



MUNICIPALITY OF MORRIS-TURNBERRY

COUNCIL AGENDA

Tuesday, May 18th 2021, 7:30 pm

The Council of the Municipality of Morris-Turnberry will meet electronically in regular session on the 18th 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 18th, 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 May 4th, 2021 Council Meeting Minutes as written.

5.0 ACCOUNTS

A copy of the May 18th accounts listing is attached.

*Moved by
Seconded by*

THAT the Council of the Municipality of Morris-Turnberry hereby approves for payment the May 18th accounts in the amount of \$221,533.79.

6.0 PUBLIC MEETINGS AND DEPUTATIONS

6.1 OFFICIAL PLAN AMENDMENT PUBLIC MEETING

Official Plan Amendment 10, Rural Management Inc.
Plan 410 Lot 17 to 20, Plan 410 Lot 42 to 46, Plan 410 Lot 71 to 75, and Plan 410 Lot 90 to 94. 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 Official Plan Amendment MTu OPA-10.

PUBLIC MEETING – OFFICIAL PLAN 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 OPA-10 Morris-Turnberry

We have provided Council with a report prepared by County Planner, Jennifer Burns with regards to the Official Plan Amendment application submitted by Rural Management Inc.

6.1.5 Purpose

The subject lands are described as Plan 410 Lot 17 to 20, Plan 410 Lot 42 to 46, Plan 410 Lot 71 to 75, and Plan 410 Lot 90 to 94. This application also proposes to include a series of open and unopen municipally owned road allowances, referred to as a portion of Green Street, Queen Street, the Lane lying between Queen Street and Maitland Street, a portion of Maitland Street and a portion of Augusta Street as part of the subject lands. The proposed Official Plan Amendment will apply to the 3.63 hectares of land owned by the applicant as well as to the adjacent municipal road allowances.

This Official Plan Amendment (File No. OPA 10) application proposes to redesignate the subject lands from "Highway Commercial" to "Residential". The application also proposes to designate the municipally owned road allowances to "Residential". The purpose of the amendment is to allow for the subject lands to be developed for a residential land use. The applicant is proposing to develop the subject lands through the Plan of Subdivision process. A subsequent Plan of Subdivision Application and Zoning By-law Amendment Application and approvals will be required to facilitate the Plan of Subdivision development.

6.1.6 Application Process

An application was submitted by Ron Davidson Land Use Planning Consultant Inc (applicant/agent) and considered complete on April 15th, 2021.

Notice of the Public Meeting was mailed by the municipality to all property owners within 120m of the property on April 28th, 2021, and notice was posted on the subject property.

6.1.7 Comments

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

6.1.8 Recommendation of the Huron County Planner

It is recommended that the Municipality of Morris-Turnberry Council approve Official Plan Amendment No. 10 and direct the CAO/Clerk to forward the required materials to the County of Huron.

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 Official Plan Amendment MTu OPA-10 and reconvenes its regular meeting of Council.

6.1.10 Consideration of Official Plan Amendment MTu OPA-10.

*Moved by
Seconded by*

THAT leave be given to introduce By-Law # 27-2021, being a by-law to amend the Official Plan of the Municipality of Morris-Turnberry, as amended, and that it now be read severally a first, second, and third time, and finally passed this 18th day of May 2021.

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

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.

7.2 BUILDING

7.2.1 Building Department Activities – March and April 2021

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

7.3 BY- LAW ENFORCEMENT

7.3.1 By-Law Enforcement Activities - March and April 2021

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

7.4 PUBLIC WORKS

7.4.1 Operations Report

A report has been prepared by Director of Public Works Mike Alcock to provide an operations update for the information of Council. Mr. Alcock will be in attendance.

7.4.2 Entrance request – 89416 Kieffer Line

A report has been prepared by Director of Public Works Mike Alcock in this regard. Staff seek the direction of Council on how to proceed with this request.

7.4.3 2021 Public Works Summer Student Wages

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

*Moved by
Seconded by*

THAT the Council of the Corporation of the Municipality of Morris-Turnberry hereby directs staff to bring forward an amendment to Schedule 'A' of By-Law 57-2020 to increase the student wage to _____, and that the amendment be made effective January 1st, 2021.

8.0 BUSINESS

8.1 Huron County OPP Detachment Board

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

*Moved by
Seconded by*

That the Council of the Corporation of the Municipality has been represented by staff in consultations with other Huron County Municipalities regarding the composition of a future Huron County OPP Detachment Board as required by Section 67 of the Community Safety and Policing Act, 2019

And further that Morris-Turnberry supports the establishment of a Huron County OPP Detachment Board without the representation of an elected member of its Council.

8.2 Rotating Mass Vaccination Clinic Follow Up

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

8.3 Tax Rebate for Eligible Charity

A report has been prepared by Tax Collector Kelly Tiffin in this regard. Ms. Tiffin will 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.

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 – Child Care Providers – Huron County
- 10.2 Correspondence – May Newsletter - Ausable Bayfield Maitland Valley Drinking Water Source Protection Region
- 10.3 Correspondence – Elementary School Fair 2021 Update
- 10.4 Correspondence – 2021 Senior of the Year Award – Ministry for Seniors and Accessibility
- 10.5 Correspondence – Provincial Re-Opening Strategy and Frontline Business Experience – Town of the Blue Mountains
- 10.6 Monthly Report – Belgrave Water – April
- 10.7 Resolution – Celebrating Pride – Huron County Library Board
- 10.8 Resolution – National 3- Digit Suicide and Crisis Hotline – City of Barrie
- 10.9 Resolution – MFIPPA Reform – Municipality of Leamington
- 10.10 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 and Chief Building Official 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 the personal matters about an identifiable individual.*
- 2. Section 239 (2) (c) regarding the disposition of land by the municipality.*
- 3. 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 # 28-2021, being a by-law to confirm the proceedings of the Municipality of Morris-Turnberry meeting of Council held on May 18th, 2021, and that it now be read severally a first, second, and third time, and finally passed this 18th 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, June 1st, 2021, 7:30 pm
Regular Meeting of Council - Tuesday, June 15th, 2021, 7:30 pm