** - pursuant to Section 239 (2) (b) personal matters about an identifiable individual;

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
 “That the Council adjourn the Public Session of Council and enter into a Closed to the Public Session for the following matters:

Or  
 Any discussion  
 Is everyone in Favour or Opposed  
 Disposition Carried or Defeated

**21.1.2 Adjourn the Closed Session:**

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
 “That the Council adjourn the Closed to the public session and re-enter regular open session of council.”

Any discussion  
 Is everyone in Favour or Opposed  
 Disposition Carried or Defeated

**21.1.3 Report to the Public from Closed Session.****21.1.4 Action from the Closed Session: (if required)**

- 22) **By-law 53-2016 Confirming by-law** **attached**  
 Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
 "That By-law No.53 -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 May 17<sup>th</sup>, 2016."

Any discussion  
 Is everyone in Favour or Opposed  
 Disposition Carried or Defeated

**23) Adjournment:**

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
"That the meeting be adjourned at \_\_\_\_\_ pm. and this is deemed to be a  
\_\_\_\_\_ hour meeting."  
Any discussion \_\_\_\_\_  
Is everyone in Favour or Opposed \_\_\_\_\_  
Disposition \_\_\_\_\_ Carried or Defeated \_\_\_\_\_

**Next Meetings:**

1. Regular Council Meeting Tuesday June 7<sup>th</sup>, 2016 7:30 pm
2. Shared Services Steering Committee Friday June 10, 2016 9 am
3. Groundwater Protection Friday May 27, 2016 Port Elgin 9 am –  
Paul Gowing/ Jim Nelemans



**MUNICIPALITY OF MORRIS-TURNBERRY  
 COUNCIL CHAMBERS  
 41342 Morris Road  
 Tuesday, May 3, 2016 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.

**Council in Attendance:**

Paul Gowing  
 Jamie Heffer  
 Dorothy Kelly  
 Jim Nelemans  
 John Smuck  
 Sharen Zinn

**Staff in Attendance:**

Nancy Michie	Administrator Clerk Treasurer
Gary Pipe	Director of Public Works
Steve Fortier	Chief Building Official
James Marshall	Community Fire Safety Officer

**Others in Attendance:**

1. Jackie Riggs Wingham Advance Times
2. Denny Scott North Huron Citizen
3. John Schwartzentruber

**2) Agenda:**

**Adoption of Agenda:**

**Motion: 211-2016** Moved by Jamie Heffer      Seconded by Dorothy Kelly  
 "That the agenda for the meeting of May 3, 2016 be adopted as circulated."  
 Disposition      Carried

**3) Declaration of Pecuniary Interest:**

No member declared a pecuniary interest, at this time.

**4) Minutes:**

**Motion: 212-2016** Moved by Jim Nelemans Seconded by Sharen Zinn  
"That the minutes of the April 19<sup>th</sup>, 2016, and April 28<sup>th</sup>, 2016 Council Meetings, be adopted as circulated,

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

**6) Accounts**

**6.1 Account List:**

**Motion: 213-2016** Moved by John Smuck Seconded by Jim Nelemans  
"That the 2016 Accounts dated May 3<sup>rd</sup>, 2016 be approved for payment in the amount of \$ 163,144.64."  
Disposition Carried.

Steve Fortier arrived at the meeting at 7:40pm

James Marshall arrived at the meeting at 7:40pm

**7) Revised Open Burn By-law 7:40 pm**

**1. Open Burn By-law Report – Nancy Michie**

Council received an Open Burn By-law report from Nancy Michie.

**2. Report from James Marshall – James Marshall was in attendance**

The Council received a report from James Marshall, concerning open burning.

**3. Open Burn By-law – Revised:**

**1. Revised By-law No. 32-2016**

**Motion: 214-2016** Moved by John Smuck Seconded by Dorothy Kelly  
"That the revised By-Law to Regulate Open Air Burning be deferred until the May 17<sup>th</sup>, 2016 Council meeting, for clarification on the agricultural exemption."

The definition of 'premise' will be reviewed.

**4. Mailing Flyer**

This Item was deferred until the May 17<sup>th</sup>, 2016 Council meeting for finalization of the bylaw.

James Marshall left the meeting at 8:12pm

- 8) **Building Business** **8:12 pm**  
Steve Fortier- Chief Building Official was in attendance

**8.1 Roof Repair for the Municipal Office:**

- Motion: 215-2016** Moved by Sharen Zinn Seconded by Dorothy Kelly  
"That the Council of the Municipality of Morris-Turnberry approve the quote submitted by Morgan Roofing in the amount of \$ 14,672.00 to replace the tar and chip roof on the Municipal Office."  
Disposition Carried

Steve Fortier left the meeting at 8:20pm

- 9) **Public Works:** **8:20 pm**  
Gary Pipe – Director of Public Works w21 was in attendance.

**9.1 Morris Fuel Tanks**

- Motion: 216-2016** Moved by John Smuck Seconded by Jamie Heffer  
"That the Council of the Municipality of Morris-Turnberry approve the removal of the fuel tanks in 2016 and have our local fuel distributor supply above ground tanks."  
Disposition Carried

**9.2 2016 Supply and Application of Surface Treatment**

- Motion: 217-2016** Moved by Jim Nelemans Seconded by John Smuck  
"That the tender submitted by NorJohn Contracting for 2016 Supply and Application of Surface Treatment be accepted at the price of \$ 208,888.60."  
Disposition Carried

**9.3 Other Business**

Gary Pipe advised that the Calcium will be placed on the roads, starting this week.  
The Gravel will be placed on the roads, starting in 2 weeks.

Gary Pipe left the meeting at 8:27pm



**10) Business****10.1 Resolutions:**

- 1. City of Welland – Supports Development of Provincial Legislation for Private Supportive Living Accommodations**
- 2. Town of Prescott – Human Trafficking ‘Saving the Girl Next Door’**
- 3. Municipality of South Dundas – Reconsider the Suspension of Rural Economic Development Program into the Jobs and Prosperity Fund**
- 4. Township of South Frontenac – Implement the “No Wake” restriction**

**Motion: 218-2016** Moved by Dorothy Kelly Seconded by John Smuck  
 “That the Council of the Municipality of Morris-Turnberry support and endorse the following resolution:

**Municipality of South Dundas – Reconsider the Suspension of Rural Economic Development Program into the Jobs and Prosperity Fund**

and file the following resolutions:

**City of Welland – Supports Development of Provincial Legislation for Private Supportive Living Accommodations**

**Town of Prescott – Human Trafficking ‘Saving the Girl Next Door’**

**Township of South Frontenac – Implement the “No Wake” restriction.”**

Disposition Carried

**10.2 Animal Control for Cats**

**Motion: 219-2016** Moved by John Smuck Seconded by Sharen Zinn  
 “That the Council of the Municipality of Morris-Turnberry request the policy be amended to include the control of all animals that are sick, not just cats.”  
 Disposition Carried

**10.3 Wingham Minor Soccer  
Request the use of the soccer fields**

**Motion: 220-2016** Moved by Jamie Heffer Seconded by Sharen Zinn  
 “That the Council of the Municipality of Morris-Turnberry approve the request to use the former Turnberry School soccer fields for the Wingham Minor Soccer.”  
 Disposition Carried

**10.4 Bicycle Friendly Community Workshop**  
 Thursday, May 19, 2016 8:30 am to 3:00 pm, Holmesville Community Centre  
 Paul Gowing will be attending for the County of Huron  
 Nancy Michie will be attending the workshop.

### **10.5 Howick-Turnberry Fall Fair Sponsorship/Donor Opportunities**

**Motion: 221-2016** Moved by Jim Nelemans Seconded by Dorothy Kelly  
 "That the Council of the Municipality of Morris-Turnberry approve a donation in the amount of \$ 500.00 to the Howick-Turnberry Fall Fair."  
 Disposition Carried

### **10.6 May 17<sup>th</sup> Council Meeting**

A report of the Business items that are on the agenda for May 17<sup>th</sup> was received by Council.

**Motion: 222-2016** Moved by Jim Nelemans Seconded by Dorothy Kelly  
 "That the Council of the Municipality of Morris-Turnberry commence the May 17<sup>th</sup>, 2016 Council meeting at 7 pm."  
 Disposition Carried

## **11) By-laws:**

### **11.1 By-law to Declare a property as Surplus**

**Motion: 223-2016** Moved by Dorothy Kelly Seconded by Jamie Heffer  
 "That By-Law No. 36 -2016 be adopted as given first, second, third and final readings being a by-law to declare property as 'Surplus to the needs of the Municipality and publish notice of the disposal of the property located within the jurisdiction of the Municipality of Morris-Turnberry.'  
 Disposition Carried

### **11.2 By-law to authorize a Two (2) Year Pilot Project**

**Motion: 224-2016** Moved by Dorothy Kelly Seconded by Jim Nelemans  
 "That By-Law No. 38 -2016 be adopted as given first, second, third and final readings being a by-law to authorize the Mayor and Clerk to Execute and Affix the Corporate Seal to enter into a "Two (2) Year Pilot Project for Shared Services Agreement" with the Township of North Huron."  
 Disposition Carried

### **11.3 By-law to authorize an agreement for the Demolition of a Residence**

**Motion: 225-2016** Moved by Jamie Heffer Seconded by Sharen Zinn  
 "That By-Law No. 39 -2016 be adopted as given first, second, third and final readings being a by-law to authorize an agreement for the Demolition of the Residence "located at the North Part of Lots 8 to 10, Concession 8 to 10 Concession 8, Morris" in the Municipality of Morris-Turnberry."  
 Disposition Carried

**11.4 By-law to Rescind a Deeming By-law**

**Motion: 226-2016** Moved by Dorothy Kelly Seconded by Sharen Zinn  
"That By-Law No. 40 -2016 be adopted as given first, second, third and final readings being a by-law as revised to rescind Part of Items No. 21, 22, 29, 30 of Schedule "A" of By-law #60-2006, which deemed Lots 287-291; 292-296; 283-286; and 297-300; and Lots 255 and 256; Registered Plan 410, former Township of Turnberry, Municipality of Morris-Turnberry, County of Huron, not to be in a Registered Plan of Subdivision."  
Disposition Carried

**11.5 By-law to appoint a 'Director of Public Works'**

**Motion: 227-2016** Moved by Jim Nelemans Seconded by Dorothy Kelly  
"That By-Law No. 41 -2016 be adopted as given first, second, third and final readings being a by-law to appoint a 'Director of Public Works' for the Municipality of Morris-Turnberry."  
Disposition Carried

**11.6 By-Law to Stop up and close municipal lanes and portions of roadways**

**Motion: 228-2016** Moved by Sharen Zinn Seconded by Dorothy Kelly  
"That By-Law No. 37 -2016 be adopted as given first, second, third and final readings being a by-law to stop up and close municipal lanes and portions of roadways, being that part of Registered Plan 410 in the Lower Town Wingham area, in the Municipality of Morris-Turnberry."  
Disposition Carried

**11.7 By-law to Sell Property**

**Motion: 229-2016** Moved by John Smuck Seconded by Jamie Heffer  
"That By-Law No. 42 -2016 be adopted as given first, second, third and final readings being a by-law to sell property, located in the Registered Plan No. 410, Geographic Township of Turnberry, Municipality of Morris-Turnberry."  
Disposition Carried

**12) Council Reports:**

**Jamie Heffer:**

He met the New Director of Public Works on April 28<sup>th</sup>, 2016. The new Director seems up to the challenge.

He was at the Wingham Hospital on Monday May 2, 2016 to present the commitment of \$200,000.00. It is good to have the cancer portion at the local hospital.

**Sharen Zinn:**

She attended the Huron County Municipal Officers meeting on April 22, 2016. There was a presentation from Nancy Michie on Shared Services. Everyone was interested in the presentation. There was also a presentation about Mental Health.

She met the New Director of Public Work on April 28<sup>th</sup>, 2016.

She was at the Wingham Hospital on Monday May 2<sup>nd</sup> for the photo shoot, of presenting the commitment of \$200,000.00.

**Jim Nelemans:**

He met the New Director of Public Works on April 28, 2016 and is pleased with the new Director.

He attended the Huron County Municipal Officers meeting on April 22, 2016. They spoke on Mental Health, one in five have mental health issues.

**Dorothy Kelly:**

She met the New Director of Public Works on April 28, 2016.

She attended the Huron County Municipal Officers meeting on April 22, 2016. She was proud of Morris Turnberry and North Huron for the presentation on Shared Services.

She attended the Wingham Hospital on Monday May 2, 2016 to have the photo shoot for the commitment of \$200,000.00.

**John Smuck:**

No Report.

**Mayor Paul Gowing:**

He attended the Huron County Municipal Officers meeting on April 22, 2016. It was a great presentation on Shared Services.

He met the new Director of Public Works , Jeff Molenhuis, he seems down to earth and approachable.

He attended as the Warden at the Huron County Museum on April 30, 2016– concerning immigration to Huron County.

He attended the Wingham Hospital for the photo shoot for the commitment of \$200,000.00

He is attending OSUM in Goderich on May 4, 2016.

**13) Items for Information**

1. Cowbell Brewing Co – First Batch Tasting May 14, 2015
2. Menesetung Bridge Association – 2016 Newsletter
3. Laurie Scott, MPP – Human Trafficking ‘Saving the Girl Next Door’
4. Request for Municipal Drainage Repairs – Pts Lot 17 & 18 Con 9
5. Ontario Energy Board Notice – Recovering the costs of expanding natural gas service
6. Wingham and District Hospital Foundation – Spring 2016 Newsletter
7. Kevin Flynn – Minister of Labour – Supporting Ontario’s First Responders Act 2016

**14) Minutes**

There was no Minutes to presented.

**15) Other Business:**

There was no other business to present.

**16) 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 9:00pm and returned at 9:08pm

Denny Scott, Jackie Riggs, and John Schwartzentruber left the meeting at 9:00 pm.

**17) Closed Session:**

**17.1.1 Enter into Closed Session:**

1. **Confidential Report – Shared Services** - pursuant to Section 239 (2) (b) personal matters about an identifiable individual;
2. **Confidential Report –Employee Issue** - pursuant to Section 239 (2) (b) personal matters about an identifiable individual;
3. **Confidential Report - Legal Matter-** pursuant to Section 239 (2) (e) Litigation of potential litigation;

**9:08pm**

**Motion: 230-2016** 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. **Confidential Report – Shared Services** - pursuant to Section 239 (2) (b) personal matters about an identifiable individual;
2. **Confidential Report –Employee Issue** - pursuant to Section 239 (2) (b) personal matters about an identifiable individual;
3. **Confidential Report - Legal Matter-** pursuant to Section 239 (2) (e) Litigation of potential litigation;”

Disposition Carried

**17.1.2 Adjourn the Closed Session:**

**9:32pm**

**Motion: 231-2016** Moved by Jamie Heffer Seconded by Dorothy Kelly

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

Disposition Carried



Account List May 3 2016

**Morris Turnberry  
Account List for**

May 3 2016

**General**

HuronTel	Morris Office Internet	217.92	
Bell Canada	Morris Office	465.33	
Bell Mobility	Cell Phones	158.81	
Telizon	Long Distance Phone	13.55	
CIBC VISA	Canadian Flags	388.39	
	Postage	30.11	
	Post Office Box Renewal	316.40	
	First Aid Kit Supplies	402.71	
	Office Supplies	<u>67.89</u>	1205.50
BM Ross	North Wingham Servicing		2022.25
Davies Howe Partners	Legal		5246.48
Tate Economic Research Inc.	Office Demand Assessment Study		4110.94
Wingham Knights of Columbus Centre	Shared Services		715.63
Keystone User Group	2016 Spring Meeting		40.00
Bluevale Community Committee	Bluevale Hall Rentals		140.00
Township of North Huron	2016 Hydrant Maintenance		2600.00
Township of North Huron	Water Meter		6752.79
Wingham Golf & Curling Club	Chiller Project		5000.00
Ontario Infrastructure Projects Corporation	Infrastructure Payment		29721.46
Minister of Finance	EHT - April 2016		763.50
WSIB	Remittance - April 2016		1004.94

<b>Council Payroll- March</b>			7061.25
Receiver General			938.60

**Payroll**

April 19 2016	Payroll		19611.96
	Payroll		98.82
	Expenses		567.40
	Receiver General		<u>690.96</u>

**General Total** 89148.09

**Belgrave Park**

**Belgrave Park Total** 0.00

**Water**

Veolia Water	Belgrave Water	6285.69	
CIBC VISA	Spring Flushing Notice	<u>29.19</u>	
	<b>Water Total</b>		<b>6314.88</b>

**Recreation**

**Recreation Total** 0.00

**Drainage**

Hydro One	Hopper Pump	730.44	
Kenneth McKague	Bryce Municipal Drain	1300.00	
D&I Wattam Construction Ltd.	Masson Municipal Drain	3475.88	
RJ Burnside	Blyth Creek Municipal Drain	<u>2861.94</u>	
	<b>Drainage Total</b>		<b>8368.26</b>

**Landfill**

Bell Mobility	Cell Phone	12.71	
CIBC VISA	Large Item & Yard Waste Flyers	69.21	
Jim Shaw	Morris Landfill	1446.40	
RJ Burnside	Morris Landfill	3902.84	
Bluewater Recycling Association	Curbside Pickup - April	12065.76	
Bluewater Recycling Association	Waste Disposal - April	<u>2527.05</u>	
	<b>Landfill Total</b>		<b>20023.97</b>

Account List May 3 2016

**Roads**

Bell Canada	Morris Shop	232.66
Bell Mobility	Cell Phone	116.19
Union Gas	Turnberry Shop	278.01
HuronTel	Turnberry Shop Internet	350.15
CIBC VISA	Shop Supplies	82.83
Paul Cook Electric	Electrical Repairs	1299.50
Innovative Security Systems	Keypad Repair	209.05
Cut-Rite Tree Service	Tree Removal	734.50
Maitland Welding & Machining	Parts for 06-04 Grader	139.42
Lyles Auto Repair	Repairs for 08-04 Pickup	1127.53
Strada Sign Supply Inc.	Road Signs	361.60
RJ Burnside & Associates	St. Michael's Road	8886.97
BM Ross	C-Line Road Culvert	2861.48
Municipality of Huron East	Snow Removal	248.60
Minister of Finance	EHT - April 2016	683.51
WSIB	Remittance - April 2016	924.85

**Payroll**

April 19 2016	Payroll	17619.92
	Payroll	321.43
	Payroll	2811.24
	Expenses	<u>0.00</u>

**Road Total** **39289.44**

**Account Total** **163144.64**

Approved By Council:

May 3 2016

\_\_\_\_\_  
Mayor - Paul Gowing

\_\_\_\_\_  
Treasurer- Nancy Michie



**Morris Turnberry  
Account List for**

Account List May 17 2016  
May 17 2016

**General**

Hydro One	Streetlights	3529.90
Hydro One	Streetlights - Belgrave	795.18
Hydro One	Morris Office	524.53
Union Gas	Morris Office	57.32
Chem-Bright Cleaning Services	Office Cleaning	331.47
CJ Johnston Office Solutions	Office Supplies	759.38
Goderich Print Shop	Envelopes	228.58
MicroAge Basics	Office Supplies, Shredder	718.86
UPS	Water Testing	83.37
The Citizen	Advertisements	676.20
Wingham Advanced Times	Advertisements	952.80
Ward & Uptigrove	Shared Services	15763.50
Wingham Knights of Columbus Centre	Shared Services	28.25
Carswell	Ontario Planning Legislation	206.48
Lake Huron Centre for Coastal Conservation	Conference Registrations	120.00
Foxton Fuels	CBO Vehicle	80.52
Donnelly Murphy	Legal	1980.38
Krantz Law Professional Corp	Lane Closure Costs	300.71
Maitland Valley Conservation Authority	Roadside Tree Planting Program	6158.50
Huron County Plowmen's Association	2016 Grant	125.00
Howick-Turnberry Fair Board	2016 Grant	500.00
Brussels Agricultural Society	2016 Grant	500.00
Wingham & District Hospital	2016 Grant	50000.00
Minister of Finance	Policing March	32600.00

**Payroll**

May 4 2016	Payroll	21474.64
	Expenses	430.09

**General Total**

**138925.66**

**Belgrave Park**

Hydro One	Kinsmen Park	44.14
-----------	--------------	-------

**Belgrave Park Total**

**44.14**

**Water**

Hydro One	Belgrave Water	1261.35
Hydro One	Humphrey Well	258.79
Kincardine Cable	Belgrave Water	41.75
Allstream	Belgrave Water	47.46
Bruinsma Excavating Ltd	Backfill Curb Stops	841.85

**Water Total**

**2451.20**

**Recreation**

**Recreation Total**

**0.00**

**Drainage**

Ryan Construction	Moeser Municipal Drain	423.75
D&I Wattam Const. Ltd	Robb Municipal Drain	281.37

**Drainage Total**

**705.12**

**Landfill**

Hydro One	Morris Landfill	216.17
The Citizen	Large Item & Yard Waste Pickup Ads	106.56
Wingham Advanced Times	Large Item & Yard Waste Pickup Ads	327.25
Goderich Print Shop	Landfill Weigh Slips	271.71
John McKercher Construction	Morris Landfill	904.00
SGS Canada Inc.	Turnberry Landfill	1311.93

**Landfill Total**

**3137.62**

Account List May 17 2016

**Roads**

Hydro One	Turnberry Shop	341.85
Hydro One	Morris Shop	262.26
Union Gas	Morris Shop	114.64
Chem-Bright Cleaning Services	Office Cleaning	165.73
CJ Johnston Office Solutions	Office Furniture	5200.28
Innovative Security Systems	Keypad Repair	180.80
McDonald Home Hardware	Shop Supplies	9.82
Huronia Welding & Industrial Supplies	Shop Supplies	65.00
Ideal Supply	Shop Supplies	57.38
RONA	Shop Supplies, Turnberry Shop Office Renovation	2784.07
BKB Cleaning Service	Turnberry Shop	367.25
Schmidt's Power Equipment	Chainsaw Supplies	29.27
Huron Tractor	Shop Supplies	90.16
Radar Auto Parts	Shop Supplies, Parts for 06-04 Grader, 13-03 Grader, 15-10 Backhoe	427.45
Steffen's Auto Supply	Shop Supplies, Parts for 05-06 Tandem, 09-02 Grader	2067.83
Foxtan Fuels	Diesel = \$7,354.27 Gas = \$1,358.62	8712.89
Altruck International Truck Centres	Parts for 05-06 Tandem	72.14
Cut-Rite Tree Service	Tree Removal	1299.50
D&I Wattam Const. Ltd.	Catch Basin	3519.39
Ryan Construction Ltd	Ditching	3390.00
Lavis Contracting Co. Ltd.	Cold Patch	186.45
The Citizen	Tender Advertisements	214.76
Wingham Advanced Times	Tender Advertisements	199.33
Municipality of Huron East	Walton Street Sweeping	180.80

**Payroll**

May 4 2016	Payroll	18942.17
	Expenses	0.00

**Road Total**

**48881.22**

**Account Total**

**194144.96**

**Approved By Council:**

May 17 2016

\_\_\_\_\_  
Mayor - Paul Gowing

\_\_\_\_\_  
Treasurer- Nancy Michie

# TOWNSHIP OF CHAMPLAIN

ITEM NO.	10.1
DATE	April 13, 2016
RESOLUTION NO.	2016-173a

**MOVED BY**  Troy Carkner       Paul Emile Duval  
 Jacques Lacelle       Helen MacLeod  
 Gérard Miner       Pierre Perreault  
 Normand Riopel       Marc Séguin

**SECONDED BY**  Troy Carkner       Paul Emile Duval  
 Jacques Lacelle       Helen MacLeod  
 Gérard Miner       Pierre Perreault  
 Normand Riopel       Marc Séguin

**WHEREAS** the cost of electricity to individuals has increased by 50% since 2012 in the Province of Ontario;

**AND WHEREAS** senior citizens on fixed income, low income families and small businesses are finding it increasingly difficult to meet these rising costs;

**AND WHEREAS** the Provincial *Green Energy Act* continues to promote the building of solar farms and wind turbines where they pay the producers much higher rates than what they can charge per kilowatt;

**AND WHEREAS** on many occasions the Province of Ontario is forced to sell surplus power to our neighbours at a loss;

**BE IT RESOLVED THAT** the Township of Champlain request the Province of Ontario to place a moratorium on further development of this type and to complete an extensive review of the *Green Energy Act* in order to provide affordable electricity to our citizens; and

**BE IT FURTHER RESOLVED THAT** this Resolution be forwarded to our municipalities to seek their support.



Carried

Carried  
as amended

Defeated

**Gary J. Barton, Mayor**



April 29, 2016

The Honourable Kathleen O. Wynne  
Premier of Ontario

The Honourable Bob Chiarelli  
Minister of Energy

**RE: Review of the Green Energy Act**

At its meeting held on April 13, 2016, Council for Champlain Township passed resolution 2016-173a expressing its concern regarding the dramatically increasing cost of electricity in the Province of Ontario.

The *Green Energy Act* continues to promote the building of solar farms and wind turbines where the Province pays the producers much higher rates than it can charge per kilowatt. On many occasions the Province of Ontario is forced to sell surplus power to our neighbours at a loss.

The Township of Champlain requests that the Province of Ontario places a moratorium on further development of this type and completes an extensive review of the *Green Energy Act* in order to provide affordable electricity to our citizens.

A copy of Council's resolution 2016-173a, dated April 13, 2016, is attached for your consideration and a request for support is being emailed to all municipalities in Ontario.

Yours truly,

Alison Collard  
Clerk

Attach.

**Report to the Council of the Municipality of Morris-Turnberry**

**Dated May 17, 2016**

**Subject: CEMC Shared Service- County of Huron**

---

**Executive Summary:**

At the County wide Shared Services workshop in September, 2015, a top priority was – a County wide CEMC. A copy of the November 5, 2016 is attached.

**Discussion:**

On April 5, 2016, I presented a report to the Council advising of a County wide meeting to review the proposal and the proposal would also be presented at the Municipal Officers meeting- April 22, 2016.

The proposal is that the County and any number of lower tier municipalities may want to join together to fund a dedicated CEMC part time position. **The position may or may not be a County employee.**

A copy of the presentation is attached.

Central Huron have agreed to participate in discussion on the matter, with Bluewater, North Huron, Huron East, Howick expressing interest to participate. They require ratification. Goderich and ACW have said they are not interested.

**Points of Interest in the presentation:**

1. The Municipalities that wish to participate are entitled to.
2. Funding for the position would be shared by the County and participating municipalities.
3. Currently there is a great deal of duplication.
4. A person could be appointed to the position who can dedicate the time to be trained to a high standard.
5. The Municipality would not lose their voice, they would maintain their CEMC as an alternate CEMC, the Emergency Planning Committee would remain and the Emergency Plan for each municipality would be maintained.

**Recommendation:**

It is my recommendation that the Council of the Municipality of Morris-Turnberry approve the CEMC Shared Services Report and agree to participate in further discussions with the County and other interested Lower Tier Municipalities, regarding a possible CEMC Shared Service.

Thank you.

Nancy Michie

## **SERVICES OF THE COMMUNITY EMERGENCY MANAGEMENT COORDINATOR**

The Community Emergency Management Coordinator shall provide the following services in relation to this Agreement:

1. Develop, implement and maintain the Municipal Emergency Management Program;
2. Coordinate and deliver emergency management training to the Municipal Emergency Control Group and Municipal staff as deemed necessary by the Municipality;
3. Coordinate annual Emergency Management Program Committee(s) meeting(s);
4. Develop and maintain the Municipality's emergency response plan;
5. Develop and maintain the Municipality's community risk profile;
6. Identify inventory of the Municipality's critical infrastructure;
7. Plan and deliver emergency exercises;
8. Coordinate public education activities;
9. Liaise with all municipal emergency services and emergency management stakeholders;
10. Liaise with all outside agencies, neighbouring municipalities, provincial ministries, etc.
11. Ensure that the Municipality's elected and appointed officials are briefed on the emergency plan and their roles and responsibilities;
12. Act as an advisor to the Senior Municipal Official and assist them in fulfilling their respective duties during emergency situations;
13. Following the declaration of an emergency, prescribe the necessary duties to be fulfilled by employees and agents of the Municipality in accordance with the Municipal Emergency Response Plan;
14. Attend meetings of the Municipal Council and its committees to discuss matters relating to emergency management as required;
15. Maintain adequate records of all documents and other materials as required;
16. Report to the Municipality's emergency management program committee on his or her work under subsection (3). O. Reg. 380/04, s. 11 (1); and
17. Schedule office time at the Municipality's office (if requested).

### **Annual Performance Reporting Requirements**

- Meet the Annual Municipal Maintenance Checklist Requirements as prescribed by the Office of the Fire Marshall and Emergency Management Ontario (OFMEM)
- Report to the Municipality's emergency management program committee on his or her work under subsection (3). O. Reg. 380/04, s. 10 (4).



5 November, 2015

**To:** Municipal Government of Ashfield-Colborne-Wawanosh, Bluewater, Central Huron, Goderich, Howick, Huron East, Morris-Turnberry, North Huron and South Huron.

I would like to thank my fellow Huron Councillors and their staff for their participation in our very first Shared Service Review in September 2015. We had over 90 senior staff and politicians present for two and half days to discuss how we can begin to work more closely together in the best interests of all of our taxpayers. I was inspired by the passion and commitment of those present.

You will find attached a copy of the final report of our Shared Service Review including a Priorities Chart to monitor our progress. I would respectfully ask that each of our municipal partners debate the document at your earliest convenience and consider endorsing it in principle.

Two of the strategic items discussed during the workshop centered on Economic Development and Emergency Management. There was an interest among some municipalities to share staff in both of these areas. I will remind you that, as we discussed, the sharing of services does not necessarily have to be with all 9 lower tiers and County. A subset of interested municipalities could also come together to realize efficiencies or improved service. I would also ask each of our municipal partners to indicate their interest in these sharing opportunities:

1) Economic Development

- The County would provide Economic Development services to the lower tiers in a manner similar to the delivery of planning services in each municipal office. These Economic Development staff persons would be members of the County Economic Development Department.

**OFFICE OF THE WARDEN**

Corporation of the County of Huron, 1 Court house Square, Goderich, Ontario N7A 1M2 CANADA

Tel: 519.524.8394 Fax: 519.524.2044 Toll Free: 1.888.524.8394 (519 area only)

[www.huroncounty.ca](http://www.huroncounty.ca)



2) CEMC

- The County and any number of lower tier municipalities may want to join together to fund a dedicated CEMC part time position. The position may or may not be a County employee.

In order to make budgetary adjustments, we would ask for feedback on your municipality's interest by November 30, 2015. Thank you in advance for your consideration.



Paul Gowing  
Warden

**OFFICE OF THE WARDEN**

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# Emergency Management

*Shared Services – Community Emergency Management  
Coordinator*



## Objectives

- To facilitate emergency planning between municipalities with the purpose of developing emergency management programs and plans that are mutually supportive and reflect coordinated response.
- To reduce duplication of activities within geographical areas and increase efficiencies in program planning and implementation
- To present a plan for the allocation of staff resources to provide emergency management services to local area municipalities.



## Background

- In 2002, legislation was approved requiring every municipality to develop and implement an emergency management program, designate an employee as the Community Emergency Management Coordinator (CEMC), develop an emergency plan, training programs, exercises, public education, and other elements required for Community Emergency Management.
- Currently the nine local municipalities within Huron County have appointed Fire Chiefs, Clerks, or other municipal workers to maintain an Emergency Management Program at an “essential” level.



## Huron County

- The CEMC for Huron County maintains the County Emergency Management Program in compliance with the Emergency Management and Civil Protection Act.
- Part time position allocation
- Within the Huron County Emergency Services
- Maintaining to the “essentials” level



## Risk

- Failure to provide adequate resources and support to maintain the program may render a municipality non-compliant with legislation, vulnerable to litigation respecting claims for personal loss and/or damage incurred during emergency situations.
- By ensuring appropriate levels of program support a claim of due diligence may be argued by municipalities who have implemented programs compliant with the regulatory requirements issued by the government of Ontario.



## Challenges

- Retaining qualified CEMC
- Time requirement
- Resource requirement
- Mandatory training
- Exercise (planning, writing, completing)
- Public Education requirement
- Most CEMC's have other job duties that over shadow the required CEMC duties



## Needs (Shared CEMC)

- Reduce duplication of activities
- Reduce time and expense of planning, training, and public education
- Enhance program development
- Improve coordination of resources and services



## Shared service model for Municipalities & County

- Reduce costs, improve services and build local capacity by maximizing local resources
- Reduce duplication of activities within geographical areas & increase efficiencies in program planning and implementation
- Centralize planning & delivery of mandatory public education, emergency exercises and training for Emergency Control Group members across participating municipalities thereby reducing expenses
- Maximize effectiveness of resources, organizations and systems in response to emergencies and disasters



## Shared service model for Municipalities & County

- Ensure conformity between the local and County plan as required in the Emergency Management & Civil Protection Act
- Improve coordination between stakeholders, municipalities and local, provincial and federal response agencies
- *Reduce the number of primary CEMC's thereby eliminating the need for each participating municipality to maintain a qualified CEMC*



## Alternate CEMC

- Current municipal CEMC could become the Alternate CEMC for the individual municipality.
- Free up most time spent on Emergency Management for other duties.
- Concentrate on their position expertise.
- Although recommended would not be required to be a certified CEMC.
- Would no longer be required to maintain Mandatory Training required unless required by legislation.



## Framework

Based on an appropriate amount of local municipalities and the County participating, a full time Community Emergency Management Coordinator will be hired to provide the necessary requirements of the program.

The CEMC & the program could be housed by the County or any municipality wanting to take the responsibility of this shared program



## Shared Services Model would

- Serve as the Community Emergency Management Coordinator (CEMC) for all participating municipalities
- Coordinate the Emergency Management Program for all participating municipalities to meet the compliance requirements
- Support the Municipal Emergency Control Group during an emergency
- Municipal staff will work with the CEMC to develop a detailed work plan



## Each participating Municipality shall

- Appoint by by-law the County of Huron (or host municipality) CEMC as the CEMC for their municipality and identify an Alternate CEMC
- Designate a senior executive as liaison for the CEMC and/or Alternate
- Continue to promote Emergency Preparedness in their municipality
- Maintain a local Emergency Management Program Committee and Emergency Control Group as set out by legislation



## Huron County (or Host Municipality) shall

- Provide the necessary resources to support delivery of a share service model including funding for 1.0 FTE CEMC
- Cooperate with and provide assistance to facilitate the Municipal obligations under this agreement



## Approximate Proposed Budget

<b>Expense</b>	<b>Amount</b>
• Salary & Benefits	• \$ 99,000
• Travel & Meals	• \$ 2,000
• Meeting & Training	• \$ 4,000
• Public Education	• \$ 5,000
	Total \$110,000



## Who else is doing this?

- Perth County
- Dufferin County
- Wellington County
- Middlesex County (different set up – advisory only)





- Job Duties / Responsibility of CEMC
- Draft sample agreement



**Policy in regards to "Animal Control for Sick Animals"**

**To be implemented by the Animal Control Officer**

---

The Council of the Corporation of the Municipality of Morris-Turnberry deems it desirable to pass a policy with respect to the control of sick animals.

**NOW THEREFORE THE COUNCIL THE CORPORATION OF THE MUNICIPALITY OF MORRIS-TURNBERRY ENACTS AS FOLLOWS:**

1. **SHORT TITLE;** This Policy may be cited as "Animal Control for Sick Animals"
2. **DEFINITIONS IN** this policy :
  - 2.1 "Animal Control Officer" means an Animal Control Officer appointed by bylaw of the Municipality of Morris-Turnberry; whose duty is to enforce ordinances regulating the ownership of animals and to respond to incidents in which animals are involved;
  - 2
3. **Control of Cats:**
  - 3.1 Any animal found or seen to be running at large may be seized, if the animal appears to the Animal Control Officer, to be sick;
4. **Disposal of a Sick Animal:**

The Animal Control Officer may destroy the sick animal in a humane manner or otherwise dispose of a sick animal as she/he deems fit in his/her discretion, and no damages or compensation shall be recoverable by the owner as a result of any such action.

That this policy is hereby approved by the Council of the Municipality of Morris-Turnberry and be hereby attached as an addendum to By-law No. 80-2013

**Dated this 17<sup>th</sup> day of May, 2016.**

\_\_\_\_\_  
Mayor, Paul Gowing

\_\_\_\_\_  
Clerk, Nancy Michie

# NOTICE

## The Government of Ontario Process for Ministers' and Parliamentary Assistants' Delegations at the AMO Conference

Sunday August 14 – Wednesday August 17, 2016  
Windsor, Ontario

Individual Ministers and Parliamentary Assistants are being asked to participate in municipal delegations. Please note that not all Ministers and Parliamentary Assistants will be taking delegations. If your municipality wishes to meet with a Minister or Parliamentary Assistant, we ask that you complete and submit the online form. Please note all request forms **must** include the name of a contact person who is knowledgeable about the issue and available to respond to ministry inquiries in a timely manner.

The Ministry of Municipal Affairs and Housing (MMAH) will respond to delegation requests for the Minister of Municipal Affairs and Housing. MMAH will advise other Ministers and Parliamentary Assistants of delegation requests. Decisions on delegation requests for other ministers will be made and given to you by the requested ministers. To assist in expediting your delegation request, we ask that you use the Municipal Delegation Request Form rather than going through your MPP or directly to the Ministers' Offices.

In order to facilitate municipalities in planning their delegation schedules we will advise municipalities of their delegation times prior to the conference. As a result, **no delegation requests will be accepted after the DEADLINE of WEDNESDAY, JUNE 29, 2016.**

Municipalities will be contacted by the respective ministries about their requests and, if applicable, the meeting time and location, approximately **one week** before the conference.

You can now submit one form to request delegation meetings with up to four ministries. To request delegation meetings with more than four ministries, please submit a new form. Please limit issues for discussion to a maximum of three per ministry. We ask that delegates not meet with more than one minister on a given issue. To make the most of the delegation time available (delegations usually run 15 minutes), please ask to discuss your issue only with the Minister or Parliamentary Assistant responsible for that issue.

Thank you.

Roji Seevachandran  
Municipal Programs and Education Branch  
Ministry of Municipal Affairs and Housing  
Telephone: 416-585-6850  
E-mail : [roji.seevachandran@ontario.ca](mailto:roji.seevachandran@ontario.ca)

**Report to the Council of the Municipality of Morris-Turnberry**

**Dated May 17, 2016**

**Subject: Open Burn By-law**

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**Executive Summary:**

By-law No. 38-2015 was passed by Council on the 15<sup>th</sup> day of September, 2015. The short form wording has been passed by the Ministry of the Attorney General and registered with the courts, as of April 18, 2016.

The Council reviewed the Draft Open Burn By-law and passed a motion  
**"That the By-law to regulate Open Air Burning be deferred until the May 17<sup>th</sup>, 2016 Council meeting, for clarification.**

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**Report from James Marshall- Definition of Premise:**

James Marshall has sent me a report on clarification of 'Premises', further to the request- and if the Fire Code applies to agricultural land. Report is as follows:

**I have found several definitions of Premises, they are included below**

**Premises-** a house or building, together with its land and outbuildings, occupied by a business or considered in an official context:

**Premises-**

n. 1) in real estate, land and the improvements on it, a building, store, shop, apartment, or other designated structure. The exact premises may be important in determining if an outbuilding (shed, cabana, detached garage)

**Premises**

The property, including the buildings, structures and grounds, that is included in a title to ownership, or a deed of conveyance.

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**Premises**

Land and/or its appurtenances.

*McGraw-Hill Dictionary of Architecture and Construction. Copyright © 2003 by McGraw-Hill Companies, Inc.*

**premise**

**3. premises**

- a. Land, the buildings on it, or both the land and the buildings on it.
- b. A building or particular portion of a building.
- c. *Law* The part of a deed that states the details of the conveyance of the property.

On speaking with two different Ontario Fire Marshal contacts, I received two different opinions from Kevin Kelly and Larry Lundy. Kelly felt that the Ontario Fire Code does not allow for controls on agricultural open air burns. He did feel that the Fire Protection and Prevention Act would allow for bylaws to be passed by the Municipality which under the FPPA there are agricultural burning controls.

***Excerpt from the Fire Protection and Prevention Act, 1997***

7.1 (1) A council of a municipality may pass by-laws,

- (a) regulating fire prevention, including the prevention of the spreading of fires;
- (b) regulating the setting of open air fires, including establishing the times during which open air fires may be set;
- (c) designating private roads as fire routes along which no parking of vehicles shall be permitted and providing for the removal and impounding of any vehicle parked or left along any of the fire routes at the expense of the owner of the vehicle. 2001, c. 25, s. 475 (3).

Larry Lundy on the other hand felt that the premises was the outbuildings, barns, silos etc. We discussed that the farm household is also part of the premises and yet it is bound by the Ontario Fire Code to have functioning Smoke and Carbon Monoxide Alarms.

The fact that "premises" is not a defined term in the Ontario Fire Code, Planning Act nor our Planning documents can lead one to find varied opinions and definitions.

What we do know is that regardless of the definition of "premises" the Morris-Turnberry Open Burn bylaw covers urban areas and is supported by the Ontario Fire Code and the Fire Protection and Prevention Act. Our Municipal Burn Bylaw also protects our Rural areas with the support of The Fire Protection and Prevention Act in which we can regulate prevention, the spreading of fires as well as regulating open air fires including times they may be set.

James Marshall does not support any further reduction of the Open Burn bylaw. If there is any further amendments, the risks and liability just continue to increase.

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**For Discussion purposes:**

1. Does the Council wish to amend the current By-law No. 38-2015?
2. Does the Council wish to give consideration to the proposed By-Law No. 32-2016?

**Consideration:**

That the Council review By-law No. 38-2015 and the proposed By-law No. 32-2016.

If By-law No. 32-2016 is passed, the short form wording in place now, will be revoked and we will have to apply for the revised Short Form wording.

Thank you.

Nancy Michie



THE CORPORATION OF THE MUNICIPALITY

MORRIS-TURNBERRY

BY-LAW NUMBER 32-2016

BEING A BY-LAW TO REGULATE OPEN AIR BURNING

---

**WHEREAS** the *Fire Protection and Prevention Act*, 1997, S.O. 1997, c.4, Section 7(1)1(a)(b), as amended states that a council of a municipality may pass by-laws regulating fire prevention, including the prevention of the spreading of fires, and regulating the setting of open air fires, including establishing the times during which open air fires may be set;

**AND WHEREAS** Section 2.6.3.4 of the Ontario Fire Code provides for the prohibition of open air burning unless approved or unless such open air burning consists of a small contained fire which is supervised at all times, and used to cook food on a grill or a barbeque;

**AND WHEREAS** Section 8 of the Municipal Act, 2001 S.O. 2001 c. 25 as amended, states that: 'Powers of a natural person – A Municipality has the capacity, rights, powers and privileges of a natural person for the purpose of exercising its authority under this or any other Act';

**AND WHEREAS** the Council of the Municipality of Morris-Turnberry deems it appropriate to enact a by-law to regulate open air burning;

**NOW THEREFORE** the Council of the Municipality of Morris-Turnberry, hereby enacts as follows:

**1. DEFINITIONS:**

**"Acceptable Burn Material"** means commercially produced charcoal or briquettes, small amounts of white or brown paper or cardboard used to start a fire, dry seasoned wood that has been generated on the landowners own property, dry wood by-products that have not been chemically treated, painted or stained, purchased fire logs or purchased firewood sold for the purpose of recreational campfires and not exceeding the maximum permitted Recreational Fire dimensions defined in this By-Law.

**"Burning Barrel"** includes but not limited to any container used for burning prohibited materials.

- Is a minimum of three (3) metres clearance from buildings, property lines and combustible materials, or as approved by the Fire Chief's Office; and
- Is used to burn only clean burnable household/ commercial debris and cardboard ; and clean burnable agricultural waste, in the agricultural areas.

**"Cooking Fire"** means a small, confined fire supervised at all times and used to cook food on a grill or barbeque.

**"High Risk Period"** means any period of time, when due to extreme dry, high wind or other conditions, there is a higher than normal risk of unwanted spread of fire, as determined by the Ontario Fire Marshal or the Fire Chief/ Chief Fire Official, and identified as a High Risk Period.

**"Fire Chief"** means the Chief Fire Official of the Municipality of Morris-Turnberry & North Huron, Contracted Fire Chief/ Chief Fire Official, or their designate.

**"Fire Pit or Fire Pit Area"** shall mean an area of ground that has been completely cleared of combustible material and lined with a minimum thickness of 15 cm ( 6 inches) of sand or mineral soil that will extend a minimum of 30 cm ( 12 inches) beyond the use of fuel and or burning materials.

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**“Container”** means in an apparatus, container or physical construction ( such as a fire pit or a Fire Pit Area, as defined in this By-law) that is capable of controlling the spread of fire.

**“Open Air Burning”** means a fire set in the Open Air.

**“Open Fire”** means any open fire other than that defined as a “Cooking Fire” or “Recreational Fire” under this By-Law.

**“Poor Air Quality Day”** means any period of time when a Poor Air Quality Advisory has been issued by Environment Canada or other recognized government health or meteorological agency.

**“Prohibited Burn Materials”** means any material other than as described under “Acceptable Burn Materials.” Specifically prohibited under this By-Law and not to be burned under any circumstances include household waste, human or animal excrement, leaves, grass, treated lumber, insulation, asphalt shingles or other construction materials, commercial by-products such as those generated from wood working, deck-building or landscaping businesses, tires, rubber, plastic, styrofoam, petroleum or other potentially toxic waste materials.

**“Recreational Fire”** means a small outdoor fire such as a campfire set within a confined area or device such as an outdoor fireplace or fire pit, situated in a “Safe Location” and measuring no more than 0.70 metres (27”) in any dimension and supervised at all times.

**“Safe Location”** means outdoors and not on a porch or balcony area that is roofed or otherwise covered, or near dry vegetation, or in any other place conducive to unwanted development or spread of fire or explosion, or supported by combustible material. The Safe Location, not less than 5 metres from any structure and a minimum of 5 metres from adjacent property lines. The property line setbacks for a safe location do not apply to campgrounds.

## **2. GENERAL PROVISIONS:**

- 1) No person shall set or maintain a fire in contravention of the Ontario Fire Code, the Environmental Protection Act R.S.O. 1990, Chapter E. 19, or any other statutory requirements of the Province of Ontario.
  - 2) No person shall set a Recreational Fire or an Open Fire during a period identified as a Poor Air Quality Day, High Risk Period, or during a fire ban declared by the Fire Chief.
  - 3) No person shall set a Recreational Fire or an Open Fire so as to have smoke or debris interfere with vehicular traffic or otherwise pose a safety hazard on a public roadway.
  - 4) No person shall set a Recreational Fire or an Open Fire if the wind conditions or the quality of the burn restricts neighbours from enjoyment of the normal use of their property or causes discomfort to persons in the immediate area.
  - 5) Cooking Fires and Recreational Fires shall be permitted, provided; every person who sets a cooking or recreational fire shall comply with the following regulations:
    - a) The fire must be set in a Safe Location, on the landowners own property and contained within an appropriate device;
    - b) The fire must be fueled only with Acceptable Burn Materials;
    - c) The fire must be supervised at all times;
    - d) Effective means of extinguishment must be readily available, and;
    - e) The fire must be fully extinguished before being left unsupervised.
-



- 6) No person shall burn anything defined as Prohibited Material.
- 7) **Open Fires are prohibited in all Urban areas, except where a Burn Barrel or a Container is registered with the Municipality of Morris-Turnberry, for commercial-type properties-only. The property owner must notify the Municipality of the burn barrel or container and note the property address and type of burn apparatus.**  
( If any complaints are received in good faith, in regards to the burning apparatus, the Fire Official for Morris-Turnberry will inspect the premises and the burning apparatus)
- 8) Open Fires set to eliminate Acceptable Burn materials within unrestricted areas are permitted and every person who sets an Open Fire shall comply with the following regulations:
- a) Contact the Fire Chief / Chief Fire Official 90 minutes or greater prior to starting an Open Fire. Notification is not required for Cooking Fires or Recreational Fires as defined in this By-Law; Contact the Fire Chief/ Chief Fire Official once extinguished; Contact Numbers are set out in Schedule B of this By-law;
  - b) Open fires must be confined to daylight hours;
  - c) Open fires must be set on the landowner's/ tenant's property;
  - d) Open fires must be fueled only with Acceptable Burn Materials;
  - e) Open fires must be supervised at all times;
  - f) Effective means of extinguishment must be readily available;
  - g) Open fires must be fully extinguished before being left unsupervised,
  - h) Acceptable burn material must be generated on the landowner property.
  - i) No person shall locate, permit or allow an Open Fire to be located less than 15 meters from any building, structure, property line, tree, hedge, fence, roadway, overhead wire or other combustible article.
  - j) No person shall release Floating lanterns which have an open flame;
  - k) No person shall set or allow a fire, other than a recreational fire, to burn between sunset on the evening of any day and sunrise on the following day.
  - l) No person shall set a fire where the odour or smoke may cause a health hazard or discomfort or pose a safety hazard on a public highway or public street.
  - m) No person shall set a fire during a declared fire ban.
- 9) Open air fires for religious, civic or ceremonial purposes are allowed within urban areas as established in the current Morris-Turnberry Official Plan and shall require a burn permit issued by the Fire Chief/Chief Fire Official, subject to any terms and conditions imposed by the Fire Chief/Chief Fire Official.
- 10) AGRICULTURAL LANDS:
- A person may conduct an Open Fire if it is part of a normal farm practice carried on as part of an agricultural operation, as those defined in the Farming and Food Production Act, 1998, S.O. 1998 c.1, on lands zoned for agricultural use, and subject to the conditions set out as follows;
- a) Contact the Fire Chief/Chief Fire Official prior to starting an Open Fire;
  - b) Open fires must be set on the landowners own property;
  - c) Open fires must be supervised until the property owner is of the opinion, that the fire is under control;
-

- d) No person shall locate, permit or allow an Open Fire to be located less than 15 meters from any building, structure, overhead wire or other combustible article.
- e) No Open fire may include Prohibited Materials as defined in this bylaw
- f) No person shall set a an Open Fire so as to have smoke or debris interfere with vehicular traffic or otherwise pose a safety hazard on a public roadway
- g) Burn Barrel and a container or a Fire Pit or Fire Pit Area, are allowed for the burning of clean burnable household and agricultural waste and paper products, subject to the General provisions of this By-law.

### 3. LIABILITY:

The following Liability provisions shall apply to all Open Air Burning within the Municipality of Morris-Turnberry:

Where Open Air Burning is permitted under this By-Law, any person who starts a fire shall:

- a) Take all reasonable steps to keep the fire under control including continuous supervision and ready access to effective means of extinguishment;
- b) Extinguish the fire before leaving the site of the fire;
- c) Be responsible for any damage to property or injury to persons that may result from the said fire, and
- d) Be liable for costs incurred by the Municipality of Morris-Turnberry, including administration, personnel, equipment and apparatus necessarily called to investigate, respond or extinguish the said fire, **with the costs recovered paid to the applicable fire department.**

Any person who contravenes any provision of this By-law is guilty of an offence and is liable to a fine not exceeding \$5,000.00 under the Provincial Offences Act; and may also be liable for costs established under the By-Law to Establish Fees.

### 4. PENALTY AND ENFORCEMENT

- 4.1 Any person who contravenes any provision of this by-law is guilty of an offence and upon conviction is liable to a fine as provided for in the *Provincial Offences Act* and set out in Schedule "A", attached hereto and forming an integral part of this by-law.
- 4.2 Any person, who is in default with respect to any provision of this by-law, and whose action results in the summons and response of the Fire Department, shall therefore be liable for any expenses levied on the municipality by the fire department as a consequence of the default, and such expenses may be recovered by legal action, or in a like manner as taxes as provided in *Section 398(2) of the Municipal Act, 2001*.
- 4.3 This By-law shall be enforced by the Fire Department, Provincial Offences Officers, Police, Municipal Law Enforcement Officers, Assistants to the Ontario Fire Marshal, or such other persons as Council may designate.

5. **PROVINCIAL LEGISLATION:**

Nothing in this By-Law shall supersede or waive the requirements of any Provincial Legislation and/or Regulation.

6. **BY-LAWS REPEALED:**

By-Law Number 7-2001 and By-law No. 38-2015 are hereby rescinded and repealed.

7. **FORCE AND EFFECT:**

This By-Law shall come into full force and effect upon third and final reading.

READ a FIRST, SECOND and THIRD TIME and FINALLY PASSED  
on this 17<sup>th</sup> day of May, 2016.

\_\_\_\_\_  
Paul Gowing- Mayor

\_\_\_\_\_  
Nancy Michie- Administrator Clerk-Treasurer

**CORPORATION OF THE Municipality of Morris-Turnberry**

**Schedule "A" to By-Law No. 32-2016**

**REGULATING FIRE PREVENTION**

**Part 1 Provincial Offences Act**

<b>Item</b>	<b>Short Form Wording</b>	<b>Provision Creating or Defining Offence</b>	<b>Set Fine</b>
1.	Setting or allowing fire to burn during a declared fire ban.	Section 2.8(m)	\$200.00
2.	Burning prohibited materials	Section 2.6	\$200.00
3.	Burn prohibited materials – Agricultural lands	Section 2.10 (f)	\$200.00
4.	Setting fire where smoke decreasing visibility on highway, road, or street.	Section 2.3.	\$200.00
5.	Setting fire where smoke decreasing visibility on highway, road, or street- Agricultural lands	Section 2.10 (g)	\$200.00
6.	Setting fire where odour or smoke causing discomfort or restricting neighbours use of property.	Section 2.4	\$200.00
7.	Open fire closer than 15 m to combustible material.	Section 2.8 (i)	\$200.00
8.	Allowing fire to burn between sunset and sunrise	Section 2.8 (k)	\$200.00
9.	Failure to provide adequate means of extinguishing fire	Section 2.8 (f)	\$200.00
10.	Failure to provide constant supervision of fire	Section 2.8 (e)	\$200.00
11.	Failure to supervise a fire until the fire is under control	Section 2.10 (d)	\$200.00

**NOTE: The general penalty provision for the offences listed above is Section 4.1 of  
By-Law No. 32-2016, a certified copy of which has been filed.**

**CORPORATION OF THE Municipality of Morris-Turnberry**

**Schedule "B" to By-Law No. 32-2016**

**Contact Numbers:**

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**Fire Department North Huron:**

**Contact:                    Open Air notification number                    226-523-9500 Extension 8**

**Or   James Marshall   Community Fire Safety Office                    226-523-9500 Extension 203**

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**Huron East Fire Department:**

**Contact James Marshall   Community Fire Safety Officer                    226-523-9500 Extension 203**



THE CORPORATION OF THE MUNICIPALITY

MORRIS-TURNBERRY

BY-LAW NUMBER 38-2015

BEING A BY-LAW TO REGULATE OPEN AIR BURNING

---

**WHEREAS** the *Fire Protection and Prevention Act*, 1997, S.O. 1997, c.4, Section 7(1)1(a)(b), as amended states that a council of a municipality may pass by-laws regulating fire prevention, including the prevention of the spreading of fires, and regulating the setting of open air fires, including establishing the times during which open air fires may be set;

**AND WHEREAS** Section 2.6.3.4 of the Ontario Fire Code provides for the prohibition of open air burning unless approved or unless such open air burning consists of a small contained fire which is supervised at all times, and used to cook food on a grill or a barbecue;

**AND WHEREAS** Section 8 of the Municipal Act, 2001 S.O. 2001 c. 25 as amended, states that; 'Powers of a natural person – A Municipality has the capacity, rights, powers and privileges of a natural person for the purpose of exercising its authority under this or any other Act';

**AND WHEREAS** the Council of the Municipality of Morris-Turnberry deems it appropriate to enact a by-law to regulate open air burning;

**NOW THEREFORE** the Council of the Municipality of Morris-Turnberry, hereby enacts as follows:

**1. DEFINITIONS:**

**"Acceptable Burn Material"** means commercially produced charcoal or briquettes, small amounts of white or brown paper or cardboard used to start a fire, dry seasoned wood that has been generated on the landowners own property, dry wood by-products that have not been chemically treated, painted or stained, purchased fire logs or purchased firewood sold for the purpose of recreational campfires and not exceeding the maximum permitted Recreational Fire dimensions defined in this By-Law.

**"Burning Barrel"** includes but not limited to any container used for burning prohibited materials.

- Is a minimum of three (3) metres clearance from buildings, property lines and combustible materials, or as approved by the Fire Chief's Office; and
- Is used to burn only clean burnable household/ commercial debris and cardboard ; and clean burnable agricultural waste, in the agricultural areas.

**"Cooking Fire"** means a small, confined fire supervised at all times and used to cook food on a grill or barbecue.

**"High Risk Period"** means any period of time, when due to extreme dry, high wind or other conditions, there is a higher than normal risk of unwanted spread of fire, as determined by the Ontario Fire Marshal or the Fire Chief/ Chief Fire Official, and identified as a High Risk Period.

**"Fire Chief"** means the Chief Fire Official of the Municipality of Morris-Turnberry & North Huron, Contracted Fire Chief/ Chief Fire Official, or their designate.

**"Fire Pit or Fire Pit Area"** shall mean an area of ground that has been completely cleared of combustible material and lined with a minimum thickness of 15 cm ( 6 inches) of sand or mineral soil that will extend a minimum of 30 cm ( 12 inches) beyond the use of fuel and or burning materials.

**“Container”** means in an apparatus, container or physical construction ( such as a fire pit or a Fire Pit Area, as defined in this By-law) that is capable of controlling the spread of fire.

**“Open Air Burning”** means a fire set in the Open Air.

**“Open Fire”** means any open fire other than that defined as a “Cooking Fire” or “Recreational Fire” under this By-Law.

**“Poor Air Quality Day”** means any period of time when a Poor Air Quality Advisory has been issued by Environment Canada or other recognized government health or meteorological agency.

**“Prohibited Burn Materials”** means any material other than as described under “Acceptable Burn Materials.” Specifically prohibited under this By-Law and not to be burned under any circumstances include household waste, human or animal excrement, leaves, grass, treated lumber, insulation, asphalt shingles or other construction materials, commercial by-products such as those generated from wood working, deck-building or landscaping businesses, tires, rubber, plastic, styrofoam, petroleum or other potentially toxic waste materials.

**“Recreational Fire”** means a small outdoor fire such as a campfire set within a confined area or device such as an outdoor fireplace or fire pit, situated in a “Safe Location” and measuring no more than 0.70 metres (27”) in any dimension and supervised at all times.

**“Safe Location”** means outdoors and not on a porch or balcony area that is roofed or otherwise covered, or near dry vegetation, or in any other place conducive to unwanted development or spread of fire or explosion, or supported by combustible material. The Safe Location, not less than 5 metres from any structure and a minimum of 5 metres from adjacent property lines. The property line setbacks for a safe location do not apply to campgrounds.

## **2. GENERAL PROVISIONS:**

- 1) No person shall set or maintain a fire in contravention of the Ontario Fire Code, the Environmental Protection Act R.S.O. 1990, Chapter E. 19, or any other statutory requirements of the Province of Ontario.
  - 2) No person shall set a Recreational Fire or an Open Fire during a period identified as a Poor Air Quality Day, High Risk Period, or during a fire ban declared by the Fire Chief.
  - 3) No person shall set a Recreational Fire or an Open Fire so as to have smoke or debris interfere with vehicular traffic or otherwise pose a safety hazard on a public roadway.
  - 4) No person shall set a Recreational Fire or an Open Fire if the wind conditions or the quality of the burn restricts neighbours from enjoyment of the normal use of their property or causes discomfort to persons in the immediate area.
  - 5) Cooking Fires and Recreational Fires shall be permitted, provided; every person who sets a cooking or recreational fire shall comply with the following regulations:
    - a) The fire must be set in a Safe Location, on the landowners own property and contained within an appropriate device;
    - b) The fire must be fueled only with Acceptable Burn Materials;
    - c) The fire must be supervised at all times;
    - d) Effective means of extinguishment must be readily available, and;
    - e) The fire must be fully extinguished before being left unsupervised.
-

- 6) No person shall burn anything defined as Prohibited Material.
- 7) **Open Fires are prohibited in all Urban areas, except where a Burn Barrel or a Container is registered with the Municipality of Morris-Turnberry, for commercial-type properties-only. The property owner must notify the Municipality of the burn barrel or container and note the property address and type of burn apparatus.**  
( If any complaints are received in good faith, in regards to the burning apparatus, the Fire Official for Morris-Turnberry will inspect the premises and the burning apparatus)
- 8) Open Fires set to eliminate Acceptable Burn materials within unrestricted areas are permitted and every person who sets an Open Fire shall comply with the following regulations:
- a) Contact the Fire Chief / Chief Fire Official 90 minutes or greater prior to starting an Open Fire. Notification is not required for Cooking Fires or Recreational Fires as defined in this By-Law; Contact the Fire Chief/ Chief Fire Official once extinguished; Contact Numbers are set out in Schedule B of this By-law;
  - b) Open fires must be confined to daylight hours;
  - c) Open fires must be set on the landowner's/ tenant's property;
  - d) Open fires must be fueled only with Acceptable Burn Materials;
  - e) Open fires must be supervised at all times;
  - f) Effective means of extinguishment must be readily available;
  - g) Open fires must be fully extinguished before being left unsupervised,
  - h) Acceptable burn material must be generated on the landowner property.
  - i) No person shall locate, permit or allow an Open Fire to be located less than 15 meters from any building, structure, property line, tree, hedge, fence, roadway, overhead wire or other combustible article.
  - j) No person shall release Floating lanterns which have an open flame;
  - k) No person shall set or allow a fire, other than a recreational fire, to burn between sunset on the evening of any day and sunrise on the following day.
  - l) No person shall set a fire where the odour or smoke may cause a health hazard or discomfort or pose a safety hazard on a public highway or public street.
  - m) No person shall set a fire during a declared fire ban.
- 9) Open air fires for religious, civic or ceremonial purposes are allowed within urban areas as established in the current Morris-Turnberry Official Plan and shall require a burn permit issued by the Fire Chief/Chief Fire Official, subject to any terms and conditions imposed by the Fire Chief/Chief Fire Official.
- 10) AGRICULTURAL LANDS:
- 1) A person may conduct an Open Fire if it is part of a normal farm practice carried on as part of an agricultural operation, as those defined in the Farming and Food Production Act, 1998, S.O. 1998 c.1, on lands zoned for agricultural use, and subject to the conditions set out as follows;
    - a) Contact the Fire Chief/Chief Fire Official prior to starting an Open Fire;
    - b) Open fires must be confined to daylight hours;
    - c) Open fires must be set on the landowners own property;
    - d) Open fires must be supervised until the property owner is of the opinion, that the fire is under control;



- e) No person shall locate, permit or allow an Open Fire to be located less than 15 meters from any building, structure, overhead wire or other combustible article.
- f) No Open fire may include Prohibited Materials as defined in this bylaw
- g) No person shall set a an Open Fire so as to have smoke or debris interfere with vehicular traffic or otherwise pose a safety hazard on a public roadway
- h) Burn Barrel and a container or a Fire Pit or Fire Pit Area, are allowed for the burning of clean burnable household and agricultural waste and paper products, subject to the General provisions of this By-law.

### 3. LIABILITY:

The following Liability provisions shall apply to all Open Air Burning within the Municipality of Morris-Turnberry:

Where Open Air Burning is permitted under this By-Law, any person who starts a fire shall:

- a) Take all reasonable steps to keep the fire under control including continuous supervision and ready access to effective means of extinguishment;
- b) Extinguish the fire before leaving the site of the fire;
- c) Be responsible for any damage to property or injury to persons that may result from the said fire, and
- d) Be liable for costs incurred by the Municipality of Morris-Turnberry, including administration, personnel, equipment and apparatus necessarily called to investigate, respond or extinguish the said fire, **with the costs recovered paid to the applicable fire department.**

Any person who contravenes any provision of this By-law is guilty of an offence and is liable to a fine not exceeding \$5,000.00 under the Provincial Offences Act; and may also be liable for costs established under the By-Law to Establish Fees.

### 4. PENALTY AND ENFORCEMENT

- 4.1 Any person who contravenes any provision of this by-law is guilty of an offence and upon conviction is liable to a fine as provided for in the *Provincial Offences Act* and set out in Schedule "A", attached hereto and forming an integral part of this by-law.
- 4.2 Any person, who is in default with respect to any provision of this by-law, and whose action results in the summons and response of the Fire Department, shall therefore be liable for any expenses levied on the municipality by the fire department as a consequence of the default, and such expenses may be recovered by legal action, or in a like manner as taxes as provided in *Section 398(2) of the Municipal Act, 2001*.
- 4.3 This By-law shall be enforced by the Fire Department, Provincial Offences Officers, Police, Municipal Law Enforcement Officers, Assistants to the Ontario Fire Marshal, or such other persons as Council may designate.

5. **PROVINCIAL LEGISLATION:**

Nothing in this By-Law shall supersede or waive the requirements of any Provincial Legislation and/or Regulation.

6. **BY-LAWS REPEALED:**

By-Law Number 7-2001 is hereby rescinded and repealed.

7. **FORCE AND EFFECT:**

This By-Law shall come into full force and effect upon third and final reading.

READ a FIRST, SECOND and THIRD TIME and FINALLY PASSED  
on this 15<sup>th</sup> day of September, 2015.

\_\_\_\_\_  
Paul Gowing- Mayor

\_\_\_\_\_  
Nancy Michie- Administrator Clerk-Treasurer

**CORPORATION OF THE Municipality of Morris-Turnberry**

**Schedule "A" to By-Law No. 38-2015**

**As amended by the Ministry of Attorney General - March 24, 2016**

**REGULATING FIRE PREVENTION**

**Part 1 Provincial Offences Act**

<b>Item</b>	<b>Short Form Wording</b>	<b>Provision Creating or Defining Offence</b>	<b>Set Fine</b>
1.	Setting or allowing fire to burn during a declared fire ban.	Section 2.8(m)	\$200.00
2.	Burning prohibited materials	Section 2.6	\$200.00
3.	Burn prohibited materials – Agricultural lands	Section 2.10 (g)	\$200.00
4.	Setting fire where smoke decreasing visibility on highway, road, or street.	Section 2.3.	\$200.00
5.	Setting fire where smoke decreasing visibility on highway, road, or street- Agricultural lands	Section 2.10.1 (g)	\$200.00
6.	Setting fire where odour or smoke causing discomfort or restricting neighbours use of property.	Section 2.4	\$200.00
7.	Open fire closer than 15 m to combustible material.	Section 2.8 (i)	\$200.00
8.	Allowing fire to burn between sunset and sunrise	Section 2.8 (k)	\$200.00
9.	Allowing fire to burn between sunset and sunrise- Agricultural lands	Section 2.10 (b)	\$200.00
10.	Failure to provide adequate means of extinguishing fire	Section 2.8 (f)	\$200.00
11.	Failure to provide constant supervision of fire	Section 2.8 (e)	\$200.00
12.	Failure to provide constant supervision of fire- Agricultural Lands	Section 2.8 (e)	\$200.00

**NOTE: The general penalty provision for the offences listed above is Section 4.1 of  
By-Law No. 38-2015, a certified copy of which has been filed.**

**CORPORATION OF THE Municipality of Morris-Turnberry**

**Schedule "B" to By-Law No. 38-2015**

**Contact Numbers:**

---

**Fire Department North Huron:**

**Contact:                    Open Air notification number                    226-523-9500 Extension 8**

**Or   James Marshall   Community Fire Safety Office                    226-523-9500 Extension 203**

---

**Huron East Fire Department:**

**Contact   James Marshall   Community Fire Safety Officer                    226-523-9500 Extension 203**



# Notice to Residents and Property Owners in the Municipality of Morris-Turnberry OPEN BURN BYLAW



## Steps to take if having an open air burn- URBAN:

1. Open Fires set to eliminate Acceptable Burn materials within unrestricted areas are permitted and every person who sets an Open Fire shall comply with the following regulations:


a). Contact the Fire Chief/Chief Fire Official 90 minutes prior to starting an Open fire, Notification is not required for Cooking Fires or Recreational Fire as defined in this By-Law; Contact the Fire Chief/Chief Fire Official once extinguished; James Marshall,  
**Open Air Notification Number 226-523-9500 Ext. 8**

b) Open fires must be confined to daylight hours; 

c) Open fires must be set on the landowner's/tenant's property;

d) Open fires must be fueled only with Acceptable Burn materials;

e) Open fires must be supervised at all times;

f) Effective means of extinguishment must be readily available; 

g) Open Fires must be fully extinguished before being left unsupervised;

h) Acceptable burn material must be generated on the landowner property;

i) No person shall locate, permit or allow an Open Fire to be located less than 15 meters from any building, structure, property line, tree, hedge, fence, roadway, overhead wire or other combustible article;

j) No person shall release Floating lanterns which have an open flame;

k) No person shall set or allow a fire, other than a recreational fire, to burn between sunset on the evening of any day and sunrise on the following day;

l) No person shall set a fire where the odour or smoke may cause a health hazard or discomfort or pose a safety hazard on a public highway or public street;

m) No person shall set a fire during a **declared fire ban**

## Steps to take if having an open air burn- AGRICULTURAL LANDS:

1. A person may conduct an Open Fire if it is part of a normal farm practice carried on as part of an agricultural operation, as those defined in the Farming and Food Production Act, 1998, S.O. 1998 c.1, on lands zoned for agricultural use, and subject to the conditions set out as follows:

a). Contact the Fire Chief/Chief Fire Official 90 minutes prior to starting an Open fire, James Marshall,  
**Open Air Notification Number 226-523-9500 Ext. 8**

b) Open fires must be confined to daylight hours;

c) Open fires must be set on the landowners own property;

d) Open fires must be supervised until the property owner is of the opinion, that the fire is under control

e) No person shall locate, permit or allow an Open fire to be located less than 15 meters from any building, structure, overhead wire or other combustible article;

f) No Open fire may include Prohibited Materials as defined in this bylaw;

g) No person shall set an Open Fire so as to have smoke or debris interfere with vehicular traffic or otherwise pose a safety hazard on a public roadway;

h) Burn Barrel and a container or a Fire Pit or Fire Pit Area, are allowed for the burning of clean burnable household and agricultural waste and paper products, subject to the General provisions of this By-law.

**A full copy of this bylaw is on the Municipal website – [www.morristurnberry.ca](http://www.morristurnberry.ca)**

**For further information, contact James Marshall, Community Fire Safety Officer at 226-523-9500 Ext. 203 or the Municipal office at 519-887-6137.**





# Notice to Residents and Property Owners in the Municipality of Morris-Turnberry

## OPEN BURN BYLAW

On September 15, 2015, the Municipality of Morris-Turnberry passed a bylaw to 'To Regulate Open Air Burning'.

### PENALTY AND ENFORCEMENT

Any person, who is in default with respect to any provision of this by-law, and whose action results in the summons and response of the Fire Department, shall therefore be liable for any expenses levied on the municipality by the Fire Department as a consequence of the default, and such expenses may be recovered by legal action, or in the like manner as taxes as provided in Section 398(2) of the *Municipal Act, 2001*.

### Penalty Schedule:

Schedule "A" to By-Law No. 38-2015  
As amended by the Ministry of Attorney General - March 24, 2016  
REGULATING FIRE PREVENTION  
Part 1 Provincial Offences Act

Item	Short Form Wording	Provision Creating or Defining Offence	Set Fine
1.	Setting or allowing fire to burn during a declared fire ban.	Section 2.8(m)	\$200.00
2.	Burning prohibited materials	Section 2.6	\$200.00
3.	Burn prohibited materials – Agricultural lands	Section 2.10 (g)	\$200.00
4.	Setting fire where smoke decreasing visibility on highway, road, or street.	Section 2.3.	\$200.00
5.	Setting fire where smoke decreasing visibility on highway, road, or street- Agricultural lands	Section 2.10.1 (g)	\$200.00
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7.	Open fire closer than 15 m to combustible material.	Section 2.8 (i)	\$200.00
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10.	Failure to provide adequate means of extinguishing fire	Section 2.8 (f)	\$200.00
11.	Failure to provide constant supervision of fire	Section 2.8 (e)	\$200.00
12.	Failure to provide constant supervision of fire- Agricultural Lands	Section 2.8 (e)	\$200.00





# Notice to Residents and Property Owners in the Municipality of Morris-Turnberry OPEN BURN BYLAW



## **Steps to take if having an open air burn- URBAN:**

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**Open Air Notification Number 226-523-9500 Ext. 8**
- b) Open fires must be confined to daylight hours; 
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- g) Open Fires must be fully extinguished before being left unsupervised;
- h) Acceptable burn material must be generated on the landowner property;
- i) No person shall locate, permit or allow an Open Fire to be located less than 15 meters from any building, structure, property line, tree, hedge, fence, roadway, overhead wire or other combustible article;
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- k) No person shall set or allow a fire, other than a recreational fire, to burn between sunset on the evening of any day and sunrise on the following day;
- l) No person shall set a fire where the odour or smoke may cause a health hazard or discomfort or pose a safety hazard on a public highway or public street;
- m) No person shall set a fire during a **declared fire ban**

## **Steps to take if having an open air burn- AGRICULTURAL LANDS:**

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**Open Air Notification Number 226-523-9500 Ext. 8**
- b) Open fires must be set on the landowners own property;
- c) Open fires must be supervised until the property owner is of the opinion, that the fire is under control
- d) No person shall locate, permit or allow an Open fire to be located less than 15 meters from any building, structure, overhead wire or other combustible article;
- e) No Open fire may include Prohibited Materials as defined in this bylaw;
- f) No person shall set an Open Fire so as to have smoke or debris interfere with vehicular traffic or otherwise pose a safety hazard on a public roadway;
- g) Burn Barrel and a container or a Fire Pit or Fire Pit Area, are allowed for the burning of clean burnable household and agricultural waste and paper products, subject to the General provisions of this By-law.

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# Notice to Residents and Property Owners in the Municipality of Morris-Turnberry OPEN BURN BYLAW

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### Penalty Schedule:



### REGULATING FIRE PREVENTION Part 1 Provincial Offences Act

Item	Short Form Wording	Provision Creating or Defining Offence	Set Fine
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6.	Setting fire where odour or smoke causing discomfort or restricting neighbours use of property.	Section 2.4	\$200.00
7.	Open fire closer than 15 m to combustible material.	Section 2.8 (i)	\$200.00
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9.	Failure to provide adequate means of extinguishing fire	Section 2.8 (f)	\$200.00
10.	Failure to provide constant supervision of fire	Section 2.8 (e)	\$200.00
11.	Failure to supervise a fire until the fire is under control- Agricultural Lands	Section 2.10 (d)	\$200.00





**PUBLIC MEETING CONCERNING A PROPOSED  
ZONING BY-LAW AMENDMENT  
AFFECTING THE MUNICIPALITY OF MORRIS-TURNBERRY**

**TAKE NOTICE** that Council of the Municipality of Morris-Turnberry will hold a public meeting on **Tuesday, May 17, 2016 at 8:00 p.m.** in the Council Chambers of the Municipality of Morris-Turnberry municipal office, 41342 Morris Road, Brussels to consider a proposed Zoning By-law Amendment under Section 34 of the Planning Act, R.S.O. 1990, as amended. The amendment affects the Morris-Turnberry Zoning By-law.

**BE ADVISED** that the Council of the Corporation of the Municipality of Morris-Turnberry considered this application to be complete on April 26 2016.

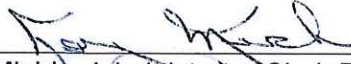
**ANY PERSON** may attend the public meeting and/or make written or verbal representation either in support or in opposition to the proposed zoning by-law amendment.

**IF** a person or public body does not make oral submissions at a public meeting or make written submissions to the Municipality of Morris-Turnberry before the by-law is passed, the person or public body is not entitled to appeal the decision of the Municipality of Morris-Turnberry to the Ontario Municipal Board.

**IF** a person or public body does not make an oral submission at a public meeting or make written submissions to the Municipality of Morris-Turnberry before the by-law is passed, the person or public body may not be added as a party to the hearing of an appeal before the Ontario Municipal Board unless, in the opinion of the Board, there are reasonable grounds to add the person or public body.

**ADDITIONAL INFORMATION** relating to the proposed by-law amendment is available for inspection during regular office hours at the Municipality of Morris-Turnberry, Municipal Office, 41342 Morris Road, Brussels (519-887-6137) and the Huron County Planning and Development Department, 57 Napier Street, 2<sup>nd</sup> floor, Goderich (519-524-8394 ext. 3).

Dated at the Municipality of Morris-Turnberry this 27<sup>th</sup> day of April 2016.

  
\_\_\_\_\_  
Nancy Michie, Administrator Clerk-Treasurer  
Municipality of Morris-Turnberry,  
RR#4, Brussels, ON N0G 1H0  
(519)-887-6137

**PURPOSE AND EFFECT**

The purpose and effect of this application is to change the zoning on part of Lot 26, Concession 12, former Township of Turnberry, Municipality of Morris-Turnberry from NE2 to NE3-4 (Natural Environment Development Permitted- Special) to permit the construction of a residence and accessory buildings. A special provision recognizes that the area of the subject property is 40.4 ha (100 acres). The lot area includes land zoned NE2 (Natural Environment Limited Protection) and NE1 (Natural Environment Full Protection).

This by-law amends the Municipality of Morris-Turnberry Zoning By-law 45-2014.

**SCHEDULE 1**  
**CORPORATION OF THE MUNICIPALITY OF MORRIS-TURNBERRY**  
**BY-LAW - 2016**

**WHEREAS** the Municipal Council of the Corporation of the Municipality of Morris-Turnberry considers it advisable to amend Morris-Turnberry Zoning By-law 45-2014 of the Corporation of the Municipality of Morris-Turnberry and;

**NOW, THEREFORE**, the Council of the Corporation of the Municipality of Morris-Turnberry, ENACTS as follows:

1. This by-law shall apply to part Lot 26 Concession 12, former Township of Turnberry, as shown on the attached Key Map- Turnberry (West).
2. By-law 45-2014 is hereby amended by changing the zoning on part of the subject property from NE2 'Natural Environment Limited Protection' to NE3-4 "Natural Environment Development Permitted- Special'.
3. Section 11.8 is hereby amended by adding the following provision:  
11.8.4 NE3-4 Turnberry (West) Key Map  
*Notwithstanding section 11.4.2, for the area zoned NE3-4, the lot area shall be 40.4 ha. Areas of the lot zoned NE2 (Natural Environment Limited Protection) and NE1 (Natural Environment Full Protection) shall be included in the calculation of the lot area.*
4. Key Map Turnberry (West), By-law 45-2014 is hereby replaced by the amended Key Map Turnberry (West) attached hereto which is declared to be part of this by-law.
5. This by-law shall come into effect upon final passing, pursuant to Section 34(21) of the Planning Act, RSO 1990, as amended.

READ A FIRST TIME ON THE	DAY OF	, 2016.
READ A SECOND TIME ON THE	DAY OF	, 2016.
READ A THIRD TIME AND PASSED THIS	DAY OF	, 2016.

\_\_\_\_\_  
Paul Gowing, Mayor

\_\_\_\_\_  
Nancy Michie, Administrator Clerk-Treasurer

**SCHEDULE 2  
CORPORATION OF THE MUNICIPALITY OF  
MORRIS-TURNBERRY  
BY-LAW - 2016**

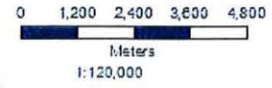
By-law - 2016 has the following purpose and effect:

1. The purpose and effect of this application is to change the zoning on part of Lot 26, Concession 12, former Township of Turnberry, Municipality of Morris-Turnberry from NE2 to NE3-4 (Natural Environment Development Permitted- Special) to permit the construction of a residence and accessory buildings. A special provision recognizes that the area of the subject property is 40.4 ha (100 acres). The lot area includes land zoned NE2 (Natural Environment Limited Protection) and NE1 (Natural Environment Full Protection).

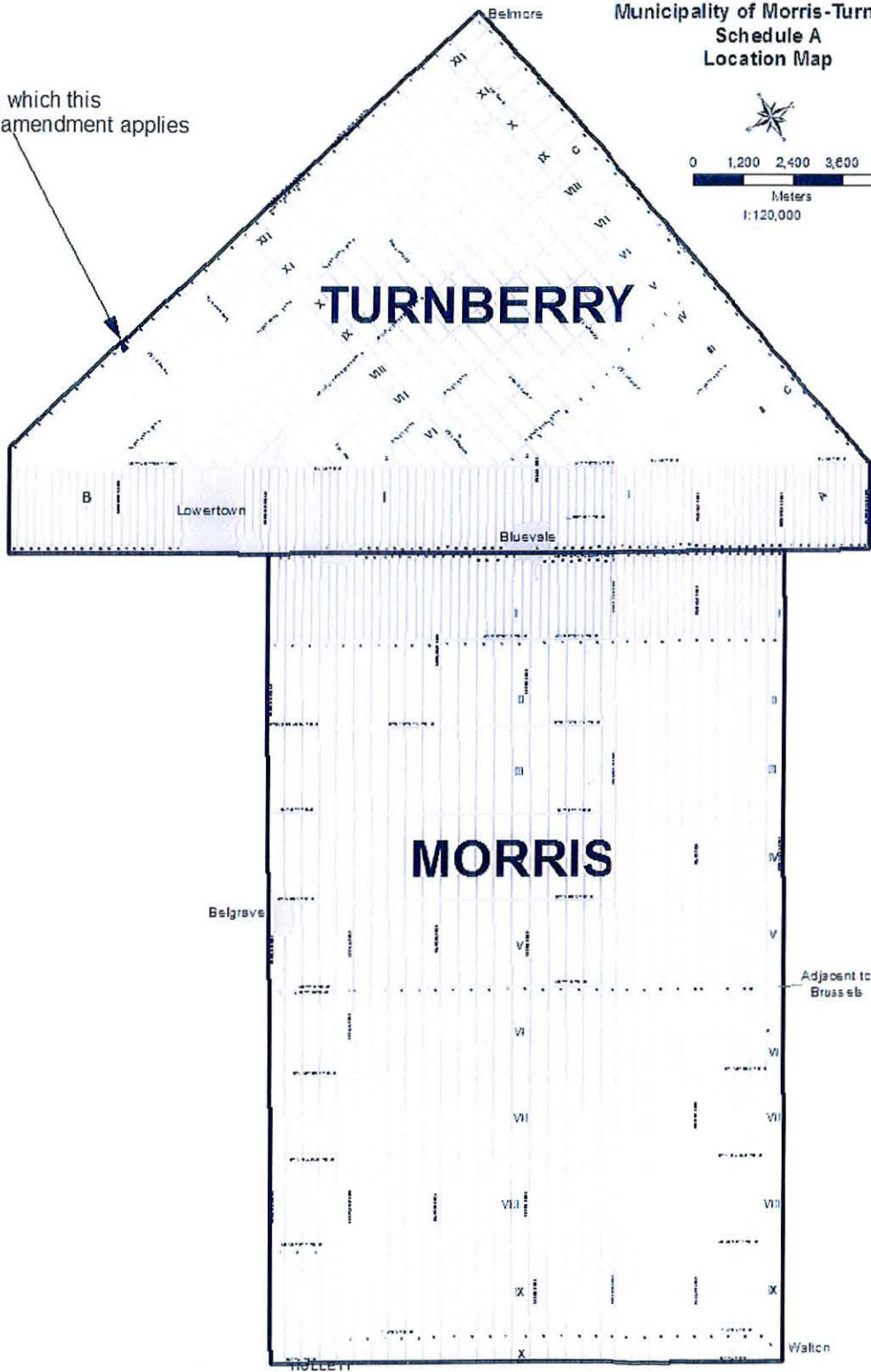
This by-law amends the Municipality of Morris-Turnberry Zoning By-law 45-2014.

2. The map showing the location of the lands to which this by-law applies is shown on the following page and is entitled 'Location Map'.

Municipality of Morris-Turnberry  
Schedule A  
Location Map



Area to which this zoning amendment applies

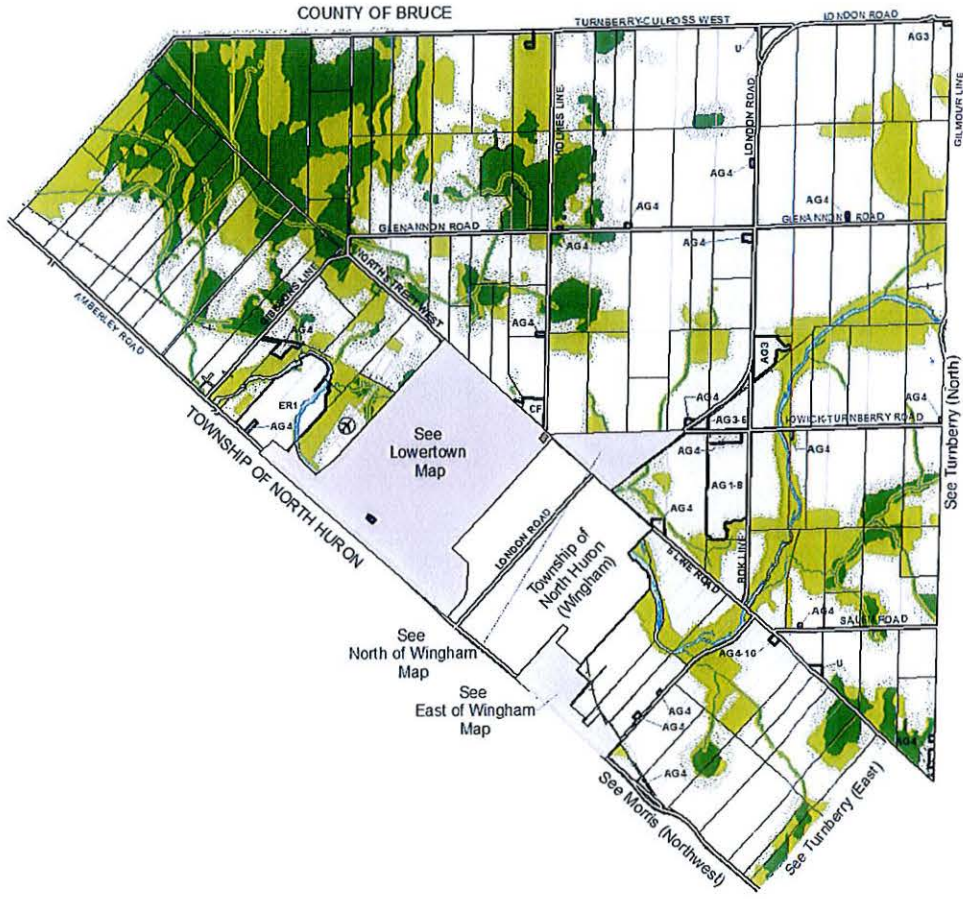


# Schedule A - Showing the Area Subject to the Amendment

## CORPORATION OF THE MUNICIPALITY OF MORRIS-TURNBERRY BY-LAW -2016

<p style="text-align: center;">Amendments</p> <p style="text-align: right;">REVISION DATE <u>April 25, 2016</u></p>	<p style="text-align: center;"><b>Municipality of Morris-Turnberry Schedule A</b></p> <p style="text-align: center;">Key Map - Turnberry (West)</p>
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Zone change to NE3-4 (Natural Environment-Development Permitted - Special) from NE2 (Natural Environment-Limited Protection)

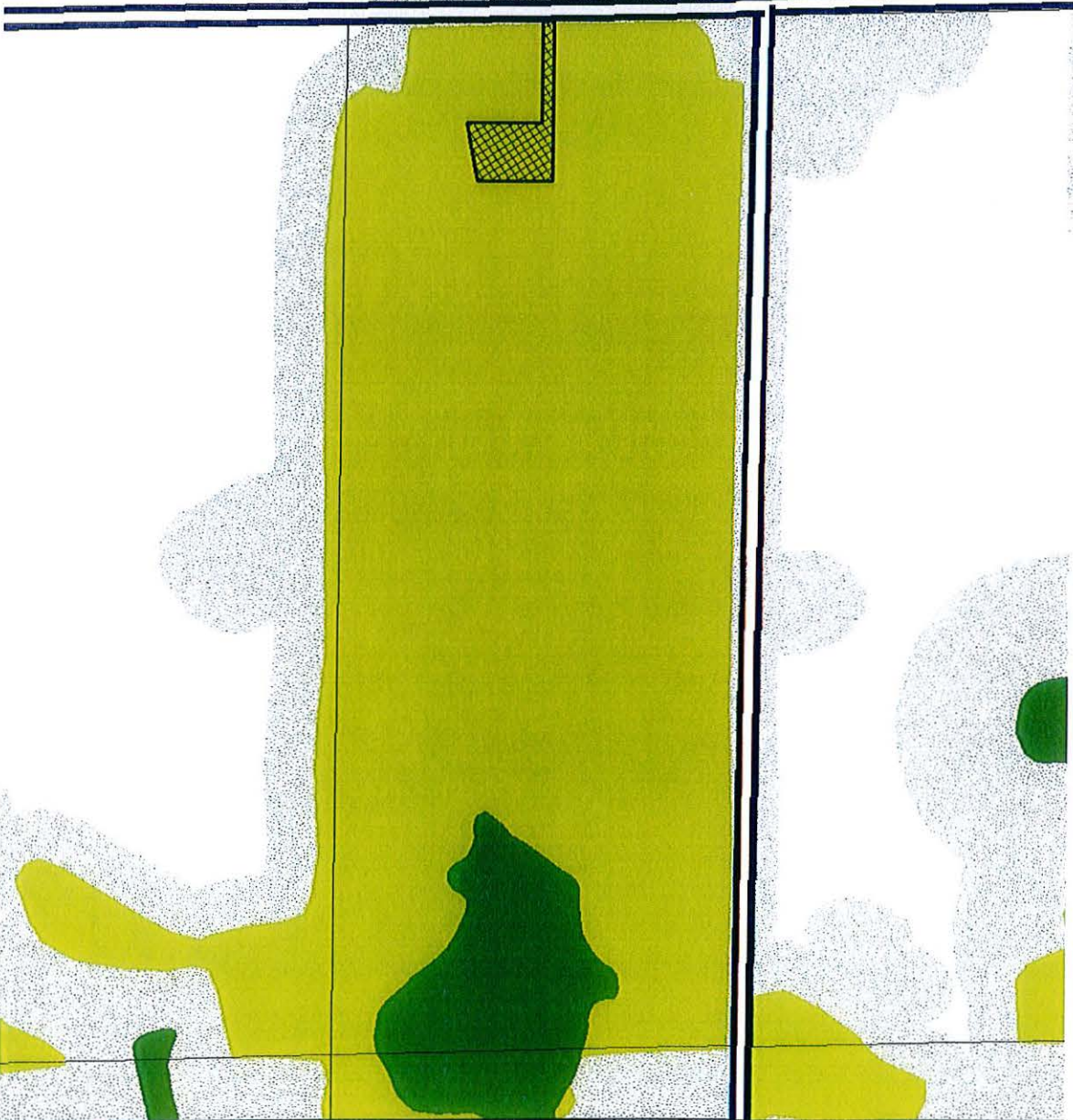


<p> Zone - AG1 (Less restrictive)</p> <p> Zone - NE1 (Full Protection)</p> <p> Zone - NE2 (Limited Protection)</p> <p> Conservation Authority Notification Areas</p> <p> Former Railway Lands</p> <p> Open Lands See provision 124</p>	<p> Property Boundary</p> <p> Lot Boundary</p> <p> Water Body</p> <p> River/Stream</p> <p> Road</p>	<p> Open Landfill</p> <p> Closed Landfill</p> <p> Landfill Buffer 500m</p> <p> Road Right</p> <p> Unopened Road Allowance</p>	<p>770 385 0 770</p> <p>Meters</p> <p>1:38,000</p>
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<p style="text-align: center;">Amendments</p> <p>  Zone change to NE3-4 (Natural Environment-Development Permitted - Special) from NE2 (Natural Environment-Limited Protection)         </p> <p style="text-align: right;">REVISION DATE <u>April 25, 2016</u></p>	<p style="text-align: center;"><b>Municipality of Morris-Turnberry Schedule A</b></p> <p style="text-align: center;">Key Map - Turnberry (West) Detail</p>
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## TURNBERRY-CULROSS ROAD WEST



<p> Zone - AG1 unless otherwise labeled</p> <p> Zone - NE1 (Full Protection)</p> <p> Zone - NE2 (Limited Protection)</p> <p> Conservation Authority Notification Areas</p> <p> Former Railway Lands</p> <p> Airport Lands See provision 1.24</p>	<p> Property Boundary</p> <p> Lot Boundary</p> <p> Water Body</p> <p> River/Stream</p> <p> Road</p>	<p> Open Landfill</p> <p> Closed Landfill</p> <p> Landfill Buffer 200m</p> <p> Floodings</p> <p> Unopened Road Allowance</p>	<p>Meters 1:4,000</p>
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## PLANNING & DEVELOPMENT

57 Napier Street, Goderich, Ontario N7A 1W2 CANADA

Phone: 519.524.8394 Ext. 3 Fax: 519.524.5677 Toll Free: 1.888.524.8394 Ext. 3

www.huroncounty.ca

To: Mayor Paul Gowing  
Morris-Turnberry Council

From: Susanna Reid, Planner

RE: Zoning By-law Amendment  
91049 Holmes Line, Lot 26, Concession 12  
Former Township of Turnberry, Municipality of Morris-Turnberry

Date: May 12, 2016

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### RECOMMENDATIONS

1. That a resolution pursuant to Planning Act Section 34(17) be approved that no further circulation be required
2. That a –Holding Zone be added to the NE3-4 zone, with the following provision: *“For the area zoned NE3-4-h, the holding zone may be lifted when a Species at Risk permit is provided to the Municipality, or when correspondence from the Ministry of Natural Resources and Forests is provided stating that a Species at Risk Permit is not required.”* And,
  - That the zoning by-law amendment be approved as modified.
3. That a by-law to delegate the Administrator-Clerk Treasurer the administrative responsibility for removing the –Holding zone when a Species at Risk permit is provided, or correspondence from the MNR and F that it is not required.

### Purpose and Effect

The purpose and effect of this application is to change the zoning on part of Lot 26, Concession 12, former Township of Turnberry, Municipality of Morris-Turnberry from NE2 to NE3-4 (Natural Environment Development Permitted- Special) to permit the construction of a residence and accessory buildings. A special provision recognizes that the area of the subject property is 100 acres. The lot area includes land zoned NE2 (Natural Environment Limited Protection) and NE1 (Natural Environment Full Protection).

This by-law amends the Municipality of Morris-Turnberry Zoning By-law 45-2014.

### Planning Comments

The subject property is a 100 acre forested property, designated Proposed Mineral Aggregates, Natural Environment Limited Protection and Natural Environment Full Protection in the Morris-Turnberry Official Plan. The property is zoned NE2 (Natural Environment Limited Protection) and NE1 (Natural Environment Full Protection) in the Morris-Turnberry Zoning By-law.

The applicants have submitted an application to rezone a .405 ha area to permit the construction of a house.

**Mineral Aggregate Deposit:** The building site is located within an area designated “Proposed Mineral Aggregates” in the Morris-Turnberry Official Plan. The 2014 Provincial Policy Statement (Section 2.5.1, 2.5.2.4, 2.5.2.5), the County of Huron Official Plan (5.3.10) and the Morris-Turnberry Official Plan (5.3.7) require the long term protection of mineral aggregate.

Section 5.3.10 of the County of Huron Official Plan states:

*Development may only occur adjacent to or in areas of significant mineral aggregate resources, minerals and petroleum resources if:*

- a) Resource use is not feasible; or*
- b) The proposed land use serves a greater long term public interest;*
- c) Issues of public health, safety and environmental impact are mitigated, and*
- d) The use does not adversely affect the availability of aggregate or petroleum resources in adjacent areas (Minister’s Modification 22)*

*Non-agricultural development and lot creation within 300 metres of an existing aggregate operation or aggregate deposit may require an assessment of potential impacts.*

The applicant has submitted an Aggregate Impact Assessment prepared by B.M. Ross to address the requirements of the planning policies.

The B.M. Ross assessment states:

- The gravel deposit on the subject property is a secondary deposit. There is a significant woodland on the site as well as a locally significant wetland adjacent to the site. As recommended by the Huron County Aggregate Strategy (2006) the Morris-Turnberry Official Plan has designated primary and secondary aggregate deposits where there is one natural environment constraint. For the proposed building site, there are two natural environment constraints.

As the aggregate resource is constrained by the natural features, the resource use is considered not feasible.

The Morris-Turnberry Official Plan Section 5.3.1 permits natural environment uses, buildings and structures before and after aggregate extractions in accordance with the appropriate policies of the Official Plan.

**Archaeological Assessment:** The applicants provided an archaeological assessment (Amick Consulting, April 20 2016) that determined there was no archaeological potential on the site.

**Minimum Distance Separation:** The proposed location of the house conforms with Minimum Distance Separation requirements to neighbouring barns



**Natural Environment Features:** Section 4.3.6 of the Morris-Turnberry Official Plan allows for natural environment properties to be rezoned to a special natural environment zone provided the policy requirements are satisfied.

Saugeen Valley Conservation Authority has provided comments stating:

- No concerns regarding the significant woodlands, fish habitat, provincially significant wetlands on the site
- The Conservation Authority Regulations do not apply to the building site
- Hazardous Lands shown on the mapping provided should be designated Natural Environment Full Protection in the Morris-Turnberry Official Plan, and zoned NE1 (Natural Environment Full Protection) in the Morris-Turnberry Zoning By-law. These comments will be noted for the five year review of the Morris-Turnberry Official Plan.
- Habitat of threatened or endangered species may be located on or adjacent to the subject property. Section 2.1.7 of the Provincial Policy Statement indicates that development and site alteration shall not be permitted in habitat of endangered species or threatened species, except in accordance with provincial and federal requirements. It is the responsibility of the applicant to ensure the threatened and endangered species policy referred to in the PPS has been appropriately addressed. Please contact the Ministry of Natural Resources and Forestry (MNRF) for information on how to address this policy.

To allow the applicant to determine if there is habitat of threatened or endangered species on the property, the Planning Department recommends that a –Holding zone be added to the zoning by-law amendment (as in NE3-4-h) with the provision:

*“For the area zoned NE3-4-h, the holding zone may be lifted when a Species at Risk permit is provided to the Municipality, or when correspondence from the Ministry of Natural Resources and Forests is provided stating that a Species at Risk Permit is not required.”*

A second by-law has been prepared to delegate authority to the Administrator Clerk Treasurer to remove the –Holding zone when the Species at Risk permit is provided to the Municipality, or when correspondence from the MNR and F is provided stating that a Species at Risk permit is not required.

These comments are provided in advance of the public meeting. If additional planning issues are raised at the public meeting, further planning comments can be provided.

---

Susanna Reid, MCIP, RPP



1078 Bruce Road 12, P.O. Box 150, Formosa ON Canada N0G 1W0  
Tel 519-367-3040, Fax 519-367-3041, publicinfo@svca.on.ca, www.svca.on.ca

SENT ELECTRONICALLY ONLY ([nmichie@morristorynberry.ca](mailto:nmichie@morristorynberry.ca))

May 10, 2016

Municipality of Morris-Turnberry  
Box 310  
41342 Morris Rd  
Brussels, ON  
N0G 1H0

ATTENTION: Nancy Michie, Administrator Clerk-Treasurer

Dear Ms. Michie,

RE: Proposed Zoning By-Law Amendment  
Part of Lot 26, Concession 12  
Geographic Township of Turnberry  
Municipality of Morris-Turnberry

Saugeen Valley Conservation Authority (SVCA) staff has reviewed this proposed zoning by-law amendment in accordance with the SVCA's mandate and policies. The purpose and effect of this application is to change the zoning on a portion of the property from NE2 to NE3-4 (Natural Environment Development Permitted – Special) to permit the construction of a residence and accessory buildings. This proposed zoning by-law amendment is acceptable to SVCA staff and the following comments are offered.

#### **Natural Hazards**

Portions of the property are designated as Natural Environment in the Morris-Turnberry Official Plan, and zoned Natural Environment in the Municipality of Morris-Turnberry Zoning By-law. In the opinion of SVCA staff the Natural Environment Full Protection designation / zone should be updated. Please find enclosed mapping prepared by SVCA staff (dated March 31, 2016). SVCA staff are of the opinion that the SVCA Hazardous Lands shown on the mapping enclosure should be designated as Natural Environment (Full Protection Areas) in the Official Plan and zoned NE1 (Full Protection) in the by-law. Shapefile information has been provided to Huron County for the subject property.

SVCA staff are of the opinion that the area to be rezoned to NE3-4 as shown on Schedule A is outside of the SVCA staff recommendation for the lands that should be included in the Natural Environment Full Protection designation / zone.



#### **Watershed Member Municipalities**

Municipality of Arran-Elderslie, Municipality of Brockton, Township of Chatsworth, Municipality of Grey Highlands, Town of Hanover, Township of Howick, Municipality of Morris-Turnberry, Municipality of South Bruce, Township of Huron-Kinloss, Municipality of Kincardine, Town of Minto, Township of Wellington North, Town of Saugeen Shores, Township of Southgate, Municipality of West Grey

## **Natural Heritage**

The Significant Natural Heritage features affecting the subject property are the significant woodlands, fish habitat, the Provincially Significant Wetlands, and the potential habitat of threatened or endangered species.

### Significant Woodlands

The woodlands on the property are included in the Natural Environment Limited Development designation in the Official Plan and NE2 (Limited Protection) zone in the By-law. While the area to be re-zoned is within the significant woodlands, in the opinion of SVCA staff, the proposed development will result in minimal effects on the ecological features and functions of the woodland. There does not appear to be an alternative location on the property outside of the significant woodlands, and SVCA staff are of the opinion that the proposal appears to conform to Section 4.3.6 of the Morris-Turnberry Official Plan.

### Fish Habitat

The Bryce Municipal Drain and other watercourses on the property are considered to be fish habitat by SVCA staff. Section 2.1.8 of the Provincial Policy Statement (PPS 2014) indicates that, among other things, development and site alteration shall not be permitted on the adjacent lands of fish habitat unless the ecological function of the adjacent lands has been evaluated and it has been demonstrated that there will be no negative impacts on fish habitat or on their ecological functions. It is the opinion of SVCA staff that the proposed area to be rezoned is not within the adjacent lands of fish habitat on the subject property, and that fish habitat will not be impacted by this proposal.

### Provincially Significant Wetlands

A portion of the Wingham Wetland Complex Provincially Significant Wetland (PSW) is on the subject property, and the Teeswater Complex PSW is located within close proximity of the property. In accordance with Section 4.3.5, PSW are considered no development zones. In the opinion of SVCA staff, the area to be re-zoned is not within the PSW, nor the 120 metre adjacent lands.

### Habitat of Threatened or Endangered Species

It has come to the attention of SVCA staff that habitat of a threatened or endangered species may be located on or adjacent to the subject property. Section 2.1.7 of the Provincial Policy Statement (PPS 2014) indicates that development and site alteration shall not be permitted in habitat of endangered species or threatened species, except in accordance with provincial and federal requirements. It is the responsibility of the applicant to ensure the threatened and endangered species policy referred to in the PPS has been appropriately addressed. Please contact the Ministry of Natural Resources and Forestry (MNRF) for information on how to address this policy.

## **SVCA Regulation**

Please be advised that portions of the property are subject to the SVCA's Development, Interference with Wetlands and Alterations to Shorelines and Watercourses Regulation (Ontario Regulation 169/06, as amended). This Regulation is in accordance with Section 28 of the Conservation Authorities Act, R.S.O, 1990,

Chap. C. 27, and requires that a person obtain the written permission of the SVCA prior to any "development" in a Regulated Area or alteration to a wetland or watercourse.

#### "Development" and Alteration

Subsection 28(25) of the Conservation Authorities Act defines "development" as:

- a) *the construction, reconstruction, erection or placing of a building or structure of any kind;*
- b) *any change to a building or structure that would have the effect of altering the use or potential use of the building or structure, increasing the size of the building or structure or increasing the number of dwelling units in the building or structure;*
- c) *site grading; or*
- d) *the temporary or permanent placing, dumping or removal of any material, originating on the site or elsewhere.*

According to Section 5 of Ontario Regulation 169/06, as amended, alteration generally includes the straightening, diverting or interference in any way with a river, creek, stream or watercourse, or the changing or interfering in any way with a wetland.

To determine where the SVCA's areas of interest are located associated with our Regulation on the subject property, please refer to the SVCA's online mapping program, available via the SVCA's website at <http://eprweb.svca.on.ca>. Should you require assistance, please contact our office directly. The SVCA Regulation Screening Area has also been included on the mapping enclosure.

#### Permission for Development or Alteration

If development or alteration including construction, reconstruction, conversion, grading, filling or excavation is proposed in or near the Regulated Area in the future, the SVCA should be contacted as permission may be required.

The area to be re-zoned is not within the SVCA's Regulated Area. As such, permission from the SVCA for development within the area to be re-zoned is not required. If any other works are proposed within the SVCA's area of interest on the property in the future, the SVCA should be contacted, as permission may be required.

#### **Conclusion**

The proposed zoning by-law amendment is acceptable to SVCA staff. SVCA staff are of the opinion that the proposed amendment appears to conform to the policies of the Morris-Turnberry Official Plan and Provincial Policies relevant to the SVCA.

We trust this information is helpful. Should questions arise, please do not hesitate to contact this office.

Municipality of Morris-Turnberry  
Proposed Zoning By-law Amendment  
May 10, 2016  
Page 4 of 4

Sincerely,

*Candace Hamm*

Candace Hamm  
Environmental Planning Coordinator  
Saugeen Conservation

CH/

Encl.

cc: Shanyn Rix, Applicant (via e-mail)  
Susanna Reid, Planner, Huron County Planning and Development (via e-mail)  
Robert Buckle, Authority Member, SVCA (via e-mail)

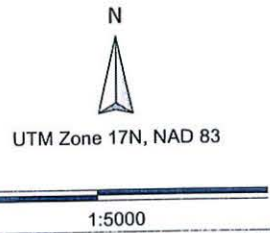
Rix Inquiry  
 Lot 26, Concession 12  
 Geographic Township of Turnberry  
 Municipality of Morris-Turnberry



The included mapping has been compiled from various sources and is for information purposes only. Saugeen Valley Conservation Authority (SVCA) is not responsible for, and cannot guarantee, the accuracy of all the information contained within the map.

Produced by SVCA and includes material ©(2014) of the Queen's Printer for Ontario. All Rights Reserved. [2014] May Not be Reproduced without Permission. THIS IS NOT A PLAN OF SURVEY.

This mapping contains products of the South Western Ontario Orthophotography Project 2010 (SWOOP2010). These images were taken in 2010 at 20cm resolution by Mapcon Mapping Ltd. They are the property of Saugeen Valley Conservation Authority ©2014.



**LEGEND**

-  Approximate Location of Subject Property
-  SVCA Hazardous Lands
-  Provincially Significant Wetland
-  SVCA Regulation Screening Area



March 31, 2016



**SCHEDULE 1**  
**CORPORATION OF THE MUNICIPALITY OF MORRIS-TURNBERRY**  
**BY-LAW No. 48 - 2016**

**WHEREAS** the Municipal Council of the Corporation of the Municipality of Morris-Turnberry considers it advisable to amend Morris-Turnberry Zoning By-law 45-2014 of the Corporation of the Municipality of Morris-Turnberry and;

**NOW, THEREFORE**, the Council of the Corporation of the Municipality of Morris-Turnberry, ENACTS as follows:

1. This by-law shall apply to part Lot 26 Concession 12, former Township of Turnberry, as shown on the attached Key Map- Turnberry (West).
2. By-law 45-2014 is hereby amended by changing the zoning on part of the subject property from NE2 'Natural Environment Limited Protection' to NE3-4 "Natural Environment Development Permitted- Special'.
3. Section 11.8 is hereby amended by adding the following provision:  
11.8.4 NE3-4 Turnberry (West) Key Map  
*Notwithstanding section 11.4.2, for the area zoned NE3-4, the lot area shall be 40.4 ha. Areas of the lot zoned NE2 (Natural Environment Limited Protection) and NE1 (Natural Environment Full Protection) shall be included in the calculation of the lot area.*
4. Key Map Turnberry (West), By-law 45-2014 is hereby replaced by the amended Key Map Turnberry (West) attached hereto which is declared to be part of this by-law.
5. This by-law shall come into effect upon final passing, pursuant to Section 34(21) of the Planning Act, RSO 1990, as amended.

READ A FIRST TIME ON THE	17 <sup>th</sup>	DAY OF	May	, 2016.
READ A SECOND TIME ON THE	17 <sup>th</sup>	DAY OF	May	, 2016.
READ A THIRD TIME AND PASSED THIS	17 <sup>th</sup>	DAY OF	May	, 2016.

\_\_\_\_\_  
Paul Gowing, Mayor

\_\_\_\_\_  
Nancy Michie, Administrator Clerk-Treasurer

**SCHEDULE 2**  
**CORPORATION OF THE MUNICIPALITY OF**  
**MORRIS-TURNBERRY**  
**BY-LAW No. 48- 2016**

By-law No. 48 - 2016 has the following purpose and effect:

1. The purpose and effect of this application is to change the zoning on part of Lot 26, Concession 12, former Township of Turnberry, Municipality of Morris-Turnberry from NE2 to NE3-4 (Natural Environment Development Permitted- Special) to permit the construction of a residence and accessory buildings. A special provision recognizes that the area of the subject property is 40.4 ha (100 acres). The lot area includes land zoned NE2 (Natural Environment Limited Protection) and NE1 (Natural Environment Full Protection).

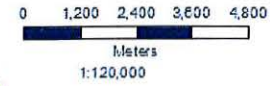
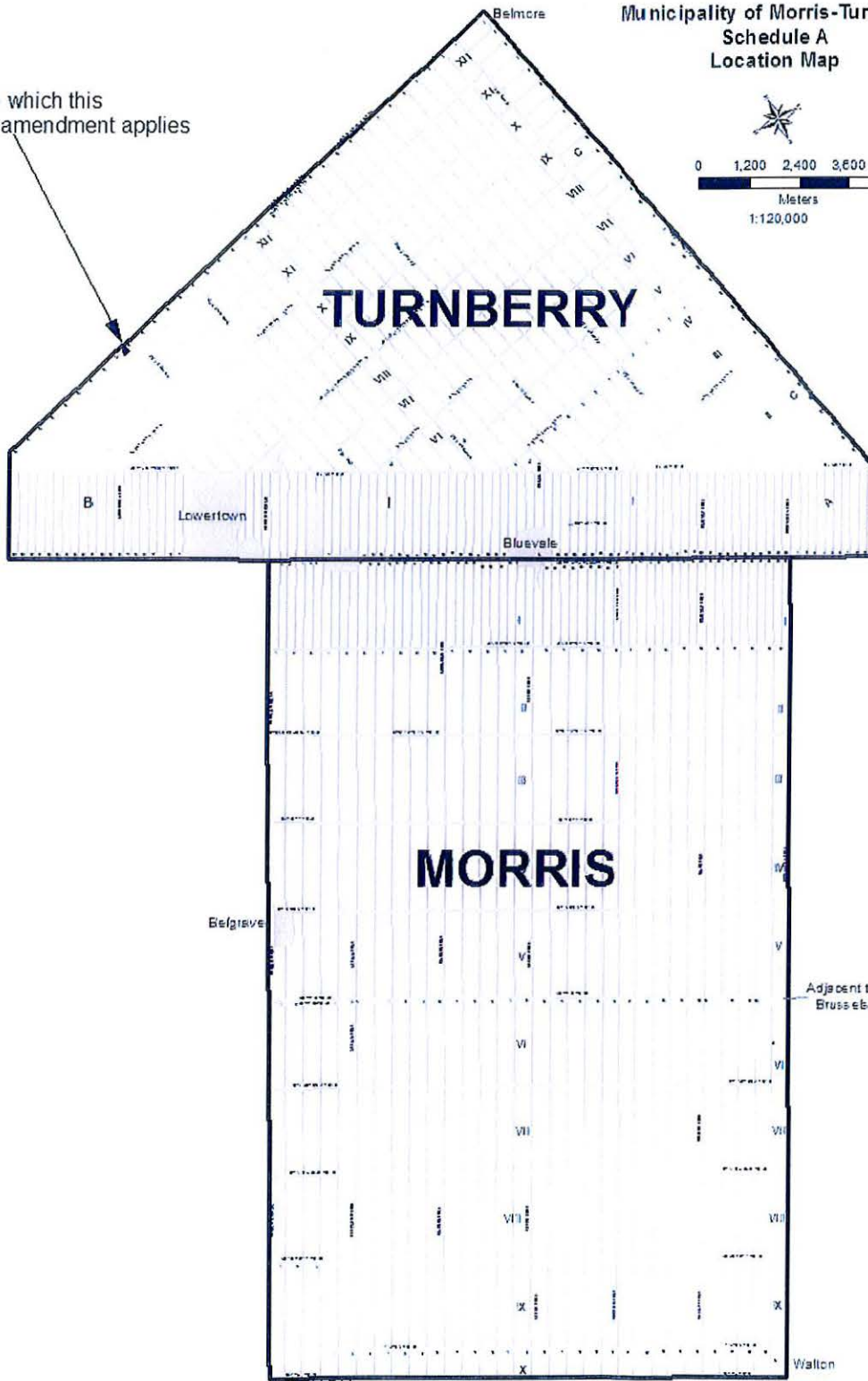
This by-law amends the Municipality of Morris-Turnberry Zoning By-law 45-2014.

2. The map showing the location of the lands to which this by-law applies is shown on the following page and is entitled 'Location Map'.



Municipality of Morris-Turnberry  
Schedule A  
Location Map

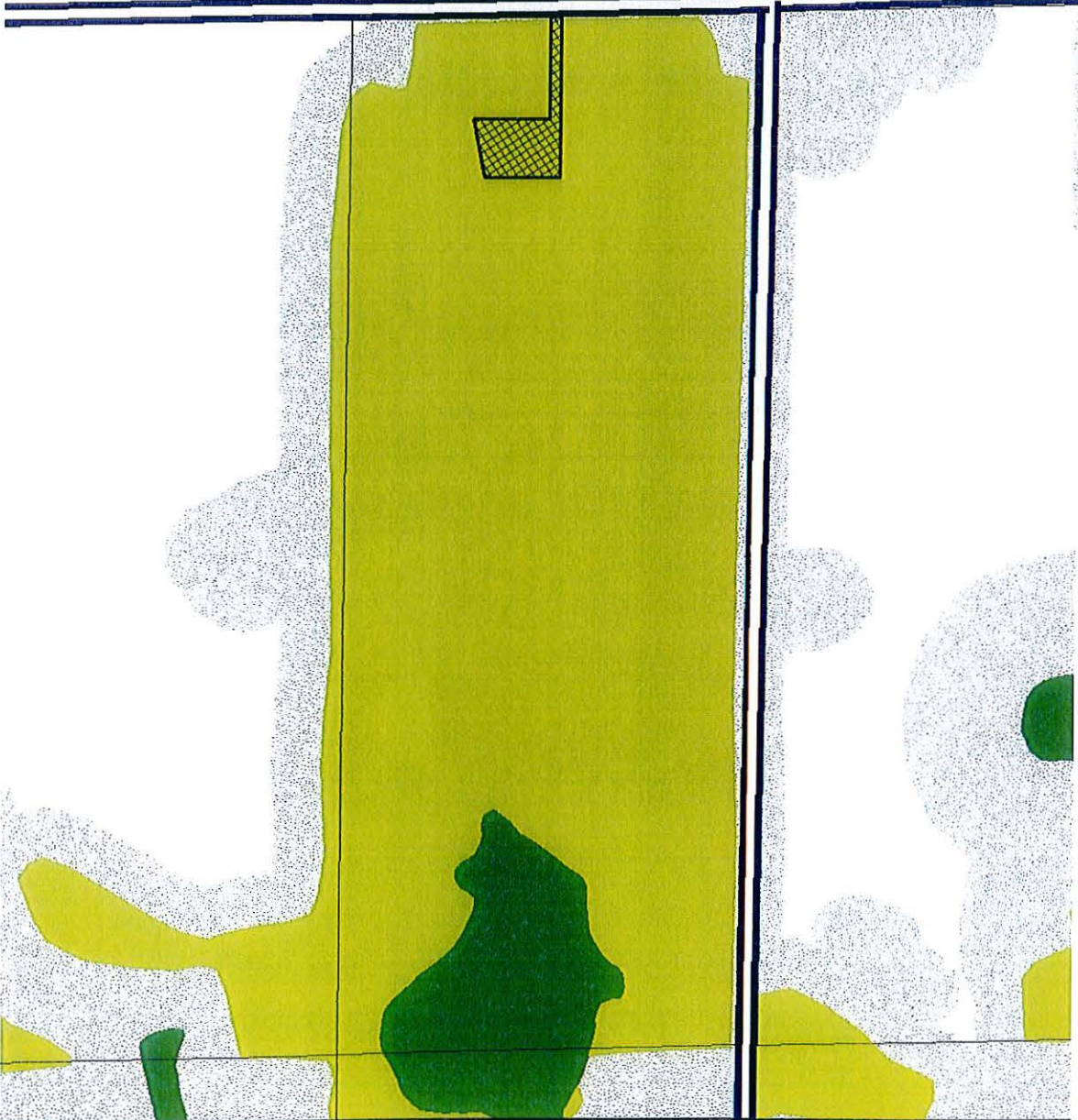
Area to which this  
zoning amendment applies





<p style="text-align: center;"><b>Amendments</b></p> <p>  Zone change to NE3-4 (Natural Environment-Development Permitted - Special) from NE2 (Natural Environment-Limited Protection)         </p> <p style="text-align: right;">           REVISION DATE <u>April 25, 2016</u> </p>	<p><b>Municipality of Morris-Turnberry</b> <b>Schedule A</b></p> <p>Key Map - Turnberry (West) Detail</p>
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## TURNBERRY-CULROSS ROAD WEST



<p> Zone - AG1 unless otherwise labeled</p> <p> Zone - NE1 (Full Protection)</p> <p> Zone - NE2 (Limited Protection)</p> <p> Conservation Authority Notification Areas</p> <p> Former Railway Lands</p> <p> Airport Lands See provision 1.24</p>	<p> Property Boundary</p> <p> Lot Boundary</p> <p> Water Body</p> <p> River Stream</p> <p> Road</p>	<p> Open Landfill</p> <p> Closed Landfill</p> <p> Landfill Buffer 500m</p> <p> Floodings</p> <p> Unopened Road Allowance</p>	<div style="text-align: center;">               1:4,000         </div> <div style="text-align: right;"> </div>
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## PLANNING & DEVELOPMENT

57 Napier Street, Goderich, Ontario N7A 1W2 CANADA

Phone: 519.524.8394 Ext. 3 Fax: 519.524.5677 Toll Free: 1.888.524.8394 Ext. 3

www.huroncounty.ca

To: Mayor Paul Gowing  
Morris-Turnberry Council  
From: Susanna Reid, Planner  
RE: Application to deem a lot to be outside of a Plan of Subdivision  
Date: May 12, 2016

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### RECOMMENDATION

That a by-law be approved to deem Lot 471, Plan 100, Morris, Municipality of Morris-Turnberry to not being a plan of subdivision for subdivision control purposes.

### PURPOSE OF APPLICATION

The applicants (Joel and Amy Kellington) own the following property:

- Lot 471, Plan 100, Part Lot 472, Plan 100, Part Lot 473, Plan 100 Morris, Municipality of Morris-Turnberry
- Part Lorne Street, Plan 100 Morris, being Part 4 22R2459, Municipality of Morris-Turnberry

They have applied to deem Lot 471 to not be a lot on a plan of subdivision. This will have the effect of merging Lot 471 Plan 100 to the adjacent lands owned by the Kellingtons.

### PLANNING COMMENTS

The Kellingtons own 180 Turnberry Street Brussels. The property is comprised of a number of Part Lot 472, Part Lot 473, part of the Lorne Street, as well as Lot 471, Plan 100. The property is designated Hamlet in the Morris-Turnberry Official Plan, and zoned VR1 (Village Residential) in the VR1 (Village Residential) in the Morris-Turnberry Zoning By-law. The property is .30 ha (.75 acres) in size.

The request is made to deem Lot 471, Plan 100 to not be part of a plan of subdivision so the lots will merge on title. This will allow the construction of an accessory building on the property. T

The Planning Act requires that the municipality send a by-law to the property owners of the subject land within 30 days of the by-law passing. The owners have 20 days from the date of mailing to make representation to Council.

The owners have provided correspondence consenting that the deeming by-law be registered on title. The deeming by-law is not effective until the by-law has been registered at the land registry office. (Section 50(27)(28)).

The Planning Department recommends that the deeming by-law be approved, and be registered on title.

Susanna Reid, MCIP RPP



**THE CORPORATION OF THE MUNICIPALITY OF MORRIS TURNBERRY**

**BY-LAW NO. 46-2016**

**Being a by-law to deem registered plans not to be registered**

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**WHEREAS** Section 50(4) of The Planning Act, R.S.O 1990 c.P. 13, as amended authorizes a municipality to designate any plan of subdivision or part thereof that has been registered eight years or more as not being a plan of subdivision for subdivision control purposes;

**AND WHEREAS** it is deemed expedient in order to control adequately the development of land in the municipality that a by-law be enacted pursuant to the said Section 50(4).

**NOW THEREFORE** the council of the Corporation of the Municipality of Morris-Turnberry ENACTS the following:

1. That the part of the subdivision described as follows, shall be deemed not to be part of the registered plan of subdivision for the purposes of section 50(3) of the Planning Act;
2. That these areas are identified on the attached Schedule 'A' which forms part of this By-law;
3. That these areas included are located in 'Registered Plan NO. '100' Morris;
4. That this by-law shall be registered in the proper land registry office;
5. That the Mayor and Clerk are hereby empowered to sign and execute the said by-law;
6. That this by-law shall come into force and effect upon its enactment.

Read a first time this                      17<sup>th</sup> day of May, 2016  
Read a second time this                  17<sup>th</sup> day of May, 2016  
Read a third time and passed this      17<sup>th</sup> day of May, 2016.

\_\_\_\_\_  
Mayor – Paul Gowing

\_\_\_\_\_  
Administrator Clerk -Treasurer -  
Nancy Michie

I, Nancy Michie, Clerk of the Municipality of Morris-Turnberry do hereby certify this copy as a true copy of the By-law No. 46-2016 passed by the council on the 17<sup>th</sup> day of May, 2016.

May 17, 2016

\_\_\_\_\_  
Nancy Michie

**' Schedule A ' of By-law No. 46-2016.**

THE CORPORATION OF THE MUNICIPALITY OF MORRIS TURNBERRY

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The following lands, located in the Municipality of Morris-Turnberry, shall be deemed by By-law No. 46-2016, not being a Lot on a "plan of subdivision".

**Plan Number:**  
1/ Plan 100

**Lot to be deemed**  
Lot 471

**PIN #** 41338-0097

# BUILDING DEPARTMENT MONTH END REPORT

## Municipality of Morris-Turnberry

### BUILDING PERMITS ISSUED IN MARCH, 2016

TYPE OF CONSTRUCTION	No. of Permits	Month Ending	Year to Date	
		Value	No. of Permits	Value
Single Detached Dwellings	1	\$300,000.00	1	\$300,000.00
Apartments/Multi-Units/Semi-Detached & Duplex				
Commercial				
Industrial				
Institutional				
Municipal				
Renovations (Dwellings)	1	\$10,000.00	1	\$10,000.00
( Commercial)				
( Industrial)				
( Institutional)				
( Municipal)				
( Agricultural)	1	\$10,000.00	1	\$10,000.00
(Dwelling Accessory)				
Agricultural Accessory			1	\$65,000.00
Agricultural Livestock & Additions				
Additions (Dwellings)				
(Commercial)				
(Industrial)				
(Institutional)				
(Municipal)				
(Agricultural Accessory)	2	\$35,000.00	2	\$35,000.00
(Dwelling Accessory)				
Sheds/Accessory Buildings				
Detached Garages				
Chimneys & Wood Stoves				
Demolitions			3	\$7,000.00
Fencing of Swimming Pools	1	\$50,000.00	2	\$108,000.00
Signs				
Wind Generating System /Communication Towers				
Enlarged dwelling				
Miscellaneous (Decks, Plumbing, tents etc)	1	\$0.00	1	\$0.00
Occupancy Permits				
Change of Use				
On Site Sewage & Alterations/Repairs	1	\$15,000.00	2	\$15,600.00
<b>Totals</b>	<b>8</b>	<b>\$420,000.00</b>	<b>14</b>	<b>\$550,600.00</b>

# BUILDING DEPARTMENT

## MONTH END REPORT

FOR MARCH, 2016

<b>FEES COLLECTED</b>	<b>MONTHLY</b>	<b>YEAR TO DATE</b>
Total Building Fees collected	\$4,577.12	\$6,787.62

<b>MONTHLY INSPECTIONS</b>	<b>NO.</b>
Building Inspections	12
General Inspections	4
Health & Safety Inspections- Mar.16- Turnberry & Morris Works garage	2
Meetings- Mar.14-HCAAC Goderich, HCBO- Seaforth	2
Training- Mar.24-Bluewater chapter Builders Forum- Mildmay	1
Postings-	0
Source Water Protection (septic re-inspection) <input type="checkbox"/>	1



# BUILDING DEPARTMENT MONTH END REPORT

## Municipality of Morris-Turnberry

### BUILDING PERMITS ISSUED IN April, 2016

TYPE OF CONSTRUCTION	No. of Permits	Month Ending	Year to Date	
		Value	No. of Permits	Value
Single Detached Dwellings	1	\$320,000.00	2	\$620,000.00
Apartments/Multi-Units/Semi-Detached & Duplex				
Commercial				
Industrial				
Institutional				
Municipal				
Renovations (Dwellings)	1	\$20,000.00	2	\$30,000.00
( Commercial)	1	\$20,000.00	1	\$20,000.00
( Industrial)				
( Institutional)				
( Municipal)				
( Agricultural)			1	\$10,000.00
( Dwelling Accessory)				
Agricultural Accessory	4	\$82,000.00	5	\$147,000.00
Agricultural Livestock & Additions	1	\$254,000.00	1	\$254,000.00
Additions (Dwellings)	1	\$12,000.00	1	\$12,000.00
( Commercial)				
( Industrial)				
( Institutional)				
( Municipal)				
( Agricultural Accessory)			2	\$35,000.00
( Dwelling Accessory)				
Sheds/Accessory Buildings	1	\$30,000.00	1	\$30,000.00
Detached Garages				
Chimneys & Wood Stoves				
Demolitions	2	\$0.00	5	\$7,000.00
Fencing for Swimming Pools	1	\$6,000.00	3	\$114,000.00
Signs				
Wind Generating System /Communication Towers				
Supplementary Residential Unit	1	\$6,000.00	1	\$6,000.00
Enlarged dwelling				
Miscellaneous (Decks, Plumbing, tents etc)			1	\$0.00
Occupancy Permits				
Change of Use				
On Site Sewage & Alterations/Repairs	2	\$29,000.00	4	\$44,600.00
<b>Totals</b>	<b>16</b>	<b>\$779,000.00</b>	<b>30</b>	<b>\$1,329,600.00</b>

**BUILDING DEPARTMENT****MONTH END REPORT****FOR APRIL, 2016**

<b>FEES COLLECTED</b>	<b>MONTHLY</b>	<b>YEAR TO DATE</b>
Total Building Fees collected	\$11,983.69	\$18,771.31

<b>MONTHLY INSPECTIONS</b>	<b>NO.</b>
Building Inspections	37
General Inspections	7
Health & Safety Inspections-April20-Bluevale hall, Landfill, Mun.office	3
Meetings- April 27-HCAAC-Goderich	1
Training-	0
Postings-1 zoning, 8 road closures	9
Source Water Protection (septic re-inspection)	0

## **2015 In Summary:**

2015 year end stats (2014 in brackets):

- 1) Total incidents: 152 (194)
- 2) Percent of calls on weekdays between 07:00 and 17:00: 39% (49%)
- 3) Average chute (alarm until responding) time: 4:00 (3:59)
- 4) For every \$1 of FDNH budget, \$2.55 of property was saved by FDNH personnel by fire suppression activities (n/a)

## **2015 FDNH Highlights:**

DuPont F.I.R.E. grant:

- 1) Allowed FDNH to implement a hydrogen cyanide monitoring program

Hoarding coalition launched:

- 1) Chief Sparling is chair
- 2) 24% of preventable fire deaths in Ontario are in occupancies where someone has hoarding tendencies

Solar Panel Emergencies program:

- 1) Chief Sparling invited to sit on editorial panel

Rope Assisted Search Procedure (RASP):

- 1) FDNH implemented this program for fires in large / complex buildings

Swing Into Summer campaign:

- 1) One of five Ontario Fire Departments to win a Spring Into Summer safety kit and a pair of Blue Jays tickets

Automatic aid agreement

- 1) Morris-Turnberry, North Huron and South Bruce reached an automatic aid agreement for structure fires in the north end of Morris-Turnberry and the south end of South Bruce

Farm safety training:

- 1) Coordinated three ½ day farm safety programs for students from Maitland River, Hullet Central and Huron Christian elementary schools

Scribe:

- 1) FDNH now has a Scribe for note-taking at major incidents



## **2015 FDNH Highlights (continued):**

### Who's responding?

- 1) FDNH uses smart phone app (Who's Responding) to let us know how many personnel are responding when FDNH is called to an incident

### Portable toilets:

- 1) Fire grounds are workplaces. Portable toilet delivery arrangements for long-duration events are now in effect.

### Planning for Emergencies in Places of Worship:

- 1) Developed and published "Planning for Emergencies in Places of Worship" books for area churches

### Hazardous Materials Response:

- 1) Agreement reached with Quantum Murray for hazardous materials response

### Trillium Insurance R.O.O.T.S. grant:

- 1) Received funding for a high volume portable water pump for use at rural fires





# MUNICIPALITY OF HURON EAST FIRE DEPARTMENT

P.O. Box 610, 72 Main St.  
Seaforth, ON NOK 1W0

Phone – 519-527-0160

Fax – 519-527-2561

*Marty Bedard*, Fire Chief & Community Emergency Management Coordinator  
Email – [mbedard@huroneast.com](mailto:mbedard@huroneast.com)

## 2015 ANNUAL REPORT TO THE MUNICIPALITY OF MORRIS-TURNBERRY



### HURON EAST FIRE DEPARTMENT – BRUSSELS STATION

*“Working Smoke Alarms Save Lives, Test Monthly”*

# HURON EAST FIRE DEPARTMENT BRUSSELS STATION PERSONNEL - 2015

## CHIEF

Marty Bedard (21 yrs)

## DISTRICT CHIEF

Max McLellan (22 yrs)

## DISTRICT DEPUTY CHIEF

Brian Deitner (23 yrs)

## CAPTAINS

Doug Sholdice (34 yrs)

Derek Pilatzke (17 yrs)

Donald Hastings (18 yrs)

Mike Noble (8 yrs)

## FIREFIGHTERS

Jason Vandermeer (9)

Mark Pennington (12)

Ken Higgins (7)

Cody Subject (3)

Toby Hundt (2)

Dave Dreyer (1)

Chris Gibson (1)

Jeff Miller

Kody Higgins

Duane Gibson (16)

Jason Kellington (12)

Tyler Deitner (5)

Jamie Mitchell (3)

Robert Cronin (2)

Heather Dunbar (1)

James Hickling (1)

Eric Dwyer

The Brussels Station did see a few more changes in 2015 with the retirement of 4 firefighters and the addition of 3 new recruits. Retiring from the Department in 2015 were Firefighters Grant Jarvis, John Lowe, Ron Stevenson and Captain Matt Snyder. New Firefighters added include Jeff Miller, Eric Dwyer and Kody Higgins. We will be adding 1 more person to bring the station up to the full compliment of 24 members.

With the retirement of Captain Snyder, we once again went through the interview process and promoted Mike Noble to the position.

**BRUSSELS STATION RESPONSES  
IN MORRIS-TURNBERRY  
2015**

The Brussels Fire Station responded to 7 calls in Morris-Turnberry totaling 10 hours in 2015. Below is a summary of calls during the past 4 years.

**SUMMARY**

	<u>2012</u>	<u>2013</u>	<u>2014</u>	<u>2015</u>
Medicals	2	0	4	3
Fire Calls	1	0	1	1
Motor Vehicle Collisions	0	0	2	2
Unauthorized Burn	0	0	0	0
Automatic Alarm	2	0	0	0
Public Hazzard/Hydro Pole				1
Other	<u>2</u>	<u>0</u>	<u>2</u>	<u>0</u>
Total Calls in Morris-Turnberry	7	0	9	7
Total Hours	10	0	16	10

Below is a list of all Brussels Station Fire Calls for 2015:

**2015**

Medicals	32
Motor Vehicle Collisions	3
Perceived Emerg – Human	2
Fire – Vehicle	2
Fire – Structure	1
Open Air Fire – Grass/Field	1
Open Air Fire – Unauth. Controlled	1
Public Hazard – Hydro	1
Public Hazard – Tree on Road	1
Mutual Aid	<u>1</u>
Total Calls for 2015	45

## TRAINING

The Brussels Station practices on the 1<sup>st</sup> and 3<sup>rd</sup> Wednesday of each month. During these practices items listed below are reviewed:

- Protective Clothing
- Firefighter Safety
- Self Contained Breathing Apparatus
- Ropes and Knots
- Ladders
- Ventilaton
- Search and Rescue
- Pumper Operations
- Portable Pumps
- Salvage
- Overhaul
- Water Supply
- Hoses and Appliances
- Fire Streams
- Forcible Entry
- Vehicle Extrication
- Pre-Planning (property tours)
- First Aid & CPR
- First Responder Refresher
- Much more.....



Special Training Courses are attended throughout the year and below is a list taken in 2015:

### Confined Space Rescue (Awareness Level) – February 2015 - ESTC

This course offered at the ESTC in Blyth gave the firefighters the concepts, procedures and tools that are necessary for safe entry into confined spaces. They learned what a confined space is, the dangers that exist, the necessary equipment and PPE required for confined spaces and some rescue procedure awareness training.

- Mike Noble
- Tyler Deitner
- Robert Cronin

*"Working Smoke Alarms Save Lives, Test Monthly"*



### Firefighter 1 Gap Course – May 2015 – ESTC

This course offered at the ESTC gave firefighters who completed the old Module A & B courses the necessary training to be grandfathered to the NFPA Firefighter 1 level.

- Jamie Mitchell

### Carbon Monoxide Awareness – September 2015 – ESTC

This course was held at the ESTC however was sponsored by the Huron County Mutual Aid Association. The instructor outlines the properties of Carbon Monoxide and how to do proper investigations of CO Calls. Demonstrations on how CO is produced and tips on how to determine sources of CO were passed on to the firefighters during this one day training session.

- Toby Hundt
- Robert Cronin

### NFPA 1301 – Fire Inspector 1 – November 2015 – ESTC

This course gives the student learners the concepts and skills of a fire inspector. Participants learned about fire safety, codes and standards, fire protection systems, and how to conduct fire prevention inspections. The course covered preparing inspection orders, investigating complaints, building construction, calculating occupant load and much more.

- Marty Bedard

The Huron East Fire Department has purchased the IFSTA Essentials of Firefighting Manual and Workbook for all firefighters and will be completing the NFPA Firefighting Level 1 course in house during the next few years. This training is part of the NFPA Professional Qualifications Standards adopted by the Office of the Fire Marshal and all Fire Departments are now required to train to this level.

The Brussels Station is also active in the Huron County Mutual Aid Association by attending training session offered and regular meetings held throughout the year. We also get involved with local Public Education activities by hosting a Firehall Open House during Fire Prevention Week, having a booth at the local fall fair and below is a picture of the Fire Safety Trailer at the Farmers Market in Brussels last summer.



*"Working Smoke Alarms Save Lives, Test Monthly"*

## EQUIPMENT PURCHASES & MAINTENANCE

Our annual bunker gear replacement continued in 2015 with the purchase of 2 new sets. We also sent most of the gear away to be professionally cleaned and repaired to the current NFPA standard. Regular Personal Protective Equipment (PPE) replacement continued as well with purchases for boots, helmets, gloves etc. We also continue to replace radios and pagers on an annual basis to keep our communications equipment current. Our Thermal Imaging Camera was repaired and refurbished for \$1800.00 in 2015.

In 2011 I reported to Council what it costs to outfit a firefighter. I have updated these figures and included them below as I feel it is important for Council to understand the cost of this equipment.

• Bunker Coat	\$1250.00
• Bunker Pants	\$800.00
• Boots	\$200.00
• Helmet	\$330.00
• Gloves	\$100.00
• Balaclava	<u>\$50.00</u>
TOTAL	\$2730.00

The above amount reported in 2011 was \$2,000.00 – That is a 36.5% increase and unfortunately we will see it increase further this year do to the price of the Canadian Dollar.

Other equipment we purchase not listed above include:

• SCBA	\$7000.00 (depending on style you get)
• Mask for SCBA	\$350.00
• Bottle	\$1400.00 (700.00 2 years ago)
• Radio & Mic	\$1000.00
• Pager	\$525.00

The Brussels Station applied for and received a grant from the Trillium Mutual Insurance Company (ROOTS FUND) of \$10,000.00 which was used to purchase a new SCBA Air Compressor. This compressor cost \$20,000.00 to purchase and install. The Firefighters held a fundraising event last summer and raised \$6,000. The Huron East/Brussels Community Development Trust Committee gave \$2,000 and the other \$2,000 was taken from the budget.

The storage shed was replaced for \$3500 and a new exhaust system for the firehall was installed at a cost of \$3250.00.



***“Working Smoke Alarms Save Lives, Test Monthly”***

# HURON COUNTY FIREFIGHTERS BREAKFAST DATES 2016



May 21      Dashwood Firefighters  
 May 28      Hensall Firefighters  
 (in conjunction with Village Yard Sales)  
 May 29      Howick Firefighters

June 4      Huron Park Firefighters  
 June 4      Brucefield Firefighters  
 June 11     Exeter Firefighters  
 June 19     Brussels Firefighters  
 June 26     Grey Firefighters



**Generous support from the  
Huron County Egg Farmers**



July 1      Seaforth Firefighters  
 July 3      Clinton Firefighters  
 (in conjunction with Pluckinfest)  
 July 9      Bayfield Firefighters  
 July 31     Goderich Firefighters  
  
 August 13   Zurich Firefighters

Sept. 10 & 11      North Huron – Blyth Station  
 (in conjunction with the Threshers Reunion in Blyth)  
 Sept. 10      Brucefield Firefighters  
 Sept. 25      North Huron – Wingham Station  
  
 Oct. 16      Howick Firefighters

***IPM2017 Souvenirs will be  
Available at many of the above  
Breakfast Locations***



***"Working Smoke Alarms Save Lives, Test Monthly"***



## **Report of the Community Fire Safety Officer for the Municipality of Morris-Turnberry**

### **2015 Year in Summary**

#### County Fire Prevention Initiative

Topics discussed: Smoke Alarms, Carbon Monoxide Alarms, Safe Burning practices, firework safety, watch what you heat, barn fire awareness, green light, shovel out vents hydrant, fire numbers

#### Black Burn Media:

- 720 Commercials
- 480 One liners
- 12 Radio interviews

#### Bayshore Broadcasting

- 480 Commercials
- 8 Radio Interviews

### **12 Days of Holiday Safety**

We were successful in receiving 12 days of holiday safety packages from the Public fire safety council. This gave us 5 packages of "give aways" and information for 5 radio stations (\$3000). These safety messages were free of charge and offered a great deal of coverage.

### **Swing into Summer**

We applied for and were lucky to be awarded a "Swing into Summer" campaign prize pack last June. As one of only 5 in Ontario we had 5 blue jays tickets, 30 t shirts, 30 hats, 30 blue jays glasses. We also had enough Pizza and drinks for the 100 students within our classes. To further increase safety we partnered with the local police and ems who attended and brought vehicles and displays. (\$3000)

### **Farm Safety**

We offered multiple training days to our students which featured farm oriented safety. This was a program designed for older students. We looked at what to do when an accident has occurred. De-energizing equipment, notifying 911, directing 911 response, and risks found around the farm. We had a very strong turnout and response. While not every student in the class was rural they all had strong rural connections.

### **Huron/Perth County Hoarding Coalition**

This has been developed to ensure that resources are available to assist both ratepayers and municipal workers to ensure that risk is removed and assistance is there for all. So far we have had multiple issues

within Morris-Turnberry, North Huron and ACW. With 1 in 4 deaths occurring within a hoarding situation it is imperative that we address this with partnered agencies.

### **Alarmed for Life**

We have been through many homes over the last year. We have attended all home in Bluevale, Belgrave and Lowertown. This has been an educational experience and as you know 2015 was the first year that Carbon Monoxide alarms were included.

### **Alarmed for life Old Order Mennonite Edition**

Through multiple meeting and discussion with the community elders we developed a process where consistent education was offered to all of their community. They were apprehensive in having firefighters attend their properties to install alarms. It was the feeling of the community that this was their responsibility to be prepared and install on their own. So far this has included 110 Carbon Monoxide Alarms which were donated to the Mennonite community by the Insurance Bureau of Canada (\$6000.00) and 200 smoke alarms. We were able to source out a preferred Old Order alarm which offered battery power only with now led lighting.

### **Huron Perth Children's Aid Society**

I was asked to speak to this group about what they should be looking for within their client's homes. We determined that there was a need for the workers to have access to carbon monoxide alarms. Through our past connections with the insurance bureau of Canada we were able to get 150 alarms donated. These alarms would retail for just under \$10000. Now when CAS workers see that there is a child in need of protecting they can leave an alarm immediately.

### **Church Fire Safety Planning**

We met with many if not all of the local Churches to discuss fire safety planning and the issues that may arise within churches. We have created a template in the form of a take home book that all churches can use to increase the level of safety.

This also allowed us to work with a church that has evenings out for some of our residents with higher needs and accessibility issues. This was a great opportunity to work with them and become a recognizable helper. We were able to do evacuations and accountability training in a controlled environment.

### **Barn Fire Safety**

Unfortunately we are no strangers to the losses found in large scale agricultural fires. We have been working with local stake holders and farm commodities including OMAFRA to develop farm fire safety planning and best practices. With all of the media and press this winter we received many calls and questions from local farmers in what they can do to help reduce risk.

### **Seniors**

We are often invited to meet with seniors groups to chat. I like to go and listen to concerns and questions. We discuss cooking safety and ensuring that they have copies of medications available if we

need to attend their homes. This year we sat down for 3 meals and presentations and 2 morning presentations.

Submitted by James Marshall

May 17, 2016



**CORPORATION OF THE MUNICIPALITY OF MORRIS-TURNBERRY**

**BY-LAW NO. 51-2016**

**Engineer's Report  
Walsh Municipal Drain 2016**

**A By-law to provide for a drainage works in the Municipality of Morris-Turnberry in the County of Huron.**

**Whereas**, the requisite numbers of owners have petitioned the council of the Municipality of Morris-Turnberry, in the County of Huron in accordance with the provisions of Section 78 of the Drainage Act, R.S.O. 1990, requesting that the following lands and roads be drained by a drainage works:

*Lands and Roads in Morris of the Municipality of Morris-Turnberry, as follows:*

- *Concession 7, Lot 4*

*to*

*Lands and Roads in the Township of North Huron, as follows:*

- *Concession 6, Lots 41 to 42*

**And Whereas**, the council of the Municipality of Morris-Turnberry, in the County of Huron has procured a report made by R.J. Burnside & Associates Limited, 332 Lorne Avenue East, Stratford, Ontario N5A 6S4; and the report is attached hereto and forms part of this by-law.

**And Whereas**, the estimated total cost of constructing the drainage works is  
\$ 235,585.00 Municipality of Morris-Turnberry,  
\$ 181,415.00 Township of North Huron,  
A total of \$ 417,000.00,

**And Whereas**, \$ 417,000.00 is the amount to be contributed by the municipality for construction of the drainage works.

**And Whereas**, the council is of the opinion that the drainage of the area is desirable;

**Therefore**, the council of the Municipality of Morris-Turnberry under the *Drainage Act*, enacts as follows:

- 1/ The report dated April 21, 2016 and attached hereto is hereby adopted and the drainage works as therein indicated and set forth is hereby authorized and shall be completed in accordance therewith;
- 2/ (1) The Corporation of the Municipality of Morris-Turnberry may borrow on the credit of the Corporation the amount of \$ 417,000.00 being the amount necessary for the construction of the Drainage Works;
- (2) The corporation may issue debentures for the amount borrowed less the total amount of:
- (a) grants received under Section 85 of the Act;
  - (b) commuted payments made in respect of lands and roads assessed within the municipality;
  - (c) money paid under subsection 61 (3) of the Act; and
  - (d) money assessed in and payable by another municipality,

And such debentures shall be made payable within three (3) years from the date of the debenture and shall bear interest at a rate not higher than the rate charged by the Ontario Municipal Improvement Corporation on the date of sale of such debenture.

- 3/ A special equal annual rate sufficient to redeem the principal and interest on the debentures shall be levied upon the lands and roads as set forth in the Schedule to be collected in the same manner and at the same time as other taxes are collected in each year for three (3) years after the passing of this by-law.

#### Schedule

Concession	Parcel or Land or Part Thereof	Total Amount Assessed
<b>Roads and Lands of Municipality</b>		<b>0.00</b>
<b>Total</b>		<b>0.00</b>

- 4/ For paying the amount of \$ 417,000.00 being the amount assessed upon the lands and roads, belonging to or controlled by the municipality, a special rate sufficient to pay the amount assessed, plus interest thereon, shall be levied upon the whole rateable property in the Municipality of Morris-Turnberry.
- 5/ All assessments of \$1,000.00 or less are payable in the first year in which the assessment is imposed. Under special arrangement, assessments may be paid over



a three year period and will be collected in the same manner and at the same time as other taxes are collected.

6/ This By-law comes into force on the final passing thereof, and may be cited as the "Walsh Municipal Drain 2016 By-law."

FIRST READING this 17<sup>th</sup> day of May, 2016

SECOND READING this 17<sup>th</sup> day of May, 2016

Provisionally adopted this 17<sup>th</sup> day of May, 2016

-----  
Mayor- Paul Gowing

-----  
Clerk-Nancy Michie

THIRD READING

Enacted this day of , 20 .

-----  
Mayor - Paul Gowing

-----  
Clerk-Nancy Michie

I, Nancy Michie, Clerk of the Municipality of Morris-Turnberry do hereby certify this as a true copy of the By-law No. 51 - 2016 of the Municipality of Morris-Turnberry.

-----  
Nancy Michie, Clerk



**B. M. ROSS AND ASSOCIATES LIMITED**  
Engineers and Planners  
62 North Street, Goderich, ON N7A 2T4  
p. (519) 524-2641 • f. (519) 524-4403  
www.bmross.net

File No. BR1187

May 11, 2016

Gary Pipe, Director of Public Works  
Municipality of Morris-Turnberry  
41342 Morris Road, RR 4  
Brussels, ON N0G 1H0

**RE: Replacement of Structure T080 on C-Line Road**

Tenders were received on Tuesday, May 10, 2016, and opened on Wednesday, May 11, 2016 for the replacement of Structure T080 on C-Line Road, as summarized by the following table:

<b>Option A – Multi-Plate Arch</b>	
<b>Tenderer</b>	<b>Tendered Amount</b>
Reeves Construction Ltd.	187,885.21
Kurtis Smith Excavating Inc.	189,840.00
VanDriel Excavating Inc.	190,999.22
Lavis Contracting Co. Ltd.	199,915.08
Owen King Ltd.	217,075.49

<b>Option B – Concrete Box Culvert</b>	
<b>Tenderer</b>	<b>Tendered Amount</b>
Theo Vandenberg Construction Inc.	204,304.00
VanDriel Excavating Inc.	209,728.34
Owen King Ltd.	238,670.97

All of the tenders were checked and the corrected value for the Owen King (Option A) bid is shown above. All tenders were properly signed and each was submitted with the specified tender deposit and Agreement to Bond.

A definitive start date has not been established.

Reeves is a well established company. However, we have not worked with them recently for bridge/culvert projects. We followed up with 2 references. Both references spoke highly of Reeves.

Since the lowest tender is acceptable contractually, and the tenderer is experienced in culvert replacement, further analysis is limited to the lowest bid. We therefore recommend that this contract be awarded to Reeves Construction Ltd for the total tender sum of \$187,885.21.

Tender deposits were submitted in the form of bid bonds. As such, there are no deposit cheques to return.

Should you have any questions, please contact the undersigned.

Yours very truly,

B. M. ROSS AND ASSOCIATES LIMITED

Per   
Ryan Munn, P. Eng.

RJM:hv



**THE CORPORATION OF THE MUNICIPALITY OF MORRIS-TURNBERRY**

**BY-LAW NUMBER No. 52-2016**

*Being a By-Law to establish, assume, dedicate and open the following as highway  
being known as part of 'Princess Street'*

- Plan 410 Part of Princess Street, Lower Town, Wingham, originally Township of Turnberry, now Municipality of Morris-Turnberry.

**WHEREAS**, The Municipal Act, 2001, S. O. 2001, Chapter 25 Section 31 (2) states that ' After January 1,2003, land may only become a highway by virtue of a by-law establishing a highway and not by the activities of the municipality or any other person in relation to the land, including the spending of public money';

**AND WHEREAS**, the Corporation of the Municipality of Morris-Turnberry deems it to be in the public interest that the following should be established, assumed, dedicated and opened as a 'public highway' being part of Princess Street, as:

- Plan 410 Part of Princess Street, Lower Town, Wingham, originally Township of Turnberry, now Municipality of Morris-Turnberry.

**NOW THEREFORE**, be it enacted as a by-law of the Corporation of the Municipality of Morris-Turnberry:

1. That the following be established, assumed, dedicated and opened, as a public highway, being part of Princess Street, as described on Schedule 'A' to this by-law;
2. That the Mayor and Clerk of the Municipality of Morris-Turnberry are hereby empowered to sign and execute this by-law on behalf of the Municipality;
3. This By-law shall come into force and takes effect on the day of registration at the Land Registry Office No. 22 for the County of Huron.

Read a first, second and third time and FINALLY PASSED  
this 17<sup>th</sup> day of May, 2016

THE CORPORATION OF THE MUNICIPALITY OF  
MORRIS-TURNBERRY

\_\_\_\_\_  
Paul Gowing – Mayor

\_\_\_\_\_  
Nancy Michie – Clerk

I, Nancy Michie, Clerk of the Municipality of Morris-Turnberry do hereby certify this to be a true copy of Bylaw No. 52-2016 passed this 17<sup>th</sup> day of May, 2016.

\_\_\_\_\_  
Nancy Michie – Clerk

**Schedule 'A' of By-law 52-2016**

- Plan 410 Part of Princess Street, Lower Town, Wingham, originally Township of Turnberry, now Municipality of Morris-Turnberry.

**Part of Princess Street, as:**

**PIN**

1. Part of PIN 41051-0158 being Part of Princess Street  
As shown on Plan 22R-6376 Part 8

41051-0158



TURNBERRY (20.117 WIDE) STREET (VICTORIA STREET - R.P. 410)

I REQUIRE THIS PLAN TO BE DEPOSITED UNDER THE LAND TILES ACT

PLAN 22R-6376  
RECEIVED AND DEPOSITED

DATE March 31, 2016 DATE March 31, 2016

*[Signature]*  
D. A. CULBERT, O.L.S.

*[Signature]*  
K. Clark  
REPRESENTATIVE FOR THE LAND REGISTRATION FOR THE LAND TILES DIVISION OF HURON (PL. 22)

PART SCHEDULE			
PART	PARCEL	REGD PLAN	AREA (SQ. FT.)
1	PL. OF LANE	410	244.5
2	PL. OF LANE	410	244.5
3	PL. OF LANE	410	244.5
4	PL. OF LANE	410	244.5
5	PL. OF WATER ST.	410	1478.5
6	PL. OF WATER ST.	410	2031.8
7	PL. OF WATER ST.	410	2324.8
8	PL. OF WATER ST.	410	813.2
9	PL. OF WATER ST.	410	853.4

PARTS 1, 2, 3 and 4 - COMPRISE ALL OF PLAN 41031-0188(LT).  
PARTS 5, 6, 7, 8 and 9 - COMPRISE ALL OF PLAN 41031-0189(LT).

PLAN OF SURVEY OF PART OF LANE AND PART OF WATER STREET REGISTERED PLAN No. 410 (GEOGRAPHIC TOWNSHIP OF TURNBERRY) MUNICIPALITY OF NORTH HURON COUNTY OF HURON

SCALE: 1" = 40.00'  
0 10 20 30 METERS

D. CULBERT LTD.  
ONTARIO LAND SURVEYORS

METRIC: DISTANCES AND COORDINATES SHOWN ON THIS PLAN ARE IN METRES AND CAN BE CONVERTED TO FEET BY DIVIDING BY 0.3048.

UTM GRID NOTES:  
1) BEARING HEREON ARE AZIMUTHS AND ARE REFERRED TO THE SOUTH LINE OF TURNBERRY STREET MAJOR A BEARING OF 189°17'20" W ACCORDING TO A PLAN BY D. CULBERT, O.L.S. (PL. TUR-0410-03-1).  
2) DISTANCES SHOWN ON THIS PLAN ARE BEARINGS AND CAN BE FACTOR OF 0.9999.

INTEGRATION DATA	
COORDINATES ARE DERIVED FROM GPS OBSERVATIONS USING QUANTUM NETWORK	
AND ARE REFERRED TO UTM 17 TBM (NAD83) DATUM	
COORDINATE VALUES ARE TO A HORIZONTAL ACCURACY OF ACCORDANCE WITH SECTION 14(3) OF SURVEY ACT	
POINT ID	EASTING
A	462975.9
B	473425.7
COORDINATES CONTROL BY TRIANGULATION, BE USED TO RE-ESTABLISH CORNER OR MONUMENTS SHOWN ON THIS PLAN	

- LEGEND:
- CONCRETE PLANTED MONUMENT
  - CONCRETE STAMPED IRON BAR
  - CONCRETE SPOT STAMPED IRON BAR
  - CONCRETE IRON BAR
  - CONCRETE IRON ROD BAR
  - CONCRETE WIRE
  - CONCRETE MEASURED
  - CONCRETE PROFESSIONAL
  - CONCRETE J.A. SHAWLAK, O.L.S.
  - CONCRETE C.A. BARR, O.L.S.
  - CONCRETE ARTHUR, GRAY & HENRY, O.L.S.
  - CONCRETE PLAN BY D. CULBERT, O.L.S. (PL. TUR-0410-03-1)
  - CONCRETE PLAN 22R-1884
  - CONCRETE PLAN 22R-2687

SURVEYOR'S CERTIFICATE

I CERTIFY THAT:  
1) THIS SURVEY AND PLAN ARE CORRECT AND IN ACCORDANCE WITH THE SURVEY ACT, THE SUBSIDIES ACT AND THE LAND TILES ACT AND THE REGULATIONS MADE UNDER THEM;  
2) THIS SURVEY WAS COMPLETED ON THE 28th DAY OF JULY, 2014.

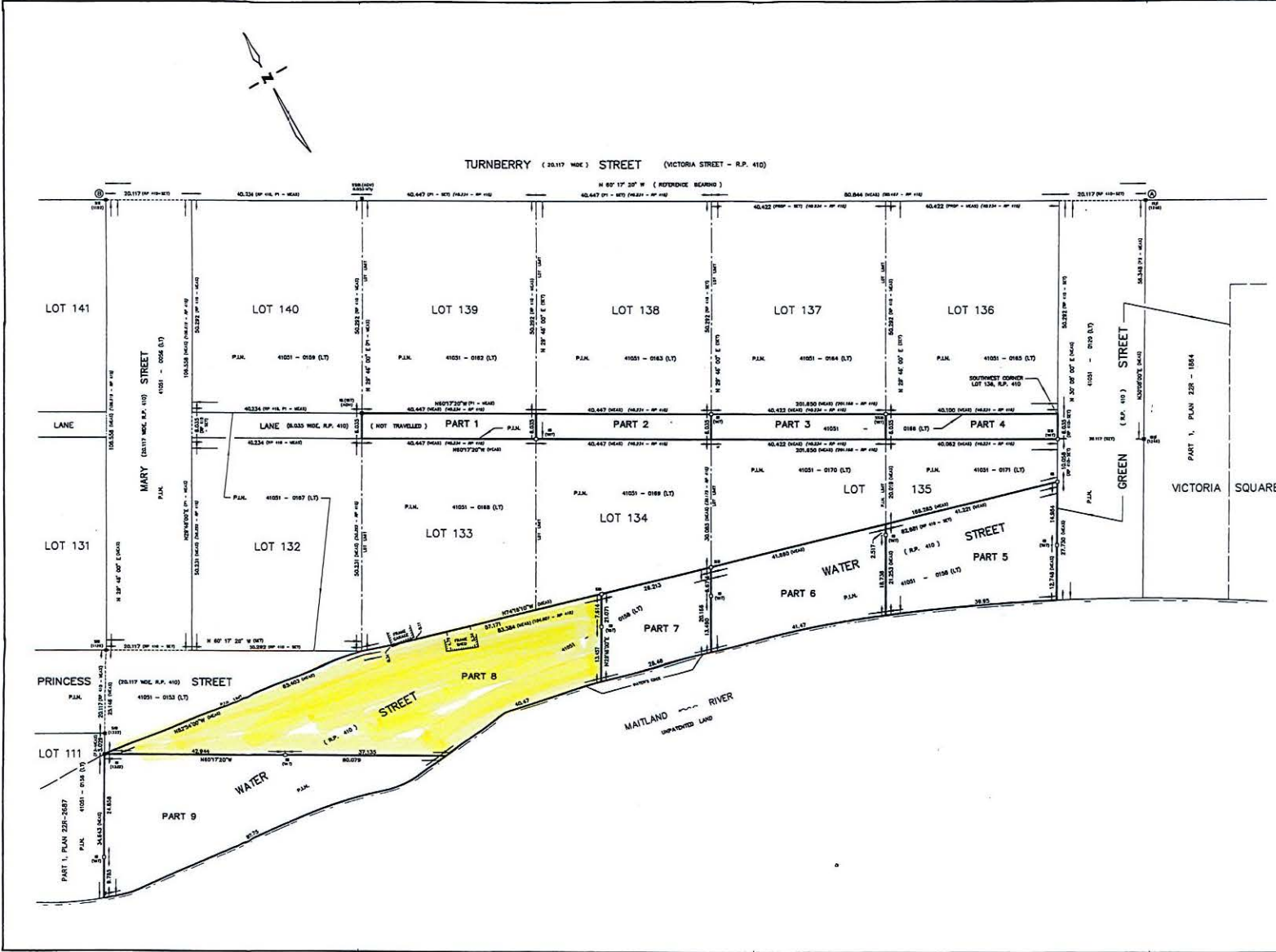
DATE March 31, 2016  
*[Signature]*  
D.A. CULBERT  
ONTARIO LAND SURVEYOR

BLACK ANY CHANGING AND (PL. 22R-1884)  
108 Queen Street East, Toronto, Ontario M5C 1S6

ONTARIO  
D. CULBERT LTD.  
ONTARIO LAND SURVEYOR

108 Queen Street East, Toronto, Ontario M5C 1S6  
PHONE: 519-524-5321 FAX: 519-524-5322

ON THE EVENING OF 2016  
Plan No. 22R-6376 (Revised by D.A.C. PL. No. TUR-0410-03) Page 2 of 2





**THE CORPORATION OF THE MUNICIPALITY OF MORRIS-TURNBERRY**

**BY-LAW NUMBER No. 44-2016**

*Being a By-Law to establish, assume, dedicate and open the following as highway  
being known as part of 'Augusta Street'*

- Plan 410 Part of Augusta Street, Lower Town, Wingham, originally Township of Turnberry, now Municipality of Morris-Turnberry.

**WHEREAS**, The Municipal Act, 2001, S. O. 2001, Chapter 25 Section 31 (2) states that ' After January 1,2003, land may only become a highway by virtue of a by-law establishing a highway and not by the activities of the municipality or any other person in relation to the land, including the spending of public money';

**AND WHEREAS**, the Corporation of the Municipality of Morris-Turnberry deems it to be in the public interest that the following should be established, assumed, dedicated and opened as a 'public highway' being part of Augusta Street, as:

Plan 410 Part of Augusta Street, Lower Town, Wingham, originally Township of Turnberry, now Municipality of Morris-Turnberry.

**NOW THEREFORE**, be it enacted as a by-law of the Corporation of the Municipality of Morris-Turnberry:

1. That the following be established, assumed, dedicated and opened, as a public highway, being part of Augusta Street, as described in 'Schedule A' of this by-law;
2. That the Mayor and Clerk of the Municipality of Morris-Turnberry are hereby empowered to sign and execute this by-law on behalf of the Municipality;
3. This By-law shall come into force and takes effect on the day of registration at the Land Registry Office No. 22 for the County of Huron.

Read a first, second and third time and **FINALLY PASSED**  
this 17<sup>th</sup> day of May, 2016

THE CORPORATION OF THE MUNICIPALITY OF  
MORRIS-TURNBERRY

\_\_\_\_\_  
Paul Gowing – Mayor

\_\_\_\_\_  
Nancy Michie – Clerk

I, Nancy Michie, Clerk of the Municipality of Morris-Turnberry do hereby certify this to be a true copy of Bylaw No. 44-2016 passed this 17<sup>th</sup> day of May, 2016.

\_\_\_\_\_  
Nancy Michie – Clerk

**Schedule 'A' of By-law 44-2016**

Plan 410, being Part of Augusta Street, Lower Town, Wingham, originally Township of Turnberry, now Municipality of Morris-Turnberry.

<b>Part of Augusta Street, as:</b>	<b>PIN</b>
1. All of PIN 197- formerly Queen Street	41051 0197
2. All of PIN 193 save and except Parts 4,5 and 6 on Plan 22R-6287	41051 0193
3. All of PIN 0179 save and except Parts 3,4,5,6, 7, 8,9, 10 and 11 on Plan 22R-6307 and save and except Part 1 on Plan 22R-6309.	41051 0179







**CORPORATION OF THE MUNICIPALITY OF MORRIS -TURNBERRY**

**By-law No. 45-2016**

**Being a by-law to authorize an agreement  
for the Demolition of the Residence  
“ located at Part of Lot 25 , Concession 11, Turnberry”  
in the Municipality of Morris-Turnberry, County of Huron.**

**WHEREAS**, under Section 33 (6) of the Planning Act, R.S.O. 1990, c.P. 13, as amended, the Council of a Corporation shall, on application therefore, issue a demolition permit where a building permit has been issued to erect a new building on the site of the residential property sought to be demolished and Section 33 (7) authorizes councils to impose conditions of the demolition permit;

**AND WHEREAS**, the Corporation of the Municipality of Morris-Turnberry is desirous to enter into an agreement with the owner of Part of Lot 25, Concession 11, Turnberry, concerning the demolition of the current residence;

**NOW THEREFORE BE IT ENACTED**, as a by-law of the Corporation of the Municipality of Morris-Turnberry, as follows:

- 1/ That the Corporation of the Municipality of Morris-Turnberry shall enter into the attached agreement with the owner of Part of Lot 25, Concession 11, Turnberry, in the Municipality of Morris-Turnberry, County of Huron, Province of Ontario;
- 2/ That the Mayor and the Clerk are hereby authorized to execute any documentation required to affect the said agreement and to affix thereto, the Corporate Seal of the Corporation.

Read a First, Second, Third and Final Time this 17<sup>th</sup> day of May , 2016

-----  
Mayor- Paul Gowing

-----  
Clerk – Nancy Michie

I, Nancy Michie, Clerk of the Municipality of Morris-Turnberry, do hereby certify this to be a true copy of By-law No. 45-2016, of the Municipality of Morris-Turnberry.

-----  
Clerk – Nancy Michie



**Agreement with Wayne Thomas Fenton and Michelle Anne Fenton**

**Part Lot 25 , Concession 11, Turnberry  
Municipality of Morris-Turnberry**

**This agreement made the 17<sup>th</sup> day of May , 2016**

**Between:**

**The Corporation of the Municipality of Morris-Turnberry**  
Hereinafter called the "Municipality"

and

**Wayne Thomas Fenton and Michelle Anne Fenton**  
Hereinafter called "Owner"

**Whereas**, the "Owner" is the registered owner of the lands known as Part of Lot 25 Concession 11, Turnberry.

**And Whereas**, the parties hereto are desirous to enter into an agreement setting out the demolition of the current Residence, located at Part of Lot 25 Concession 11, Turnberry, owned by the Party of the Second Part.

**Now Therefore**, this agreement witnessed that in consideration of the terms and conditions hereinafter set forth, the parties hereto agree as follows:

1/ That the Owner will demolish the current residence, to construct a new residence, located at Part of Lot 25 Concession 11, Turnberry, and reside in the current residence for a time period within one (1) year of the date of the building permit, being May 18<sup>th</sup>, 2017. Therefore, the current residence must be removed to the satisfaction of the Chief Building Official, employed by the party of the first part, by **May 18<sup>th</sup>, 2017**.

2/ That the Chief Building Official, employed by the Municipality, will inspect the premises **May 18<sup>th</sup>, 2017**, to confirm that the current residence has been demolished and debris removed, to his/ her satisfaction.

3/ If the current residence is not demolished by the Party of the Second part, by **May 18<sup>th</sup>, 2017**, the Party of the First Part has the right to enter the property of the Second Part and cause the current residence to be removed and the area restored, to the satisfaction of the Chief Building Official, employed by the Party of the First Part, with all costs being borne by the Party of the Second Part. If the costs are not paid within 30 days after demolition, all costs will be added to the property tax billing and be collected in the same manner as all other taxes are collected.

**In Witness Whereof**, the Municipality of Morris-Turnberry has affixed thereto their Corporate Seal and the Signatures of the respective Officers and the Owner has signed with his normal signature as the Property Owner.


The Corporation of the Municipality of Morris-Turnberry

-----  
Mayor- Paul Gowing  
Dated: May 17<sup>th</sup>, 2016

-----  
Clerk – Nancy Michie  
Dated: May 17<sup>th</sup>, 2016

-----  
  
Wayne Thomas Fenton

Dated: , 2016

-----  
  
Michelle Anne Fenton

Dated: , 2016



**THE CORPORATION OF THE MUNICIPALITY OF MORRIS-TURNBERRY**

**BY-LAW NO. 47-2016**

Being a by-law to appoint a Drainage Superintendent pursuant to the Drainage Act, R.S.O. 1990 c.D.17 s.93.

**WHEREAS**, Section 93 (1) of The Drainage Act, R.S.O. 1990 c.D 17, states that the Council of a local municipality may by by-law appoint a 'Drainage Superintendent';

**AND WHEREAS**, Section 93 (2) of The Drainage Act, R.S.O. 1990 c.D 17, states that 'two or more municipalities may appoint the same person to be a drainage superintendent within each municipality;

**AND WHEREAS**, Section 227, of the Municipal Act, S.O. 2001 c.25, authorizes municipalities to appoint such officers and employees as required to carry out duties as assigned by the municipality;

**THEREFORE**, Pursuant to The Drainage Act, R.S.O. 1990, and the Municipal Act, the Council of the Municipality of Morris-Turnberry enacts as follows:

1. THAT " Kelly Church" is hereby appointed as Drainage Superintendent for the Municipality of Morris-Turnberry, as of the 17<sup>th</sup> day of May, 2016;
2. THAT the Drainage Superintendent shall carry out the duties imposed upon him pursuant to The Drainage Act, 1990 and shall submit reports and carry out such other duties as may be required of him by Council, from time to time;
3. THAT this by-law shall come into force on the 17<sup>th</sup> day of May , 2016 and supercedes all other by-laws passed under the Authority of this Act or its predecessors, thereof.

**Read a first and second time this 17<sup>th</sup> day of May , 2016.**

**Read a third and final time this 17<sup>th</sup> day of May, 2016.**

---

Mayor, Paul Gowing

---

Administrator Clerk-Treasurer,  
Nancy Michie



**THE CORPORATION OF THE MUNICIPALITY OF MORRIS-TURNBERRY**

**BY-LAW No. 49-2016**

**“A Bylaw to stop up and close a portion of a municipal roadway, being that part of Registered Plan 410 in the *Lower Town Wingham* area:**

The Municipal road allowance, as set out in Schedule ‘A’ of this By-law, being known as :

1. Part of Maitland Street, West of Arthur Street

**WHEREAS**, THE MUNICIPAL ACT 2001 , S.O. 2001, c.25, SECTION 34 (1), which states that ‘ A By-law permanently closing a highway does not take effect until a certified copy of the by-law is registered in the proper land registry office”.

**AND WHEREAS** it is deemed expedient in the interest of “The Corporation of the Municipality of Morris-Turnberry”, hereinafter called the Corporation, that the part of the original road allowance, set out and described in Schedule “A”, attached hereto, be closed and stopped up and sold;

**AND WHEREAS**, notice of this bylaw has been published on September 3, 2013, one month in advance of the public meeting, in the Wingham Advance Times, a Newspaper published with general circulation;

**AND WHEREAS**, notice of this proposal has been posted up for a least one month, in six of the most public places in the immediate neighborhood of the said road allowance;

**AND WHEREAS**, the Council for the said Corporation has heard in person or by his council, solicitor or agent, all persons claiming that their land will be prejudicially affected by this By-law and who applied to be heard.

**NOW THEREFORE THE CORPORATION OF THE MUNICIPALITY OF MORRIS-TURNBERRY HEREBY ENACTS AS FOLLOWS:**

1/ That upon and after passing of this By-law, all that portions of the road allowance for the road as set out and described in Schedule “A”, attached hereto, be and the same is hereby closed and stopped up;

2/ That part of the said road allowance herein before described and stopped up and closed, shall be sold at the discretion of the Council;

3/ That the Mayor and Clerk of “The Corporation of the Municipality of Morris-Turnberry” are hereby authorized to sign or execute such deeds or other documents as may be necessary to effect conveyance of that part of the said road allowance herein before described and which has been stopped up and closed;

READ A FIRST AND SECOND TIME this 17<sup>th</sup> day of May, 2016.

\_\_\_\_\_  
Nancy Michie, Administrator Clerk-Treasurer

\_\_\_\_\_  
Paul Gowing, Mayor

READ A THIRD TIME AND FINALLY PASSED this 17<sup>th</sup> day of May, 2016.

\_\_\_\_\_  
Nancy Michie, Administrator Clerk-Treasurer

\_\_\_\_\_  
Paul Gowing, Mayor

I, Nancy Michie, Administrator Clerk-Treasurer of the Municipality of Morris-Turnberry do hereby certify this to be a true copy of Bylaw No. 49-2016, passed by the council of the Municipality of Morris-Turnberry on the 17<sup>th</sup> day of May , 2016.

\_\_\_\_\_  
Nancy Michie, Administrator Clerk-Treasurer  
Municipality of Morris-Turnberry

**SCHEDULE "A" of By-law No. 49-2016**

*Lower Town Wingham area:*

<b>No.</b>	<b>Description</b>	<b>PIN</b>
1	Plan 410 Part 1, 2 on Reference Plan 22R-6308	41064-0012



**THE CORPORATION OF THE MUNICIPALITY OF MORRIS-TURNBERRY**

**BY LAW NO. 50 -2016**

"A BY-LAW TO SELL PROPERTY, LOCATED IN THE GEOGRAPHIC TOWNSHIP OF TURNBERRY, being parts a road allowance , located in the Registered Plan No. 410, Geographic Township of Turnberry, Municipality of Morris-Turnberry, being described as:

1. Part of Maitland Street, West of Arthur Street

**WHEREAS** PURSUANT TO THE MUNICIPAL ACT 2001, S.O. 2001, c. 25, SECTION 270 (1), states that a Municipality shall adopt and maintain policies with respect to the following matters:

1. Its sale and other disposition of land;

**AND WHEREAS,**" The Corporation of the Municipality of Morris-Turnberry" has enacted By-law No. 79-2007 being a By-law to establish Notice procedures and By-law No. 58-2003 being a bylaw to establish procedures for the sale of real property owned by the Municipality;

**AND WHEREAS** it is deemed expedient in the interest of "The Corporation of the Municipality of Morris-Turnberry", hereinafter called the "Corporation", that the surplus road allowance, being parts of a road allowance, located in the Registered Plan No. 410, Geographic Township of Turnberry, Municipality of Morris-Turnberry, being described as Schedule 'A', to this by-law, be sold;

**AND WHEREAS** the property was declared as surplus to the needs of The Corporation of the Municipality of Morris-Turnberry on the 4<sup>th</sup> day of June, 2013, and public notice was given as set out in By-law No. 58-2003;

**AND WHEREAS** notice of intent to sell and dispose of the property was given in the local newspaper on the 3<sup>rd</sup> day of September, 2013, by posting of notices in six conspicuous locations in the Municipality on the 3<sup>rd</sup> day of September, 2013, and by posting on the Municipal Website on the 29<sup>th</sup> day of August, 2013;

**NOW THEREFORE THE CORPORATION OF THE MUNICIPALITY OF MORRIS-TURNBERRY HEREBY ENACTS AS FOLLOWS:**

- 1/ That upon and after passing of this By-law all the properties as set out and described in Schedule 'A', attached hereto, be transferred to the persons listed on Schedule 'C';
- 2/ That the Compliance Certificate attached as Schedule 'B', attached hereto, forms part of this By-law;
- 3/ That each property be sold for the price of \$1.00 plus costs;
- 4/ That as a condition to the transfer of each property to the respective persons listed on Schedule 'C', an Application to Consolidate Parcels be registered on title to consolidate the closed parts of the street and road allowance with the properties as listed on Schedule 'C' attached hereto."



5/ That the Mayor and Clerk of The Corporation of the Municipality of Morris-Turnberry are hereby authorized to sign or execute such deeds or other documents as may be necessary to effect conveyance of the land as hereinbefore described.

READ A FIRST, SECOND AND THIRD TIME AND FINALLY PASSED this 17<sup>th</sup> day of May , 2016.

\_\_\_\_\_  
Paul Gowling, Mayor

\_\_\_\_\_  
Nancy Michie, Clerk

I, Nancy Michie, Clerk of The Corporation of the Municipality of Morris-Turnberry do hereby certify this to be a true copy of By-law No. 50-2016 , passed by the council of The Corporation of the Municipality of Morris-Turnberry on the 17<sup>th</sup> day of May , 2016.

\_\_\_\_\_  
Nancy Michie, Clerk

**SCHEDULE 'A' of By-law No. 50 -2016**

ALL AND SINGULAR THAT CERTAIN PARCEL OR TRACT OF LAND AND PREMISES SITUATE, being parts of a road allowance , located in the Registered Plan No. 410, Geographic Township of Turnberry, Municipality of Morris-Turnberry, being described as :

***Lower Town Wingham area:***

**And being all or Part of PIN Number:**

	<b>Part of Registered Plan</b>	<b>Plan Number</b>	<b>PIN Number</b>
1	Plan 410 Part 1,2	on Reference Plan 22R-6308	41064-0012

SCHEDULE 'B' of By-law No. 50 -2016

CERTIFICATE OF COMPLIANCE

Certificate of Compliance with respect to the sale or disposition of the real property described as:

ALL AND SINGULAR THAT CERTAIN PARCEL OR TRACT OF LAND AND PREMISES SITUATE, being Parts of a road allowance , located in the Registered Plan 410, Geographic Township of Turnberry, Municipality of Morris-Turnberry, being described as:

And being all or Part of PIN Number:		
Part of Plan	Plan Number	PIN Number
1 Plan 410 Part 1, 2	on Reference Plan 22R-6308	41064-0012

I, Nancy Michie, Clerk of The Corporation of the Municipality of Morris-Turnberry do hereby certify that:

1. The Corporation of the Municipality of Morris-Turnberry passed By-law No. 58-2003 on September 2<sup>nd</sup> , 2003, being the procedural by-law for the purposes of the sale or other disposition of real property and such by-law was in force on the date of the sale or disposition of the property above;
2. The property was declared surplus by resolution of Council passed on the 4<sup>th</sup> day of June, 2013;
3. That appraisals of the fair market value of the property were not required, being considered as part of a road allowance;
4. Public Notice of the intent to sell and dispose of the property was given by the following notice:
  1. General circulation in the following newspaper:  
Wingham Advance Times, Wingham, ON, on September 3, 2013.
  2. Notice was posted in six (6) conspicuous locations in the Municipality on September 3, 2013, and on the Municipal Website, on August 29, 2013.

Dated this 17<sup>th</sup> day of May , 2016.

\_\_\_\_\_  
Nancy Michie, Clerk

**SCHEDULE 'C' of By-law No. 50 -2016**

**1. APPLICATION FOR CONSOLIDATION OF PARCELS:**

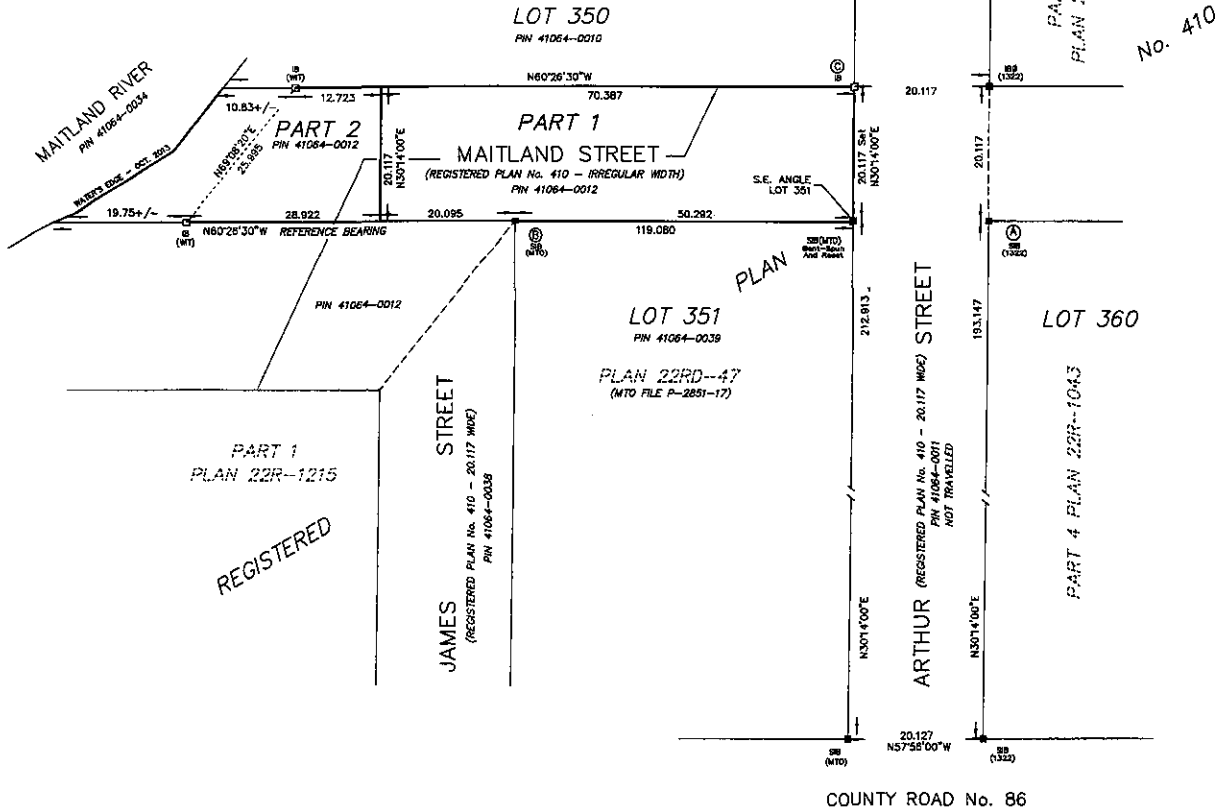
<b>Owner*</b>	<b>Reference Plan</b>	<b>Part</b>	<b>Lot to consolidate to</b>
---------------	-----------------------	-------------	------------------------------

**\*Owner as listed or such Owner's transferee as recorded in the land registry office records**

1. William George Magee Linda Dianne Dietrich	22R-6308	2	Plan 410 Lot 346-350 <i>PIN 41064-0010</i>
--	----------	---	---

INTEGRATION DATA		
COORDINATES ARE DERIVED FROM GPS OBSERVATIONS USING SMARTNET NETWORK AND ARE REFERRED TO UTM ZONE 17 (81° WEST LONGITUDE) NAD83 (CSRS) EPOCH 2010. COORDINATE VALUES ARE TO A RURAL ACCURACY IN ACCORDANCE WITH SECTION 14(2) OF O.Reg. 216/10.		
POINT ID	NORTHING	EASTING
A	4859130.223	474411.698
B	4859185.248	474050.871
C	4859157.550	474104.471
CAUTION: COORDINATES CANNOT IN THEMSELVES, BE USED TO RE-ESTABLISH CORNERS OR BOUNDARIES SHOWN ON THIS PLAN.		

DISTANCES SHOWN ON THIS PLAN ARE GROUND AND CAN BE CONVERTED TO GRID BY MULTIPLYING BY A COMBINED SCALE FACTOR OF 0.99956



I REQUIRE THIS PLAN TO BE DEPOSITED UNDER THE LAND TITLES ACT  
 DATE: October 14, 2015  
 D.A. CULBERT  
 ONTARIO LAND SURVEYOR

PLAN 22R-6308  
 RECEIVED AND DEPOSITED  
 DATE: October 14, 2015  
 K Clark  
 REPRESENTATIVE FOR THE LAND TITLES DIVISION OF HURON (No 22)

PARTS SCHEDULE			
PART	LOT/BLOCK	PLAN	PIN
1	Part Of Maitland Street Between Helena And Arthur Street	410	PIN 41084-0012
2			

THIS PLAN COMPRISES PART OF PIN 41084-0012

PLAN OF SURVEY OF PART OF MAITLAND STREET BETWEEN HELENA AND ARTHUR STREET REGISTERED PLAN No. 410 GEOGRAPHIC TOWNSHIP OF TURNBERRY MUNICIPALITY OF MORRIS-TURNBERRY COUNTY OF HURON  
 SCALE 1:500

Metric  
 2013  
 D. CULBERT LTD.  
 ONTARIO LAND SURVEYOR

NOTES AND LEGEND

BEARINGS ARE ASTRONOMIC AND ARE REFERRED TO THE SOUTH LIMIT OF MAITLAND STREET HAVING A BEARING OF N60°26'30"W AS SHOWN ON PLAN 22RD-47 (P-2851-17)

- DENOTES MONUMENTATION FOUND
- DENOTES MONUMENTATION PLANTED
- SIB DENOTES 2.5cm sq. STANDARD IRON BAR
- SSIB DENOTES 2.5cm sq. SHORT STANDARD IRON BAR
- IB DENOTES 1.6cm sq. IRON BAR
- CC DENOTES CUT CROSS
- WT DENOTES WITNESS
- AGM DENOTES ARCHIBALD GRAY & MCKAY LTD., O.L.S.
- MTO DENOTES MINISTRY OF TRANSPORTATION (ONTARIO)
- 1322 DENOTES C.R. KIAR, O.L.S.
- 1527 DENOTES D. CULBERT LTD., O.L.S.

ALL PINS ARE SUFFIXED (LT) UNLESS NOTED (R)

SURVEYOR'S CERTIFICATE:

I CERTIFY THAT:

- THIS SURVEY AND PLAN ARE CORRECT AND IN ACCORDANCE WITH THE SURVEYORS ACT, THE SURVEYORS ACT AND THE LAND TITLES ACT AND THE REGULATIONS MADE UNDER THEM.
- THE SURVEY WAS COMPLETED ON THE 24TH DAY OF SEPTEMBER, 2013

OCTOBER 5, 2015  
 GODERICH, ONTARIO

D.A. Culbert  
 D.A. CULBERT  
 ONTARIO LAND SURVEYOR

<b>D. CULBERT LTD.</b> ONTARIO LAND SURVEYOR GODERICH, ONTARIO PHONE: 519-524-5321	ONTARIO <b>DCL</b> LAND SURVEYOR
	PLAN No. <b>2-GZ-1860</b>
DRAWN BY: BDCS CHECKED BY: DAC	DIGITAL FILE: W1302R1 FILE No: WING-0410-01-

METRIC: DISTANCES AND CO-ORDINATES SHOWN ON THIS PLAN ARE IN METRES AND CAN BE CONVERTED TO FEET BY DIVIDING BY 0.3048

**FDNH Report to Morris-Turnberry Council for Activity for the Month of April 2016**

**Training:**

Weekly Training:

- 1 week of incident command an (41 personnel)
- 1 week of Critical Incident Stress Management (CISM) (21 personnel)
- 1 week of hydrant connection, Unit 10 familiarization (39 personnel)
- 1 week of rural water supply (41 personnel)

Full day training:

- 5 days of Emergency Patient Care (6 personnel)
- 3 days of NFPA 1035 Fire & Life Safety Educator Level I (1 person)

**April Incidents:**

6 April:

Motor vehicle collision  
Morris-Turnberry  
Outcome: 1 patient transferred by EMS.

16 April:

Open air burn  
Morris Turnberry  
Outcome: Fire extinguished by FDNH.

21 April:

Open air burn  
Morris Turnberry  
Outcome: Fire extinguished by FDNH.  
Notes: Burn in contravention of municipal bylaw. Morris-Turnberry invoiced for services.

Commented [DS1]:



# Invitation

## “Client Appreciation Dinner”

In conjunction with the 2016 FCM Conference in Winnipeg  
we would like to invite you and a guest to join us  
for a relaxing meal and refreshments at

**529 Wellington**  
529 Wellington Crescent  
Winnipeg, MB R3M 0B9  
Phone: 204.487.8325

*Saturday, June 4<sup>th</sup>, 2016*

*Cocktails - 6:15 pm Dinner at 7:00 pm*

*RSVP Deana Hinshelwood by Friday, May 20<sup>th</sup>*

*E-mail [deana.hinshelwood@veolia.com](mailto:deana.hinshelwood@veolia.com)*

*Tel: 905 868 9683 ext 2*

*“We welcome you to this event and look forward to spending  
an entertaining evening with you on June 4<sup>th</sup>!”*





Municipality of Morris-Turnberry  
RR 4  
Brussels, Ontario.  
N0G 1H0  
Tel: 519-887-6137 Fax: 519-887-6424  
email [morris@scsinternet.com](mailto:morris@scsinternet.com)

REQUEST FOR MUNICIPAL DRAINAGE REPAIRS

NAME: Gerthea Dairy Farms Inc.

ADDRESS:  
40816 Moncrie Gf Rd

LOT: Spt Lot 8 Npt Lot 8

CONCESSION: 8

MUNICIPAL DRAIN: Kelly 1949

REPAIRS REQUESTED:

Bank Erosion & Cleanout

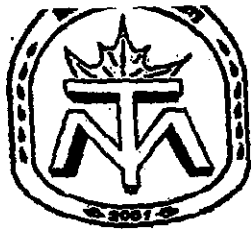
DATED:

May 3/16

  
SIGNATURE

40876





Municipality of Morris-Turnberry  
RR 4  
Brussels, Ontario.  
N0G 1H0  
Tel: 519-887-6137 Fax: 519-887-6424  
email [morris@scsinternet.com](mailto:morris@scsinternet.com)

REQUEST FOR MUNICIPAL DRAINAGE REPAIRS

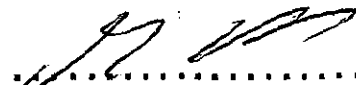
NAME: JGN Farms  
ADDRESS: RR 1 Wingham ON  
N0G 2W0  
LOT: 11  
CONCESSION: 10  
MUNICIPAL DRAIN: Armstrongs

REPAIRS REQUESTED:

Cleanout

DATED:

May 3/16

  
.....  
SIGNATURE

Met on site



Municipality of Morris-Turnberry  
RR 4  
Brussels, Ontario.  
N0G 1H0  
Tel: 519-887-6137 Fax: 519-887-6424  
email [morris@scsinternet.com](mailto:morris@scsinternet.com)

REQUEST FOR MUNICIPAL DRAINAGE REPAIRS

NAME; Triple - Gen - Holstein  
Steve Bacher  
ADDRESS; 42232 Moncrieff Rd.

LOT; Spt Lot 25

CONCESSION; 8

MUNICIPAL DRAIN; Blyth Creek - closed portion

REPAIRS REQUESTED;

tile blow out

DATED;

May 9/16

SIGNATURE

*Steve Bacher*

519-531-0607



6 May, 2016

Honourable Kathleen Wynne, Premier  
Legislative Bldg, Rm. 281  
Queen's Park  
Toronto, ON M7A 1A1

Dear Premier Wynne:

Please be advised that the Council of the Corporation of the County of Huron passed the following motion at the Sixth Session of Council on 4 May, 2016:

MOTION: #116-16

Moved by: Councillor Fergusson and Seconded by: Councillor Hessel

THAT:

The Council of the County of Huron supports the correspondence from the Municipality of South Dundas:

WHEREAS in the 2016 Ontario Budget, the government of Ontario has suspended current intake of applications to the Rural Economic Development program and has indicated that it plans to integrate the program into the Jobs and Prosperity Fund;

WHEREAS the Jobs and Prosperity Fund is narrowly focused and is restricted to private sector organizations and industry partners, which prevents access to funding for rural municipalities and others who formerly benefitted from the Rural Economic Development Program. The emphasis on large projects that meet either of minimum \$5 million or \$10 million in eligible project costs thresholds, will significantly restrict benefits from this fund;

WHEREAS in contrast, the Rural Economic Development Program supported a number of capacity building projects including but not limited to Business Retention and Expansion' and 'Downtown Revitalization' projects and Economic Development Strategic Planning projects for small rural municipalities who were looking to improve their local economy. Also of note is that because the Jobs and Prosperity Fund is not specifically designated for rural areas, that funds from this program will likely favour more urban areas of the province.

NOW THEREFORE BE IT RESOLVED THAT THE Council of the County of Huron asks the government of Ontario to reconsider the suspension of and the integration of the

**OFFICE OF THE WARDEN**

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[www.huroncounty.ca](http://www.huroncounty.ca)



Rural Economic Development Program into the Jobs and Prosperity Fund with the view to ensuring that Rural Economic Development Program stays as an intricate funding program of the Province that will support capacity building and foster economic growth in rural municipalities in Ontario.

BE IT FURTHER RESOLVED THAT this resolution be circulated to all municipal and regional councils in Ontario requesting that they endorse and support this resolution and communicate their support to the Premier and the Minister of Agriculture, Food and Rural Affairs.

CARRIED

Thank you for receiving our correspondence and considering this request.

Sincerely,

Paul Gowing  
Warden

Cc: Minister Jeff Leal, Ministry of Agriculture, Food and Rural Affairs, municipal and regional councils

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6 May, 2016

All Members of the Provincial Parliament  
Legislative Bldg, Rm 104  
111 Wellesley St W  
Toronto ON M7A 1A2

Attention of:  
Deborah Deller  
Legislative Clerk

Dear Members:

Please be advised that the Council of the Corporation of the County of Huron passed the following motion at the Sixth Session of Council on 4 May, 2016:

MOTION: #118-16

Moved by: Councillor Donnelly and Seconded by: Councillor Steffler

THAT:

The Council of the County of Huron supports the following resolution:

Whereas human trafficking is a heinous crime that has been referred to as modern day slavery; and

Whereas traffickers recruit, transport, harbour and control the girl next door for sexual exploitation or forced labour; and

Whereas it is one of the fastest growing crimes that starts and stays in Canada, targeting victims - 90 percent of which are Canadian-born and predominantly female, averaging the age of 14; and

Whereas Ontario is a major hub of human trafficking in Canada, and victims are lured, manipulated and coerced, often over the internet from every part of Ontario; and

Whereas human trafficking is in our neighbourhoods and our communities;

Therefore be it resolved that the Council of the Municipality of Trent Lakes support Bill 158, Saving the Girl Next Door Act, 2016, support MPP Laurie Scott's motion for a multi-jurisdictional and coordinated task force of law enforcement agencies, Crown prosecutors, judges, victims' services and frontline agencies; and

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That a copy of this resolution be forwarded to all Members of Provincial Parliament and municipalities.

CARRIED

Thank you for receiving our correspondence and considering this request.

Sincerely,



Paul Gowing  
Warden

cc Municipalities Ontario

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6 May, 2016

Honourable Kathleen Wynne, Premier  
Legislative Bldg, Rm. 281  
Queen's Park  
Toronto, ON M7A 1A1

Dear Premier Wynne:

**Re: Ontario Imagery Strategy**

Please be advised that the Council of the Corporation of the County of Huron passed the following motion at the Sixth Session of Council on 4 May, 2016:

MOTION: #115-16

Moved by: Councillor Frayne and Seconded by: Councillor Hessel

THAT:

The Council of the County of Huron supports the following motion from the Municipality of Bluewater:

Whereas Ontario's growing and aging population is putting an increasing strain on our publicly-funded health care system;

And Whereas since February 2015, the Ontario government has made an almost 7% unilateral cut to physician services expenditures which cover all the care doctors provide to patients – including cuts to programs which are specifically designed to act as incentives for physicians to practice in rural areas;

And Whereas the decisions Ontario makes today will impact patients' access to quality care in the years to come and these cuts will threaten access to the quality, patient-focused care Ontarians need and expect;

And Whereas Ontario is experiencing a growing rural population as retirees move to the countryside;

And Whereas many rural municipalities in Ontario have formed physician recruitment and retention committees and strategies to deal with the reality of physician retirements and shortages;

And Whereas rural areas in Ontario are already at a distinct disadvantage in recruiting family physicians due to a number of factors;

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Now Therefore Be It Resolved that the Council of the Municipality of Bluewater hereby requests that the Minister of Health and Long Term Care reinstate incentives for physicians to practice in rural areas of Ontario, and that the minister return to the table with Ontario's doctors and work together through mediation-arbitration to reach a fair deal that protects the quality, patient-focused care Ontario families deserve;  
And Be It Further Resolved that copies of this resolution be sent to the Premier of Ontario, the federal and provincial Ministers of Health, the Ontario College of Physicians and Surgeons, and all municipalities in Ontario.

CARRIED

Thank you for receiving our correspondence and considering this request.

Sincerely,

Paul Gowing  
Warden

Cc: Municipalities Ontario; Dr Eric Hoskins, Minister Health and Long-Term Care;  
College of Physicians and Surgeons of Ontario; Honourable Jane Philpott, Minister of Health.

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6 May, 2016

Minister Bob Chiarelli  
Ministry of Energy  
4, Hearst Block, 900 Bay St, Toronto,  
ON M7A 2E1

Dear Minister Chiarelli:

Please be advised that the Council of the Corporation of the County of Huron passed the following motion at the Sixth Session of Council on 4 May, 2016:

MOTION: #117-16

Moved by: Councillor Watt and Seconded by: Councillor Vincent

THAT:

The Council of the County of Huron supports correspondence from the Township of North Frontenac:

WHEREAS the Independent Electrical System Operator has requested input on the RFP process used to award renewable energy contracts;

AND WHEREAS the government indicated that new contracts would be directed to willing host communities with the Minister of Energy indicating on March 7 that it would be 'almost impossible' for a contract to be granted under the current process without municipal agreement;

AND WHEREAS three of the five contracts announced on March 10 2016 did not have municipal support for the project;

AND WHEREAS the current process does not meet the government's standards for openness and transparency because municipal Councils are asked to support power projects based on little or no detail and further, the recipient municipalities are unable to determine the basis on which individual contracts were awarded;

AND WHEREAS the province has not demonstrated that renewable energy projects are of sufficient strategic importance in meeting Ontario's electricity generation requirements and/or carbon emission reduction targets to warrant the province taking action to override municipal decisions;

THEREFORE BE IT RESOLVED THAT the Council of the County of Huron requests:

1. That the Municipal Support Resolution become a mandatory requirement in the IESO process;

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2. That the rules be amended to require that the resolution related to this support must be considered in an open Council meeting held after the community engagement meeting organized by the proponent;
3. That full details of the project, including siting of project elements and site consideration reports, are required to be made available at the community engagement meeting and to the Council before the resolution is considered;
4. That the terms of any municipal agreement related to the project also need be discussed in open Council and that such agreements cannot contain terms that limit the municipality's ability to exercise Municipal Act powers relative to the project;
5. That the process includes the requirement for the municipality to provide comments on the project directly to the IESO;
6. That any points for Aboriginal participation in a given power project be limited to the First Nation who has a comprehensive claim on the land where the project will be built;
7. That any announcement of the successful bidders includes an explanation of the points awarded to each bid.

AND THAT this Resolution be provided to the President of IESO; Minister of Energy; All Municipalities within the Province; MPP; and AMO.

CARRIED

Thank you for receiving our correspondence and considering this request.

Sincerely,



Paul Gowing  
Warden

Cc; President IESO, Municipalities Ontario, MPP and AMO

**OFFICE OF THE WARDEN**

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RECEIVED

APR 29 2016

Municipality of  
Huron East  
Clerk: Wm. W. W. W.

**NOTICE OF PUBLIC MEETING  
CONCERNING PROPOSED AMENDMENTS  
TO THE MUNICIPALITY OF HURON EAST OFFICIAL PLAN and ZONING BY-LAW**

**TAKE NOTICE** that the Corporation of the Municipality of Huron East will hold a public meeting on

**Tuesday, May 17, 2016 at 7:00 pm in the Municipality of Huron East Council Chambers**  
(72 Main Street South, Seaforth)

to consider a proposed Official Plan Amendment under Section 26 of the Planning Act and a proposed Housekeeping Zoning By-law Amendment under Section 34 of the Planning Act, R.S.O., 1990, as amended.

**ANY PERSON** may attend the public meeting and/or make written or verbal representation either in support of or in opposition to the proposed Official Plan Amendment and/or Zoning By-law Amendment.

**ONLY** individuals, corporations and public bodies may appeal an Official Plan Amendment or Zoning By-law Amendment to the Ontario Municipal Board. A notice of appeal may not be filed by an unincorporated association or group. However, a notice of appeal may be filed in the name of an individual who is a member of the association or the group on its behalf.

**IF** you wish to be notified of the adoption of the proposed Official Plan Amendment, or of the refusal to adopt the Official Plan Amendment, you must make a written request to the Municipality of Huron East at the address below.

**IF** a person or public body does not make oral submissions at a public meeting or make written submissions to the Municipality of Huron East before the proposed Official Plan Amendment is adopted or the Zoning By-law Amendment is approved, the person or public body is not entitled to appeal the decision of the County of Huron to the Ontario Municipal Board.

**IF** a person or public body does not make oral submissions at a public meeting or make written submissions to the Municipality of Huron East before the Official Plan Amendment is adopted or the Zoning By-law Amendment is approved, the person or public body may not be added as a party to the hearing of an appeal before the Ontario Municipal Board unless, in the opinion of the Board, there are reasonable grounds to add the person or public body.

**ADDITIONAL INFORMATION** relating to the proposed amendments is available for inspection during regular office hours at the Municipality of Huron East or on the website: [www.huroneast.com](http://www.huroneast.com), and at the Huron County Planning and Development Department, 57 Napier Street, 2<sup>nd</sup> Floor, Goderich (519) 524-8394 Ext. 3.

**PURPOSE AND EFFECT**

The purpose of the Official Plan Amendment No. 8 is to amend the Municipality of Huron East Official Plan to conform to the Huron County Official Plan and the 2014 Provincial Policy Statement and Section 26 of the Planning Act. The Huron East Official Plan includes the vision, goals and policy direction for future development and building of all lands within Huron East.

Official Plan Amendment No. 8 implements the Huron East Official Plan Five Year Review and proposes the following changes (the complete Official Plan Amendment and a more detailed list of policy and mapping changes is available at [www.huroneast.com](http://www.huroneast.com)):

1. Removal of the requirement for Minimum Distance Separation from a surplus dwelling severance to a neighbouring barn on a separately owned lot.
2. On-farm diversified agricultural uses, wineries and agri-tourism will be permitted in the Agricultural designation.

3. Development within 120m of natural environment features may require an Environmental Impact Study.
4. Update definitions in primary settlement areas to be in conformity with the Human Rights Code.
5. Policies added designating industrial land as an employment area and addressing its removal.
6. A second residential unit is permitted in single detached, semi-detached & multiple attached dwellings or in accessory buildings in Urban Settlements, subject to obtaining permits and servicing connections.
7. Social and administrative community facilities are directed to Urban Settlement Areas. Criteria developed that under limited circumstances may permit public service community facilities (e.g. fire station, sewage lagoon) outside of Urban Settlement Areas.
8. Update infrastructure policies to address private roads in condominiums, reserve sewage capacity and requirements of a traffic impact study and stormwater management plans.
9. Cultural heritage resources policies updated to reflect the Ontario Heritage Act and 2014 Provincial Policy Statement, the requirements for a Heritage Impact Assessment and Archaeological Assessment.
10. Source Water Protection policies and mapping added to protect municipal drinking water wells.
11. Created a new section for Natural Hazards (Flood Plain) with updated definitions and a new map to show Conservation Authority Regulated Lands and Natural Hazards.
12. Ability to re-create original 75 acre lots on Canada Company Road in McKillop Ward and ability to split 150 acres into 100 acre + 50 acre farm parcels in all Wards.
13. Policies added for complete application requirements for all development applications.
14. Minor changes to designations in Seaforth to correct flood plain boundaries of the Silver Creek Special Policy Area in Seaforth. Urban settlement area maps have been updated to show flood plain boundaries.
15. Addition of two appendix maps: Municipal Wellhead Protection Areas and Aggregate Resource Inventory Plan. The Natural Environment Background maps are now part of the Official Plan.

The Housekeeping Zoning By-law Amendment proposes the following changes to the Huron East Zoning By-law (the Housekeeping Zoning By-law Amendment is available at [www.huroneast.com](http://www.huroneast.com)):

1. Amend Key Map 67 to correct the zoning on a portion of the property described as Plan 408 Pt Lots 37 to 48, RP 22R5622 Pt 11 (Seaforth), fronting onto Sparling Street from R1- Residential Low Density to IND- Industrial to reflect the designation correction made as part of the Huron East Official Plan Review.
2. Addition of a provision that after the approval of a surplus farm dwelling severance, the corresponding Zone Map will be automatically amended to reflect the change from AG1 (General Agriculture) to AG2 (Restricted Agriculture) for the retained farmland, and AG4 (Agricultural Small Holding) for the severed farm dwelling.

**DATED AT THE MUNICIPALITY OF  
HURON EAST THIS 26th DAY OF APRIL,  
2016.**

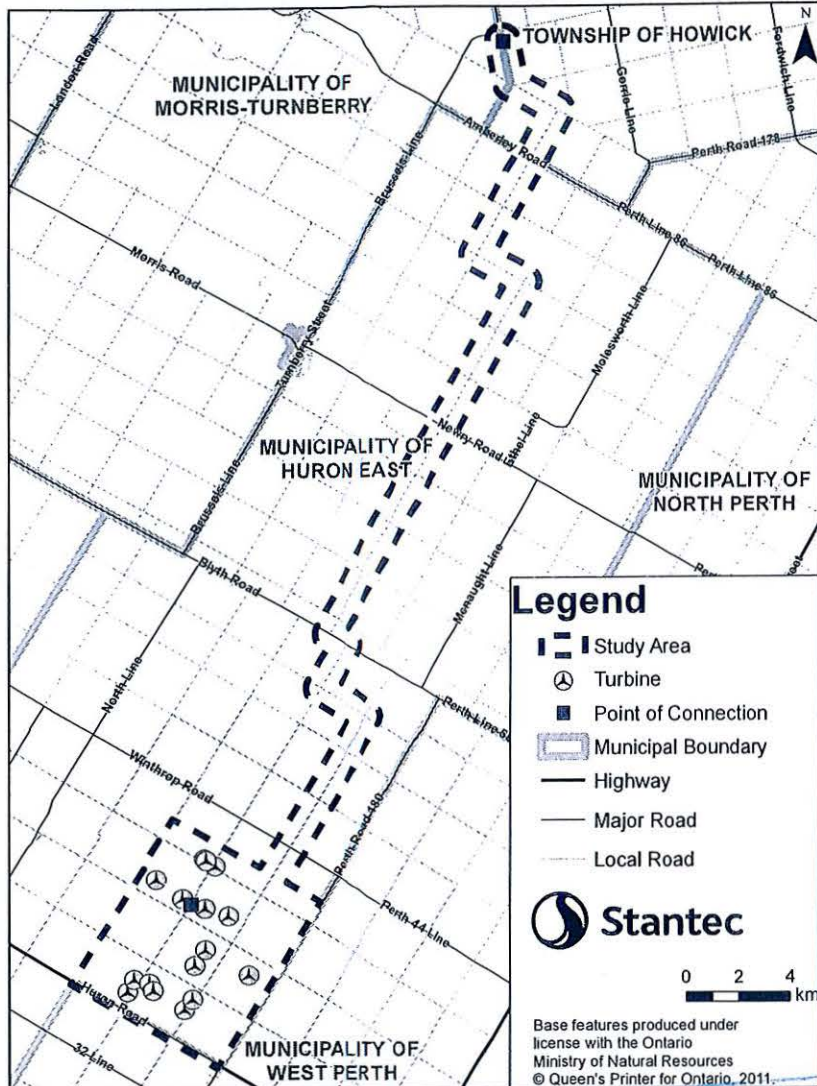
Brad Knight, CAO/Clerk  
Municipality of Huron East  
72 Main Street South, P.O. Box 610  
Seaforth, ON, N0K 1W0  
(519)-527-0160 - phone  
(519)-527-2561 - fax

# ST. COLUMBAN WIND PROJECT COMMUNITY LIAISON COMMITTEE

The St. Columban Wind Project (the "Project") is a 33MW project located in the Municipality of Huron East and the Township of Howick, County of Huron which received a Renewable Energy Approval (REA) from the Ontario Ministry of the Environment and Climate Change in July 2013.

As part of the REA requirements, a Community Liaison Committee ("CLC") has been established for the Project as a forum to exchange ideas, share information and provide regular updates regarding construction, installation, operation, maintenance and retirement of the Project. The fourth CLC meeting is scheduled for Monday May 16th, 2016 and is open to the general public for observation.

If you are interested in submitting a question or concern about the Project, please submit prior to **May 11th, 2016** and the CLC members will address them at the CLC meeting.



**Date: Monday May 16th, 2016**

**Time: 6:30-8:30pm**

**Place: Huron East Council Chambers, 72 Main Street, Seaforth, ON**

To learn more about the St. Columban Wind Project and review materials related to the Project and the CLC, please visit:

<http://www.vereseninc.com/our-business/power/wind/>

To submit questions or comments for discussion at the CLC, please contact us at:

StColumbanWind@vereseninc.com

Or call: 1-844-337-3736

**ST. COLUMBAN ENERGY LP**



RECEIVED

APR 29 2016

Municipality of  
Morris-Turnberry

**Nancy Michie**

---

**From:** "ROMA Communications" <romacommunicate@roma.on.ca>  
**Date:** Thursday, April 28, 2016 3:20 PM  
**To:** <nmichie@morristoryberry.ca>  
**Subject:** ROMA Will Deliver a Stand Alone Municipal Conference in January 2017

For the past 16 years the Rural Ontario Municipal Association (ROMA) has partnered with the Ontario Good Roads Association (OGRA) to host the OGRA/ROMA Combined Conference each February.

We have valued this partnership. At the same time, we know there is frustration from all four corners of province and from rural municipalities of all sizes. We need to come together, harness this energy and ensure that we are heard. There is no doubt that rural Ontario needs its own forum to explore solutions and press for meaningful change. To that end, we have decided that ROMA will return to its roots by hosting its own, dedicated conference.

ROMA hosted its first rural municipal conference in 1934 and they were an important tradition for more than 65 years. By reviving this tradition, we believe rural priorities can be better aligned, better understood, and better addressed.

So, mark your calendars: **Sunday, January 29 to Tuesday, January 31, 2017 at the Sheraton Centre Toronto Hotel.**

As ROMA works to strengthen our voice and renew our focus on advocacy, we'll be reaching out to rural municipalities. Our goal is to develop a high-impact, three-day program that reflects your priorities and speaks to your needs.

Given the important work that OGRA does, particularly regarding rural transportation and public works, we look forward to OGRA's continued support for rural Ontario and cooperation between the two associations on matters of shared interest.

Please stay tuned for more information and opportunities for input. We look forward to charting this course with you.

Sincerely,  
Ron Holman, Chair  
Rural Ontario Municipal Association (ROMA)  
Mayor, Township of Rideau Lakes

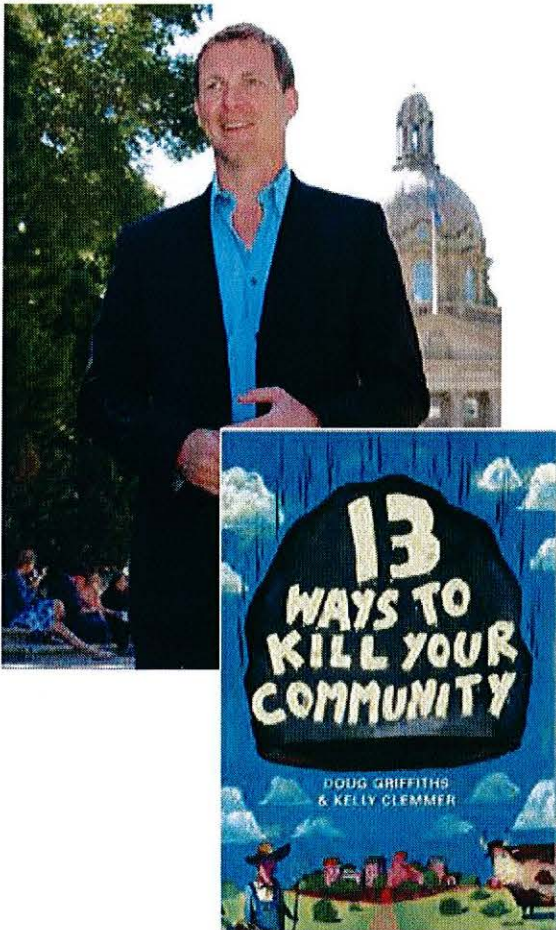
# 2017 ROMA Conference

29 - 31 January, 2017  
Sheraton Centre Toronto Hotel



The 2017 ROMA Conference was born out of a need to come together to explore solutions and press for meaningful change. The high-impact conference program reflects your priorities and speaks to your needs!

Conference registration is now open. Register via fax or e-mail using the form on page two, online registration will be made available shortly.



## Keynote Announcement

**Doug Griffiths**

**Author, 13 Ways to Kill Your Community**

We all do things that undermine our opportunity for success, whether we are consciously aware of it or not. When speaking to high school students, Doug realized they had all been told time and again how to be successful. The challenge for them, like so many of us, is to realize the consequences of some of their choices, and how they undermine their success.

Communities are no different. Many want success, make plans for it, and work hard to be successful, but daily they make decisions or display attitudes that work counter to their long range goals. If we simply stop doing what encourages failure, and ensure our attitude is aligned with our goals, our communities can and will prosper well into the next generation. The first step in producing a healthy community is to realize that success depends on community members possessing a deep and real willingness to change, and a desire to fight for success. If a community doesn't truly desire it, nothing will change.

Author Doug Griffiths presents a tongue-in-cheek approach to discussing the attitudes and actions that will define success or failure for a community.



Looking to book a hotel room? Travel deals to Toronto?

Up to the minute Conference details and more will be posted at [ROMA.on.ca](http://ROMA.on.ca)

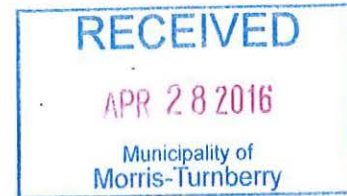
E-mail: [events@ROMA.on.ca](mailto:events@ROMA.on.ca) | W: [ROMA.on.ca](http://ROMA.on.ca)

Ministry of Citizenship,  
Immigration and International  
Trade

Minister  
6<sup>th</sup> Floor  
400 University Avenue  
Toronto ON M7A 2R9  
Tel.: (416) 325-6200  
Fax: (416) 325-6195

Ministère des Affaires civiles,  
de l'Immigration et du Commerce  
international

Ministre  
6<sup>e</sup> étage  
400, avenue University  
Toronto ON M7A 2R9  
Tél.: (416) 325-6200  
Télééc.: (416) 325-6195



April 2016

Dear Friends,

It is my pleasure to invite you to submit a nomination for the **Ontario Medal for Good Citizenship**.

Established in 1973, the Ontario Medal for Good Citizenship honours Ontarians who, through exceptional, long-term efforts, have made outstanding contributions to community life.

Recipients will be presented with their medal by the Lieutenant Governor of Ontario at a special ceremony at Queen's Park.

**To make a nomination:**

1. Visit [ontario.ca/honoursandawards](http://ontario.ca/honoursandawards) and click on the Ontario Medal for Good Citizenship link.
2. Download the appropriate PDF nomination form.
3. Read the eligibility criteria and instructions carefully.
4. Fill out the form and submit it with your supporting material. Instructions for submitting your package can be found on the website.

**The deadline for nominations is July 17, 2016**

Please take this opportunity to acknowledge an outstanding citizen in your community. The men and women we honour stand as shining examples to us all.

If you have questions or require a copy of the nomination form to be mailed to you, please send an email to [ontariohonoursandawards@ontario.ca](mailto:ontariohonoursandawards@ontario.ca) or call 416 314-7526, toll free 1 877 832-8622 or TTY 416 327-2391.

Thank you for taking the time to consider a deserving Ontarian for the Ontario Medal for Good Citizenship.

Sincerely,

A handwritten signature in blue ink, appearing to read 'Michael Chan'.

Michael Chan  
Minister



The BMG Recreation Board would like to thank you for your generous donation towards our first Ladies Night Out event held on March 31, 2016. The event was a wonderful success. Without the support of local businesses and the community, events such as this would not be able to continue.

We look forward to hosting another Ladies Night Out in 2017.

Thank you,  
BMG Recreation Board  
April 13, 2016

A handwritten signature in blue ink that reads "Nicole Noelle". The signature is written in a cursive style with a large initial "N".

(<https://www.facebook.com/ontariogoodroads>)

([https://twitter.com/ont\\_good\\_roads](https://twitter.com/ont_good_roads))

(<https://www.linkedin.com/company/ontario-good-roads-association>)

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[ograconference.ca](http://ograconference.ca)

**Welcome to the OGRA Conference.**



(<http://combinedconference.org/about/>)

## **2017 OGRA CONFERENCE (<HTTP://COMBINEDCONFERENCE.ORG/ABOUT/>)**

The 2017 OGRA Conference will take place from Sunday, February 12 – Wednesday, February 15th at the Fairmont Royal York, Toronto, ON. #OGRA

**LEARN MORE (<HTTP://COMBINEDCONFERENCE.ORG/ABOUT/>)**



(<http://combinedconference.org/about/>)

## **ABOUT OGRA CONFERENCE (<HTTP://COMBINEDCONFERENCE.ORG/ABOUT/>)**

OGRA organizes and hosts the annual conference at the historic Royal York Hotel in downtown Toronto. Approximately 2,200 municipal leaders from across Canada and leading thinkers from around the world will come together to discuss topics of local, provincial, national, and international importance. The goal is to invigorate public debate about how Ontario's municipalities will...

**LEARN MORE (<HTTP://COMBINEDCONFERENCE.ORG/ABOUT/>)**

OUR  
HOSPITAL,  
OUR Future



Wingham and District  
Hospital Foundation

**Nicole Jutzi**

WDH Foundation Coordinator & Campaign Manager

519-357-3711 x 5278

wdh.foundation@lwha.ca

www.wdhfoundation.ca

270 Carling Terrace, PO Box 1228, Wingham, ON N0G 2W0

Dear Mrs. Michie,

I am writing to thank you for the role you played in procuring the generous donation the Morris-Turnberry council has pledged to the Wingham + District Hospital Foundation's Our Hospital, Our Future campaign. The funds provided will have a significant impact on ensuring high quality local healthcare remains available to all residents of Morris-Turnberry for generations to come. I hope this positive relationship between the Municipality and the Hospital can continue well into the future.

With sincere thanks,



HURON TOURISM ASSOCIATION  
c/o County of Huron  
Planning and Development Dept.  
57 Napier St.  
Goderich, ON N7A 1W2  
519-524-8394 ext.3 Fax.519-524-5677  
www.ontarioswestcoast.ca

April 30, 2016

Municipality of Morris Turnberry  
PO Box 310,  
41342 Morris Rd,  
BRUSSELS, ON N0G 1H0



Dear Mayor Gowing, Councillors and Nancy Mitchie:

**Re: 27th Annual Tourism Event and Brochure Swap, on April 5, 2016**

We would like to take this opportunity to thank you for being a sponsor of the 27th Annual Tourism Event and Brochure Swap which took place in the Municipality of Central Huron on April 5th.


The tradition of providing a take home registration gift, this year courtesy of the Municipality of Morris Turnberry, was well received. Registrants were happy to receive their honey from J.R.Fear, soap from Oh So Purdy, maple products from Fairlaine and the post it notes from Morris Turnberry.

This year's theme, **Explore Beyond the Shore**, explored opportunities for enriching guest experiences in this area.

We extend our thanks to Paul Gowing for attending and bringing greetings as Warden of Huron County and also the Municipality of Morris Turnberry.

The feedback from this year's event was most favourable. Thank you again for your support of this event.

Sincerely,

  
Cindy Fisher and Karen Stewart

On behalf of the Tourism Event and Brochure Swap Committee

## Coalition for Huron Injury Prevention: CHIP

**Draft** minutes for Wednesday, April 13<sup>th</sup>, 2016

Present: Sharen Zinn (Morris Turnberry), Mike Alcock (Huron County Public Works / Highways), Brock Vodden (North Huron), Paul Bollinger (ACW), Laura Armstrong (Huron County Health Unit), Tim Poole (Wingham Police Service), Sean Wraight (MTO), Jamie Stanley (Huron OPP), Linda Henhoeffler (Howick)

Regrets: Dave Frayne (South Huron), Michele Hansen (Goderich), Marnie Hill (Bluewater)

Special Guest: n/a

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Agenda Items	Discussion	Action Items
1. Welcome and call to order	Zinn opened the meeting	
2. Agenda		
2.1 Additions to the Agenda	4.6 MTO Grants Report	
2.2 Adoption of the revised Agenda	<b>Motion: Vodden</b>	<b>Seconded: Poole</b> <b>Carried</b>
3. Review of Minutes of March 9 <sup>th</sup> , 2016 meeting		
3.1 Additions / Revisions: n/a		
3.2 Approval of Minutes	<b>Motion: Armstrong</b>	<b>Seconded: Wraight</b> <b>Carried</b>
4. Review of Action Items		
4.1 repainting of Speed Sign	- \$500 in 2016 budget	- Armstrong to followup
4.2 Portable Speed Sign brochures	- Wraight distributed to members and discussed options for future purchases / replacement of Speed Sign	
4.3 Cannabis Impaired Driving presentations at Huron County high schools		
	- Stanley has booked presentations at all Huron County high schools for May	
	- Safe Driving issues re alcohol and cannabis impaired driving, speeding, distracted driving	
	- Armstrong to assist with activities; distract a match, impaired goggles, etc.	
4.4 Draft spring newsletter for review and group photo		
	- members suggested several revisions to the newsletter	
	- Armstrong to distribute to County and municipal Councils	

#### 4.5 Road Safety Forum plans

- Armstrong distributed draft agendas to members
- Armstrong to apply for MTO grant
- fall date; location to be determined; invitation list drafted
- potential outcomes:
  - new partnerships to address various projects / issues
  - education and increased awareness of road safety issues
  - potential group grant applications

- 4.6 MTO Grants Report
- final reports submitted for MTO grants (Winter Driving; RSCPP)
  - Road Safety Challenge: \$750 to support developing template for bicycle rodeos
  - 'loaning' kit of supplies (e. g., goggles) to loan to groups, such as OSAID

#### 5. Financial Reports and Updates (Armstrong)

5.1 Armstrong distributed financial statements for March 2016

5.2 Budget Reconfiguration for 2016

-members discussed options re reducing costs / increasing revenue

#### 6. New Business

6.1 Fund Raising Strategies

- members discussed various possibilities / partners / events
- Henhoeffler to check with insurance contact re funding Speed Sign insurance

6.2 Election of Vice Chair: Brock Vodden                      Secretary: for May agenda

7. Correspondence: n/a

8. Meeting Summary:

- i) Spring Newsletter ready to be distributed
- ii) discussion re reconfiguring 2016 Budget
- iii) Road Safety Forum plans discussed

9. Next meeting: Wednesday, May 11<sup>th</sup> at **7:00 pm** at Health Unit in Clinton

Note: Armstrong to send a calendar to members re future 2016 meeting dates with n/a July meeting

10. Adjournment: Vodden



## SOURCE PROTECTION COMMITTEE

### MINUTES – MEETING #69

**MEETING:** SOURCE PROTECTION COMMITTEE  
**DATE:** FRIDAY, JANUARY 29, 2016  
**TIME:** 1:00 P.M.  
**LOCATION:** GREY SAUBLE CONSERVATION, OWEN SOUND ON

#### CALL TO ORDER

Chair Mike Traynor called the meeting to order at 1:05 p.m.

**In Attendance:** Chair, Mike Traynor  
Andrew Barton, David Biesenthal, Bruce Davidson, Carolyn Day, Robert Emerson, Ken Furlong, Les Nichols, Bill Twaddle

**Others Present:** Beth Forrest, Acting Ex-officio, Ministry of the Environment and Climate Change (MOECC)  
Erin Harkins, Source Protection Programs Branch Program Analyst, MOECC  
Carl Seider, Project Manager, Drinking Water Source Protection (DWSP)  
Nancy Guest, Recording Secretary, DWSP

**Also in Attendance:** Wayne Brohman, General Manager/Secretary-Treasurer, Saugeen Conservation  
Emily Vandermeulen, Program Supervisor, DWSP  
Karen Gillan, Communications Specialist, DWSP  
Helen Marietta & John Couture, Great Lakes Metis Council

**Regrets:** Mitch Twolan

**Proxy Appointed By:** Mark Kraemer, Brent Lanktree, Carolyn Parker, Kathie Hughes

**Absent:** Teresa McLellan, Ex-officio, Ministry of the Environment and Climate Change (MOECC)  
Robert Reid, Ex-officio member, Grey-Bruce Health Unit



1. Adoption of Agenda

Motion No.  
SPC-16-250

Moved by Robert Emerson  
Seconded by Les Nichols

**THAT the Agenda be adopted as distributed.**

**Carried**

2. Declaration of Pecuniary or Conflict of Interest

Committee members were reminded to disclose any pecuniary interest that may arise during the course of the meeting. No disclosures of pecuniary interest were expressed at this time.

3. Adoption of Minutes

Motion No.  
SPC-16-251

Moved by Carolyn Day  
Seconded by Bruce Davidson

**THAT the Minutes of the November 27, 2016 Source Protection Committee meeting be adopted as distributed.**

**Carried**

4. Correspondence

Email from Heather Malcolmson, Director, Source Protection Programs Branch, dated December 3, 2015 respecting Grand River Source Protection Plan approval was **noted and filed**

Letter to Huron-Kinloss dated December 8, 2015 respecting the Ripley Fairgrounds was **noted and filed**

Email from Heather Malcolmson, Director, Source Protection Programs Branch, dated January 28, 2016 respecting the Source Protection Municipal Implementation Fund (SPMIF) was **noted and filed.**

Email from Heather Malcolmson, Director, Source Protection Programs Branch, dated January 28, 2016 respecting the information that was sent to municipalities regarding SPMIF was **noted and filed.**

5. Reports

Administration Report 5a

The Project Manager reviewed Report 5a and advised that staffing is being reduced due to the current workload. The lead source protection authority is being transferred from Saugeen Valley

Conservation to Grey Sauble Conservation. The Management Committee supports the transfer and the Boards and Council of the 3 Source Protection Authorities have endorsed the change. A regulation amendment is required and the MOECC will advise when this has been completed. The agricultural workshop attended by DWSP staff was informative with respect to risk management, property tracking systems and annual reporting requirements.

#### Communications Report 5b

The Chair acknowledged that the focus for communications is now on consultation. The Communications Specialist reviewed Report 5b and advised that letters and information pamphlets to property owners is the priority. The consultation period for amendments to the Source Protection Plan (SPP) has been extended and the media has been notified.

#### Hanover/Lake Rosalind Tier 3 Water Budget Report 5c

The Project Manager reviewed Report 5c and advised that the risk assessment report was received on December 18, 2015 for review by the peer review team, which was in agreement over finalizing the report. There are no water quantity concerns for Hanover, however there is a significant risk for the Lake Rosalind wells. DWSP staff has met with Brockton to discuss the proposed policies and water management initiatives.

#### Water Quantity Threat Policies and Proposed Source Protection Plan Amendments Report 5d

The Project Manager reviewed Report 5d and the proposed events-based area policies affecting municipalities with Great Lakes water intakes and water quantity policies that affect the Municipality of Brockton, and other minor amendments to the Source Protection Plan.

### **6. Matters Arising from the Minutes**

#### Revised Source Protection Plan Report 6a

The Project Manager reviewed Report 6a and advised that resolutions endorsing the amendments to the Source Protection Plan will be required from all municipalities affected by the amendments. Open houses for public consultation will be held on February 3, 2016 at Grey Sauble Conservation and February 9, 2016 at The Plex in Port Elgin. All comments respecting the amendments should be submitted in writing by the end of consultation. The anticipated date for submitting the Source Protection Plan amendments to the MOECC is April 2016.

### **7. New Business**

#### 2016/2017 Workplan Report 7a

The Project Manager reviewed Report 7a and advised that there are two different groups of ongoing work: ongoing and cyclical. Ongoing activities include the overall management of the program; supporting municipalities for implementation; education and outreach; preparing for annual reporting and any updates or amendments to the Source Protection Plan. Cyclical activities

include preparing a workplan for Source Protection Plan updates, assessments for any new drinking water systems and possible future activities.

Ministry Update on Annual Reporting Requirements

Representatives from the Ministry of the Environment and Climate Change gave a presentation respecting Source Protection Annual Progress Report Framework.

**8. Other Business**

SPC member, Robert Emerson, spoke about the Tommy Cooper Award which is presented annually to individuals who have made outstanding contributions to farming and farm life in Grey and Bruce counties. The award is sponsored by the Bruce and Grey Federations of Agriculture and Bayshore Broadcasting. Mr. Emerson nominated the SPC Chair, Mike Traynor, for the 2016 Tommy Cooper award.

**Motion No.  
SPC-16-253**

**Moved by Robert Emerson  
Seconded by Dave Biesenthal**

**THAT the Source Protection Committee nominates Source Protection Committee Chair Mike Traynor for the 2016 Tommy Cooper award.**

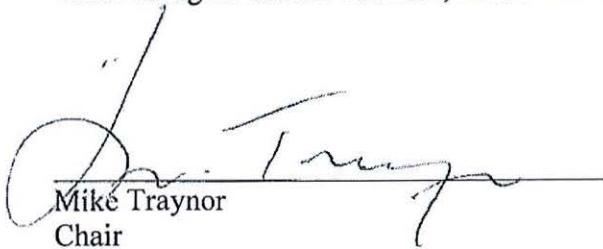
**Carried**

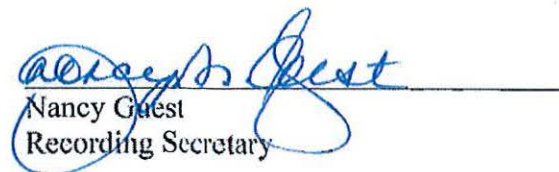
There was no other business.

**9. Confirmation of Next Meeting and Adjournment**

The next Committee meeting will be held on Friday, March 18, 2016 at 9:30 a.m. at the Grey Sauble Conservation Administrative Offices, 237897 Inglis Falls Road, RR4, Owen Sound, Ontario.

There being no further business, Bruce Davidson made a motion to adjourn at 3:20 p.m.

  
Mike Traynor  
Chair

  
Nancy Guest  
Recording Secretary

Board of Directors Meeting #3/16

March 16, 2016

**DIRECTORS PRESENT:** Art Versteeg, Jim Campbell, Deb Shewfelt, Wilf Gamble, Alison Lobb, Alvin McLellan, Matt Duncan, Roger Watt, Paul Gowing, Bob Burtenshaw

**ABSENT WITH REGRETS:** David Turton

**STAFF PRESENT:** Phil Beard, General Manager/Secretary-Treasurer  
Danielle Livingston, Financial Services Coordinator  
Stewart Lockie, Conservation Areas Coordinator  
Stephen Jackson, Flood/Erosion Safety Coordinator  
Jason Moir, FRCA Supervisor  
Brandi Walter, Environmental Planner/Regulations Officer  
Erica Ogden, Planning and Regulations Assistant  
Hayley Murray, Stewardship Project Assistant  
Sarah Fleischhauer, Restoration Technician

**COMMUNITY ATTENDEES:** Paul Seebach, Auditor of Vodden Bender & Seebach

**1. Call to Order**

Art Versteeg called the meeting to order at 7:00 pm and welcomed everyone.

**2. Declaration of Pecuniary Interest**

There were no pecuniary interests at this time.



### 3. Presentations

#### a) Staff Service Awards

Art Versteeg, Chair congratulated and thanked the following staff for their years of dedication and employment by presenting them with service awards and outlining the history of their individual roles with the Maitland Valley Conservation Authority.

Brandi Walter, Environmental Planner/Regulations Officer: 5 years  
Jason Moir, Superintendent-Falls Reserve Conservation Area: 10 years  
Stewart Lockie, Conservation Areas Coordinator: 20 years

#### b) Introduction of Staff

The following new staff members introduced themselves to the Board of Directors and outlined their skills, experience and explained the focus of their work that they will be directing their time to in 2016.

Hayley Murray, Stewardship Project Assistant Garvey Glen Watershed Project  
Sarah Fleischhauer, Restoration Technician: Garvey Glen Watershed Project  
Erica Ogden, Planning/Regulations Assistant

Chair Art Versteeg welcomed the new staff members to the Maitland Valley Conservation Authority and expressed gratitude to have these staff members on board.

### 4. Minutes

The minutes from the Board of Director's and the Board Hearing meetings #1/16 held on January 27, 2016 as well as the Annual Meeting #2/16 held on February 17, 2016 have been circulated to the Director's for their information and approval. The Director's agreed with the minutes and the following motion was made.

#### Motion FA #24/16

Moved by: Roger Watt

Seconded by: Jim Campbell

**THAT** the minutes from the Board of Director's and the Board Hearing meetings #1/16 held on January 27, 2016 and the annual meeting #2/16 held on February 17, 2016 be approved.

(carried)

### 5. Business Requiring Decision/Direction

#### i) 2015 Auditors Report: **Report #13/16** (attached)

Paul Seebach of Vodden Bender & Seebach presented the 2015 Financial Statement to the Director's and invited questions and feedback.

The Director's agreed with the report and the following motion was made.

**Motion FA #25/16**

**Moved by: Deb Shewfelt**

**Seconded by: Paul Gowing**

THAT the Auditor's report be accepted as presented.

(carried)

ii) 2016 Work Plan and Budget: Report 14A/16 & 14B/16 (attached)

Presented by Phil Beard, this report outlined the major items of business to cover in 2016 to help finalize the work plan for the Board of Director's.

The Director's agreed with the report and made this motion.

**Motion FA #26/16**

**Moved by: Alison Lobb**

**Seconded by: Matt Duncan**

THAT the work plan for 2016 be adopted as outlined in report #14A/15.

(carried)

Report 14B/16 was presented by Phil Beard to inform the Directors of the changes made to the draft budget and to finalize the 2016 budget and gain levy approval.

a) 2016 Levy Approval

Municipality	Director	% Assessment Value	In Favour	Not In Favour	Absent
ACW	Roger	12.22	√		
Central Huron	Alison	10.42	√		
Goderich	Deb	12.45	√		
Howick	Art	3.98	√		
Huron East	Alvin	9.89	√		
Huron Kinloss	Wilf	6.96	√		
Mapleton	Dave	.82			√
Minto	Dave	6.93			√
Morris Turnbury	Paul	4.68	√		
North Huron	Jim	6.33	√		
North Perth	Matt	20.35	√		
Perth East	Bob	1.70	√		
South Bruce	Wilf	.07	√		
Wellington North	Dave	2.75			√
West Perth	Bob	.45	√		

The results of the recorded vote were 89.5% in favour of Motion #27/16 with 0% not in favour and 10.5% absent. Therefore the motion carried.

**Motion FA #27/16**

**Moved by: Roger Watt**

**Seconded by: Bob Burtenshaw**

**THAT** the matching and non-matching levy be approved at \$1,300,049 for 2016; **AND THAT** the levy be apportioned to each municipality in accordance with the 2016 levy schedule.

(carried)

b) 2016 Budget Approval

**Motion FA #28/16**

**Moved by: Alvin McLellan**

**Seconded by: Alison Lobb**

**THAT** the 2016 budget be approved as outlined in Report #14B/16.

(carried)

iii) Request for Compensation for Flood Damages-Port Albert: **Report 15/16** (attached)

Flood/Erosion Safety Coordinator Stephen Jackson presented this report to obtain direction on how to proceed with a request from a Port Albert property owner.

Following lengthy discussion, this motion was made.

**Motion FA #29/16**

**Moved by: Alison Lobb**

**Seconded by: Wilf Gamble**

**THAT** the owners be advised that MVCA is not responsible for providing compensation for the flood damages to their property and therefore will not be providing any compensation for the damage to their driveway.

(carried)

iv) Appointments to Committees: **Report 16/16** (attached)

The purpose of this report was to establish appointments to projects committees and organizations within the Maitland Valley Conservation Authority. These included:

- Conservation Ontario
- Maitland Conservation Foundation
- John Hindmarsh Environmental Trust Fund
- MVCA Personnel Committee.
- Huron County Water Protection Committee
- Carbon Footprint Initiative Leadership Team

Following discussion, this motion was made.

**Motion FA #30/16**

**Moved by: Alison Lobb**

**Seconded by: Jim Campbell**

**THAT** Art Versteeg be appointed as the MVCA delegate to Conservation Ontario; **AND THAT** Jim Campbell and Deb Shewfelt be appointed as the alternates for 2016.

**FURTHER THAT** Deb Shewfelt be appointed to the Board of Directors of the Maitland Conservation Foundation for 2016.

**AND FURTHER THAT** Alison Lobb be appointed to the John Hindmarsh Environmental Trust Fund Board for 2016.

**AND FURTHER THAT** Roger Watt be appointed to the Personnel Committee for 2016.

**AND FURTHER THAT** Deb Shewfelt be appointed as the MVCA's representative to the Huron County Water Protection Steering Committee for 2016.

**AND FURTHER THAT** Deb Shewfelt be appointed to the Carbon Footprint Initiative Leadership Team for 2016.

**AND FURTHER THAT** Deb Shewfelt, Alison Lobb and Roger Watt be appointed to the Shoreline Working Group in 2016.

**(carried)**

v) Appointment of Bank/Solicitors: **Report 17/16** (attached)

Following review of this report to obtain approval from the Board to appoint organizations for financial and legal business in 2016, this motion was made.

**Motion FA #31/16**

**Moved by: Alison Lobb**

**Seconded by: Deb Shewfelt**

**THAT** the authority's banking transactions be handled by the Wingham and Goderich branches of the Canadian Imperial Bank of Commerce; **AND THAT** investments be made at the financial institutions offering the most favourable rate of interest to the maximum of the guaranteed limits set by the Canadian Depository Act; **AND FURTHER THAT** the authority approve a bank borrowing by-law of \$200,000 for 2016 on revolving credit at the Canadian Imperial Bank of Commerce, Wingham Branch.

**(carried)**

**Motion FA #32/16**

**Moved by: Jim Campbell**

**Seconded by: Alvin McLellan**

**THAT** the following solicitors be appointed to handle legal transactions of the Conservation Authority for 2016: Darrell N. Hawreliak Professional Corporation, Kitchener and Mark Reimenschneider, Due Process Legal Services, Dunsford.

**(carried)**



**6. Consent Agenda**

The following items were circulated to the Board of Directors for their information.

- i) Revenue/Expenditure Reports for January/February: **Report #18/16** (attached)
- ii) Funding Agreements signed in the past month: **Report #19/16** (attached)

This motion followed.

**Motion FA #33/16**

**Moved by: Roger Watt**

**Seconded by: Wilf Gamble**

**THAT** reports #18/16 through #19/16 along with their respective recommended motions and correspondence as outlined in the Consent Agenda be accepted as presented.

**(carried)**

**7. Correspondence**

- i) Letters from Municipalities Re: Appointments to the MVCA Board of Director's and the Maitland Source Protection Authority Board for 2016:

Central Huron:	Alison Lobb
Huron East:	Alvin McLellan
Howick:	Art Versteeg
Perth East:	Bob Burtenshaw
West Perth:	Bob Burtenshaw
Minto:	David Turton
Wellington North:	David Turton
Mapleton:	David Turton
Goderich:	Deb Shewfelt
North Huron:	Jim Campbell
North Perth:	Matt Duncan
Morris-Turnberry:	Paul Gowing
ACW:	Roger Watt
Huron-Kinloss:	Wilf Gamble
South Bruce:	Wilf Gamble

- ii) Letters from Municipalities Re: 2016 Priorities, Budget and Levy:

Morris-Turnberry:	approved
ACW:	approved
Huron East:	approved

- iii) Letter from Ministry of Natural Resources and Forestry Re: phragmites
- iv) Letter from Conservation Ontario Re: Conservation Authorities supporting Federal Government priorities in managing extreme weather and green infrastructure partnerships in Ontario

- vi) Email from Conservation Ontario Re: 2016 Budget – Cap and Trade response (attached)

## **8. Reports**

Chair Art Versteeg reported that he, Director Deb Shewfelt and GM/ST Phil Beard attended Conservation Ontario's first Queen's Park day held in Toronto on March 10, 2016. Art noted that it was well attended by MPPs, as well as Directors and staff from Conservation Authority's across Ontario.

The annual General Meeting for the Maitland Conservation Foundation is being held at the Wroxeter Hall tomorrow evening. Vince Judge will be retiring from the Foundation after serving for 40 years.

Director Paul Gowing reported that at the Morris Turnberry Council Meeting held on Tuesday the Bluevale Recreation Committee expressed an interest to repair and clean up the dock at the Bluevale Conservation Area.

## **9. Review of Meeting Objectives/Follow-up Actions/Next meeting: April 20, 2016 7:00pm**

The meeting objectives were met which included obtaining direction from the Board on the 2016 work plan, budget and levy approval as well as committee appointments for 2016.

The next Board meeting will be held at the MVCA office on April 20, 2016 at 7:00 pm.

## **10. Adjournment**

The meeting adjourned at 8:11 pm with this motion.

### **Motion FA #34/16**

**Moved by: Alison Lobb**

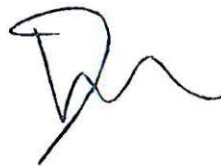
**Seconded by: Matt Duncan**

**THAT** the meeting be adjourned.

**(carried)**



Art Versteeg  
Chair



Danielle Livingston  
Recording Secretary

**MAITLAND SOURCE PROTECTION AUTHORITY MEETING #2/15**

**May 20, 2015**

**DIRECTORS PRESENT:** Art Versteeg, Deb Shewfelt, Jim Campbell, Alison Lobb,  
Alvin McLellan, Matt Duncan, Paul Gowing, David Turton,  
Bob Burtenshaw

**ABSENT WITH REGRETS:** Wilf Gamble, Roger Watt

**STAFF PRESENT:** Phil Beard, General Manager/Secretary-Treasurer  
Danielle Livingston, Financial Services Coordinator  
Stephen Jackson, Flood/Erosion Safety Coordinator  
Stewart Lockie, Conservation Areas Coordinator  
Jayne Thompson, Communications Coordinator  
Geoff King, Stewardship Services Coordinator

The MSPA meeting was called to order by Chair Art Versteeg at 7:00 pm.

- a) Approval of the Minutes of the Maitland Source Protection Authority Meeting #1/15 held on March 18, 2015 (attached)

**Motion MSPA #1/15**

**Moved by: Jim Campbell**

**Seconded by: Alvin McLellan**

**THAT** the minutes of the Maitland Source Protection Authority meeting held on March 18, 2015 be approved as circulated.

**(carried)**

- b) Draft Minutes Joint Management Committee Meeting #2/15 held on May 4, 2015 (attached)



**Motion MSPA #2/15**

**Moved by: Jim Campbell**

**Seconded by: Alison Lobb**

**THAT** the minutes of the Joint Management Committee meeting held on May 4, 2015 be accepted as circulated.

**(carried)**

- c) Proposed Amendments to the Agreement between ABSPA and MSPA re: Drinking Water Source Protection Project - Report #3/15 (attached)

Phil Beard GM/ST reviewed the proposed changes to the joint agreement as outlined in report #3/15. The Joint Management Committee has recommended that both Boards approve the proposed agreement as the changes are consistent with the principles established by the Board.

**Motion MSPA #3/15**

**Moved by: Deb Shewfelt**

**Seconded by: Alison Lobb**

**THAT** the agreement between the Maitland Source Protection Authority and the Ausable-Bayfield Source Protection Authority be approved as outlined in the attached agreement.

**(carried)**

- d) Adjournment

**Motion MSPA #4/15**

**Moved by: Paul Gowing**

**Seconded by: David Turton**

**(carried)**

**THAT** the Maitland Source Protection Authority meeting be adjourned.

The meeting adjourned at 7:05 pm.

  
Art Versteeg  
Chair

  
Danielle Livingston  
Recording Secretary



**CORPORATION OF THE MUNICIPALITY OF MORRIS-TURNBERRY**

**BY-LAW NO. 53-2016**

**“CONFIRMATORY BY-LAW”**

Being a by-law of the Corporation of the Municipality of Morris-Turnberry to confirm the proceedings of the Council of the Corporation of the Municipality of Morris-Turnberry, for the meeting, dated May 17<sup>th</sup>, 2016;

**WHEREAS** by Section 8 of the Municipal Act 2001, S.O. 2001, c. 25- A municipality has the capacity, rights, powers and privileges of a natural person for the purpose of exercising its authority under this or any other Act;

**WHEREAS** by Section 5. (3) of the Municipal Act 2001, S.O. 2001, c. 25 – A municipal power, including a municipality’s capacity, rights, powers and privileges under Section 8, shall be exercised by by-law unless the municipality is specifically authorized to do otherwise;

**AND WHEREAS** it is deemed expedient that the proceedings of the Council of the Corporation of the Municipality of Morris-Turnberry for the May 17<sup>th</sup>, 2016 meeting, be confirmed and adopted by By-law;

**NOW THEREFORE, THE COUNCIL OF THE CORPORATION OF THE MUNICIPALITY OF MORRIS-TURNBERRY ENACTS AS FOLLOWS:**

1. The action of the Council of the Corporation of the Municipality of Morris-Turnberry at its meeting hold the 17<sup>th</sup> day of May , 2016, in respect of each recommendation contained in the Minutes and each motion and resolution passed and other action taken by the Council of the Corporation of the Municipality of Morris-Turnberry at the meeting, is hereby adopted and confirmed as if all such proceedings were expressly embodied in this By-Law;
2. The Mayor and proper officials of the Corporation of the Municipality of Morris-Turnberry hereby authorized and directed to all things necessary to give effect to the action of the Council to the Corporation of the Municipality of Morris-Turnberry referred to in the preceding section thereof;
3. The Mayor and Administrator Clerk-Treasurer are authorized and directed to execute all documents necessary in that behalf and to affix thereto the Seal of the Corporation.

Read a first, second and third time and passed this 17<sup>th</sup> day of May 2016.

\_\_\_\_\_  
Mayor, Paul Gowing

\_\_\_\_\_  
Clerk, Nancy Michie