



MUNICIPALITY OF MORRIS-TURNBERRY

COUNCIL AGENDA

Tuesday, May 4th 2021, 7:30 pm

The Council of the Municipality of Morris-Turnberry will meet electronically in regular session on the 4th day of May, 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 May 4th, 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 April 20th, 2021 Council Meeting Minutes as written.

5.0 ACCOUNTS

A copy of the May 4th accounts listing is attached.

*Moved by
Seconded by*

THAT the Council of the Municipality of Morris-Turnberry hereby approves for payment the May 4th accounts in the amount of \$114,407.73.

6.0 PUBLIC MEETINGS AND DEPUTATIONS

6.1 COMMITTEE OF ADJUSTMENT

Application MV01-2021, Fear Minor Variance
Concession 6, North Part Lots 2, 3, 4.
40346 Morris Road.

AND

Application MV02-2021, Beuermann Minor Variance
Plan 100, Lot 479 Part Lot 480.
120 Turnberry Street.

*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 a meeting to review applications for minor variance MV01-2021, submitted by Paul Fear and MV02-2021, submitted by Brad Beuermann.

COMMITTEE OF ADJUSTMENT MEETING – MINOR VARIANCE

6.1.1 Call to Order

6.1.2 Declaration of Pecuniary Interest

6.1.3 Application MV01-2021, Fear Minor Variance

Concession 6, North Part Lots 2, 3, 4.
40346 Morris Road.

An application for a Minor Variance was submitted by Paul Fear and considered complete on April 16, 2021.

Notice of a Public Meeting was mailed by the municipality to all property owners within 60m of the property on April 19th, 2021 and notice was posted on the subject property.

A report has been prepared by Huron County Planner Jenn Burns regarding this application.

6.1.3.1 Purpose

To reduce the required Minimum Distance Separation (MDS) II setback to allow for an expansion to the existing hog barn operation. The application proposes to reduce the required MDS setback of 539m to 325m and 227m to neighbouring houses, owned by the applicant.

The specific variance requested is:

1. Section 4.5, to reduce the required MDS II setback for the expansion to an existing hog operation from:
 - a. 539m to 227m to the house on the property north west of the proposed barn expansion;
 - b. 539m to 325m to the house on the property north east of the proposed barn expansion.

6.1.3.2 Comments

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

6.1.3.3 Recommendation

It is recommended that application MV01-2021 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 variance approval is valid for a period of 18 months from the date of Council's decision.

6.1.3.4 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 MV01-2021, submitted by Paul Fear, subject to the following conditions:

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

6.1.4 Application MV02-2021, Beuermann Minor Variance

Plan 100, Lot 479 Part Lot 480
120 Turnberry Street.

An application for a Minor Variance was submitted by Brad Beuermann and considered complete on April 16, 2021.

Notice of a Public Meeting was mailed by the municipality to all property owners within 60m of the property on April 19th, 2021 and notice was posted on the subject property.

A report has been prepared by Huron County Planner Jenn Burns regarding this application.

6.1.4.1 Purpose

The purpose of this application is to allow for the construction of a larger personal shop to be used for storage. The application proposes to increase the maximum ground floor area of accessory buildings from 90 m² (968 ft² +/-) to 121 m² (1302 ft² +/-) and to increase the maximum height from 4.5m (14.8 ft) to 5.4m (17.7 ft).

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 121 square metres.
2. Relief from Section 14.5.3. To increase the maximum building Height from 4.5 metres to 5.4 metres.

6.1.4.2 Comments

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

6.1.4.3 Recommendation

It is recommended that application MV02-2021 be approved with the following conditions:

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

6.1.4.4 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 MV02-2021, submitted by Brad Beuermann, subject to the following conditions:

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

6.1.5 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.

7.0 STAFF REPORTS

7.1 CLERK

7.1.1 COVID-19 Update

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

8.0 BUSINESS

8.1 Business Retention and Expansion Survey Update

Correspondence from Huron County Business Retention & Expansion Coordinator Cole Nicholson is included for the information of Council. CAO/Clerk Trevor Hallam will update on how the changes will impact the approach taken by Morris-Turnberry.

8.2 Rotating Mass Vaccination Clinic

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 supports collaborating with North Huron and Howick to establish rotating COVID-19 vaccination clinics in Wingham, and authorizes the CAO/Clerk to use Safe Restart Funds with discretion to contribute up to 1/3 of the operating costs of running the clinics.

8.3 Tax Rebate for Eligible Charity

A report has been prepared by Tax Collector Kelly Tiffin in this regard. Ms. Tiffin will not be in attendance.

*Moved by
Seconded by*

That the Council of the Municipality of Morris-Turnberry hereby approves the 2020 application for a tax rebate for eligible charities submitted by Habitat for Humanity Huron County for the property located at 680 Josephine St N and directs staff to issue the rebate in the amount of \$2,757.44.

8.4 Invitation – Municipal Code of Conduct Consultation – Western Ontario

An invitation has been received from the Ministry of Municipal Affairs and Housing for a representative of Council to participate in a townhall to provide feedback on various issues related to the strengthening accountability for municipal council members. Staff request that a representative be named if there is interest.

9.0 COUNCIL REPORTS

Sharen Zinn

Jamie McCallum

Jim Nelemans

Kevin Freiburger

Jamie Heffer

10.0 CORRESPONDENCE, MINUTES, ITEMS FOR INFORMATION

- 10.1 Media Release – Cycling Workshop – Huron County
- 10.2 Media Release – Closure of SVCA Properties – SVCA
- 10.3 Media Release – Community Safety and Wellbeing Plan – Social Research and Planning Council
- 10.4 Correspondence – Clean Fuel Standard – Township of Springwater
- 10.5 Correspondence – Nursing Week Proclamation – John Lowe
- 10.6 Correspondence – Spring Newsletter - SVCA
- 10.7 Minutes – SVCA Source Protection – January 22
- 10.8 Minutes – SVCA Meeting – March 18
- 10.9 Board Meeting Highlights – AMDSB – April 27
- 10.10 Notice of Public Meeting – MV03-2021 – Township of North Huron
- 10.11 Resolution – Paid Sick Leave – City of Cambridge
- 10.12 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 23-2021 Demolition Agreement

Sandra and Paul Garniss have requested that they be permitted to continue to occupy and existing house during the construction of a new dwelling on their property. Following the completion of the new dwelling the existing dwelling will be demolished. A by-law authorizing an agreement to that effect is presented here for the consideration of Council.

*Moved by
Seconded by*

THAT leave be given to introduce By-Law # 23-2021 being a by-law to authorize an agreement for the demolition of a residence located at Concession 3, Part of Lot 16 in the Municipality of Morris-Turnberry, and that it now be read severally a first, second, and third time, and finally passed this 4th day of May 2021.

- 12.2 24-2021 Final Tax Levy By-Law

At their April 20th meeting, Council directed staff to return a by-law to collect the tax amounts not collected under the interim levy by-law.

*Moved by
Seconded by*

THAT leave be given to introduce By-Law # 24-2021 being a by-law to provide for the levy and collection of sums required by the Corporation of the Municipality of Morris-Turnberry and to provide for the mailing of notices demanding payment of taxes for 2021, and that it now be read severally a first, second, and third time, and finally passed this 4th day of May 2021.

- 12.3 25-2021 Reserves

At their April 20th meeting, Council passed by-law 20-2021 adopting a budget and tax rates for the municipality. Included the budget were certain amounts to be set aside as reserves. By-law 25-2021 is presented here to establish those reserve funds.

*Moved by
Seconded by*

THAT leave be given to introduce By-Law # 25-2021 being a by-law to confirm the reserves and establish reserve funds for the year 2021, and that it now be read severally a first, second, and third time, and finally passed this 4th day of May 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) (c) regarding the disposition of land by the municipality.*
- 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 # 26-2021, being a by-law to confirm the proceedings of the Municipality of Morris-Turnberry meeting of Council held on May 4th, 2021, and that it now be read severally a first, second, and third time, and finally passed this 4th day of May 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, May 18th, 2021, 7:30 pm
Regular Meeting of Council - Tuesday, June 1st, 2021, 7:30 pm