



MUNICIPALITY OF MORRIS-TURNBERRY

COUNCIL AGENDA

Tuesday, November 16th 2021, 7:30 pm

The Council of the Municipality of Morris-Turnberry will meet electronically in regular session on the 16th day of November 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 November 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 November 2nd, 2021, and November 10th, 2021, Council Meeting Minutes as written.

5.0 ACCOUNTS

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

*Moved by
Seconded by*

THAT the Council of the Municipality of Morris-Turnberry hereby approves for payment the November 16th accounts in the amount of \$840,844.68.

6.0 PUBLIC MEETINGS AND DEPUTATIONS

6.1 Zoning By-Law Amendment Public Meeting

Application MTu Z09-2021 Gingrich
CONCESSION 7, LOT 12, TURNBERRY
41422 Salem Road

- And -

Application MTu Z08-2021 Wiegiersma
PLAN 165 LOTS 16 17 PT LOTS;14 & 15 PT ELIZABETH ST AS;RP 22R521 PART 1
AND RP;22R2320 PART 1
5 Clyde Street, Bluevale

*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 Amendments MTu Z09-2021 and MTu Z08-2021.

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 Z09-2021 Gingrich

We have provided Council with a report prepared by County Planner, Jennifer Burns with regards to the Zoning By-Law Amendment application submitted by agent Elam Martin on behalf of Mervin and Rebecca Gingrich.

6.1.5 Purpose

This application proposes is to amend the zoning on 41422 Salem Road (Concession 7, Lot 12, Turnberry), in the Municipality of Morris-Turnberry to permit a temporary residential dwelling for a period of up to 3 years. The applicant is proposing to construct a 36' x 64' agricultural shed on the farm, with the new dwelling being constructed in the west end of the building. The building will be located no further than 46m to the existing house and 19m to the existing barn on the subject property. The subject property is 100 acres in size and contains a house, barn and shed.

6.1.6 Application Process

An application was submitted by Elam Martin and was considered complete on October 25th, 2021.

Notice of the Public Meeting was mailed by the municipality to all property owners within 120m of the property on October 26th, 2021, and notice was posted on the subject property.

6.1.7 Comments

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

6.1.8 Recommendation of the Huron County Planner

It is recommended that zoning by-law amendment application Z09-2021 be **approved**.

6.1.9 MTu Z08-2021 Wiegersma

We have provided Council with a report prepared by County Planner, Jennifer Burns with regards to the Zoning By-Law Amendment application submitted by agent Ron Davidson on behalf of Alpha Agri-Products Inc. c/o Arnold Wiegersma.

6.1.10 Purpose

This application proposes is to rezone 5 CLYDE ST (*PLAN 165 LOTS 16 17 PT LOTS;14 & 15 PT ELIZABETH ST AS;RP 22R521 PART 1 AND RP;22R2320 PART 1*) in the Municipality of Morris-Turnberry from VC2 (Village Commercial - Highway) to VC2-17 (Village Commercial – Highway- Special Provisions) to allow for the milling of flour in 64 m² of the existing main building (total building footprint of 288m²). The milling of flour shall only be permitted as long the restaurant is in operation. All other provisions of the Morris-Turnberry Zoning By-law apply. The subject property is approximately 1 acre and contains a former restaurant building that is being renovated.

6.1.11 Application Process

An application was submitted by Ron Davidson and was considered complete on October 25th, 2021.

Notice of the Public Meeting was mailed by the municipality to all property owners within 120m of the property on October 26th, 2021, and notice was posted on the subject property.

6.1.12 Comments

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

6.1.13 Recommendation of the Huron County Planner

It is recommended that zoning by-law amendment application Z08-2021 be **approved**.

6.1.14 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 Amendments MTu Z09-2021 and MTu08-2021 and reconvenes its regular meeting of Council.

6.1.15 Consideration of Zoning By-Law Amendment MTu Z09-2021

*Moved by
Seconded by*

THAT leave be given to introduce By-Law # 58-2021, 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 November 2021.

6.1.16 Consideration of Zoning By-Law Amendment MTu Z08-2021

*Moved by
Seconded by*

THAT leave be given to introduce By-Law # 57-2021, 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 November 2021.

7.0 STAFF REPORTS

7.1 BY- LAW ENFORCEMENT

7.1.1 By-Law Enforcement Activities – September and October 2021

A report has been prepared by CBO/By-Law Enforcement Officer Kirk Livingston regarding by-law enforcement activities for September and October. Mr. Livingston will be in attendance.

7.2 BUILDING

7.2.1 Building Department Activities – September and October 2021

A report has been prepared by CBO/By-Law Enforcement Officer Kirk Livingston regarding building department activities for September and October.

8.0 BUSINESS

8.1 Disposal of Building Department Vehicle

A report has been prepared by CBO/By-Law Enforcement Officer Kirk Livingston regarding the disposal of the 2009 Chevrolet Cobalt that is surplus to the department's needs.

*Moved by
Seconded by*

THAT the Council of the Municipality of Morris-Turnberry hereby authorizes the Chief Building Official to dispose of the surplus 2009 Chevrolet Cobalt through a listing on GovDeals.ca.

8.2 Brussels, Morris and Grey Community Centre renovation financing agreement

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

*Moved by
Seconded by*

THAT leave be given to introduce By-Law # 60-2021, being a by-law to authorize the Mayor and Clerk to execute and affix the Corporate Seal to a financing agreement between the Municipality of Morris-Turnberry and the Municipality of Huron East, and that it now be read severally a first, second, and third time, and finally passed this 16th day of November 2021.

9.0 COUNCIL REPORTS

Sharen Zinn

Jamie McCallum

Jim Nelemans

Kevin Freiburger

Jamie Heffer

10.0 CORRESPONDENCE, MINUTES, ITEMS FOR INFORMATION

- 10.1 Minutes – Huron Perth Public Health – November 5
- 10.2 Media Release – New Living Wage – United Way Perth-Huron
- 10.3 Media Release – Out of the Cold Program – Huron County
- 10.4 Media Release – New Director of Economic Development – Huron County
- 10.5 Activity Report – July to September 2021 – North Huron Fire Department
- 10.6 Activity Report – Northern Huron Community Committee
- 10.7 Resolution – Vaccine Passport System – City of Kitchener
- 10.8 Resolution – Property Assessment – Mattice - Val Côté
- 10.9 Correspondence – BMG Renovation – Joe Seili
- 10.10 Correspondence – BMG Renovation – Allan Webster
- 10.11 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 Fees and Charges

At the November 2nd meeting, Council directed staff to return an updated fees and charges by-law to a future meeting. By-Law 59-2021 is presented here for consideration.

*Moved by
Seconded by*

THAT leave be given to introduce By-Law # 59-2021, being a by-law to establish fees, rates and charges for 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 November 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 personal matters about and identifiable individual.*
- 2. Section 239 (2) (c) regarding a proposed or pending acquisition or disposition of land 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 # 61-2021, being a by-law to confirm the proceedings of the Municipality of Morris-Turnberry meeting of Council held on November 16th, 2021, and that it now be read severally a first, second, and third time, and finally passed this 16th day of November 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, December 7th, 2021, 7:30 pm
Regular Meeting of Council - Tuesday, December 21st, 2021, 7:30 pm