



## MUNICIPALITY OF MORRIS-TURNBERRY

### COUNCIL AGENDA

Tuesday, August 10<sup>th</sup> 2021, 7:30 pm

The Council of the Municipality of Morris-Turnberry will meet electronically in regular session on the 10<sup>th</sup> day of August 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 August 10<sup>th</sup>, 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 July 20<sup>th</sup> 2021 Council Meeting Minutes as written.*

#### 5.0 **ACCOUNTS**

A copy of the August 10<sup>th</sup> accounts listing is attached.

*Moved by  
Seconded by*

*THAT the Council of the Municipality of Morris-Turnberry hereby approves for payment the August 10<sup>th</sup> accounts in the amount of \$1,095,341.92.*

#### 6.0 **PUBLIC MEETINGS AND DEPUTATIONS**

##### 6.1 Delegation – Huron Hospice

Willy Van Klooster, Executive Director and Jay McFarlan, Board Chair of Huron Hospice have requested to address Council to provide an update on recent developments and future plans.

## 6.2 Zoning By-Law Amendment Public Meeting

Application MTu Z06-2021, Egli  
 1059 St. Michaels Road (Con 8, N PT LOT 11) and  
 41072 St. Michaels Road (Con 7, S PT LOT 11)

*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 Z06-202.*

**PUBLIC MEETING – ZONING BY-LAW AMENDMENT**

## 6.2.1 Call to Order

## 6.2.2 Declaration of Pecuniary Interest

## 6.2.3 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.

6.2.4 MTu Z06-2021 Egli

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

## 6.2.5 Purpose

This application proposes to rezone 41059 St. Michaels Road (Con 8, N PT LOT 11) and 41072 St. Michaels Road (Con 7, S PT LOT 11) in the Municipality of Morris-Turnberry from AG1 (General Agriculture) to AG1-17 (General Agriculture – Special Provisions). This amendment will recognize the neighbouring cemetery zoned CF (Community Facility) located at CON 7 PT S PT LOT 12 as a Type A Land Use (less sensitive land use) for the purposes of calculating Minimum Distance Separation II (MDS II) setbacks, for future barn construction and expansion on the subject properties. The subject properties are both 100 acre farms.

## 6.2.6 Application Process

An application was submitted by Arnold Egli and was considered complete on July 10<sup>th</sup>, 2021.

Notice of the Public Meeting was mailed by the municipality to all property owners within 120m of the property on July 20<sup>th</sup>, 2021, and notice was posted on the subject property.

## 6.2.7 Comments

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

## 6.2.8 Recommendation of the Huron County Planner

It is recommended that zoning by-law amendment application Z06-2021 be **approved**.

## 6.2.9 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 MTu Z06-2021.*

## 6.2.10 Consideration of Zoning By-Law Amendment MTu Z06-2021

*Moved by  
Seconded by*

*THAT leave be given to introduce By-Law # 41-2021, 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 10<sup>th</sup> day of August 2021.*

**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.

## 7.1.2 Planning Activities Update – Second Quarter

A report has been prepared by Deputy Clerk Kim Johnston in this regard for the information of Council. Ms. Johnston will be in attendance.

**8.0 BUSINESS**

## 8.1 MUNICIPAL REPRESENTATIVE APPOINTMENT TO NORTH PERTH-NORTH HURON FAMILY HEALTH TEAM BOARD.

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

## 8.2 2021 BELGRAVE WATER SYSTEM DWQMS RE-ACCREDITATION AUDIT

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 accepts the 2021 Belgrave Water System Drinking Water Quality Management Standard Management System Standard Re-Accreditation Audit report.*

**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 – SVCA partners with NWMO – Saugeen Valley Conservation Authority

10.2 Media Release – Electric Vehicle Charge Stations in Huron County – Huron County

10.3 Minutes – SVCA Board Meeting – June 17<sup>th</sup>

10.4 Annual Report – Wingham and District Hospital Foundation -

10.5 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 an identifiable individual.*
2. *Section 239 (2) (c) regarding the disposition of land.*
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 # 42-2021, being a by-law to confirm the proceedings of the Municipality of Morris-Turnberry meeting of Council held on August 10<sup>th</sup>, 2021, and that it now be read severally a first, second, and third time, and finally passed this 10<sup>th</sup> day of August 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, September 7<sup>th</sup>, 2021, 7:30 pm  
Regular Meeting of Council - Tuesday, September 21<sup>st</sup>, 2021, 7:30 pm