



MUNICIPALITY OF MORRIS-TURNBERRY

COUNCIL AGENDA

Tuesday, February 16th 2021, 7:30 pm

The Council of the Municipality of Morris-Turnberry will meet electronically in regular session on the 16th day of February, 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 February 16th, 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 February 2nd, 2021 Council Meeting Minutes as written.

5.0 ACCOUNTS

A copy of the February 16th accounts listing is attached.

*Moved by
Seconded by*

THAT the Council of the Municipality of Morris-Turnberry hereby approves for payment the February 16th accounts for 2020 payables in the amount of \$49,501.63 and for 2021 payables in the amount of \$116,500.95.

6.0 PUBLIC MEETINGS AND DEPUTATIONS

6.1 Zoning By-Law Amendment Public Meeting

Application MTu Z01-2021, Wattam
Plan 410, Park Lot 53, 107-111 Mary St. Lowertown, Wingham.

*Moved by
Seconded by*

THAT the Council of the Municipality of Morris-Turnberry hereby Adjourns their regular meeting of Council and opens a Public Meeting to consider Zoning By-Law Amendment MTu Z01-2021.

PUBLIC MEETING – ZONING BY-LAW AMENDMENT

6.1.1 Call to Order

6.1.2 Declaration of Pecuniary Interest

6.1.3 Requirement

This Public Meeting is being held under the Planning Act, which requires that Council hold at least one public meeting and that proper notice be given.

6.1.4 MTu Z01-2020 Morris-Turnberry

We have provided Council with a report prepared by County Planner, Jennifer Burns with regards to the Zoning By-Law Amendment application submitted by Chris and Samantha Wattam.

6.1.5 Purpose

This application proposes to rezone part of 107-111 Mary St (Plan 410, Park Lot 53) from Development (D) to VR1-16 (Village Residential- Low Density- Special Provisions) to allow for the construction of a single-detached dwelling and personal shop (112m² in size with a height of 6.8m). The area being rezoned is 0.6 hectares (1.5 acres) and is currently vacant. The entire property is 4.9 hectares (6 acres) in size. The remaining area of the property that is not subject to the zoning by-law amendment will continue to be zoned Development, until such time that a planning application is made in the future. At this time, there are no active plans for the remainder of the property.

6.1.6 Application Process

An application was submitted by Chris and Samantha Wattam on January 21st 2020 and was considered complete on January 22nd 2020.

Notice of the Public Meeting was mailed by the municipality to all property owners within 120m of the property on January 26th 2020, and notice was posted on the subject property.

6.1.7 Comments

Huron County Planner
Others
Council's Questions and/or Comments

6.1.8 Recommendation of the Huron County Planner

It is recommended that zoning by-law amendment application Z01-2021 be **deferred** to allow the applicant time to amend their application and for the amended application to be re-circulated to neighbours.

6.1.9 Close public meeting

Moved by
Seconded by

THAT the Council of the Municipality of Morris-Turnberry hereby closes the Public Meeting to consider Zoning By-Law Amendment s MTu Z01-2021 and reconvenes its regular meeting of Council.

6.1.10 Consideration of Zoning By-Law Amendment MTu Z01-2021

Draft motion to defer:

*Moved by
Seconded by*

*THAT a zoning by-law amendment application Z01-2021 be **deferred** to allow the applicant time to amend their application and for the amended application to be re-circulated to neighbours.*

Draft motion to approve:

*Moved by
Seconded by*

THAT leave be given to introduce By-Law # 11-2021, being a by-law to amend zoning by-law 45-2014, as amended, of the Municipality of Morris-Turnberry, and that it now be read severally a first, second, and third time, and finally passed this 16th day of February 2021.

6.1.11 Effect of public and agency comments on the decision of Council

7.0 STAFF REPORTS

7.1 ANIMAL CONTROL

7.1.1 A report on animal control activities in 2020 has been provided by Animal Control Officer Bob Trick. Mr. Trick will not be in attendance.

7.2 TREASURER

7.2.1 A report has been prepared by Treasurer Sean Brophy with regard to a COVID grant for the Bluevale Community Committee.

7.3 CLERK

7.3.1 COVID-19 Update

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

7.4 PUBLIC WORKS

7.4.1 Naming of the bridge on Abraham Line

A report has been prepared by Director of Public Works Mike Alcock in this regard.

*Moved by
Seconded by*

THAT the Council of the Municipality of Morris-Turnberry hereby establishes the official name of the new bridge that will replace the Blind Line Bridge on Abraham Line as "Smuck Bridge".

8.0 BUSINESS

8.1 Municipal Modernization Program Funding – Second Intake

A report has been prepared by Director of Public Works Mike Alcock with regard to a second intake for the Municipal Modernization Program Funding.

*Moved by
Seconded by*

That the Council of the Municipality of Morris-Turnberry hereby directs staff to proceed with the purchase and implementation of MESH by Go Evo and the required hardware to operate the system using the remaining funds from the March 2019 MMP allocation currently held in reserves,

And Further That staff are hereby directed to allocate any remaining portion of the March 2019 MMP allocation currently held in reserves to equipment purchases already accounted for in the 2021 budget.

And Further That staff are hereby directed to prepare an application for funding to the MMP Intake 2 for the North Huron Fire / Morris-Turnberry Public Works radio system.

9.0 COUNCIL REPORTS

Sharen Zinn

Jamie McCallum

Jim Nelemans

Kevin Freiburger

Jamie Heffer

10.0 CORRESPONDENCE, MINUTES, ITEMS FOR INFORMATION

- 10.1 Budget and Work Plan 2021 – Maitland Valley Conservation Authority
- 10.2 Notice – Re-Appointment to SVCA Board of Directors – South Bruce
- 10.3 Notice – 2021 Farmland Forum – Ontario Farmland Trust
- 10.4 Notice of Public Meeting – Zoning By-Law/Official Plan Amendment – North Huron
- 10.5 Correspondence - Site Selection Process for the Nuclear Waste Management Organization Update – South Bruce
- 10.6 Committee Report - Wingham and Area Health Professionals Recruiting Committee – November 23, 2020
- 10.7 2020 Budget Update – Wingham and Area Health Professionals Recruiting Committee
- 10.8 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

None.

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

- 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 # 12-2021, being a by-law to confirm the proceedings of the Municipality of Morris-Turnberry meeting of Council held on February 16th, 2021, and that it now be read severally a first, second, and third time, and finally passed this 16th day of February 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, March 2nd, 2021, 7:30 pm
Regular Meeting of Council - Tuesday, March 16th, 2021, 7:30 pm