



MUNICIPALITY OF MORRIS-TURNBERRY

COUNCIL AGENDA

Tuesday, June 15th 2021, 7:30 pm

The Council of the Municipality of Morris-Turnberry will meet electronically in regular session on the 15th day of June 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 June 15th, 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 June 1st, 2021 Council Meeting Minutes as written.

5.0 **ACCOUNTS**

A copy of the June 15th accounts listing is attached.

*Moved by
Seconded by*

THAT the Council of the Municipality of Morris-Turnberry hereby approves for payment the June 15th accounts in the amount of \$1,114,260.20.

6.0 **PUBLIC MEETINGS AND DEPUTATIONS**

6.1 Zoning By-Law Amendment Public Meeting

Application MTu Z02-2021, GSP Group (Steve Wever) - Municipality of Morris-Turnberry Concession 5, Part of Lots 2 and 3, 61 Corbett Drive, Belgrave

*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 Z02-2021.

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 Z02-2021 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 the GSP Group – Steve Wever

6.1.5 Purpose

This application proposes to rezone 61 Corbett Drive in the Settlement Area of Belgrave to allow for future residential development.

a) Area 1: Rezone from VR1-3 to VR1, in part, as the VR1-3 Zone standards do not correspond with the size and dimensions of the VR1-3 zoned area and to apply appropriate permitted uses and zone standards to the portion of the subject property located north of Jane Street within the hamlet of Belgrave as a future residential lot;

b) Area 2 & Area 8: Rezone from VR1-H, and AG2-1 to NE2-3, in part, to implement the recommendations of the Environmental Impact Study (EIS) prepared for the subject property and the recommended wetland buffers, and to limit permitted uses within the wetland buffer areas to septic systems as recommended in the study;

c) Area 3, 4 & 7: Rezone from VR1-H, AG1 and AG2-1 to NE2, in part, to implement the recommendations of the EIS prepared for the subject property to restrict permitted uses within the natural areas and associated buffers recommended in the study as areas to be conserved in a natural state;

d) Area 5: Rezone from AG2-1 to VR1-16, in part, to recognize the existing residential dwelling in the south portion of this part of the subject property and to permit the severance of a new lot for the existing residential dwelling and associated natural environment lands, recognizing that the frontage for said lot will be 20 metres at the east side of Corbett Drive / east end of Parker Drive until such time as a new internal public road is established by plan of subdivision;

e) Area 6: Rezone from AG2-1 to D, in part, to zone the remaining vacant, developable area of the subject property for future residential development, which will require further re-zoning to establish appropriate permitted residential uses, lot standards and approval of a plan of subdivision, while recognizing the existing agricultural use of this area of the property.

6.1.6 Application Process

An application was submitted by GSP Group, Steve Wever and was considered complete on May 18th, 2021.

Notice of the Public Meeting was mailed by the municipality to all property owners within 120m of the property on May 20th, 2021, 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 Z02-2021 be **approved**.

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 Z02-2021 and reconvenes its regular meeting of Council.

6.1.10 Consideration of Zoning By-Law Amendment MTu Z02-2021

*Moved by
Seconded by*

THAT leave be given to introduce By-Law # 32-2021, 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 15th day of June 2021.

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

6.2 MUNICIPAL AUDIT REPORT 2020

attached

Nancy Bridge of Seebach and Company Chartered Professional Accountants will present the 2020 Financial Statements and Audit Report.

*Moved by
Seconded by*

THAT The Council of the Municipality of Morris-Turnberry accept the 2020 Audit Report as submitted by Nancy Bridge, Auditor, Seebach and Company Chartered Professional Accountants

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 TREASURER

7.2.1 ENERGY CONSUMPTION AND GREENHOUSE GAS EMISSIONS REPORT

A report has been prepared by the Treasurer Sean Brophy in this regard for the information of Council.

*Moved by
Seconded by*

THAT The Council of the Municipality of Morris-Turnberry accept the Energy Consumption and Greenhouse Gas Emissions Report as submitted by Treasurer Sean Brophy

7.3 PUBLIC WORKS

7.3.1 Full Time Landfill/Public Works Operator

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

*Moved by
Seconded by*

That the Council of the Municipality of Morris-Turnberry hereby approves the creation of a new Full Time Landfill/Public Works Operator position to be placed at the same Pay Band level as the Rural Roads Operator;

And further that Council hereby authorizes the Director of Public Works to advertise and fill the position in accordance with the Municipality of Morris-Turnberry's Hiring policy upon completion of the current 6 week contract position for the Landfill / Public Works Operator

8.0 **BUSINESS**

8.1 2022 Election Service Provider

A report has been prepared by Deputy Clerk Kim Johnston in this regard. Ms. Johnston will be in attendance.

*Moved by
Seconded by*

That the Council of the Municipality of Morris-Turnberry hereby directs staff to return a by-law to secure the services of Simply Voting for internet/telephone voting for the 2022 municipal and school board election.

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 – Business Retention & Expansion Survey Coming to Huron County
- 10.2 Media Release – Have your Say Community Engagement – Huron County
- 10.3 Media Release – Supportive Housing Report – Social Research and Planning Council
- 10.4 Media Release - Canada and Ontario Invest Over \$26 Million to Support Regional Community Centres in Partnership with Parry Sound and Huron East
- 10.5 Correspondence – Thank you – Huron Perth Public Health
- 10.6 Correspondence – Affordable Housing – Habitat for Humanity
- 10.7 Correspondence – Board Meeting Highlights from Avon Maitland District School Board
- 10.8 Notice of Public Meeting – Rutling Holdings Minor Variance – North Huron
- 10.9 Resolution – Elimination of LPAT – Town of Halton Hills
- 10.10 Resolution – Bill 228, Banning Unencapsulated Polystyrene Foam – Township of The Archipelago
- 10.11 Resolution – Bill 279, Environmental Protection Amendment Act – Township of The Archipelago
- 10.12 Resolution – Capital Gains Tax on Primary Residence – Town of Fort Erie
- 10.13 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 By-law to adopt the Community Safety and Well-being.

At the June 1st meeting, Council directed staff to return a by-law to adopt the Community Safety and Well-being plan.

*Moved by
Seconded by*

THAT leave be given to introduce By-Law # 31-2021, being a by-law to adopt the Community Safety and Well-being plan, and that it now be read severally a first, second, and third time, and finally passed this 15th day of June 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) (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 # 33-2021, being a by-law to confirm the proceedings of the Municipality of Morris-Turnberry meeting of Council held on June 15th, 2021, and that it now be read severally a first, second, and third time, and finally passed this 15th day of June 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 July 6th, 2021, 7:30pm
Regular Meeting of Council - Tuesday, July 20th, 2021, 7:30 pm