



MUNICIPALITY OF MORRIS-TURNBERRY

COUNCIL AGENDA

Tuesday, January 12th 2020, 7:30 pm

The Council of the Municipality of Morris-Turnberry will meet electronically in regular session on the 12th day of January, 2021, at 7:30 pm.

1.0 CALL TO ORDER

Disclosure of recording equipment.

2.0 ADOPTION OF AGENDA

*Moved by
Seconded by*

THAT the Council of the Municipality of Morris-Turnberry hereby adopts the agenda for the meeting of January 12th 2021 as circulated.

3.0 DISCLOSURE OF PECUNIARY INTEREST / POTENTIAL CONFLICT OF INTEREST

4.0 MINUTES

*Moved by
Seconded by*

THAT the Council of the Municipality of Morris-Turnberry hereby adopts the December 15th, 2020 Regular Council Meeting Minutes as written.

5.0 ACCOUNTS

A copy of the January 12th accounts listing is attached.

*Moved by
Seconded by*

THAT the Council of the Municipality of Morris-Turnberry hereby approves for payment the January 12th accounts for 2020 payables in the amount of \$221,783.97 and for 2021 payables in the amount of \$111,090.49.

6.0 PUBLIC MEETINGS AND DEPUTATIONS

6.1 COMMITTEE OF ADJUSTMENT

Application MV05-2020, Marks Minor Variance
PI 162 Concession 5, Lot 43 and 44, 30/32 Jane Street, Belgrave.

*Moved by
Seconded by*

THAT The Council of the Municipality of Morris-Turnberry hereby adjourns their Council Meeting and the Committee of Adjustment hereby opens their Committee of Adjustment Meeting to review

application for minor variance MV05-2020, submitted by Darryl Marks.

COMMITTEE OF ADJUSTMENT MEETING – MINOR VARIANCE

6.1.1 Call to Order

6.1.2 Declaration of Pecuniary Interest

6.1.3 Purpose

To allow for the expansion of an existing steel fabrication shop (Maitland Welding) that has legal non-conforming status. This application also proposes to reduce the required rear yard setback and increase the maximum lot coverage permitted within the Morris-Turnberry Zoning By-law.

The specific variance requested is:

1. Relief from Section 14.5.2: To increase the maximum total ground floor area of all accessory buildings from 90 square metres to 138 square metres.
2. Relief from Section 14.5.3. To increase the maximum building Height from 4.5 metres to 5 metres.

6.1.4 Application Process

An application was submitted by Darryl marks on December 4th, 2020 and considered complete on December 22nd, 2020.

Notice of a Public Meeting was mailed by the municipality to all property owners within 60m of the property on December 22nd, 2020 and notice was posted on the subject property.

6.1.5 Comments

1. Planner's Report
2. Council's Questions and/or Comments
3. Applicant and/or Agent
4. Others

6.1.6 Recommendation

It is recommended that application MV05-2020 be approved with the following conditions:

1. The structure be located within the footprint contained on the sketch that accompanied the application; and
2. The structure be constructed as per the elevation drawing submitted with the application;
3. The variance approval is valid for a period of 18 months from the date of Council's decision.

6.1.7 Committee of Adjustment Decision

*Moved by
Seconded by*

THAT The Committee of Adjustment of the Municipality of Morris-Turnberry, considering the variance to be minor, and to maintain the appropriate development of the lands and to maintain the general intent of the Morris-Turnberry Zoning By-law 45-2014 and the Morris-Turnberry Official Plan, hereby approves application for minor variance MV05-2020, submitted by Darryl Marks, subject to the following conditions:

1. *The structure be located within the footprint contained on the sketch that accompanied the application; and*
2. *The structure be constructed as per the elevation drawing submitted with the application;*
3. *The variance approval is valid for a period of 18 months from the date of Council's decision.*

6.1.8 Close Committee of Adjustment

*Moved by
Seconded by*

THAT The Committee of Adjustment hereby adjourns their meeting and the Council of the Municipality of Morris-Turnberry hereby reconvenes their Regular Council Meeting.

6.2 Augusta Street Road Allowance

A report has been prepared by CAO/Clerk Trevor Hallam in this regard. Steven Michie, and Sheri and Matthew DiGiovanni will be in attendance to discuss the issue with Council.

Staff request direction on the disposition of the Augusta Street Road Allowance.

7.0 STAFF REPORTS

7.1 FIRE DEPARTMENT

A report has been prepared by CAO/Clerk Trevor Hallam in this regard. Fire Chief Bedard will be in attendance.

*Moved by
Seconded by*

THAT The Council of the Municipality of Morris-Turnberry hereby agrees to a one-time exception to the cap on annual contributions to the Fire Department Reserves prescribed by the Fire Suppression Services Agreement with the Township of North Huron under by-law 92-2018 to increase the cap on annual contributions to the Fire Department Reserves from \$100,000.00 to \$200,000.00 in 2021.

7.2 BUILDING

7.2.1 Building Department Activities November and December 2020

A report has been prepared by CBO/By-Law Enforcement Officer Kirk Livingston regarding building department activities for November and December. Mr. Livingston will be in attendance.

7.2.2 Building Department Activities 2020 Summary

A report has been prepared by CBO/By-Law Enforcement Officer Kirk Livingston regarding building department in 2020.

7.3 BY- LAW ENFORCEMENT

A report has been prepared by CBO/By-Law Enforcement Officer Kirk Livingston regarding by-law enforcement activities for November and December.

7.4 DRAINAGE

7.4.1 Year End Drainage Report

A report has been prepared by Drainage Superintendent Kirk Livingston regarding drainage activities in 2020.

7.4.2 Cole Drain Maintenance Request

A report has been prepared by Drainage Superintendent Kirk Livingston regarding a request for maintenance on the Cole Municipal Drain for the information of Council.

*Moved by
Seconded by*

THAT The Council of the Municipality of Morris-Turnberry hereby accepts the "Notice of Request for Drain Maintenance" as submitted by Rammeloo Farms and directs the Drainage Superintendent to proceed in accordance with the Drainage Act.

7.5 CLERK

7.5.1 COVID-19 Update

A report has been prepared by CAO/Clerk Trevor Hallam in this regard for the information of Council.

7.6 PUBLIC WORKS

7.6.1 McCall Line Culvert Public Response

A report has been prepared by Director of Public Works Mike Alcock in this regard for the information of Council. Mr. Alcock will be in attendance.

8.0 BUSINESS

8.1 Petition for Drainage Works

A report has been prepared by CAO/Clerk Trevor Hallam in this regard.

*Moved by
Seconded by*

THAT The Council of the Municipality of Morris-Turnberry hereby accepts the petition for the construction of drainage works submitted by Valerie Shortreed and appoint Dietrich Engineering to examine the area requiring drainage and prepare a report;

AND FURTHER THAT OMAFRA and the Maitland Valley Conservation Authority be notified of Council's intentions regarding the petition and appointment.

9.0 COUNCIL REPORTS

Sharen Zinn

Jamie McCallum

Jim Nelemans

Kevin Freiburger

Jamie Heffer

10.0 CORRESPONDENCE, MINUTES, ITEMS FOR INFORMATION

10.1 Notice of Public Meeting – Zoning By-Law Amendment – Huron East

10.2 Notice of Public Meeting – Zoning By-Law Amendment – Howick

10.3 Minutes – Brussels Fire Area Committee – December 9th 2020

10.4 Correspondence – Poverty Reduction Strategy – Ministry of Children, Community and Social Services.

10.5 Correspondence – Response to Tile Drain Loan Resolution – Ministry of Agriculture, Food and Rural Affairs.

10.6 Correspondence – Regulatory amendments to the Highway Traffic Act and Off-Road Vehicle Act – Ministry of Transportation

10.7 Media Release – Paramedicine Team – Huron County

10.8 Media Release – Emergency Licensed Child Care – Huron County

10.9 Resolution – COVID 19 Childcare Funding - Town of Carleton Place

10.10 Resolution – Grant Submission Timelines – Township of Matachewan

10.11 Outstanding Action Items

11.0 NEW BUSINESS

11.1 Items to be placed on the agenda of the next regular Council meeting.

12.0 BY-LAWS AND AGREEMENTS

12.1 01-2021 Borrowing By-Law

A report has been prepared by CAO/Clerk Trevor Hallam in this regard.

*Moved by
Seconded by*

THAT leave be given to introduce By-Law # 01-2021, being a by-law to authorize the borrowing of money to meet current expenditures of the Council of the Municipality of Morris-Turnberry, and that it now be read severally a first, second, and third time, and finally passed this 12th day of January 2021.

12.2 02-2021 Community Safety and Well Being Plan Agreement

At the December 15th meeting, Council directed staff to return the agreement with the Social Research and Planning Council for the development of the Community Safety and Well-Being Plan mandated under Bill 175, the Safer Ontario Act with a by-law authorizing its execution. By-Law 02-2021 is presented here for the consideration of Council.

*Moved by
Seconded by*

THAT leave be given to introduce By-Law # 02-2021, being a by-law to authorize the execution of a Service Agreement between the Corporation of the Municipality of Morris-Turnberry and all Lower Tier Municipalities in the County of Huron and the Social Research and Planning Council - United Way Perth Huron to develop a Community Safety and Well-Being Plan, and that it now be read severally a first, second, and third time, and finally passed this 12th day of January 2021.

12.3 03-2021 Amended Mutual Assistance Agreement

A report has been prepared by CAO/Clerk Trevor Hallam in this regard.

*Moved by
Seconded by*

THAT leave be given to introduce By-Law # 03-2021, being a by-law to authorize the Mayor and Clerk to execute and Affix the Corporate Seal to a Mutual Assistance Agreement between the Municipality of Morris-Turnberry and other Huron County municipalities, and that it now be read severally a first, second, and third time, and finally passed this 12th day of January 2021.

13.0 CLOSED SESSION

13.1 Enter closed session

*Moved by
Seconded by*

THAT the Council of the Municipality of Morris-Turnberry enter a closed session, with the CAO/Clerk remaining in attendance at p.m. for the purpose of discussing confidential matters pursuant to the following sections of the Municipal Act:

- 1. Section 239 (2) (k) regarding negotiations to be carried on by the municipality.*
- 2. Section 239 (2) (b) regarding matters about an identifiable individual*

13.2 Return to Open Session

*Moved by
Seconded by*

THAT the Council of the Municipality of Morris-Turnberry rise from a closed session at p.m.

13.3 Report and Action from Closed Session

14.0 CONFIRMING BY-LAW

*Moved by
Seconded by*

THAT leave be given to introduce By-Law # 04-2021, being a by-law to confirm the proceedings of the Municipality of Morris-Turnberry meeting of Council held on January 12th, 2021, and that it now be read severally a first, second, and third time, and finally passed this 12th day of January 2021.

15.0 ADJOURNMENT

*Moved by
Seconded by*

THAT the Council of the Municipality of Morris-Turnberry does now adjourn at ____ pm.

NEXT MEETINGS:

Regular Meeting of Council - Tuesday, January 12th 2021, 7:30 pm
Special Meeting of Council - Budget Wednesday, January 13th 2021, 7:30 pm
Regular Meeting of Council - Tuesday, February 2nd 2021, 7:30 pm