



MUNICIPALITY OF MORRIS-TURNBERRY

COUNCIL AGENDA

Tuesday, April 19th, 2022, 7:30 pm

The Council of the Municipality of Morris-Turnberry will meet electronically in regular session on the 19th day of April 2022, 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 April 19th, 2022 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 5th, 2022, Council Meeting Minutes as written.

5.0 ACCOUNTS

A copy of the April 19th accounts listing is attached.

*Moved by
Seconded by*

THAT the Council of the Municipality of Morris-Turnberry hereby approves for payment the April 5th accounts in the amount of \$156,672.14.

6.0 PUBLIC MEETINGS AND DEPUTATIONS

None.

7.0 STAFF REPORTS

None.

8.0 **BUSINESS**

8.1 Use of Municipal Resources Policy

A report has been prepared by Deputy Clerk Kim Johnston in this regard.

*Moved by
Seconded by*

THAT the Council of the Municipality of Morris-Turnberry hereby adopts the policy providing guidelines on the Use of Corporate Resources for Election Purposes for the 2022 Municipal Election.

8.2 Charitable Tax Rebate – Habitat for Humanity

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

*Moved by
Seconded by*

THAT the Council of the Municipality of Morris-Turnberry hereby approves the 2021 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 \$3,373.34.

8.3 GIC Renewal

A report has been prepared by Treasurer Sean Brophy in this regard.

*Moved by
Seconded by*

THAT The Council of the Municipality of Morris-Turnberry hereby directs staff to renew the maturing GIC with LIBRO Credit Union in the amount of \$15,432.26 for a 5 year term at 2.50%.

8.4 Participation in the NWMO Early Investment in Education and Skills Program

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 hereby approves the acceptance of funding under the NWMO's Early Investment in Education and Skills Program and directs staff to establish a funding program for Morris-Turnberry residents for the consideration of Council.

8.5 Disposition of Municipally Owned Land in Belgrave.

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 hereby declares its intent to sell the lands located at 61 Corbett Drive, known as Parts 1 to 8 and 15 to 17 of 22R 7118;

And Further That Parts 1, 6, 7 and 8 of 22R 7118 be listed for sale with a realtor;

And Further That Parts 2 to 5; Part 14; Part 15; and Parts 16 and 17 of 22R 7118 be offered for sale by public tender;

And Further That notice of invitations for tender be given in accordance with Morris-Turnberry policy by placing and advertisement in the Blyth Citizen and Wingham Advance Times, on the Municipality's website and by direct correspondence to those who have expressed an interest in purchasing a portion of the lands;

And Further That notice of the listing of a portion of the property with a realtor be given in accordance with Morris-Turnberry policy by placing an advertisement on the Municipality's website, the realtor's website and by the posting of a sign on the property;

And Further That following the close of tenders and receipt of offers, a staff report be presented at the June 7th regular meeting of Council regarding the sale of the lands, for the consideration of Council.

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 – Huron County Annual Report – County of Huron
- 10.2 Media Release – End of Emergency Declaration – County of Huron
- 10.3 Minutes – HPPH Board of Health – April 1, 2022
- 10.4 Report of the Medical Officer of Health – April 1, 2022
- 10.5 Memo – HPPH Recommendations for In Person Council Meetings
- 10.6 Call for Nominations – 2022 Ontario Senior of the Year Award – Ministry for Seniors and Accessibility
- 10.7 Orders under the Reopening Ontario Act – Ministry of Municipal Affairs and Housing
- 10.8 Emergency Management and Civil Protection Act Compliance 2021 – Ministry of the Solicitor General
- 10.9 Resolution – HST rebate on new homes in Ontario – Municipality of Grey Highlands
- 10.10 Report – Belgrave Water – March 2022
- 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

None.

13.0 CLOSED SESSION

None.

14.0 CONFIRMING BY-LAW

*Moved by
Seconded by*

THAT leave be given to introduce By-Law # 17-2022, being a by-law to confirm the proceedings of the Municipality of Morris-Turnberry meeting of Council held on April 19th, 2022, and that it now be read severally a first, second, and third time, and finally passed this 19th day of April 2022.

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 3rd, 2022, 7:30 pm
Regular Meeting of Council - Tuesday, May 17th, 2022, 7:30 pm



MUNICIPALITY OF MORRIS-TURNBERRY

COUNCIL MINUTES

Tuesday, April 5th, 2022, 7:30 pm

The Council of the Municipality of Morris-Turnberry met electronically in regular session on the 5th day of April 2022, at 7:30 pm.

Council in Attendance

Mayor Jamie Heffer
Deputy Mayor Sharen Zinn
Jamie McCallum
Kevin Freiburger
Jim Nelemans

Staff in Attendance

Trevor Hallam CAO/Clerk
Mike Alcock Director of Public Works

Others in Attendance

Mike Wilson Wingham Advance Times
Denny Scott Blyth Citizen

1.0 CALL TO ORDER

Mayor Heffer called the meeting to order at 7:30 pm.

Mayor Heffer noted that Mike Wilson of the Wingham Advance Times disclosed the use of recording equipment for the purpose of writing articles to the Clerk in advance of the meeting.

2.0 ADOPTION OF AGENDA

Motion 62-2022

*Moved by Sharen Zinn
Seconded by Jim Nelemans*

THAT the Council of the Municipality of Morris-Turnberry hereby adopts the agenda for the meeting of April 5th, 2022 as circulated.

Carried.

3.0 DISCLOSURE OF PECUNIARY INTEREST / POTENTIAL CONFLICT OF INTEREST

None.

4.0 MINUTES

Motion 63-2022

*Moved by Kevin Freiburger
Seconded by Jamie McCallum*

THAT the Council of the Municipality of Morris-Turnberry hereby adopts the March 15th, 2022, Council Meeting Minutes as written.

Carried.

5.0 ACCOUNTS

Motion 64-2022

*Moved by Sharen Zinn
Seconded by Jim Nelemans*

THAT the Council of the Municipality of Morris-Turnberry hereby approves for payment the April 5th accounts in the amount of \$510,728.33.

Carried.

6.0 PUBLIC MEETINGS AND DEPUTATIONS

None.

7.0 STAFF REPORTS

7.1 CLERK

7.1.1 Ontario Land Tribunal Hearing – MTu Z04-2021 Bakker

A report was presented by CAO/Clerk Trevor Hallam in this regard for the information of Council.

Council expressed disappointment in the delay of the hearing and the increased costs associated with it.

7.2 TREASURY

7.2.1 Brussels Fire Reconciliation 2021

A report prepared by Treasurer Sean Brophy in this regard was presented by Mr. Hallam for the information of Council.

There were no questions or comments from Council.

7.3 PUBLIC WORKS

7.3.1 Operations Update

A report was presented by Director of Public Works Mike Alcock to provide an update on Public Works operations and activities.

Councillor Nelemans asked who was eligible for the large item drop off at the landfill, and Mr. Alcock clarified that all residents are eligible.

8.0 BUSINESS

8.1 McCall Line Culvert Construction Tender

A report was presented by Director of Public Works Mike Alcock in this regard.

Motion 65-2022

*Moved by Sharen Zinn
Seconded by Jim Nelemans*

THAT the Council of the Municipality of Morris-Turnberry accept the tender of VanDriel Excavating Inc. for Contract No. BR1348 replacement of structure M020 on McCall Line estimated value of \$349,839.95 (based on estimated quantities and excluding HST) and authorize the Mayor and Clerk to execute the tender and all other required documents.

AND FURTHER THAT any budget surplus be transferred to the roads reserve for future projects after completion of this project.

Carried.

8.2 Clyde Line Hot Mix Paving Tender

A report was presented by Director of Public Works Mike Alcock in this regard.

Councillor Nelemans declared a pecuniary interest due to the fact that his son works for Lavis Contracting.

Motion 66-2022

*Moved by Jamie McCallum
Seconded by Kevin Freiburger*

THAT the Council of the Municipality of Morris-Turnberry accept the tender of Lavis Contracting Company Ltd. for Contract MT 22-114 Hot Mix Paving for the estimated value of \$390,000.00 (based on estimated quantities and excluding HST) and authorize the Mayor and CAO / Clerk to execute the tender and all other required documents.

Carried.

Councillor Nelemans abstained from the vote due to the previously declared pecuniary interest.

8.3 2022 Dust Control Cost Increase

A report was presented by Director of Public Works Mike Alcock in this regard.

Deputy Mayor Zinn, Councillor Nelemans and Councillor McCallum spoke against the increase based on the price being guaranteed under contract.

Councillor Freiburger and Mayor Heffer spoke in favour of approving the increase.

Motion 67-2022

*Moved by Kevin Freiburger
Seconded by Jamie Heffer*

THAT the Council of the Municipality of Morris-Turnberry approve the request from DaLee Dust Control to pay \$0.240 per liter which is an increased price of \$0.0135 per liter for 35% calcium chloride above the bid price for 2022 that was received in 2018 due to uncontrollable expenses and authorize the Mayor and Clerk to execute all required documents pertaining to this matter.

Carried.

8.4 Surface Treatment

A report was presented by Director of Public Works Mike Alcock in this regard.

Motion 68-2022

*Moved by Jim Nelemans
Seconded by Kevin Freiburger*

THAT the Council of the Municipality of Morris-Turnberry accept the tender of Walker Construction Limited for Surface Treatment for the estimated value of \$247,200 (based on estimated quantities and excluding HST) and authorize the Mayor and CAO/Clerk to execute the tender and all other required documents.

Carried.

9.0 **COUNCIL REPORTS**

Sharen Zinn

No report.

Jamie McCallum

No report.

Jim Nelemans

No report.

Kevin Freiburger

March 16th attended a Maitland Valley Conservation Authority meeting.

Jamie Heffer

March 18th attended the Huron County Federation of Agriculture MP/MMP/Local Politician Forum.

10.0 CORRESPONDENCE, MINUTES, ITEMS FOR INFORMATION

- 10.1 Media Release – EMS Supporting Long Term Care – Huron County
- 10.2 Media Release – Three-year Impact Funding Applications – United Way Perth-Huron
- 10.3 Media Release – SRPC Future of Housing Report – United Way Perth-Huron
- 10.4 Media Release – United Way Fundraising Goal Met – United Way Perth-Huron
- 10.5 Media Release – Appointment of Director for Community Renewal Company – United Way Perth-Huron
- 10.6 Minutes – SVCA Meeting – 17 February 2022
- 10.7 Minutes – MVCA Members Meeting – January 26, 2022
- 10.8 Minutes – MVCA AGM – February 16, 2022
- 10.9 Minutes – Huron Perth Public Health Board – March 4, 2022
- 10.10 Report of the Medical Officer of Health – Huron Perth - March 4, 2022
- 10.11 Committee Framework – Listowel and Wingham Health Professional Recruitment
- 10.12 Budget 2022 - Listowel and Wingham Health Professional Recruitment
- 10.13 2022 Levy and 2021 Financial Statements – MVCA
- 10.14 Annual Summary – Belgrave Water System 2021
- 10.15 Invitation – Fundraising Dinner – Alexandra Marine and General Hospital Foundation
- 10.16 Outstanding Action Items

11.0 NEW BUSINESS

None.

12.0 BY-LAWS AND AGREEMENTS

None.

13.0 CLOSED SESSION

- 13.1 Enter closed session.

Motion 69-2022

*Moved by Jamie McCallum
Seconded by Kevin Freiburger*

THAT the Council of the Municipality of Morris-Turnberry enter a closed session, with the CAO/Clerk remaining in attendance at 8:05 p.m. for the purpose of discussing confidential matters pursuant to the following sections of the Municipal Act:

1. *Section 239 (2) (c) regarding a proposed or pending acquisition or disposition of land by the municipality.*

Carried.

- 13.2 Return to open session.

Motion 70-2022

*Moved by Jamie McCallum
Seconded by Kevin Freiburger*

THAT the Council of the Municipality of Morris-Turnberry rise from a closed session at 8:33 p.m.

13.3 Report and Action from Closed Session.

Council discussed the potential acquisition of lands.

14.0 **CONFIRMING BY-LAW**

Motion 71-2022

*Moved by Jim Nelemans
Seconded by Jamie McCallum*

THAT leave be given to introduce By-Law # 16-2022, being a by-law to confirm the proceedings of the Municipality of Morris-Turnberry meeting of Council held on April 5th, 2022, and that it now be read severally a first, second, and third time, and finally passed this 5th day of April 2022.

Carried.

15.0 **ADJOURNMENT**

Motion 72-2022

*Moved by Kevin Freiburger
Seconded by Jamie McCallum*

THAT the Council of the Municipality of Morris-Turnberry does now adjourn at 8:34pm.

NEXT MEETINGS:

Regular Meeting of Council - Tuesday, April 19th, 2022, 7:30 pm
Regular Meeting of Council - Tuesday, May 3rd, 2022, 7:30 pm

Mayor, Jamie Heffer

Clerk, Trevor Hallam

**Municipality of Morris-Turnberry
Account List for**

April 19 2022

General

Hydro One	Streetlights	1,126.19	
Hydro One	Morris Office	477.84	
Hydro One	Belgrave Development	167.72	
Union Gas	Morris Office	130.23	
Tuckersmith Communications	Morris Office	89.27	
MicroAge Basics	Office Supplies & IT	1,512.22	
Kraemer LLP	Legal	395.50	
Krantz Law Professional Corporation	Legal	379.09	
CIBC VISA	Good Roads Conference - Hotel Room x3	2,527.73	
	Online Council Meetings	22.60	
	COVID - Desk Dividers	2,682.00	
	Water	94.92	
	Planning Expense	<u>3.39</u>	5,330.64
Donnelly Murphy	Legal		1,222.66
Minister of Finance	Policing - February		39,790.00
WSIB	WSIB Reconciliation		31.40
Receiver General	2021 Reconciliation		523.10
Payroll			
April 13 2022	Payroll		21,612.67
	Expenses		<u>209.67</u>

72,998.20

Building Department

CIBC VISA	Quarts Membership	120.00	
Foxtan Fuels	Fuel	361.27	
Payroll			
April 13 2022	Payroll		5,280.66
	Expenses		<u>-</u>

Building Total

5,761.93

Property Standards

Keppelcreek	March Bylaw Enforcement	690.39	
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Property Standards Total

690.39

Drainage

Drainage Total

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Parks & Cemeteries

Hydro One	Kinsmen Park	35.64	
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Parks & Cemeteries Total

35.64

Belgrave Water

Hydro One	Belgrave Water	1,419.38	
Hydro One	Humphrey Well	249.98	
Kincardine Cable	Belgrave Water	41.75	
Hay Communications	Belgrave Water	11.30	

Water Total

1,722.41

Landfill

Hydro One	Morris Landfill	344.89	
McDonald Home Hardware	Morris Landfill	40.10	
John McKercher Construction	Morris Landfill	2,169.60	
PE Inglis Holdings	Portable Unit	169.50	
Bluewater Recycling Association	March Curbside	13,688.82	

Landfill Total

16,412.91

Roads

Hydro One	Morris Shop	238.92	
Hydro One	Turnberry Shop	423.36	
Union Gas	Morris Shop	260.47	
Stainton Hardware	Shop Supplies	86.39	
Hodgins Rona	Shop Supplies	55.69	
McGavin Farm Equipment	Shop Supplies	22.88	
Steffens Auto Supply	Shop Supplies	40.29	
CIBC VISA	Vehicle Tablet Holders	167.11	
	Good Roads Conference - Hotel Room	842.61	
	CVOR Renewal	<u>51.00</u>	1,060.72
Schmidt's Power Equipment	Chainsaw Supplies	78.37	
Huronia	Annual Contract for Morris & Turnberry Shops	452.00	
Paul Cool Electric	Morris Shop Light Repair	455.96	
Purolator	Courier	92.14	
PBJ Cleaning Depot	Water	45.00	
Foxton Fuels	Fuel	16,559.05	
Radar Auto Parts	Shop Supplies, Parts for Graders, Backhoe, F550 & Tandem	619.40	
Brandt London	Parts for 09-02 Grader	1,154.76	
Leslie Motors	Repair for 19-08 Pickup Truck	161.95	
Joe Kerr Ltd.	Parts for 19-06 Tandem	116.37	
Maitland Welding & Machining	Parts for 19-06 & 16-05 Tandems	1,235.31	
MGM Townsend Tire	Repair for 01-12 Tractor	299.45	
Toromont Cat	Parts for 15-10 Backhoe	721.22	
BM Ross & Associates	McCall Line Culvert (M020)	4,229.49	
BM Ross & Associates	Smuck Bridge Construction (M230)	3,626.97	
Municipality of Morris-Turnberry	Turnberry Shop Water	111.78	
Payroll			
April 13 2022	Payroll	26,902.72	
	Expenses	-	
	Roads Total		59,050.66
	Account Total		156,672.14

Approved By Council:

April 19 2022

Mayor - Jamie Heffer

Treasurer- Sean Brophy

MUNICIPALITY OF MORRIS-TURNBERRY REPORT TO COUNCIL

TO: Mayor and Council
PREPARED BY: Kim Johnston, Deputy Clerk
DATE: April 19, 2022
SUBJECT: Use of Corporate resources for election purposes

RECOMMENDATION

That Council adopt the draft Use of Corporate Resources for Election Purposes policy.

*Moved by
Seconded by*

THAT the Council of the Municipality of Morris-Turnberry hereby adopts the policy providing guidelines on the Use of Corporate resources for election purposes for the 2022 Municipal Election.

BACKGROUND

The *Municipal Elections Act, 1996*, as amended, establishes the election campaign finance rules for Candidates running in a municipal election. Section 88(8)(4) prohibits municipalities such as The Corporation of the Municipality of Morris-Turnberry from making campaign contributions.

As campaign contributions may take the form of money, goods or services, any use of corporate resources for election related purposes, by candidates, third party advertisers or Municipal staff, is not permitted.

No candidate or registered third party advertiser shall use the facilities, equipment, supplies, services, staff, or other resources of the Municipality of Morris-Turnberry for any election campaign or campaign-related activities.

COMMENTS

As in previous elections, there are numerous policies and procedures developed for the Municipal Elections. Many policies and procedures are approved by the Clerk or designate.

Since this policy relates to Corporate Resources of the Municipality, the Council must pass a motion to approve this policy for Election purposes.

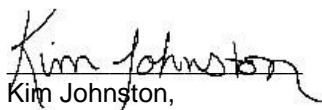
ATTACHMENTS

Policy – Use of Corporate Resources for Election purposes.

OTHERS CONSULTED

Trevor Hallam, Clerk

Respectfully submitted,


Kim Johnston,
Deputy Clerk

Morris-Turnberry 2022 Municipal Election

USE OF CORPORATE RESOURCES FOR ELECTION PURPOSES



Prepared April 2022
Municipal Clerk's Office
Kim Johnston Deputy Clerk

vote@morristorynberry.ca OR kjohnston@morristorynberry.ca

519-887-6137 Ext. 224

www.morristorynberry.ca

<https://morristorynberry.ca/government/2022-municipal-election>

Policy Statement:

The *Municipal Elections Act, 1996*, as amended, establishes the election campaign finance rules for Candidates running in a municipal election. Section 88(8)(4) prohibits municipalities such as The Corporation of the Municipality of Morris-Turnberry from making campaign contributions.

The *Election Finance Act, 1990*, as amended, and the *Canada Elections Act, 2000* as amended, establish regulations for candidates and parties running in provincial and federal elections. Section 29(1) of the *Election Finance Act* and Section 363 (1) of the *Canada Elections Act* prohibit a municipal corporation from making campaign contributions to any candidate, political party or constituency association in a provincial or federal election.

As campaign contributions may take the form of money, goods or services, any use of corporate resources for election related purposes, by candidates, third party advertisers or Municipal staff, is not permitted.

No candidate or registered third party advertiser shall use the facilities, equipment, supplies, services, staff or other resources of the Municipality of Morris-Turnberry for any election campaign or campaign-related activities.

Purpose/Application:

The policy provides direction to candidates, third party advertisers, members of Council and all Municipal staff on the administration of Corporate resources and members' budgets with respect to election-related matters. The purpose of this policy is to clarify that all election candidates at the municipal, provincial and federal level, including Members of Municipal Council and Third Party Advertisers are required to follow the provisions of the *Municipal Elections Act, 1996* as amended, *the Election Finance Act, 1990* as amended, *Elections Act, 1990* and the *Canada Elections Act, 2000* as amended, as applicable.

The Policy is intended to:

- Ensure compliance with the *Municipal Elections Act, 1996*, *Elections Finance Act, 1990* and the *Canada Elections Act, 2000*, in regards to the role of the Municipality contributing to a candidates or registered third party campaign;
- Ensure that candidates and registered third parties are treated fairly and consistently within the municipality;
- Ensure the integrity of the election process is maintained at all times;
- Establish the appropriate uses of resources during an election period, in order to:
 - Protect the interests of the members of Council, Candidates, Registered Third Parties, Municipal staff and the Corporation; and
 - Ensure accountable and transparent practises

This policy is applicable to all candidates (including any candidate acclaimed), Members of Morris-Turnberry Council (including a member who is not seeking re-election), Third Party Advertisers and Municipal staff.

Definitions:

Election Campaign-Related Activities and Materials means any resources used to promote, support or oppose a candidate or a “yes” or “no” vote related to a question on the ballot, including but not limited to literature, banners, posters, pictures, buttons, clothing or other paraphernalia.

Activity means any action or event by or on behalf of a candidate, political party, or third party advertiser meant to promote, support or oppose a candidate or a “yes” or “no” vote related to a question on the ballot during the election period. Campaign-related activities do not include the appearance of elected officials acting in their capacity of Councillor, School Board Trustee, Member of Provincial Parliament, or Member of Parliament.

Campaign Period means the official campaign period of an election.

- For a municipal election, the campaign period commences on the May 1 of an election year and ends on December 31 of an election year.
- For a provincial or federal election, the election period commences on the day the writ for the election is issued and ends on voting day.
- For a by-election, the period commences the day the by-election is called and ends on voting day.

Candidate means any individual running for an elected office, including Mayor, Councillor, School Board Trustee, Member of Provincial Parliament and/or Member of Parliament or anyone acting on their behalf.

Election-related purpose refer to the occurrence of a municipal election or by-election. It also includes any participation in federal and provincial elections that is partisan in nature.

Nomination Day refers to the third Friday in August in a municipal election year.

Third Party or Third Party Advertiser means an individual, corporation or trade union that promotes, supports or opposes a candidate or a “yes” or “no” vote related to a question on the ballot in accordance with the *Municipal Elections Act*.

Specific Requirements:

Communications Related Provisions

At no time shall Corporate resources and/or Members' budgets be used to sponsor or produce any election campaign-related materials (municipal, provincial and federal).

Members of Council are responsible for ensuring that the content of any communication material, printed, hosted or distributed by the Municipality of Morris-Turnberry is not election campaign-related.

Members of Council shall not deliver any unsolicited material where the printing and/or distribution costs are being paid by the municipality. This provision shall be effective not only during an election year, but at all times.

Members of Council shall not:

- Create, print, publish, sponsor or distribute any material paid by municipal funds that illustrates that a Member of Council or any other individual is registered in any election or where they will be running for office;
- Profile (name or photograph), or make reference to, in any material paid for using municipal funds, any individual who is registered as a candidate in any election; and
- Create, print, publish, sponsor or distribute any material using municipal funds that makes reference to, or contains the names or photographs, or identifies registered candidates for municipal elections.

In a municipal election year or in the event of a by-election, Corporate resources or the Members' budgets are not to be used to sponsor any advertisements, flyers or newsletters from the day prior to Nomination Day up to and including the final voting day.

Candidates shall not create, print, publish sponsor or distribute any election campaign-related materials using municipal funds. This prohibition also applies to the use of any Municipal equipment, facilities, social media or websites, if the access is Municipally-sponsored/funded.

In any material created, printed sponsored or distributed by the Municipality of Morris-Turnberry, candidates are not permitted to:

- Illustrate that an individual (either a Member of Council or any other individual) is a candidate registered in any election;
- Identify where they or any other individual will be running for office; or
- Profile or make reference to candidates in any election.

Notwithstanding the above, the minutes of Council and Committee meetings shall be exempt from this policy.

The municipality's logo, crest, coat of arms, slogan, etc. shall not be printed or distributed on any election campaign-related materials, or included on any election campaign website, except in the case of a link to the Municipality's website to obtain information about the municipal election.

Photographs produced for and owned by the Municipality of Morris-Turnberry shall not be used for any election campaign-related purposes.

Photographs taken utilizing Morris-Turnberry equipment or sent through Municipal accounts shall not be utilized.

Candidates and Third Party Advertisers are not permitted to engage in election campaign-related activities directed at municipal employees while those employees are at their workplace or engaged in work for the Municipality.

Where an emergency occurs, a non-emergency related community issue arises or where an annual community event is held during the period beginning the day prior to Nomination Day up to and including final voting day, a Member of Council may use Corporate resources to advise or contact their constituents with the approval of the Municipal Clerk.

Use of Municipal Facilities, Services and Property Provisions

Candidates shall not campaign and/or distribute campaign literature during any function hosted by the Municipality of Morris-Turnberry, whether on municipal property or not.

Members of Council, Candidates and Third Party Advertisers shall not use any municipally provided facilities for any election-related purposes unless the facility is generally available for rent by the public and it is rented in accordance with the Municipality of Morris-Turnberry's rental procedures.

In accordance with the Election Sign By-law, no election campaign-related signs nor any other election-related material shall be displayed in any municipally owned facilities.

Notwithstanding, the ability to use the interior of any Municipally-owned or run facility for election related purposes, if rented in accordance with the provisions noted above, no election related activities, including campaigning and the distribution of campaign literature are permitted to take place inside or on the property of the Municipality of Morris-Turnberry Municipal office.

Technology Related Provisions

Candidates, Members of Council and Third Party Advertisers shall not use Corporate resources or services such as computers, cell/smart phones, telephones, tablets, printers, scanners, copiers, email, file storage, voicemail, or any other equipment or technology owned by the Municipality of Morris-Turnberry, for election related purposes.

Websites or domain names that are operated or funded by the Municipality shall not include any election campaign-related materials or links to any sites that feature election campaign-related information, including but not limited to Twitter, Facebook and other social media accounts to any sites that feature election campaign-related material.

The municipality's voice-mail system or voice-mail set up on any Municipally issued phone shall not be used to record election related messages or the computer network (including Morris-Turnberry's email system) to distribute election related correspondence.

Distribution lists or contact lists developed utilizing Corporate resources or through a contact in a Member of Council's role shall not be utilized for election purposes.

Morris-Turnberry Staff

In keeping with the Municipality of Morris-Turnberry Staff Code of Conduct, Municipal Staff are expected to preserve the public trust and confidence in Morris-Turnberry. Employees engaged in political activities must take care to separate those personal activities from their official positions.

Employees may participate in political activity at the federal, provincial or municipal levels providing that such activity does not take place during work hours or utilizing Municipal assets, resources, or property. Notices, posters or similar material promoting, supporting or opposing a particular Candidate or political party are not be produced, displayed or distributed by employees of the Municipality of Morris-Turnberry.

Employees shall not canvass or actively work in support of a Candidate or political party during normal work hours, unless they are on a leave of absence without pay, lieu time, flex time or vacation leave.

Employees shall not canvass or actively work in support of a municipal Candidate or political party while wearing a uniform, badge, logo or any other item identifying them as an employee of the Corporation, or using a vehicle owned or leased by the Municipality.

Employees wishing to run for federal, provincial or municipal office must request and obtain a leave of absence without pay and abide by the respective legislation governing such elections.

Limitations

Nothing in this Policy shall preclude a Member of Council from performing their duties as Mayor or Councillor, nor inhibit them representing the interests of the constituents who elected them.

Responsibilities

The Clerk (or designate) is responsible for communicating the policy to members of Council, Candidates, Third Party Advertisers and Municipal staff.

Members of Council, Candidates, Third Party Advertisers and Municipal staff are accountable to comply with this policy.

In accordance with the Municipal Elections Act, the Clerk is authorized and directed to take the necessary action to give effect to this policy.

Rationale and Legislative Authority

Section 88.18 of the *Municipal Elections Act, 1996* as amended requires a municipality before May 1 in the year of a regular election, to establish rules and procedures with respect to the use of municipal or board resources, as the case may be, during the election campaign period. The *Municipal Elections Act, 1996* as amended establishes regulations governing campaign finance for candidates running in a municipal election. Section 88(8)(4) prohibits municipalities from making campaign contributions to municipal candidates.

The *Election Finance Act, 1990*, as amended, and the *Canada Elections Act, 2000* as amended, establish regulations for candidates and parties running in provincial and federal elections. Section 29(1) of the *Election Finance Act* and Section 363(1) of the *Canada Elections Act* prohibit a municipal corporation from making campaign contributions to any candidate, political party or constituency association in a provincial or federal election.

Date Approved by Council

-----, 2022.

MUNICIPALITY OF MORRIS-TURNBERRY

REPORT TO COUNCIL

TO: Mayor and Council
PREPARED BY: Kelly Tiffin, Tax Collector
DATE: April 19, 2022
SUBJECT: Tax Rebate for Eligible Charities

RECOMMENDATION

That Council approves a tax rebate in the amount of \$ 3,373.34 for Habitat for Humanity Huron County for the property located at 680 Josephine St N. The municipal share of this rebate is \$ 1,727.88 and the balance, the responsibility of the county and school boards.

BACKGROUND

In accordance with Section 361 of the Municipal Act, the municipality is required to allow a tax rebate for eligible registered charities for the purpose of giving them tax relief on the eligible commercial or industrial property they occupy. The charitable organization is **not** required to own the property, they must only occupy the property, and the organization is **not** required to pay property tax directly to the municipality, they are required to pay an amount on account of taxes.

Habitat for Humanity Huron County is considered an eligible charity as it is a registered charity and occupies an eligible commercial or industrial property in the Municipality of Morris-Turnberry.

361 (1) Every municipality, other than a lower-tier municipality, shall have a tax rebate program for eligible charities for the purposes of giving them relief from taxes or amounts paid on account of taxes on eligible property they occupy. 2002, c. 22, s. 159 (1).

Eligible charities, property

(2) For the purposes of this section,

- (a) a charity is eligible if it is a registered charity as defined in subsection 248 (1) of the *Income Tax Act* (Canada) that has a registration number issued by the Canada Revenue Agency;
- (b) a property is eligible if it is in one of the commercial classes or industrial classes, within the meaning of subsection 308 (1) of this Act, or if it is in a class prescribed under clause (11) (b.1) of this section. 2001, c. 25, s. 361 (2); 2016, c. 37, Sched. 15, s. 11 (1).

Huron County By-law 29-1998 provides a rebate of 40% of the taxes paid by an eligible charity on the eligible property it occupies.

Program requirements

(3) A tax rebate program under this section is subject to the following requirements:

- 1. The program must provide for a rebate for an eligible charity that pays taxes or amounts on account of taxes on eligible property it occupies.
- 2. The amount of a rebate required under paragraph 1 must be at least 40 per cent, or such other percentage as the Minister of Finance may prescribe, of the taxes or amounts on account of taxes paid by the eligible charity on the property it occupies. If the eligible charity is required to pay an amount under section 367 or 368, the amount of the rebate shall be the total of the amounts paid by the eligible charity under those sections.

The by-law indicates the application be directed to the municipality in which the property is located. The municipality will provide the rebate to the eligible charity and reconcile the county and school boards share at year end.

Who gives rebates

(6) Rebates under a program of a municipality under this section shall be given by the municipality unless the municipality is an upper-tier municipality, in which case the rebates shall be given by the lower-tier municipalities. 2001, c. 25, s. 361 (6).

Sharing amounts of rebates

(7) The amount of a rebate paid under this section on a property shall be shared by the municipalities and school boards that share in the revenue from the taxes on the property in the same proportion as the municipalities and school boards share in those revenues. 2002, c. 22, s. 159 (7).

COMMENTS

At the request of the Tax Collector, the property owner has provided information to confirm that the applicant occupies 75% of the eligible commercial property and pays an amount equivalent to taxes, therefore, the rebate has been calculated accordingly.

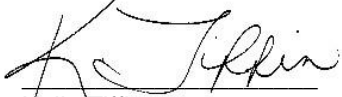
ATTACHMENTS

None

OTHERS CONSULTED

Trevor Hallam, CAO/Clerk
Sean Brophy, Treasurer

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Kelly Tiffin", written over a horizontal line.

Kelly Tiffin,
Tax Collector

MUNICIPALITY OF MORRIS-TURNBERRY REPORT TO COUNCIL

TO: Mayor and Council
PREPARED BY: Sean Brophy, Treasurer
DATE: April 19, 2022
SUBJECT: May 2022 GIC Renewal

RECOMMENDATION

Staff recommends the Municipality renew the maturing GIC for a similar term of 5 years at 2.50%

*Moved by
Seconded by*

THAT The Council of the Municipality of Morris-Turnberry hereby directs staff to renew the maturing GIC with LIBRO Credit Union in the amount of \$15,432.26 for a 5 year term at 2.50%.

BACKGROUND

This GIC is part of the Lattimer Estate. It was last invested for a 5-year term on May 18, 2017 at 2.15%.

It is scheduled to mature on May 18, 2022 and automatically renew for a like term using the rates in effect on that day. Quoted GIC rates available at LIBRO Credit Union are listed below:

Term	Rate
1 Year	1.50%
2 Year	1.80%
3 Year	2.05%
4 Year	2.40%
5 Year	2.50%

In the event the rates increase between now and May 18, the Municipality will receive the increased rate. If the rates decrease between now and May 18, the Municipality will receive the rate quoted above.

COMMENTS

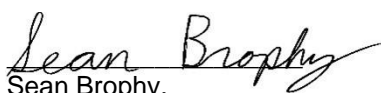
It has been the Municipal practice to renew the GICs for 5-year terms. With Council's approval, I will initiate the process to renew the GIC at the 5-year rate in order to ensure all necessary documentation is prepared for the May 18th maturity date.

ATTACHMENTS

None

OTHERS CONSULTED

Respectfully submitted,


Sean Brophy,
Treasurer

MUNICIPALITY OF MORRIS-TURNBERRY

REPORT TO COUNCIL

TO: Mayor and Council

PREPARED BY: Trevor Hallam, CAO/Clerk

DATE: April 19th, 2022

SUBJECT: Participation in the NWMO Early Investment in Education and Skills Program

RECOMMENDATION

That Council consider the following prepared motion to approve participation in the Early Investment in Education and Skills Program.

*Moved by
Seconded by*

That the Council of the Municipality of Morris-Turnberry hereby approves the acceptance of funding under the NWMO's Early Investment in Education and Skills Program and directs staff to establish a funding program for Morris-Turnberry residents for the consideration of Council.

BACKGROUND

The Municipalities of Huron Kinloss and South Bruce and Huron-Kinloss have offered funding for certain educational programs in partnership with Nuclear Waste Management Ontario (NWMO) in past years as part of the Early Investment in Education and Skills program for residents and business owners for a range of educational activities. For 2022 the NWMO has allocated additional funding to allow other municipalities in close proximity to the potential host municipality for the deep geological repository to participate in the program.

COMMENTS

On April 12th, staff were informed by a representative of the NWMO that the funding envelope for the Early Investment in Education and Skills program had been expanded and that Morris-Turnberry would now have the opportunity to participate.

If Council wishes for the Municipality to participate in this program, \$25,000 will be made available to offer financial support within prescribed parameters to Morris-Turnberry residents to help them gain transferable skills and education. The NWMO's intention in providing the funding is claimed to be making investments in early capacity-building activities to increase the likelihood that the skills needed for the DGR project can be found locally if the South Bruce site is selected. The full program information package including the criteria for eligibility is attached.

If participation is approved, staff will create an application form for residents as well as the details of a program similar to those already established by [Huron Kinloss](#) and [South Bruce](#). The proposal for the program as well as the draft funding agreement would be returned to Council for approval at a future meeting.

NWMO staff had provided assurances that there are no 'strings' attached to accepting the funding, and this has been confirmed by a preliminary review of the draft funding agreement by staff.

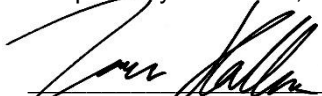
ATTACHMENTS

- 1.0 Early Investments in Education and Skills Brochure

OTHERS CONSULTED

Tareq Al-Zabet - Site Director, South Bruce Regional Office, NWMO

Respectfully submitted,



Trevor Hallam,
CAO/Clerk



NUCLEAR WASTE SOCIÉTÉ DE GESTION
MANAGEMENT DES DÉCHETS
ORGANIZATION NUCLÉAIRES

Planning for the APM Project: Early Investments in Education and Skills

FOR DISCUSSION WITH COMMUNITIES



OCTOBER 2016

I. About This Program

The Nuclear Waste Management Organization (NWMO) has begun discussions with communities about building capacity to participate in the Adaptive Phased Management (APM) Project were it to come to the community. This includes investments in training and education to equip community members, including youth, to work at the Centre of Expertise, and in subsequent site preparation, construction and operation activities. These investments are intended to include transferable skills that could be applied to other projects or workplaces as well.

Understanding that decisions about the project and where it will be located are some years away, the NWMO has heard from communities that early capacity-building activities should have a broad focus.

II. Potential Activities

Communities have identified a range of possible investments in education and skills for this early phase of work. They form the starting point for the development of individualized community plans.

Focus on Youth

- Support for before/after school/intermural or summer programs which may contribute to youth future success such as sports activities, sports clubs, and snack programs, or science/math/computer enrichment programs
 - Support for trips for youth enrichment: For instance, Grade 7/8 trip which includes a science, math or environment component
 - Academic awards: Small grants or honoraria for graduating students going to university, college or direct to work (for work boots, hard hat, other)
 - Youth program sponsorships for individual community members to attend a science/math/environment camp or workshop of their choice
 - Student internships at the NWMO or in a municipality funded by the NWMO
 - Support for Traditional Knowledge related education
 - Support for environmental projects through funding for youth workers to gain work experience in a community-minded endeavour
 - Support for youth training for provincewide nuclear sector jobs through small grants to offset registration costs in programs
 - Support for local/regional job fairs (not focused on the NWMO) to support students in understanding opportunities for post-secondary/trades
-

Community Members

- Support for workshops for general skills development on topics such as:
 - Computer literacy and skills: Microsoft Office, AutoCAD
 - Business planning: Developing a business plan for entrepreneurs
 - Writing a proposal in response to a Request for Proposal, grant and/or funding proposal
 - Basic bookkeeping
 - First aid training
 - Project planning/management
 - Facilitation and/or conflict resolution skills (e.g., for processes/meetings)
 - Planning and implementing effective meetings
 - Communication training
 - Funding for skills training programs: a grant of up to \$250 towards participation in selected skills development programs
 - Funding to support training for tradespeople in community service areas such as plumbing, electrician and personal support workers needed by the community
-

III. Working Collaboratively With Communities

The NWMO continues to work with communities to understand how to support capacity building, education and skills development in a manner that best suits the needs of individual communities. It also understands that these needs may evolve over time and as the siting process advances in an area.

Initially, the NWMO will work with community liaison committees/working groups in interested communities and First Nation and Métis potential partner communities in the immediate area to develop and then implement an initial set of activities. The initial program is expected to be modest as the NWMO and communities learn together how best to build capacity over time in a particular area.

As the siting process advances, this program may extend to other communities in the immediate area through discussion at area workshops designed to bring communities in an area together to learn about the project and plan for its implementation.

For more information, please contact:

Nuclear Waste Management Organization
22 St. Clair Avenue East, 6th Floor
Toronto, ON M4T 2S3
Canada

Fax: 647.259.3692

Email: learnmore@nwmo.ca

Attention: Jo-Ann Facella
Director, Social Research and Dialogue

Or

Joe Gaboury
Director, Aboriginal Affairs

MUNICIPALITY OF MORRIS-TURNBERRY

REPORT TO COUNCIL

TO: Mayor and Council

PREPARED BY: Trevor Hallam, CAO/Clerk

DATE: April 19, 2022

SUBJECT: Disposition of Municipally Owned Lands in Belgrave

RECOMMENDATION

That Council authorize the sale of municipally owned lands in Belgrave by considering the following prepared motion:

***That** the Council of the Municipality of Morris-Turnberry hereby declares its intent to sell the lands located at 61 Corbett Drive, known as Parts 1 to 8 and 15 to 17 of 22R 7118;*

***And Further That** Parts 1, 6, 7 and 8 of 22R 7118 be listed for sale with a realtor;*

***And Further That** Parts 2 to 5; Part 14; Part 15; and Parts 16 and 17 of 22R 7118 be offered for sale by public tender;*

***And Further That** notice of invitations for tender be given in accordance with Morris-Turnberry policy by placing and advertisement in the Blyth Citizen and Wingham Advance Times, on the Municipality's website and by direct correspondence to those who have expressed an interest in purchasing a portion of the lands;*

***And Further That** notice of the listing of a portion of the property with a realtor be given in accordance with Morris-Turnberry policy by placing and advertisement on the Municipality's website, the realtor's website and by the posting of a sign on the property;*

***And Further That** following the close of tenders and receipt of offers, a staff report be presented at the June 7th regular meeting of Council regarding the sale of the lands, for the consideration of Council.*

BACKGROUND

In October of 2018, Council authorized the purchase of land at 61 Corbett Drive to facilitate the development of residential lots within the settlement area of Belgrave. The property is located on the eastern edge of Belgrave. It is irregular in shape and 32 hectares (79.17 ac.) in area, with existing road frontages at the south-east corner of Corbett Drive and Parker Drive, the south side of Brandon Road, and on the north and south sides of an unopened portion of Jane Street. Approximately 6 hectares (14.8 ac.) is within the settlement area boundary.

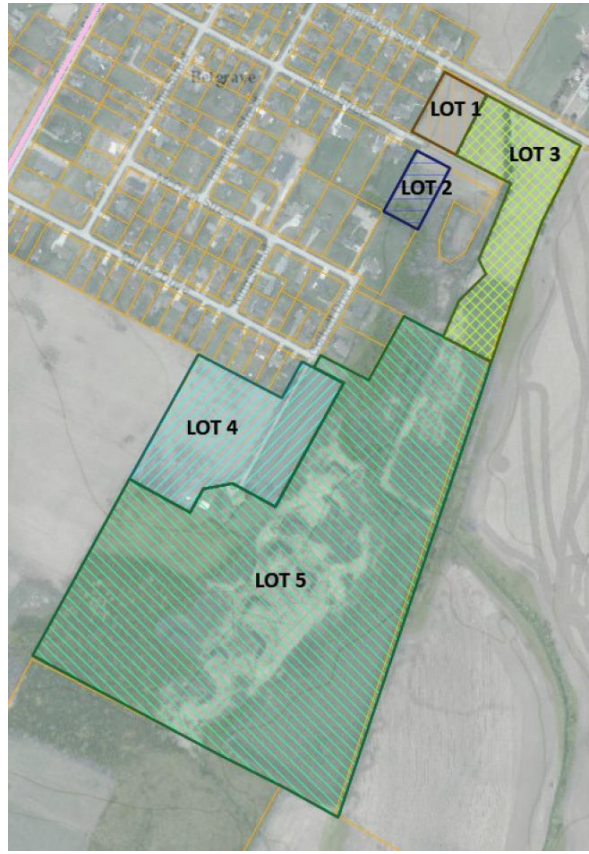
COMMENTS

Since the purchase of 61 Corbett Drive, the Municipality has been working through the required studies and processes to divide the land using municipal powers to allow for development. Attached to this report is a chart showing the timelines for the various pieces of the project that have been ongoing since the Municipality took possession of the property.

The required reference plan, Environmental Impact Study, Hydrogeological Study, Archeological Assessments and Zoning Amendments have been completed, though final acceptance from the Ministry of Heritage, Sport, Tourism and Culture Industries of the Archeological Assessment reports is still pending. The time taken to complete the studies has been unusually long, due in part to the size of the property and the presence of a high number of significant environmental and archeological features. Other delays have been caused by factors outside of the control of the municipality, including the time taken by the surveyor to produce and deposit the reference plan.

The findings of the studies have informed changes to the lot fabric and concept plans for the property since they were presented at a public meeting held at the Belgrave Community Centre in May of 2019.

The following lots are recommended for sale:



Staff recommend the sale of lots 1, 2, 3, and 4 through a public tender process. Drafts of the tender packages for those properties containing the details of each and the conditions of sale are included with this report.

Lot 5, which contains the existing house, is recommended to be sold by listing it with a realtor. Council previously selected Cory Hamilton of Hamilton and Norrish Properties (Royal LePage Exchange Realty Co.) as the realtor for the sale of the house and accompanying lands in April of 2020. Mr. Hamilton has been preemptively informed of Council's intention to move forward with the sale, and any inquiries received about the purchase of the house will be directed to him subject to Council's approval of the methods of sale outlined in this report.

Valuations of the lots were commissioned and received in March of this year. The valuations established a range for the market value for each lot, and the lowest value in each range was used to inform the minimum tender amount for each lot. The ranges received as follows:

- Lot 1** - \$200,000.00 to \$250,000.00
- Lot 2** - \$175,000.00 to \$250,000.00
- Lot 3** - \$150,000.00 to \$175,000.00
- Lot 4** - \$525,000.00 to \$575,000.00
- Lot 5** - \$700,000 to \$750,000.00

To proceed, Council is required to take certain actions to satisfy the Municipality's policy for the sale and other disposition of land (By-law 88-2019) and notice policy (By-Law 89-2019). The requirements for satisfying 88-2019 in particular are listed below.

Land Sale Policy – By-Law 88-2019

- 4.1. Prior to considering the sale or long-term lease of any viable property owned by the Municipality, Council shall by resolution passed at a meeting open to the public, indicate its intent to sell the property and that Council will consider the sale or long term lease of the land via a staff report after such notice has been given.
- 5.1. Council shall in the resolution indicating its intent to sell, direct that notice be given to the public in accordance with this policy. The methods of notice may include:
 - 5.1.1. advertisements one or more times in a weekly newspaper or newspapers;
 - 5.1.2. listing of the real property on the Council Agenda and/or the Municipality's website as property which is intended for sale;
 - 5.1.3. posting a sign on the property indicating the Municipality's intent to sell;

5.1.4.any other means of communication acting reasonably and in good faith that is deemed to be appropriate in the circumstances, in order to give notice to the public.

6.1. Viable property shall be disposed of or receive offers to purchase solicited by one or more of the following methods:

6.1.1.public auction;

6.1.2.public tender;

6.1.3.direct sale by the Municipality;

6.1.4.land exchange;

6.1.5.call for proposal (RFP);

6.1.6.call for expression of interest (RFEI);

6.1.7.listing of the real property with a real estate broker

7.1. Prior to the sale of any property, the Municipality shall have at least one valuation of the market value of the real property.

The draft motion prepared and recommended for consideration at the beginning of this report authorizes staff to take the necessary actions to satisfy the requirements of all Morris-Turnberry policies and proceed to call for tenders and list lot 5 with a realtor.

In order to give sufficient time for the publication of notice, and to allow potential purchasers to make any financial arrangements that may be needed in order to be able submit a tender, it is recommended that notice be published April 27th, with tenders being accepted over a 5 week period between April 27th and noon on June 1st. This tender opening date will allow time for staff to follow up with successful tenderers if needed and prepare a report for the acceptance of tenders at the June 7th meeting of Council.

A report for the acceptance of tenders could be presented one meeting earlier on May 17th, with notice being published April 27th, and tenders being accepted over a 2 week period between April 27th and noon on May 11th, however this shorter window may reduce the number of tenders received.

FINANCIAL IMPACT

An accounting of amounts spent to date and projected costs and revenues through to the end of the term of the Infrastructure Ontario loan that was secured by the Municipality to fund the purchase of the property is attached for reference. It is anticipated that a small surplus will result from the project, however given the heavy reliance on estimates in the attached summary staff recommend that a final accounting be considered at a future meeting of Council once actual revenues from the sale of lots and all final costs have been determined. The figures provided at this meeting are for information only.

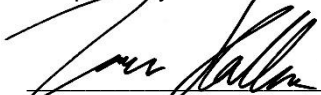
ATTACHMENTS

- 1.0 Project Timeline Chart
- 2.0 Registered Plan 22R7118
- 3.0 Draft Tender Packages
- 4.0 Draft Tender Submission Form
- 5.0 Draft Notice
- 6.0 Draft Project Financial Report

OTHERS CONSULTED

Steve Wever, Planner, GSP Group
 Cory Hamilton, Realtor
 Joan Krantz, Lawyer
 Mike Alcock, Director of Public Works
 Kirk Livingston, CBO
 Sean Brophy, Treasurer

Respectfully submitted,


 Trevor Hallam,
 CAO/Clerk

**61 CORBETT DRIVE DEVELOPMENT
PROJECT TIMELINE**

	Oct-18	Nov-18	Dec-18	Jan-19	Feb-19	Mar-19	Apr-19	May-19	Jun-19	Jul-19	Aug-19	Sep-19	Oct-19	Nov-19	Dec-19	Jan-20	Feb-20	Mar-20	Apr-20	May-20	Jun-20	Jul-20	Aug-20	Sep-20	Oct-20	Nov-20	Dec-20	Jan-21	Feb-21	Mar-21	Apr-21	May-21	Jun-21	Jul-21	Aug-21	Sep-21	Oct-21	Nov-21	Dec-21	Jan-22	Feb-22	Mar-22	Apr-22	May-22	Jun-22		
Council authorizes purchase of property	█																																														
GSP Group engaged as planning consultants				█																																											
Authorization to initiate studies				█	█	█	█	█	█	█	█	█	█	█	█	█	█	█	█	█	█	█	█	█	█	█	█	█	█	█	█	█	█	█	█	█	█	█	█	█	█	█	█	█	█	█	█
Environmental Impact Study (EIS)*				█	█	█	█	█	█	█	█	█	█	█	█	█	█	█	█	█	█	█	█	█	█	█	█	█	█	█	█	█	█	█	█	█	█	█	█	█	█	█	█	█	█	█	█
Stage 1 Archeology Study**				█	█	█	█	█	█	█	█	█	█	█	█	█	█	█	█	█	█	█	█	█	█	█	█	█	█	█	█	█	█	█	█	█	█	█	█	█	█	█	█	█	█	█	█
Public Meeting						█	█	█	█	█	█	█	█	█	█	█	█	█	█	█	█	█	█	█	█	█	█	█	█	█	█	█	█	█	█	█	█	█	█	█	█	█	█	█	█	█	█
Hydrogeological Study						█	█	█	█	█	█	█	█	█	█	█	█	█	█	█	█	█	█	█	█	█	█	█	█	█	█	█	█	█	█	█	█	█	█	█	█	█	█	█	█	█	█
Reference plan														*A	█	█	█	█	█	█	█	█	█	█	█	█	█	█	█	█	█	█	█	█	█	█	█	█	█	█	█	█	█	█	█	█	█
Stage 2 Archeology Study**																				█	█	█	█	█	█	█	█	█	█	█	█	█	█	█	█	█	█	█	█	█	█	█	█	█	█	█	█
Stage 3 Archeology Study - AkHi 3**																					█	█	█	█	█	█	█	█	█	█	█	█	█	█	█	█	█	█	█	█	█	█	█	█	█	█	█
Stage 3 Archeology Study - AkHi 2**																						█	█	█	█	█	█	█	█	█	█	█	█	█	█	█	█	█	█	█	█	█	█	█	█	█	█
Stage 3 Archeology Study - AkHi 1**																						█	█	█	█	█	█	█	█	█	█	█	█	█	█	█	█	█	█	█	█	█	█	█	█	█	█
Zoning By-Law Amendment																																															
Sale of Lots 1-5																																														█	█

- * EIS timeline includes Terms of Reference and peer review, field work, preliminary report, peer review of preliminary report, and presentation of final report.
- *A Change to lot layout based on results of EIS and Hydrogeological Survey
- *B Following discussions with County Planning and Biologist, lot lines adjusted to include environmental buffers.
- *C Draft Survey received - Required further work as features requested were not included
- *D Direction from the Ministry of Heritage, Sport, Tourism and Culture Industries to adjust buffers around cemetery on draft reference plan
- *E Final draft received, reviewed, approved and sent for registration
- *F Reference plan registered on April 7 2022
- ** Final approval of all Archeology Studies not yet received from Ministry of HSTC

INTEGRATION DATA

COORDINATES ARE DERIVED FROM GPS OBSERVATIONS USING SWATHNET NETWORK AND ARE REFERRED TO UTM ZONE 17 (81° WEST LONGITUDE) NAD83 (EPSG) FROM 2011 COORDINATE VALUES ARE TO A METRE ACCURACY IN ACCORDANCE WITH SECTION 4(0.3) OF OREGA/2017.

POINT ID	NORTHING	EASTING
A	4851109.64	470920.39
B	4851135.36	471045.68
C	4850447.65	470233.43

CAUTION: COORDINATES CANNOT IN THEMSELVES, BE USED TO RE-ESTABLISH CORNERS OR BOUNDARIES SHOWN ON THIS PLAN.

- NOTES:
- BEARINGS ARE UTM GRID, DERIVED FROM POINTS A, B AND C, BY REAL TIME NETWORK (RTN) OBSERVATIONS, UTM ZONE 17, NAD83 (EPSG) FROM 2011.
 - FOR BEARING COMPARISSONS, A ROTATION OF 0°15'45" CLOCKWISE WAS APPLIED TO BEARINGS, A ROTATION OF 0°15'45" CLOCKWISE WAS APPLIED TO BEARINGS ON PLAN P10 TO P10 (BOTH INCLUSIVE).
 - DISTANCES SHOWN ON THIS PLAN ARE GROUND AND CAN BE CONVERTED TO GRID BY MULTIPLYING BY A COMBINED SCALE FACTOR OF 0.9999588.

METRIC: DISTANCES AND COORDINATES SHOWN ON THIS PLAN ARE IN METRES AND CAN BE CONVERTED TO FEET BY DIVING BY 0.3048.

PLAN OF SURVEY
LOTS 2 & 3
CONCESSION 5
 (GEOGRAPHIC TOWNSHIP OF HURON)
 MUNICIPALITY OF MORRIS-TURNBERRY
 COUNTY OF HURON



DATE: APRIL 5 2022
 D. A. CULBERT
 ONTARIO LAND SURVEYOR

DATE: 2022/04/07
 Silim Panjan
 REPRESENTATIVE FOR
 LAND REGISTRAR FOR THE
 LAND TITLES DIVISION OF
 HURON (No. 23)

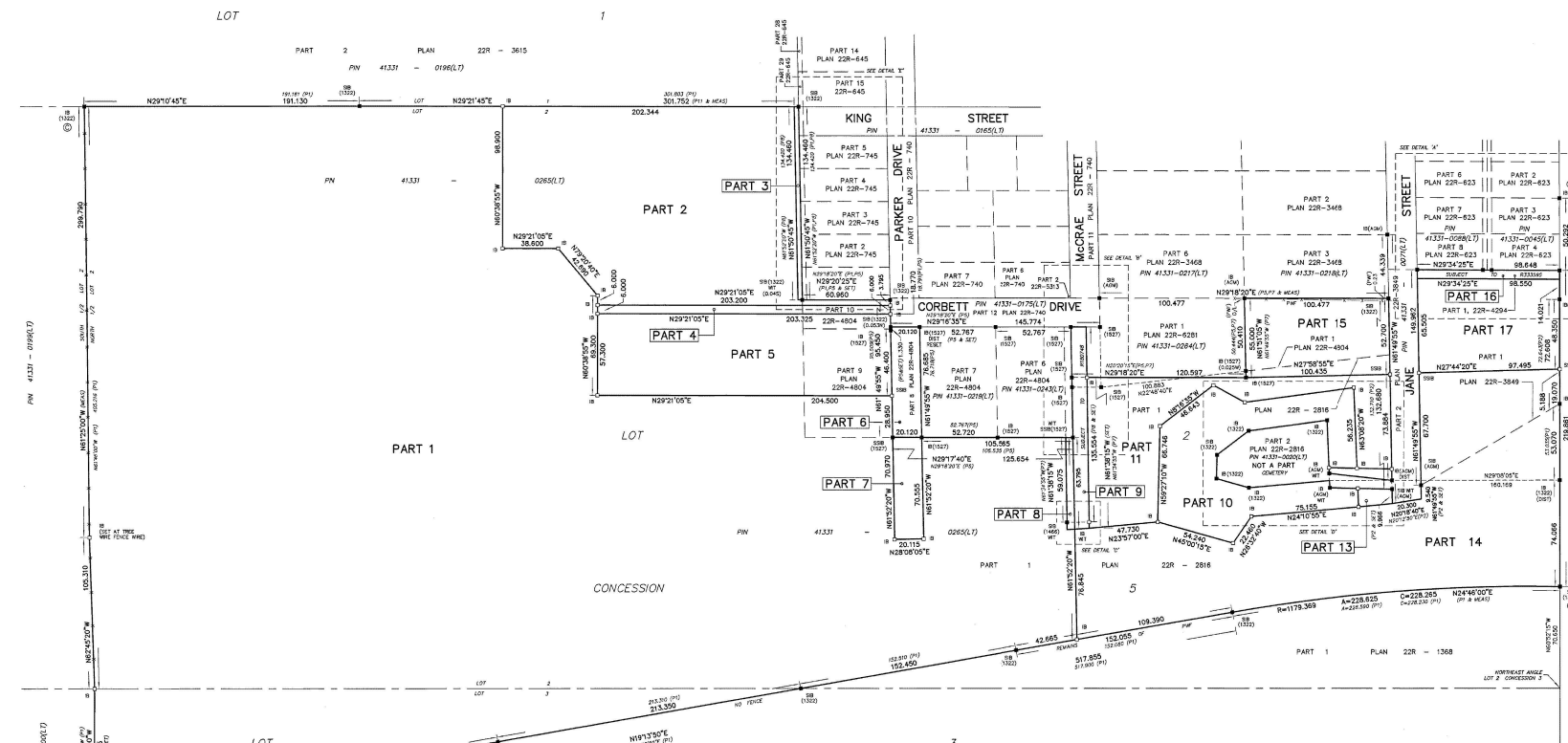
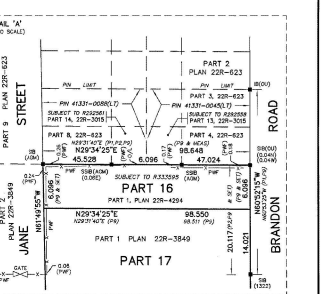
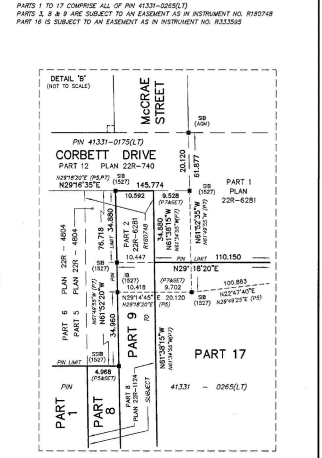
REQUIRE THIS PLAN TO BE DEPOSITED UNDER THE LAND TITLES ACT

RECEIVED AND DEPOSITED

PLAN 22R-1118

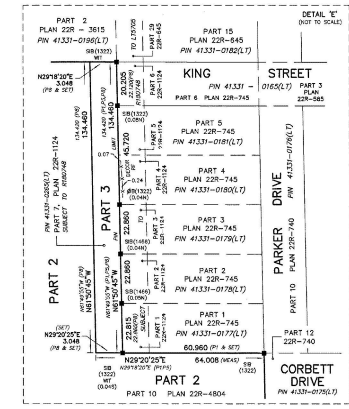
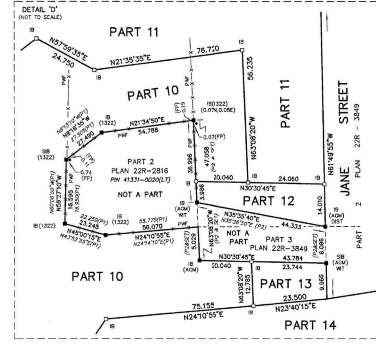
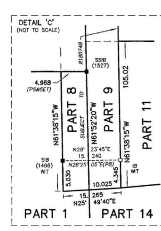
PART	LOT	CONCESSION	PIN
1	PART OF LOTS 2 & 3		
2			
3			
4			
5			
6			
7			
8	PART OF LOT 2		41331-0265(L1)
9			
10			
11			
12			
13			
14			
15			
16			
17			

PARTS 1 TO 17 COMPOSE ALL OF PIN 41331-0265(L1)
 PARTS 2 & 8 & 9 ARE SUBJECT TO AN EASEMENT AS IN INSTRUMENT NO. R182848
 PART 10 IS SUBJECT TO AN EASEMENT AS IN INSTRUMENT NO. R333585



LEGEND

■	DENOTES MONUMENTATION FOUND	HP	DENOTES HYDRO POLE
□	DENOTES MONUMENTATION PLANTED	O/L	DENOTES ON LINE
SD	DENOTES 2.5cm x 4. STANDARD IRON BAR	DH	DENOTES OVERHEAD WIRES
SD	DENOTES 2.5cm x 4. SHORT STANDARD IRON BAR	P	DENOTES POST
IB	DENOTES 1.5cm x 4. IRON BAR	WT	DENOTES WITNESS
CG	DENOTES CUT CROSS	W	DENOTES WELL
VT	DENOTES VITNESS	P1	DENOTES PLAN 22R-2816
897	DENOTES DISTURBED	P2	DENOTES PLAN 22R-3849
CF	DENOTES CHAIN LINK FENCE	P3	DENOTES PLAN 22R-823
FP	DENOTES FENCE POST	P4	DENOTES PLAN 22R-3015
FW	DENOTES FENCE POST AND WIRE FENCE	P5	DENOTES PLAN 22R-4904
RF	DENOTES RAIL FENCE	P6	DENOTES PLAN 22R-1368
ADW	DENOTES ARCHIBALD GRAY & MAKAY LTD., O.L.S.	P7	DENOTES PLAN 22R-9281
1532	DENOTES C.H.M.H. O.L.S.	P8	DENOTES PLAN 22R-1124
1469	DENOTES P.CHURCH, O.L.S.	P9	DENOTES PLAN 22R-4294
1527	DENOTES D. GILBERT LTD., O.L.S.	P10	DENOTES PLAN 22R-745
EASE	DENOTES EASEMENT	P11	DENOTES PLAN 22R-3615
CBX	DENOTES CABLE BOX		
DECOR	DENOTES DECORATIVE		



SURVEYOR'S CERTIFICATE:

I CERTIFY THAT:
 1) THIS SURVEY AND PLAN ARE CORRECT AND IN ACCORDANCE WITH THE SURVEYORS ACT AND THE LAND TITLES ACT
 AND THE REGULATIONS MADE UNDER THEM;
 2) THE SURVEY WAS COMPLETED ON THE 30th DAY OF MARCH, 2022.

DATE: MAR 30 2022
 D. A. CULBERT
 ONTARIO LAND SURVEYOR

D. A. CULBERT LTD. ONTARIO LAND SURVEYOR
 90 CL
 1000 WATSON ROAD, WILSONVILLE, ONTARIO L9R 4K2
 PHONE: 905-544-5321

DRAWN BY: MA DIGITAL FILE: W1910401_R07 PLAN NO: 0
 CHECKED BY: DAC FILE: MOR-05-02-19 PIN: 0 CL-0110 P10

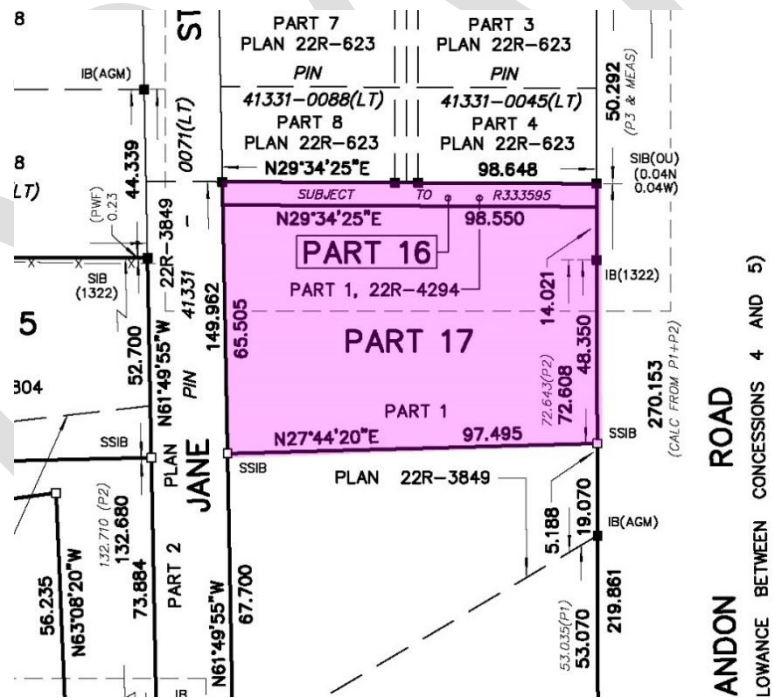
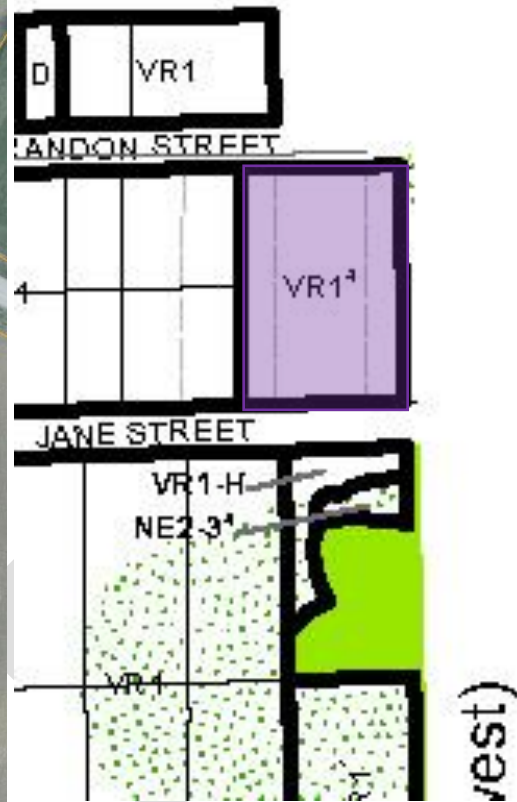
Plan: MOR-05-02-19_REF_1500_ML_Mar 29 2022 Plotted: March 30 2022



NOTICE OF SALE OF LAND BY PUBLIC TENDER

THE CORPORATION OF THE MUNICIPALITY OF MORRIS-TURNBERRY

TENDER ID	Lot 1
ROLL NUMBER	N/A
LEGAL DESCRIPTION	MORRIS CON 5 PT LOTS 2 AND 3;RP 22R7118 PARTS 16 AND 17 SUBJECT TO EASEMENT R333595
PIN	Part Of 41331-0265 (LT)
DIMENSIONS	Area: 1.75 ac Frontage: 71.5 m Depth: 98 m
ACCESS	Jane Street
ZONING	VR 1
BUILDING PERMIT AVAILABILITY	Building permit may be issued subject to current zoning provisions
SERVICING	Municipal water
EXISTING STRUCTURES	None
ADDITIONAL CONDITIONS/NOTES	<p>-An agreement will be required between the purchaser and the Municipality establishing the Municipality's right to repurchase the property at the sale price if construction of a dwelling has not begun within 3 years of purchase.</p> <p>-Hydrogeology study supportive of up to 1.98 residential units on conventional class 4 septic systems.</p> <p>-Due to its proximity to the adjacent farm, odour levels on this property may occasionally cause concern to some individuals.</p> <p>-Subject to easement over Part 16 in favour of the Municipality registered as R333595 for existing Municipal Water and Storm Sewer infrastructure.</p> <p>-Stage 1 and 2 Archeology Study, Hydrogeological Assessment and Environmental Impact Assessment complete and available for review.</p> <p>-No access permitted from Brandon Road.</p> <p>-Cost of extending water service to lot line to be borne by the Municipality, installation anticipated in summer 2022.</p> <p>-All other service extensions are the sole responsibility of the purchaser.</p> <p>-Currently planted with corn, scheduled to be harvested by tenant farmer in the fall 2022.</p>
MINIMUM TENDER AMOUNT	\$250,000.00



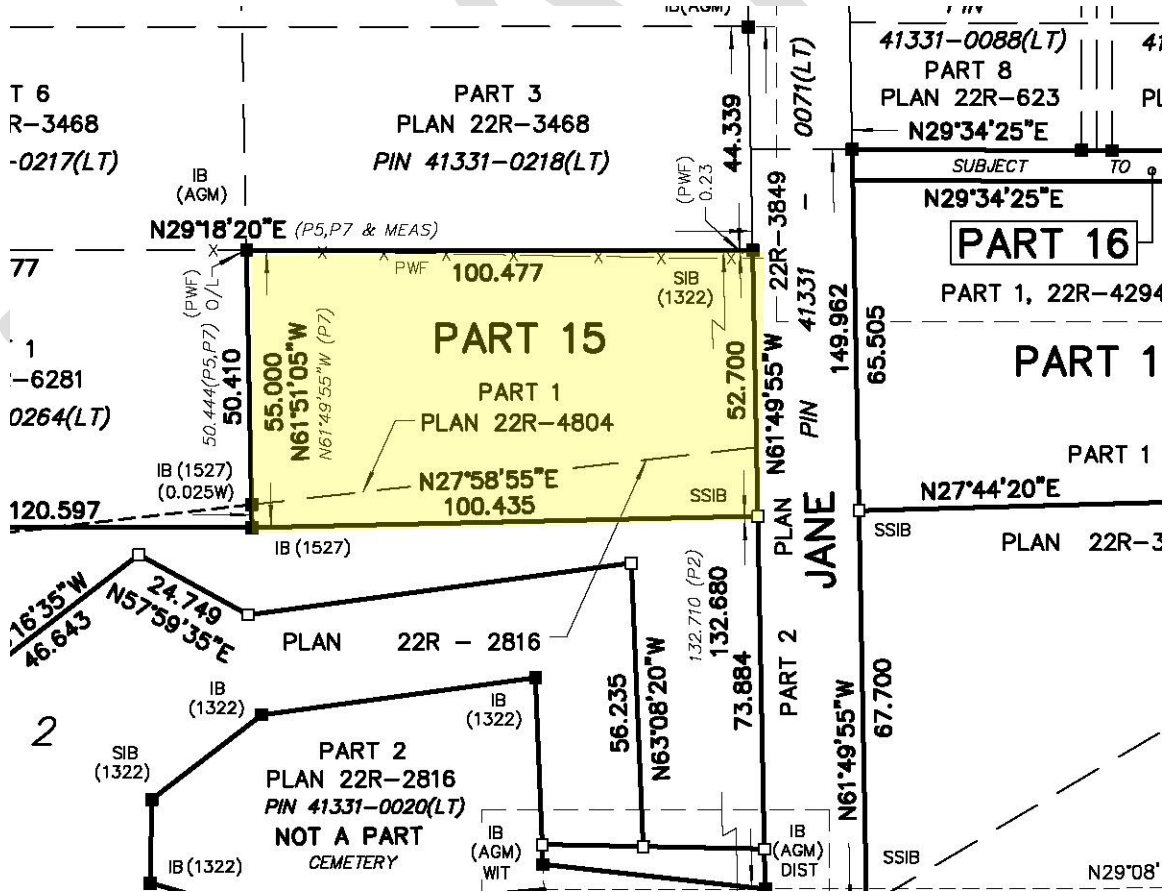
Maps and pictures are provided as a courtesy only and the municipality makes no warranties as to the accuracy of this information. Boundaries on aerial photos may be skewed.



NOTICE OF SALE OF LAND BY PUBLIC TENDER

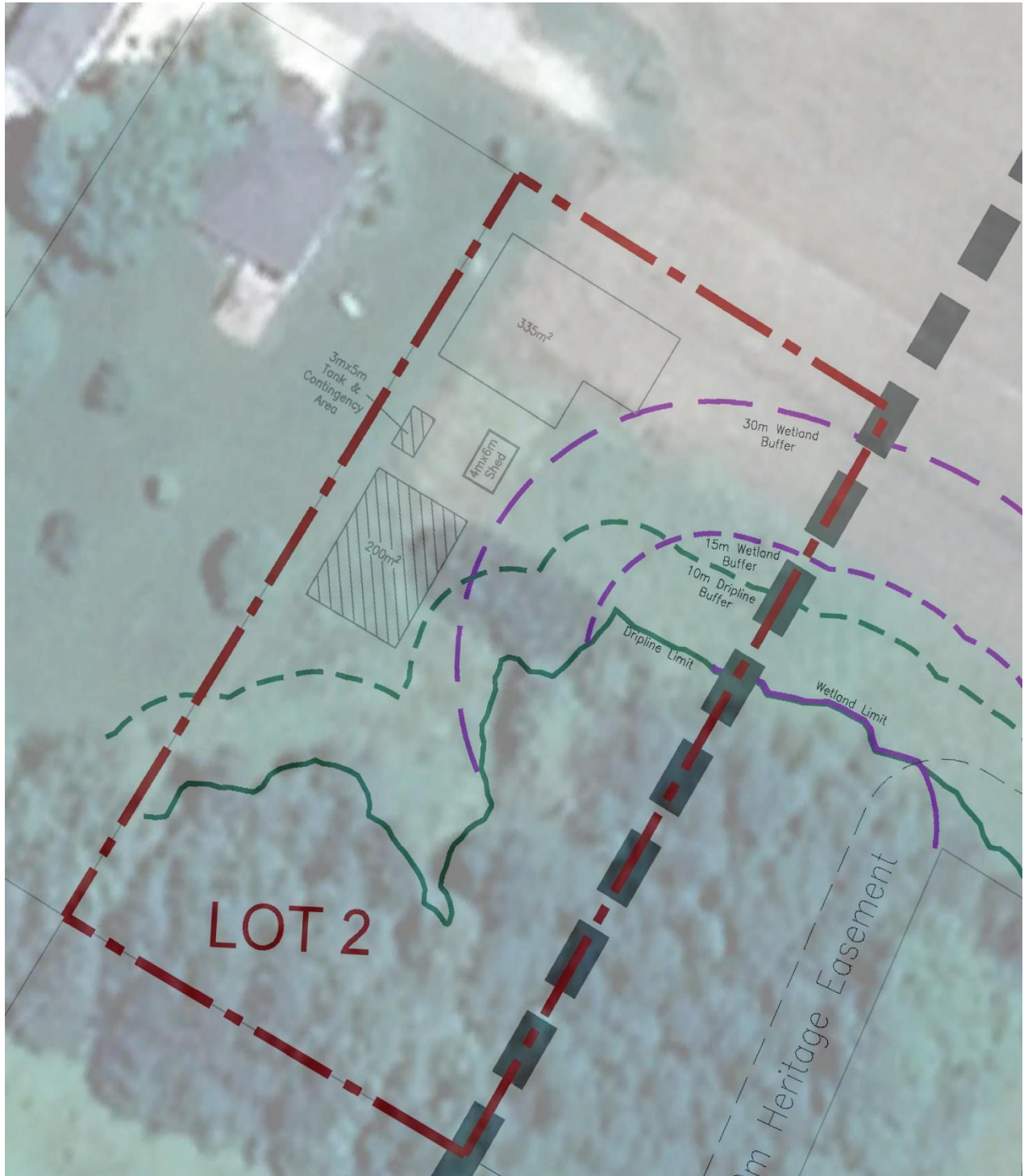
THE CORPORATION OF THE MUNICIPALITY OF MORRIS-TURNBERRY

TENDER ID	Lot 2
ROLL NUMBER	N/A
LEGAL DESCRIPTION	MORRIS CON 5 PT LOTS 2 AND 3;RP 22R7118 PART 15
PIN	Part Of 41331-0265 (LT)
DIMENSIONS	Area: 1.3 ac Frontage: 52.7 m Depth: 100.4 m
ACCESS	Jane Street*
ZONING	VR1-H, NE2-3, NE2
BUILDING PERMIT AVAILABILITY	Building permit may be issued subject to removal of Hold
SERVICING	Municipal water
EXISTING STRUCTURES	None
ADDITIONAL CONDITIONS/NOTES	<p>-An agreement will be required between the purchaser and the Municipality establishing the Municipality's right to repurchase the property at the sale price if construction of a dwelling has not begun within 3 years of purchase.</p> <p>-Due to natural environment features building envelope is limited. (See concept sketch)</p> <p>-Due to its proximity to the adjacent farm, odour levels on this property may occasionally cause concern to some individuals.</p> <p>-Stage 1 and 2 Archeology Study, Hydrogeological Assessment and Environmental Impact Assessment complete and available for review.</p> <p>-Cost of extending water service to lot line to be borne by the Municipality, installation anticipated in summer 2022.</p> <p>-Cost of extending Jane Street to provide access to be borne by the Municipality, installation anticipated in summer 2022.</p> <p>-Holding provision of VR1 zoning may be removed following the extension of Jane Street, thereby providing frontage on an open public road.</p> <p>-All other service extensions are the sole responsibility of the purchaser.</p> <p>-A portion is currently planted with corn, scheduled to be harvested by tenant farmer in the fall of 2022.</p>
MINIMUM TENDER AMOUNT	\$175,000.00



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Building Envelope Concept Sketch



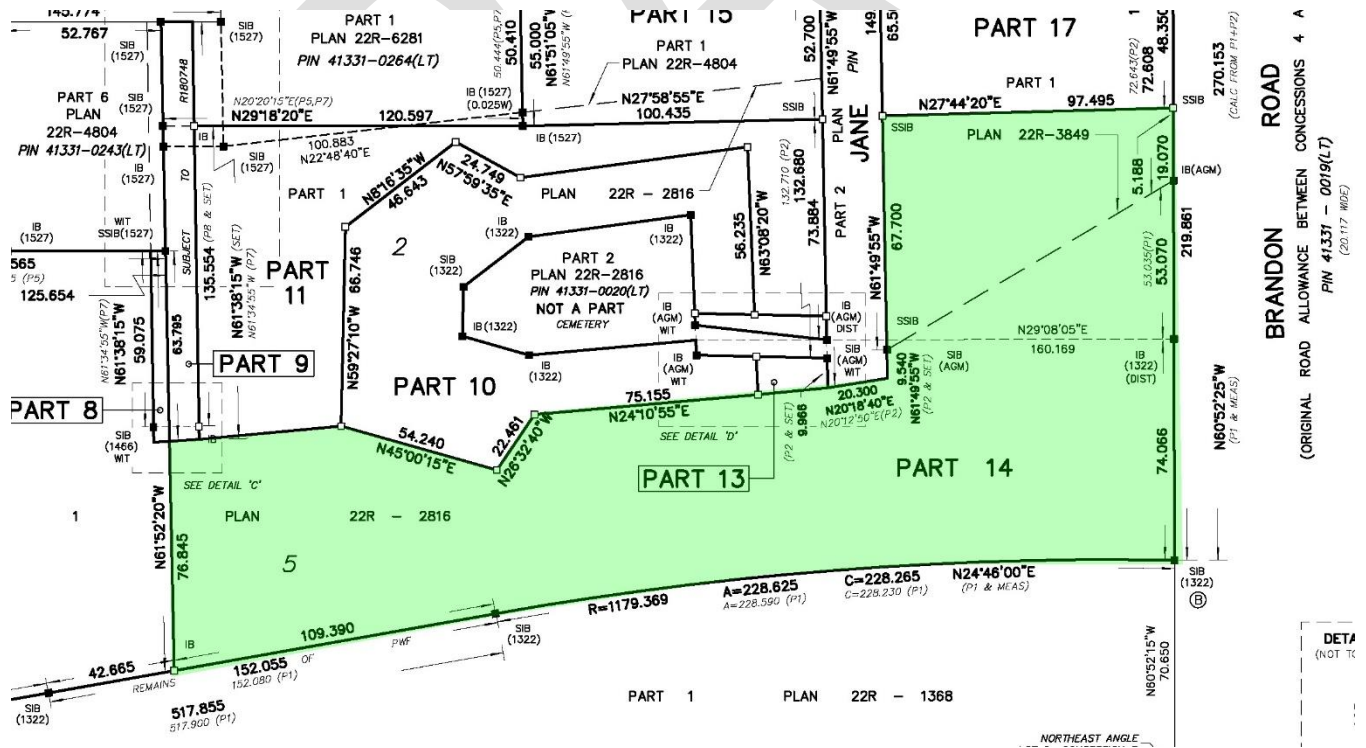
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NOTICE OF SALE OF LAND BY PUBLIC TENDER

THE CORPORATION OF THE MUNICIPALITY OF MORRIS-TURNBERRY

TENDER ID	Lot 3
ROLL NUMBER	N/A
LEGAL DESCRIPTION	MORRIS CON 5 PT LOTS 2 AND 3;RP 22R7118 PART 14
PIN	Part Of 41331-0265 (LT)
DIMENSIONS	Area: 7.5 ac Frontage: 146 m Depth: 339 m (Irregular)
ACCESS	Brandon Road, Jane Street
ZONING	AG1, NE2
BUILDING PERMIT AVAILABILITY	Residential building permit currently unavailable subject to further review.
SERVICING	None
EXISTING STRUCTURES	None
ADDITIONAL CONDITIONS/NOTES	<ul style="list-style-type: none">-Approximately 1.25 ac of workable AG1 land west of Municipal Drain, 3.5 ac of workable AG1 land to East of Municipal Drain, balance of land is NE2.-Assessed into the Coultres Municipal Drain-Residential building permit currently unavailable subject to further review.-Access to portion east of municipal drain from Brandon only, access to portion west of municipal drain from Jane only.-Due to its proximity to the adjacent farms, odour levels on this property may occasionally cause concern to some individuals.-Stage 1 and 2 Archeology Study, Hydrogeological Assessment and Environmental Impact Assessment complete and available for review.-All service extensions are the sole responsibility of the purchaser.-A portion is currently planted with corn, scheduled to be harvested by tenant farmer in the fall of 2022.
MINIMUM TENDER AMOUNT	\$150,000.00



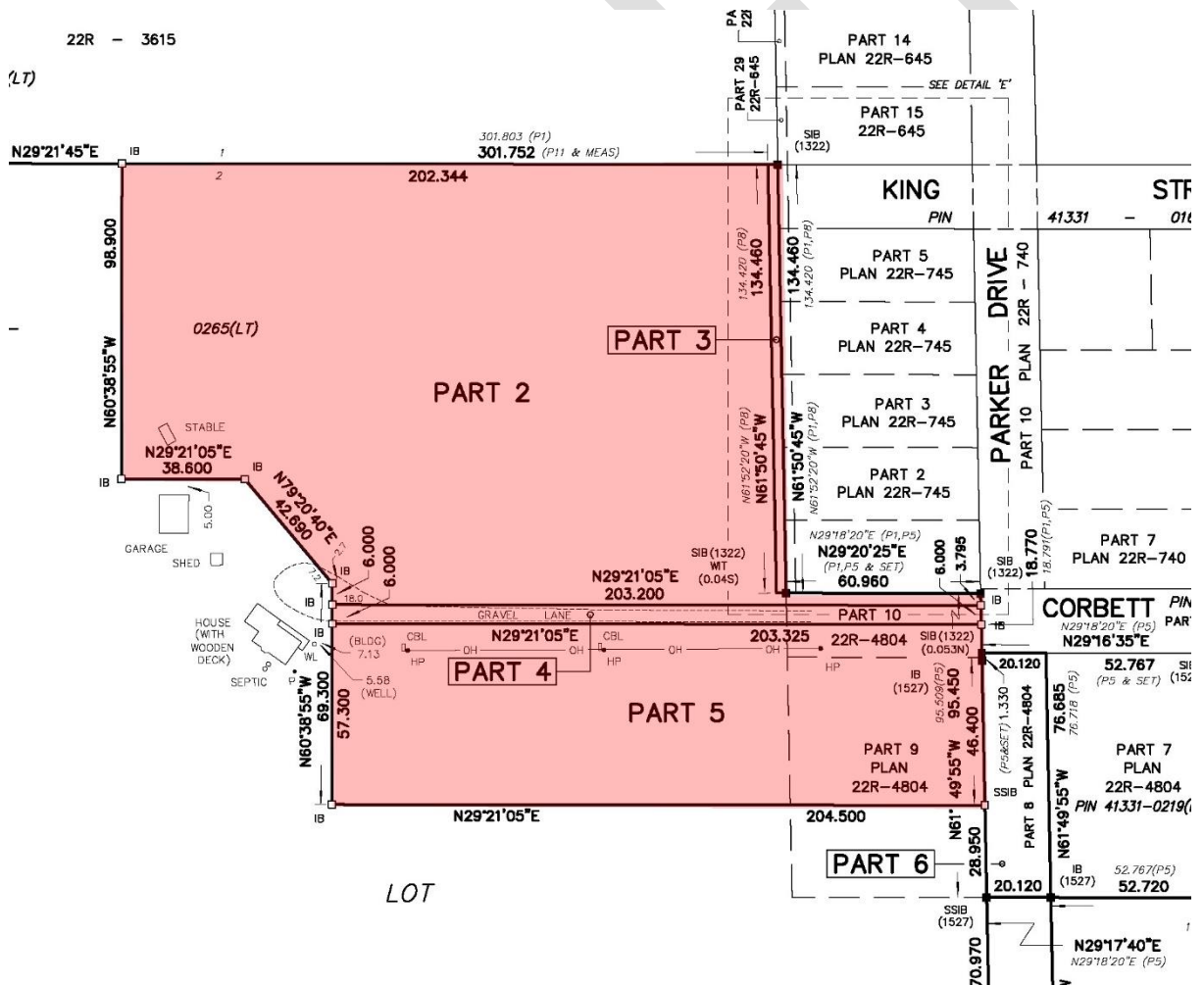
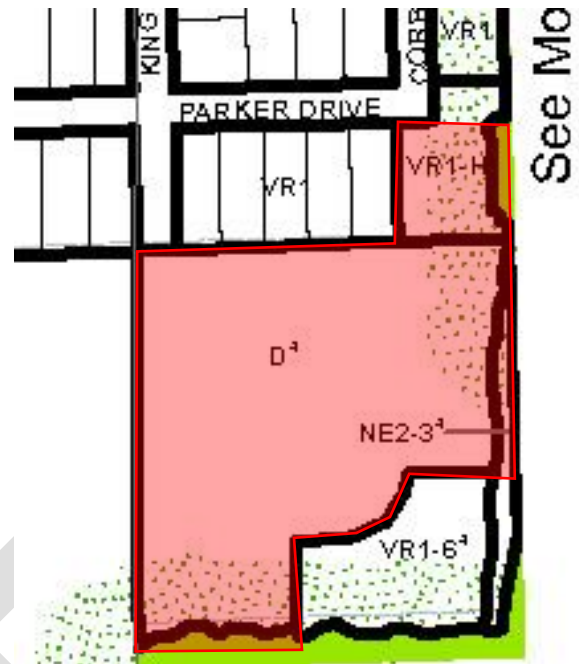
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NOTICE OF SALE OF LAND BY PUBLIC TENDER

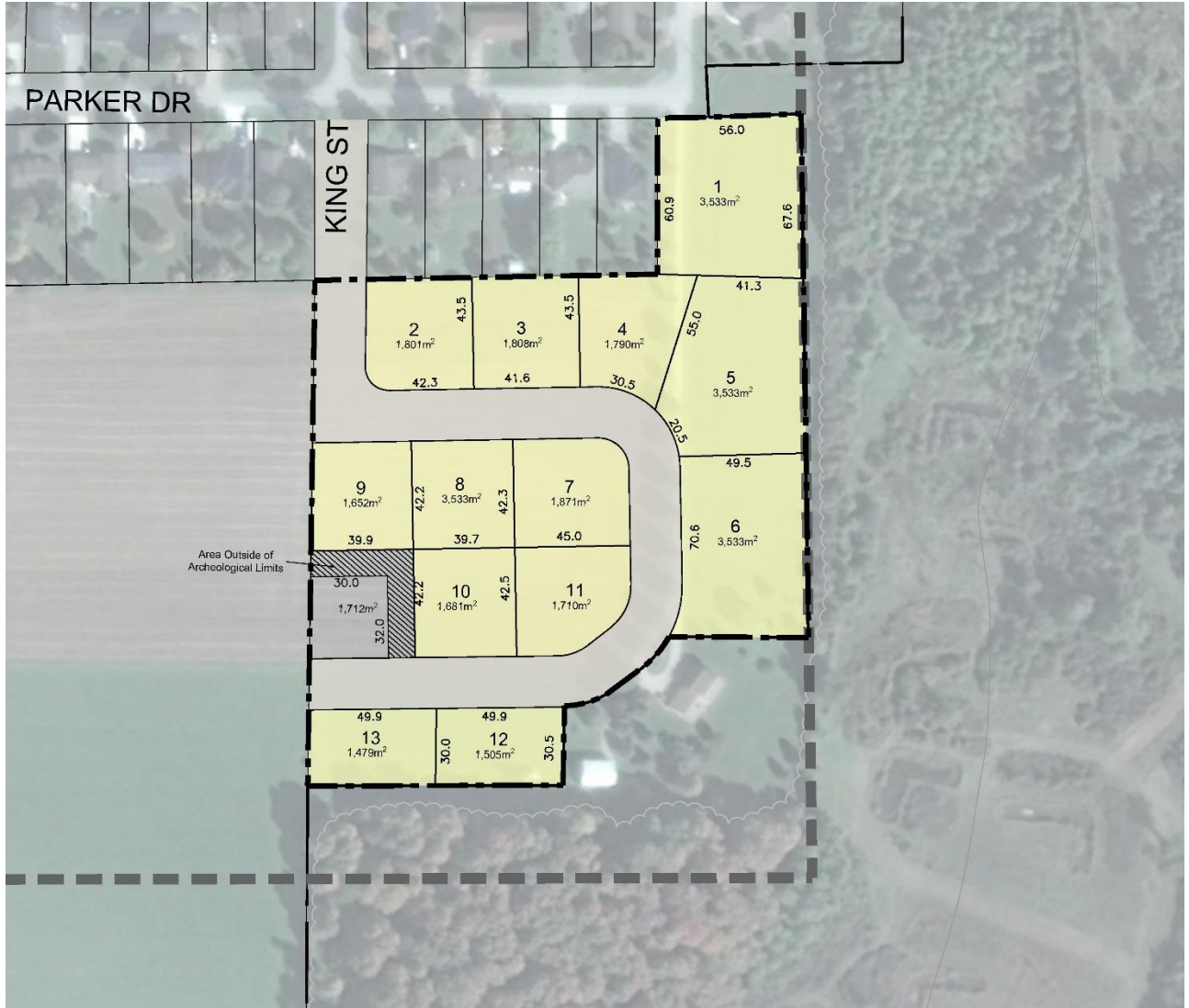
THE CORPORATION OF THE MUNICIPALITY OF MORRIS-TURNBERRY

TENDER ID	Lot 4
ROLL NUMBER	N/A
LEGAL DESCRIPTION	MORRIS CON 5 PT LOTS 2 AND 3; RP 22R7118 PARTS 2, 3, 4 and 5
PIN	Part Of 41331-0265 (LT)
DIMENSIONS	Area: 9.9 ac Frontage: 20 m Depth: 204 m (Irregular)
ACCESS	Corbett Drive
ZONING	D, VR1-H, NE2-3, NE2
BUILDING PERMIT AVAILABILITY	Suitable for development through Plan of Subdivision
SERVICING	Municipal Water
EXISTING STRUCTURES	Small Stable approx. 24 m ²
ADDITIONAL CONDITIONS/NOTES	<p>-Suitable for development through plan of subdivision.</p> <p>-An agreement will be required between the purchaser and the Municipality establishing the Municipality's right to repurchase the property at the sale price if a complete draft plan of subdivision application has not been submitted within 2 years of purchase.</p> <p>-Stage 1, 2 and 3 Archeology Study, Hydrogeological Assessment and Environmental Impact Assessment complete and available for review.</p> <p>-A 1,400 m² area is subject to an archaeological avoidance area. Avoidance area can be cleared for development by purchaser following additional Stage 4 archeological work.</p> <p>-Subject to easement over existing driveway to provide access to house on neighbouring property until such time as road access is constructed by the developer and assumed by the Municipality.</p> <p>-All service extensions, road networks and other works required for the development of the property shall be the sole responsibility of the purchaser through the plan of subdivision process.</p> <p>-A portion is currently planted with corn, scheduled to be harvested by tenant farmer in the fall of 2022</p>
MINIMUM TENDER AMOUNT	\$525,000.00



Maps and pictures are provided as a courtesy only and the municipality makes no warranties as to the accuracy of this information. Boundaries on aerial photos may be skewed.

**Sample Concept Plan – Lot size and number for illustration purposes only.
Not a registered plan of subdivision.**



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TENDER TO PURCHASE

THE CORPORATION OF THE MUNICIPALITY OF MORRIS-TURNBERRY

To: Name: **Trevor Hallam**
 CAO/Clerk
 Address: **41342 Morris Rd., PO Box 310**
Brussels, ON, N0G 1H0
 Telephone: **519-887-6137**

Re: Sale of:

TENDER ID	
ROLL NUMBER	
LEGAL DESCRIPTION	
PIN	

1. I/we hereby tender to purchase the land described above for the amount of \$.....
 (.....dollars)

2. I/we understand that this tender must be received by the Clerk's office not later than 12:00 p.m. local time on Wednesday, June 1, 2022 and that in the event of this tender being accepted, I/we shall be notified of its acceptance.

3. I/we enclose a deposit in the form of a certified cheque/bank draft/money order for the sum of \$.....
 (.....dollars)
 in favour of **The Municipality of Morris-Turnberry** representing 10 per cent or more of the tendered amount which will be forfeited if I/we are the successful tenderer(s) and I/we do not pay the balance of the tendered amount, any taxes that may be applicable, such as a land transfer tax within 14 days of the mailing of the notice by the treasurer notifying me/us that I/we are the highest tenderer.

This tender is submitted at....., this..... day of
, 2022.

Name of Tenderer	Name of Tenderer
Address of Tenderer	Address of Tenderer
Email &/or Phone Number of Tenderer	Email &/or Phone Number of Tenderer

INSTRUCTIONS FOR SUBMITTING A TENDER

A tender, and the envelope that it is submitted in, must be prepared and submitted in accordance with the following rules.

1. Determine your tender amount

Your tender must be at least equal to the minimum tender amount as identified in the Notice of Sale, or more. If you are the successful tenderer, you will also be required to pay Land Transfer Tax, any applicable HST, and any applicable legal fees related with the sale.

2. Prepare the Tender to Purchase Form

A tender shall be submitted on the form provided in the tender package. It must be typewritten or legibly handwritten in ink. The form is available in electronic format upon request.

3. Prepare a deposit

a. At least 10%

Your tender must be accompanied by a deposit of at least 10% of the amount you tender.

b. Not by cash

Your deposit must be made by way of money order or by way of bank draft or cheque certified by a bank, credit union or trust corporation.

c. Deposit money order, bank draft or certified cheque must be made out in favour of the Municipality

Your deposit must be made in favour of *The Municipality of Morris-Turnberry*

d. Warning

If after the tender(s) have been opened, the municipality sends you a notice that your tender has been accepted, you must pay the full amount owing within 14 days of the notice being sent to you. If you do not pay the balance as required, for *any* reason, **your deposit will be forfeited to the municipality**, and the property will be offered to the next highest tenderer.

4. Prepare a Tender envelope

Your tender must be submitted in a sealed envelope, addressed to the Clerk, indicating on it that it is a tender and provides the Tender ID to permit the Clerk to identify the parcel of land to which the tender relates. A pre-addressed envelope is included with this package for convenience.

5. One parcel only

A tender shall relate to only one parcel of land. If there are two or more properties in a sale and you wish to submit tenders for two properties, you must submit two separate tenders. Specific tender packages are available for each parcel of land. You must acquire the correct tender package for the parcel you wish to submit a tender for and submit separate deposit cheques or money orders for each. Each Tender Form, along with the deposit for that property, must be submitted in a separate envelope. Failure to submit separate tenders or deposits as described here will result in the rejection of the tender.

6. No additional terms or conditions

The Clerk will reject every tender that includes any term or condition not provided for in the terms of sale.

7. Submitting your tender

You can submit your tender in person, or by courier, or by mail. Your tender must be received by the Clerk on or before 12:00 pm on Wednesday June 1, 2022. If your tender is received late, it will be rejected. In the event of a postal strike or other work slowdown, mail might not be delivered in a timely manner. The Municipal mailing address includes a Post Office Box, and there is no guarantee the municipality will collect their mail before 12:00 pm on the day of the sale. It is the tenderer's responsibility to ensure the tender is delivered to the Clerk by 12:00 pm on sale day.

8. If you wish to withdraw your tender

A tender is withdrawn if the tenderer's written request to have the tender withdrawn is received by the Clerk before 12:00 p.m. local time on Wednesday June 1, 2022. The envelope containing a withdrawn tender will be opened at the time of the opening of the sealed envelopes.

9. Cancellation of sale

A sale can be cancelled by the Clerk at any time before a deed or notice of vesting is registered on title.

10. Privilege

The highest or any tender will not necessarily be accepted.



NOTICE OF SALE OF LAND BY PUBLIC TENDER

THE CORPORATION OF THE MUNICIPALITY OF MORRIS- TURNBERRY

Take Notice that in accordance with By-Laws 88-2019 and 89-2019 tenders are invited for the purchase of the lands described below and will be received until 12:00 p.m. local time on Wednesday June 1, 2022 at the at the Municipality of Morris-Turnberry Municipal Office at 41342 Morris Road, Brussels.

The tenders will then be opened in public on the same day as soon as possible after 12:00 p.m. virtually on Zoom at <https://us02web.zoom.us/j/89486982919>. A link is also available on the Municipality's website.

Tenders must be submitted on the prescribed form and must be accompanied by a deposit in the form of a money order or of a bank draft or cheque certified by a bank or trust corporation payable to the Municipality of Morris-Turnberry and representing at least 10 per cent of the tender amount.

For further information regarding this sale and a copy of the prescribed form of tender, visit morristorynberry.ca/government/tenders-proposals or if no internet is available contact:

Trevor Hallam
CAO/Clerk
Municipality of Morris-Turnberry
41342 Morris Rd., PO Box 310
Brussels, ON, N0G 1H0
519-887-6137

Alternative formats are available upon request.

Description of Lands:

Concession 5 part lots 2 and 3, RP 22R9999 Parts 1 - 8 and 14 – 17, Morris



	Total 2018 to 2021 Actuals	Total 2022 to 2035 Projections	Total Actuals & Projections
Belgrave Development Expenses:			
Property Acquisition	869,786.66	-	869,786.66
<u>Carrying Costs:</u>			
Bank Loan Interest	51,252.65	-	51,252.65
Hydro	3,943.85	1,300.00	5,243.85
Property Taxes	12,388.02	1,500.00	13,888.02
Public Meetings	769.85	1,000.00	1,769.85
Misc. (Grass Cutting)	2,224.01	1,000.00	3,224.01
<u>Development Costs:</u>			
Consultant, Engineering & Studies	149,018.92	50,000.00	199,018.92
Servicing (Rds., Hydro, Water) - Extend Road, BWS Connection	-	200,000.00	200,000.00
Extend Jane St. to Cemetery	-	-	-
BWS Connection Fee for Lot #1	-	8,000.00	8,000.00
BWS Connection Fee for Lot #2	-	8,000.00	8,000.00
Sale - Legal and Realtor Fees	-	87,500.00	87,500.00
Total Development Costs	1,089,383.96	358,300.00	1,447,683.96
Loan Repayments:			
Infrastructure Ont Loan - Principal & Interest	64,934.59	908,929.34	973,863.93
Total Loan Payments	64,934.59	908,929.34	973,863.93
Contribution to Reserves			
Surplus to Reserve	-	1,326,766.76	1,326,766.76
Total Contributions to Reserve	-	1,326,766.76	1,326,766.76
Total Expenses	1,154,318.55	2,593,996.10	3,748,314.65

Belgrave Development Revenues:			
Land Rental	5,200.00	-	5,200.00
Property Tax Rebate	4,379.26	-	4,379.26
Sale of Lots & House			
Sale of Lot #1	-	200,000.00	200,000.00
Sale of Lot #2	-	175,000.00	175,000.00
Sale of Lot #3	-	150,000.00	150,000.00
Sale of Development Lot	-	525,000.00	525,000.00
Sale of House	-	700,000.00	700,000.00
Total Operating Revenue	9,579.26	1,750,000.00	1,759,579.26
Loan Revenue			
Ontario Infrastructure Loan	850,000.00	-	850,000.00
Total Loan Revenue	850,000.00	-	850,000.00
Grant Revenue			
Modernization Funds	90,942.57	-	90,942.57
Total Grant Revenue	90,942.57	-	90,942.57
Reserve Revenue			
Withdrawal From Belgrave Development Reserve	-	843,996.10	843,996.10
Total Reserve Revenue	-	843,996.10	843,996.10
Total Revenues	950,521.83	2,593,996.10	3,544,517.93
Total Expenditures	1,154,318.55	2,593,996.10	3,748,314.65
Net Cost to Municipality	203,796.72	-	203,796.72

Belgrave Development Reserve			
Opening Balance	-	-	-
Additions	950,521.83	1,326,766.76	1,326,766.76
Withdrawals	(1,154,318.55)	(843,996.10)	(843,996.10)
Ending Balance	(203,796.72)	482,770.66	278,973.94

Note for Loan Revenue:

2018 - \$850,000 in Reserves used to Purchase Property

2019 - \$850,000 Short Term CIBC Bank Loan Recognized in 2019 & Reserves Repaid

2020 - \$850,000 Short Term CIBC Bank Loan Refinanced with Infrastructure Ontario in 2020

Only Final IO Loan entered into schedule above

FOR IMMEDIATE RELEASE

April 5, 2022

SPOKESPERSON: Glen McNeil, Warden

519.524.8394 x3224

warden@huroncounty.ca

County of Huron Releases 2021 Annual Report

Huron County, Ontario – The County of Huron 2021 Annual Report is now available on HuronCounty.ca. The report provides a summary of the County’s priority projects as well as details on individual services areas.

“In 2021, Council, staff, and many dedicated community partners worked together for the betterment of our region. Through this shared effort and incredible hard work, we were able to make significant strides on multiple fronts. This report celebrates some of our collective accomplishments,” said Huron County Warden, Glen McNeil.

2021 Priority Areas

Pandemic Response: In 2021, the County of Huron maintained its State of Emergency and continued to manage challenges created by the pandemic. Throughout the pandemic, the County led Emergency Operations Centre (EOC) meetings, altered service delivery in all departments, and supported the Mass Vaccination program.

Housing Initiatives: A primary goal of the County is to help build vibrant, resilient, and inclusive communities. The County does this by preparing local infrastructure for growth and development.

Homelessness Prevention: In 2021, the County and partners operated the Out of the Cold: Heart to Home emergency shelter. This program is one of many initiatives underway to prevent and address homelessness in the community.

Broadband Expansion: The County recognizes the need for the expansion of broadband services in rural areas and have partnered with SWIFT, and local

telecommunications companies, to expand broadband infrastructure in Huron County. This project represents a total investment of \$15,035,638 in expanded broadband locally.

2021 Service Area Highlights

- Supported 160 Mass Vaccination Clinics;
- Answered 7,980 calls for paramedic services;
- 415 rent-geared to income units owned and maintained;
- 2 long-term care homes with 184 care beds - these homes had zero outbreaks in 2021;
- Reviewed 364 planning and development applications;
- 17,030 active library card holders;
- 1000+ children in licensed childcare;
- 1,600+ acres of County-owned forests maintained;
- 2000+ Economic Development workshop attendees;
- And more.

The County of Huron thanks the staff, partners, and many stakeholders who contributed to many successful projects in 2021.

To view the complete report, visit www.HuronCounty.ca/Administration

-30-

The County of Huron asks the community to continue respecting all public health guidelines in response to COVID-19. Stay informed on the COVID-19 situation in Huron County by visiting www.HPPH.ca.

FOR IMMEDIATE RELEASE

April 6, 2022

SPOKESPERSON: Glen McNeil, Warden

519.524.8394 x3224

warden@huroncounty.ca

County of Huron Ends State of Emergency.

Huron County, Ontario – On April 6, 2022, the County of Huron ended the State of Emergency that was declared on March 24, 2020 in response to the global COVID-19 pandemic. Municipalities may declare state of emergencies in accordance with the *Emergency Management and Civil Protection Act*.

“While recent announcements from the Province of Ontario and public health officials are encouraging and certainly welcome, it’s important to remember that COVID-19 continues to circulate in our community.” said Huron County Warden, Glen McNeil. “Ending the State of the Emergency in Huron is an important step toward returning to usual operations at the County. We will continue to prioritize the health and safety of staff and residents, adapting when required.”

The 2020 State of Emergency was declared for the following reasons:

- To allow the County of Huron to act on measures that fall under its authority and are considered necessary to preserve the health, safety and welfare of residents;
- To raise public awareness regarding the gravity of the current COVID-19 pandemic situation;
- To protect volunteers that may be called to assist;
- To preserve the rights of the County for future compensation should it become available; and
- To ensure the organization can quickly respond to other unforeseen events, should they arise.

“I thank every person in the Huron County community, especially our healthcare agencies and front-line workers, for their unprecedented efforts over the past two

years to keep us safe and well. The County continues to value these important contributions as we enter the next phase in our community's response and recovery." added Warden McNeil.

As local and provincial restrictions begin to ease, residents can expect County services and operations to continue to adjust according to the latest recommendations of health authorities.

-30-

The County of Huron asks the community to continue respecting all public health guidelines in response to COVID-19. Stay informed on the COVID-19 situation in Huron County by visiting www.HPPH.ca.

HURON PERTH PUBLIC HEALTH BOARD

Via Zoom

April 1, 2022
9:30 am

Members present: Jim Fergusson, Dave Jewitt, Todd Kasenberg, Marg Luna, Bernie MacLellan, Kathy Vassilakos (Chair), Bob Wilhelm, Bob Parker, Paul Robinson

Staff present: Dr Miriam Klassen, Medical Officer of Health/CEO; Julie Pauli, Director of Corporate Services; Tanya Sangster, Director of Community and Family Health; Christina Taylor, Director of Health Protection; Dr Lauren Hayward, Physician Consultant; Melissa Rintoul, Executive Assistant to the MOH (Recorder)

Regrets: Bonnie Henderson; barb Leavitt, Director of Population Health; Myles Murdock

Approval of the Agenda

Moved by: Bob Parker
Seconded by: Marg Luna

**That the agenda for today's meeting be adopted as presented.
Carried.**

Pecuniary Interest

There were no disclosures of pecuniary interest.

Closed Session – Personal and Legal matters

Moved by: Bernie MacLellan
Seconded by: Todd Kasenberg

That the Board of Health enter into Closed Session at 9:31 am for the discussion of personal and legal matters.

Carried.

Board of Health returned to open session at 9:45 am

Moved by: Bernie MacLellan
Seconded by: Jim Fergusson

That the Board of Health approve and adopt motions and minutes of the Closed Session.

Carried

Director of Corporate Services Report

Statement of Accounts – February 28, 2022

Moved by: Todd Kasenberg
Seconded by: Dave Jewitt

That the Board approve the Statement of Accounts for period ending February 28 31, 2022.

Carried.

Financial Transactions Reports

Julie Pauli, provided an overview of the final GL Trial Balance Transaction Details for the period of February 1 - 28, 2022.

Moved by: Bernie MacLellan
Seconded by: Paul Robinson

That the Board approve the Financial Transaction Reports for the period ending February 28, 2022 in the amount of \$1,619,095.68.

Carried.

MOH Report

A written report, was presented by Dr Miriam Klassen, including time for questions from the Board of Health and discussion.

Moved by: Marg Luna
Seconded by: Dave Jewitt

That the Medical Officer of Health Report be adopted as presented.

Carried.

Staff Report – HPPH Board of Health Meetings

Dr. Miriam Klassen presented a staff report with recommendations regarding the frequency and forum for Board of Health meetings going forward.

Moved by: Bob Parker
Seconded by: Bob Wilhelm

That the Board of Health continues with regular meetings on the 1st Friday of the month at 9:30 am;

And,

That meetings be paused during July and August except for any time-sensitive matters that arise;

And,

That meetings be held in person at least 3 times per year (February, May, and October (with this year being June in place of May)) aiming to start this June if possible (joint meetings will preferably be held in Mitchell and staff are exploring facility availability, and will confirm location in the next Board of Health agendas);

And,

That in-person meetings include an option to join electronically for those who would prefer that option; with special attention to operationalizing a hybrid model in an inclusive manner;

And,

That active screening continue for in-person meetings while rates of COVID-19 transmission remain high;

And,

That masks continue to be worn during in-person meetings while rates of COVID-19 transmission remain high;

And,

That anyone attending in-person meetings attest to being up-to-date with COVID-19 vaccination;

And,

That physical distancing be maximized (and 2 metres apart where possible);

And,

That staff update By-Law NO 1 to allow for electronic participation in alignment with Bill 197.

Carried.

Staff Report – Health and Racial Equity

Dr Miriam Klassen, presented the report describing the HPPH Anti-racism Strategy.

Moved by: Todd Kasenberg

Seconded by: Dave Jewitt

That the Board of Health endorse the Ontario Public Health Association (OPHA) statement on denouncing acts and symbols of hate, and further that the Board of Health commit to the ongoing development of HPPH's anti-racism strategy.

Carried.

Correspondence

- a. aIPHa – Elections Primer and cover letter
- b. SMDHU letter – re Opioid Crisis Advocacy

Moved by: Bob Wilhelm

Seconded by: Marg Luna

That the Board receive correspondence items for information purposes.

Carried.

Approval of the Minutes of the April 1, 2022 Board of Health Meeting.

Moved by: Dave Jewitt
Seconded by: Marg Luna

**That the minutes of today's Board of Health meeting be approved as presented.
Carried.**

Adjournment

Moved by: Bob Wilhelm
Seconded by: Jim Fergusson

**That we now adjourn.
Carried.**

Meeting adjourned at 10:41 am

Next Meeting

Friday, May 6, 2022 at 930 am to be chaired by Dave Jewitt

Respectfully submitted,

A handwritten signature in blue ink, appearing to read 'Kathy Vassilakos', with a stylized, cursive script.

Kathy Vassilakos, Chair



Huron Perth Public Health

Report of the Medical Officer of Health

for Board Meeting of April 1, 2022

POPULATION HEALTH

alPHa Annual Symposium

The Association of Local Public Health Agencies (alPHa) held its annual winter symposium (Public Health Resilience) and section meetings on February 25; there were several in attendance on behalf of HPPH. The Hon. Christine Elliott (Deputy Premier and Minister of Health) brought greetings and opening remarks, and Dr Kieran Moore (Chief Medical Officer of Health) provided an update.

Other keynote presentations and opportunities for dialogue included:

- *Towards a World-Class Public Health System: Creating a Resilient Future for Canada* presented by Dr Theresa Tam (Chief Public Health Officer, Canada)
- *Public Health Resilience in Ontario: Clearing the Backlog, Resuming Routine Programs, and Maintaining an Effective COVID-19 Response* presented by Dr. Charles Gardner, Chair, Council of Ontario Medical Officers of Health
- *COVID-19 Pandemic Response and Recovery: An Update from Ontario Health* presented by Dr. Christopher Simpson, Executive Vice-President, Medical, Ontario Health
- *Leveraging Comparative Research During the COVID-19 Pandemic to Support Health Policy Decisions Speaker:* presented by Dr. Sara Allin, Associate Professor of Health Policy at the Institute of Health Policy, Management and Evaluation
- *The EQ Edge – Leadership Success Through Resilience and Emotional Intelligence Speaker* presented by Tim Arnold, President, Leaders for Leaders

Dr. Brian Schwartz, Vice President, PHO presented on *Resilience Behind the Curtain: Unintended Consequences of COVID-19 and Implications for Building a Resilient Public Health System*. Research by Coutu, 2002 shows that resilient people and organizations have three characteristics:

- Facing down reality
- Search for meaning (aligned with writings by V Frankl)
- Ritualized ingenuity

He highlighted the unavoidable consequences of the pandemic including concerning trends in opioid overdoses, cancer screening back log, widening income disparity, increase in some infectious diseases (syphilis, hepatitis C, gonorrhoea, chlamydia), and the school immunization back log. This is coupled with 'public health fatigue', growing divisions, and exacerbation of geographic and demographic inequities. Health Human Resource challenges remain across the system, and will require ongoing load levelling.

COMMUNITY AND FAMILY HEALTH

Mental Health and Addictions

March 01, the Ontario government introduced new measures that would mandate high risk workplaces to carry Naloxone kits. <https://news.ontario.ca/en/release/1001673/ontario-mandating-naloxone-kits-in-high-risk-workplaces>

The Ontario Public Health Standards require Huron Perth Public Health to support the implementation of the Ontario Harm Reduction Enhancement Program. HPPH supports the creation and implementation of local opioid response initiatives based on assessment of local data.

Huron Perth Health Unit, and community partners provide a number of services aimed at reducing the harms associated with problematic substance use. These include:

- Needle syringe program;
- Counselling and support;
- Naloxone training and distribution;
- Overdose prevention training initiatives;
- Establishing a system for overdose monitoring and response; and
- Needle disposal planning.

After a pause during COVID, HPPH will host an Opioid Community Partners Meeting on March 31, 2022. Previous to 2020, each individual Health Unit (former HCHU and PDHU) held their own respective meetings. This will be the first meeting for all Huron and Perth community partners to gather and discuss community context/need, and review the local response. Throughout the pandemic HPPH staff have continued to monitor the data. It has been noted that there have been 8 community substance related deaths in 8 weeks, in Huron and Perth counties from December 2021- February 2022. In Ontario there were 2423 opioid related deaths in 2020.

HEALTH PROTECTION

COVID-19 Pandemic

International

By March 02, globally, 56 per cent of the world's population had been fully vaccinated, but only nine per cent of the population of low-income countries. The Director-General of the World Health Organization (WHO), Dr. Ghebreyesus reported that more than 1.3 billion doses of vaccine have been delivered by COVAX and he called on all countries to fill the urgent financing gap of \$16 billion for the ACT-Accelerator to support the equitable distribution of tests, treatments and vaccines. The WHO also released a new report that estimates that in the first year of the COVID-19 pandemic, the global prevalence of anxiety and depression increased by more than 25 per cent.

After calling for a moratorium last year, the WHO's Technical Advisory Group on COVID-19 Vaccine Composition has reversed course, and on March 8, said it "strongly supports urgent and broad access" to booster doses, particularly for those most at risk of developing severe outcomes. Also, on March 9, WHO COVID-19 Technical Lead, Maria Van Kerkhove, indicated that the Technical Advisory Group for Virus Evolution has confirmed the emergence of a Delta + Omicron recombinant virus. She said WHO is "aware of this recombinant. It's a combination of Delta AY.4 and Omicron BA .1." So far, it has been detected in France, the Netherlands, and Denmark, but at low levels. Dr. Van Kerkhove noted that there haven't been any observed "change in the epidemiology with this recombinant. We haven't seen any change in severity but there are many studies that are underway. WHO has been aware of this because of its Technical Advisory Group for Virus Evolution, which has been meeting regularly since June 2020."

On March 11th, the WHO marked the 2 year anniversary of the declaration that COVID-19 was a global pandemic; more than 6 million people worldwide have, died from the virus. The WHO Director-General Dr. Tedros cautioned that "although reported cases and deaths are declining globally, and several countries have lifted restrictions, the pandemic is far from over – and it will not be over anywhere until it's over everywhere."

On March 16, the WHO urged countries to remain vigilant, reporting a global rise in cases in the preceding week; this increase was likely due to several factors including the highly transmissible Omicron BA.2 subvariant, as well as the lifting of public health and social measures. "These increases are occurring despite reductions in testing in some countries, which means the cases we're seeing are just the tip of the iceberg," WHO director general Tedros Adhanom Ghebreyesus remarked. WHO officials also expressed concern about low vaccination rates in some countries, driven partly by a "huge amount of misinformation".

National

On February 24, Health Canada authorized Medicago's COVID-19 vaccine, known as Covifenz, for adults 18 to 64 years of age. Covifenz, made in Quebec, is the sixth COVID-19 vaccine approved for use in Canada, and the first to use plant-based technology. Medicago is expected to become the first western produced COVID-19 vaccine to be rejected by the World Health Organization, due to links to cigarette maker Philip Morris International.

On March 4, with severe illness due to COVID declining in most parts of the country, Canada's Chief Public Health Officer, Dr. Tam noted that "we need to turn our focus on easing societal disruption." She also advised Canadians to assume more personal responsibility with fewer restrictions in place. Health Minister Duclos announced a \$26.3 million investment for 69 new COVID-19 impact research projects that will support an equitable pandemic recovery for all Canadians.

As of April 1st, Canada will remove pre-entry test requirements for fully vaccinated travelers.

- Fully vaccinated travelers will still be subject to random testing upon entry but they will not have to quarantine while waiting for the results.
- Unvaccinated travelers are still required to have to test upon entry into Canada and quarantine for 14 days. All travelers are required to document travel on the ArriveCan app.
- Health Minister Duclos confirmed that Canada is still defining "fully vaccinated" as having received two doses of an approved COVID-19 vaccine.
- Canadians will also still need to be vaccinated to board a cruise ship, or to take a plane or train within Canada.
- Health Minister Duclos indicated that "high vaccination rates and strong adherence to public health measures have pushed us through the peak of the Omicron wave." He said, "I think it's fair to say that we are now entering into a transition phase of this pandemic."

Provincial

In February and March, with positive trends in public health indicators and Ontario's high vaccination rate, provincial health officials continued active review of all COVID-19 related measures and legislation.

As a reminder, Ontario declared the first COVID-19 related state of emergency on March 17, 2020 under s 7.0.1 (1) of the *Emergency Management and Civil Protection Act* (EMCPA), and this remained in place until July 24, 2020, when the *Reopening Ontario Act* (ROA) came into effect. The ROA provides that orders continued under the ROA cease to apply after 30 days but can be extended by the Lieutenant Governor in Council for additional periods of up to 30 days. The Lieutenant Governor in Council can amend certain orders under the Act subject to limitations. However, the ROA does not provide the power to create new orders, nor reinstate an order once it has been revoked or allowed to expire

- On January 12, 2021, Ontario declared a second provincial emergency under the EMPCA, which lasted until February 9, 2021
- On April 7, 2021, Ontario declared a third state of emergency which was in place until June 02, 2021.
- On July 21, 2020, the Ontario Legislature passed Bill 195, an Act to enact the *Reopening Ontario (A Flexible Response to COVID-19) Act, 2020* (ROA). Once proclaimed into force on July 24, 2020, this Act

continued certain orders that had been made under the EMCPA during the provincial emergency declared on March 17, 2020 in response to COVID-19.

- On Feb 11, 2022, Premier Ford declared a state of emergency over the truck blockades which was terminated on February 23.
- At this time, orders under the EMCPA have been extended until March 23, 2022. Orders under the ROA have been extended until March 28, 2022.

Starting on Tuesday March 1st, a proof of vaccination program was no longer required from patrons in certain businesses, and capacity restrictions in all remaining indoor public settings were lifted; some northern parts of the province were still dealing with higher rates of COVID-19 infections and hospitalizations and kept capacity limits in place. On March 8, the Office of the Chief Medical Officer of Health issued a statement <https://news.ontario.ca/en/statement/1001732/statement-from-ontarios-chief-medical-officer-of-health> thanking Ontarians for their resilience and commitment to their communities, urging everyone to remain kind and respectful, and outlining the plan to remove remaining public health and workplace safety measures as Ontario moves forward in managing the COVID-19 virus.

- **March 14th: *Changes to Vaccines and Isolation Rules:***
 - Mandatory vaccinate-or-test policies will end for those working in schools, child-care settings, hospitals and long-term care;
 - Isolation rules are changing:
 - Individuals who have been in contact with someone outside their home with COVID do not have to isolate; it's recommended they wear a mask for 10 days and avoid high-risk people and settings.
 - If the contact has been with an infected household member, individuals do not need to isolate if they are 18 or older and have received a booster dose, if they are under 18 and have two vaccine doses, or if they tested positive for COVID-19 in the previous 90 days.
- **March 21st: *Changes to Masking:***
 - Masks will no longer be required in schools and child-care settings nor cohorting and daily on-site screening for symptoms. Pre-screening requirements before entering school remain in place.
 - Regulatory requirements for businesses will be removed, including passive screening and safety plans.
 - Masks will be required on public transit, in long-term care, retirement homes, shelters, jails and other congregate care and living settings (e.g. homes for individuals with developmental disabilities).
- **April 27th: *Public Health Measures Ending***
 - All remaining mask rules and emergency orders and directives will be lifted or expire (i.e. the *Reopening Ontario Act*).

Healthcare organizations are encouraged to continue to implement policies to ensure occupational health and safety, and to ensure the duty of care to provide programs and services safely.

Other provincial updates include:

- Ontario is expecting its first shipments of Novavax's vaccine product from the federal government in mid-March. Medicigo's vaccine product is not expected to be available in Ontario until May.
- As of April 4, Ontario's some 60,000 public service employees will be expected to be in government offices three days per week though they will no longer be required to provide proof of vaccination or undergo regular testing.
- The province's Financial Accountability Office released a report on Ontario's spending in the first three quarters of 2021-22, noting that the government spent \$5.5 billion less than planned.
- Health Minister Elliott announced that she will not be seeking re-election.

- The unvaccinated continue to make up the majority of COVID-19 cases in intensive care. These individuals have much higher rates of hospitalization, ICU admission, and death compared to those fully vaccinated and boosted.
- Retention Bonuses for Nurses: The Ontario government is investing \$763 million to provide nurses with a lump sum retention incentive of up to \$5,000 to retain nurses across the health sector and stabilize the nursing workforce. Provincial officials are expected to provide more details soon about what this means for public health.
- Ontario Principals' Council, representing 5,400 principals and vice-principals in public schools, has issued a statement opposing the government's plan to remove the mask mandate in schools on March 21st and called on the government to immediately pause the lifting of masks.

The Ontario Science Table provided a Modelling Update on March 17 found here: [link](#). Key messages include that:

- COVID-19 case numbers, hospital and ICU occupancy have stopped declining; there is considerable regional variation. Daily number of infections are estimated at 15,000 to 20,000. Lower income neighbourhoods continue to be hit hardest by the pandemic, also during the fifth wave caused by Omicron.
- Given the relaxation of public health measures and consequent increase in transmission, hospital and ICU occupancy will likely increase over the next few weeks, but less than in January 2022 and for a limited period of time if changes in behaviour are only moderate.
- The extent of this increase, and of a person's risk of contracting COVID-19, will depend on the number of close contacts (especially indoors without masking), vaccination status, and the spread of the more transmissible BA.2 subvariant.
- Older adults, immunocompromised, unvaccinated and marginalized individuals and groups are still susceptible to severe illness from COVID-19.
- A complete vaccine series (currently two doses in children, three doses in adults, four in long-term care residents and other eligible high-risk groups) is the best defence against getting and spreading COVID-19.
- Ontarians should:
 - Ensure that they have a complete vaccine series (includes three doses in adults, four in eligible, high-risk groups).
 - Use high-quality masks whenever necessary to protect vulnerable people or themselves.
 - Stay home when sick or symptomatic.
- Ontario should:
 - Continue improvement of ventilation and air filtration in public indoor spaces.
 - Create rapid paths to testing and treatment (e.g., Paxlovid, antibodies) with a focus on equity.
 - Be prepared to renew mass COVID-19 vaccination campaigns if needed.
 - Be prepared to renew vaccine certificates requiring a recent booster dose for high-risk settings if needed.
 - Be prepared to reintroduce mask mandates if needed.
 - Maintain protective measures that are appropriate for the general health and wellbeing of those living and working in congregate care settings such as long-term care.
- Ontario remains vulnerable as long as the global pandemic continues
 - New variants are more likely to develop if a large number of people who are immune-compromised do not receive appropriate treatment and vaccination
 - Although 56% of the world population has now received two COVID-19 vaccine doses, that is still too few to build sufficient immunity globally.
 - Global surveillance and public health controls remain insufficient.

Huron Perth

After declining cases rates and outbreaks in February, COVID-19 transmission in March plateaued with an increasing trend in the last week. As of March 24, HPPH is reporting

- 95 deaths (up from 92 in the March report)
- A total of 187 hospitalizations due to COVID-19 (0 current),
- 5 outbreaks (1 in Long-Term Care, 2 in Retirement Homes, 1 in a hospital and 1 in a congregate living centre)
- Test percent positivity 11.8 (back up from a low of 7.7)

The demand for vaccination has slowed greatly. As of Mar 20: 295,285 COVID-19 vaccine doses have been administered in Huron Perth; coverage stands at:

Population	Aged 5 years +/18+
% with at least one dose	84.2
% fully vaccinated	81.3
% fully vaccinated with 3 doses	52.7/61.9
% fully vaccinated with 4 doses	1.7/2.0

Transition work continues; the Ontario Health West Incident Management Response meetings have folded with COVID-19 work moved to regular channels. Within HPPH, the Incident Management Team has discontinued and COVID-19 work has transitioned to the COVID-19 Response Team, which continues to manage Case and Contact Management for high risk cases, Outbreak Response and vaccine clinics as well as providing support to the general public, businesses, and organizations as Ontario moves through the final phases of the *Reopening Ontario Act*.

March was a transitional time for the communications team. Several of our team members, who had been deployed to communications to assist with COVID response, deployed back to different teams within HPPH; we are grateful for their skill and dedication during the past 2 years! We continue as a smaller team but with additional, more recent members who are quickly becoming well-versed in COVID response.

Another transition is the messaging shift as Ontario focuses on living with, and managing, COVID-19. This means that many businesses, organizations and individuals must make their own decisions on how to protect themselves and others from COVID-19. In order to express this shift, HPPH communications has rebranded much of our print and online material into a theme of “Managing COVID”. These graphics and content are intended to grab people’s attention with a new look and reinforce that:

- COVID-19 continues to circulate and remains a potentially serious illness.
- There continue to be public health requirements in several settings, mainly healthcare and congregate settings.
- Several groups remain at higher risk of severe outcomes (long COVID, hospitalization or death) from COVID-19.
- Businesses, organizations and individuals need to be aware of the risks for themselves, loved ones, staff, patrons and visitors when making decisions about how to protect themselves from COVID-19.

We also continue to support messaging that the most effective layer of protection is vaccination. We are releasing our promotional material for April clinics, and we continue to communicate the latest information on

vaccination eligibility and availability. As other programs in HPPH resume, the communications team looks forward to providing more communication support for non-COVID public health messaging.

Norovirus Outbreak

The Infectious Disease team reports an increase in norovirus activity within Huron and Perth.

Noroviruses are a group of viruses that cause gastroenteritis in people, an illness that usually includes diarrhea and/or vomiting.

The illness is easily spread in group settings where people are in close contact, like schools, hospitals, childcare facilities, nursing homes. Our ID team at HPPH, works with affected facilities to monitor cases, and offer direction and support during declared outbreaks.

Recent Activity (as of March 25, 2022)

- 6 current GI outbreaks at Child Care Centres across the 2 counties
- 3 of 6 outbreaks have been determined to be caused by Norovirus G2
- 3 of 6 outbreaks have more than 35 cases, including both child and staff cases (this is consistently higher counts than we normally see in a typical GI outbreak and are at the Norovirus G2 confirmed locations)
- 2 facilities have extended exclusion of symptomatic children to 72 hours after symptoms resolve (from 48 hours) to prevent children returning to care with mild symptoms
- OB inspections have been completed at all affected child care centres
- 1 LTCH just declared GI outbreak this morning (residents only at this time)

OTHER

Recovery Planning and Transitions

As needs have shifted again in COVID vaccine and disease, we have reorganized our staffing in order to ensure appropriate resources in COVID response, as well as beginning staff transitions back to regular public health programs and services. As always, we will also be prepared for any surge in COVID that requires expanding our response.

Many managers and staff are returning to program work. We recognize that there is still much work to be done to complete the merger at the program level (e.g. bringing former HCHU and PDHU practices together). We are supporting managers and staff to take the time needed this spring to revisit program needs and build teams that have not had a chance to work together since the pandemic started. We know that staff need time to recover from the past two years, as well as time to reorient to their programs. As was planned in Fall 2021 but deferred due to COVID, we will be using the services of the consultant firm, Neoteric, to provide some support to teams for program planning. Neoteric was the firm hired to lead our HPPH Mission, Vision and Values.

Huron Perth & Area Ontario Health Team (HP&A OHT) Update: HPPH signs on as collaborating partner with the HP&A OHT

Ontario Health Teams (OHTs) are groups of providers and organizations that are clinically and fiscally accountable for delivering a full and coordinated continuum of care to a defined geographic population. The HP&A OHT was one of the first OHTs approved in the province and the caliber of collaboration and integration amongst Huron and Perth organizations continues to strengthen. The HP&A OHT's mission is "Working together towards a more integrated health system for the people of Huron Perth & Area".

April 1st marks the next phase in the HP&A OHT member and collaborating partner relationships. As background, in the Fall of 2021, the HP&A OHT collaboration agreement was built. In early 2022, feedback was

requested from OHT members. Thirty pages of feedback were received. The summary of feedback themes was providing clarity on:

- Sector Designations
- Committee Terms of Reference
- OHT Projects
- OHT Member Contributions
- OHT Secretariat
- Financial Custodian
- OHT Member Approvals
- Assignment/Change of Control of OHT members

HPPH signed on as a collaborating partner with the HP&A OHT, effective April 1 2022. Collaborating members must be approved by the OHT implementation committee. HPPH has a strong history of collaboration with the OHT since its inception in 2019. The intent of collaborating partners is “to actively support the plans and priorities of the HPA-OHT and provide input to the HPA-OHT when requested.”

Key advantages of being a collaborative member (as opposed to a signatory member of the OHT) are flexibility in information and financial contributions provided to the OHT (all voluntary). One drawback is a lack of voting on specific OHT discussions and the strategic plan. HPPH felt strongly that it should be at the table to:

- provide the public health lens
- collaborate and coordinate with the OHT where our work mandates align
- provide input and advocacy on the importance of public health’s role and capacity in Huron and Perth
- support the OHT commitment of “creating relationships based on trust and commit organizational resources toward collective improvement”.

Respectfully submitted by

Dr Miriam Klassen, MOH & CEO

HPPH recommendations on municipal meetings

Re: Practices to prevent COVID-19 transmission while conducting in-person municipal council meetings or events

Ontario is now focusing on living with, and managing, COVID-19. With key public health and health system indicators such as positivity rates and hospital admissions continuing to improve or stabilizing at a manageable level across Ontario and in Huron Perth, the Ontario government, in consultation with the Chief Medical Officer of Health, has cautiously and gradually eased public health measures. COVID-19 restrictions remaining in place in Ontario continue to be regulated through the *Reopening Ontario Act* and amendments to the *Reopening Ontario Act* and specifically, Ontario Regulation 364/20.

With restrictions easing, I urge caution at this time for the public, businesses, and organizations in Huron Perth in order to ensure that transmission and hospitalizations continue to decrease. This includes remaining aware that COVID-19 continues to circulate and remains a potentially serious illness; the following groups are at higher risk of severe outcomes (long COVID, hospitalization or death) from COVID-19:

- People of advanced age
- People living in congregate settings
- People with underlying health conditions
- People who are unvaccinated

As you make decisions on which measures to keep or change at your organization, keep in mind the groups of people above with risk factors, as well as your obligations under your existing Health & Safety, HR and other policies.

Several municipal councils and CAOs have requested guidance in resuming in-person council meetings and other municipal events. Here are my current recommendations to the councils for the municipalities in Huron and Perth Counties, the City of Stratford and the town of St. Marys who choose to resume in-person council meetings:

- **Provide options for virtual attendance** for staff, council and the public who chose to not return to chambers at this time as a precaution against COVID-19 transmission.
 - Such virtual options should include a means to ensure that public deputations can be made in alternate formats.

- **Aim to limit/reduce attendance** of council chambers to the number of people that can physically distance by 2 metres or more.
- **Continue to screen staff, council, and members of the public** to ensure that anyone entering council chambers is not symptomatic and/or has not been advised to self-isolate for COVID-19. This may include, among other activities, posting screening signs at all entrances to the premises of the business or organization (including municipal buildings) in a conspicuous location visible to the public and staff that inform individuals on how to screen themselves for COVID-19 prior to entering the premises. Here is signage provided by the province of Ontario: [COVID-19 Signage Questions for Businesses and Organizations](#).
- **Continue to recommend use of masks or face coverings** for staff, council and members of the public in chambers or other meeting rooms when not speaking.
- **Continue to utilize your COVID-19 safety plan** as a guide to assess risks and what measures would support a gradual and safe reopening.
- **Ensure HVAC systems are maintained** in accordance with manufacturer recommendations.

Please note that if your municipality is considering requiring face coverings or proof of vaccination, you must follow any applicable laws (e.g., Human Rights Code, Occupational Health and Safety Standards) and should obtain independent legal advice should you consider doing so.

I am hopeful and encouraged with decreasing trends in key COVID-19 metrics, however transmission rates are still quite high at this time. In addition, we do anticipate new variants of concern and seasonal rises in transmission, especially during the colder months of the year going forward. As a result, I encourage municipalities and councils to be nimble in their approach to re-opening their services, including municipal councils. Please continue to review our ongoing municipal updates, the www.hpph.ca website and reach out to your usual HPPH contact if needed.

I am thankful to our municipalities in managing the pandemic through your continuing efforts in reinforcing provincial and Huron Perth Public Health (HPPH) messaging, providing space and resources for vaccination clinics and offering important feedback to HPPH staff in managing public health measures.

On behalf of HPPH, please accept my gratitude for the excellent leadership and support that your municipal councils have provided, and continue to provide, in our response to the COVID-19 pandemic.

Sincerely,

Dr. Miriam Klassen
Medical Officer of Health & CEO,
Huron Perth Public Health

From: [Ontario Volunteer Service Awards \(MHSTCI\)](#)
To: [Trevor Hallam](#)
Subject: Nominations for the 2022 Ontario Senior of the Year Award / Mises en candidature pour le Prix de la personne âgée de l'année de l'Ontario 2022
Date: Tuesday, April 5, 2022 11:13:44 AM

(Un message en français suivra)

Dear Mayor, Reeve and Members of Council:

I am writing to invite you to submit a nomination for the 2022 [Senior of the Year Award](#).

Ontario's seniors have worked hard to help build this great province that we all enjoy today. This award gives each municipality the opportunity to honour one of their outstanding local seniors for the contributions they've made to enrich the social, cultural, and civic life of their community.

The deadline for nominations is April 30, 2022. For more information on how to submit a nomination online, please visit the [Senior of the Year](#) webpage. Once you submit a nomination, a personalized certificate with your nominee's name will be sent to you. I encourage you to present it to your nominee in June in conjunction with Seniors Month.

The Ontario government is delighted to celebrate Seniors Month with municipalities across the province. Seniors have generously given their time, knowledge and expertise to make this province the best place in this country to live and work. It is important that we take the time to celebrate our older population and their valuable contributions.

This year's theme for Seniors Month is Stay Active, Connected, and Safe. To help promote Seniors Month in your community, please visit the Seniors Month webpage: [Celebrating seniors in Ontario](#) for more information.

If you have any questions about the upcoming 2022 Senior of the Year Award, please contact the Volunteer Recognition Unit at OntarioVolunteerServiceAwards@ontario.ca.

Thank you in advance for your support of local seniors and Seniors Month.

Sincerely,

[*Original signed by*](#)

Raymond Cho
Minister for Seniors and Accessibility

Monsieur le Maire / Madame la Mairesse, Préfet et Membres du Conseil :

Je vous écris pour vous inviter à soumettre une candidature pour le [Prix de la personne âgée de l'année de l'Ontario](#) de 2022.

Les personnes âgées de l'Ontario ont travaillé fort pour aider à bâtir cette belle province dont nous profitons tous aujourd'hui. Ce prix donne à chaque municipalité l'occasion d'honorer une personne âgée exceptionnelle de sa localité pour les contributions qu'elle a apportées à l'enrichissement de la vie sociale, culturelle et civique de sa communauté.

La date limite de soumission des candidatures est le 30 avril 2022. Pour obtenir de plus amples renseignements concernant la façon de soumettre une candidature en ligne, veuillez visiter la page Web du [Prix de la personne âgée de l'année de l'Ontario](#). Une fois que vous aurez soumis une candidature, un certificat personnalisé avec le nom de votre candidat vous sera envoyé. Je vous encourage à le présenter à votre candidat en juin dans le cadre du Mois des aînés.

Le gouvernement de l'Ontario est ravi de célébrer le Mois des aînés avec les municipalités de toute la province. Les personnes âgées ont généreusement donné leur temps, leurs connaissances et leur expertise pour faire de cette province le meilleur endroit au pays où vivre et travailler. Il est important que nous prenions le temps de célébrer nos aînés et leurs précieuses contributions.

Cette année, le thème du Mois des aînés est « Restez actif, connecté et en sécurité ». Pour aider à promouvoir le Mois des aînés dans votre communauté, veuillez visiter la page Web du Mois des aînés : [Hommage aux personnes âgées de l'Ontario](#), pour de plus amples renseignements.

Si vous avez des questions au sujet du Prix de la personne âgée de l'année de 2022, veuillez communiquer avec l'Unité de la reconnaissance des bénévoles à l'adresse suivante : OntarioVolunteerServiceAwards@ontario.ca.

Merci d'avance pour votre soutien aux personnes âgées de votre région et au Mois des aînés.

Sincèrement,

[Original signed by](#)

Raymond Cho
Ministre des Services aux aînés et de l'Accessibilité

**Ministry of
Municipal Affairs
and Housing**

Office of the Minister
777 Bay Street, 17th Floor
Toronto ON M7A 2J3
Tel.: 416 585-7000

**Ministère des
Affaires municipales
et du Logement**

Bureau du ministre
777, rue Bay, 17^e étage
Toronto ON M7A 2J3
Tél. : 416 585-7000



234-2022-1674

April 6, 2022

Dear Head of Council:

For the past two years, you, your council colleagues and municipal staff have been at the forefront of the response to COVID in Ontario. I deeply appreciate your continued collaboration with the province and your inspiring dedication.

With key public health and health system indicators continuing to remain stable or improve, Ontario is cautiously and gradually easing public health and workplace safety measures with [all remaining measures, directives and orders to end by April 27, 2022](#).

Today I am writing to inform you of the status of the emergency orders that were led by my ministry and made in early 2020 under the *Emergency Management and Civil Protection Act*, and later continued under the *Reopening Ontario Act, 2020*, to help municipalities address some of the challenges brought on by the pandemic.

The Work Deployment Measures for Municipalities Order will end on April 27, 2022

Since April 16, 2020, [O. Reg. 157/20](#), Work Deployment Measures for Municipalities (order) provided municipalities with the flexibility to deploy certain staff to where they were needed most in response to COVID-19 pressures.

The order was a temporary measure and, in line with the province's lifting of public health measures, it will end on April 27, 2022.

Any deployments your municipality has made using the authority in the order will need to end by April 27, 2022. If your municipality is relying on the order to deploy staff, it is important to work collaboratively and in good faith with your bargaining agents to develop staffing plans beyond April 27, 2022.

The Patios Order will end on April 27, 2022

[O. Reg. 345/20](#), Patios, eliminated Planning Act requirements for notice and public meetings and removed the ability to appeal when municipalities passed temporary use by-laws for new or expanded restaurant and bar patios. This allowed municipalities to pass or amend these by-laws quickly to address local circumstances and needs as they evolved.

The order was a temporary measure and, in line with the province's lifting of public health measures, will end on April 27, 2022.

As the order will end on April 27, 2022, your municipality may wish to consider making any necessary changes to temporary use by-laws for restaurant and bar patios prior to this date. Changes were made as part of Bill 13, the *Supporting People and Businesses Act, 2021* in December 2021 to help streamline the planning system and provide municipal councils broader authority to allow more planning decisions to be made by committees of council or staff. Municipalities can now delegate decisions dealing with minor amendments to zoning by-laws, such as temporary use by-laws, should they choose to (and subject to having appropriate official plan policies in place).

Temporary Health or Residential Facilities

[O. Reg 141/20](#) came into effect on April 9, 2020. It has exempted temporary shelters and health facilities, established to respond to the effects of the pandemic, from the requirement to obtain a building permit or a change of use permit under the Building Code Act, from complying with the technical requirements of the Building Code and with certain by-laws and approvals under the Planning Act, subject to certain conditions related to protecting public health and safety.

This order will also end on April 27, 2022. I understand that some of these temporary facilities are still in use to respond to the effects of the pandemic. I intend to make amendments to the Building Code that would continue to exempt these facilities from the need for a building permit and compliance with the Building Code on a temporary basis, while ensuring they continue to be regularly inspected. Your municipality may wish to consider if any new temporary use or zoning by-laws or amendments to existing temporary use or zoning by-laws may be needed before the order ends on April 27, 2022.

There may be other emergency orders that are ending and may impact your municipality. For the latest information, please visit the government's page on [COVID-19 emergency information](#).

If your municipality has any questions about any of the changes outlined above, we encourage your staff to contact [your local Municipal Services Office](#).

Thank you again for your continued support in protecting the health and well-being of Ontarians while delivering the services they depend upon.

Sincerely,



Steve Clark
Minister of Municipal Affairs and Housing

C: Chief Administrative Officers
Municipal Clerks
Kate Manson Smith, Deputy Minister of Municipal Affairs and Housing
Brian Rosborough, Executive Director, Association of Municipalities of Ontario

Ministry of the Solicitor General

Office of the Fire Marshal and
Emergency Management

25 Morton Shulman Avenue
Toronto ON M3M 0B1
Tel: 647-329-1100
Fax: 647-329-1143

Ministère du Solliciteur général

Bureau du commissaire des incendies
et de la gestion des situations
d'urgence

25 Morton Shulman Avenue
Toronto ON M3M 0B1
Tél. : 647-329-1100
Télééc. : 647-329-1143



March 31, 2022

Your Worship Jamie Heffer
Municipality of Morris-Turnberry
41342 Morris Road, PO Box 310
Brussels, ON N0G1H0

Dear Mayor Jamie Heffer:

As the Chief of Emergency Management for Ontario, it is incumbent on me to monitor, coordinate and assist municipalities with their respective municipal emergency management programs in accordance with the Emergency Management and Civil Protection Act (EMCPA). To confirm municipalities are in compliance with the EMCPA, every municipality in Ontario submits a compliance package to Emergency Management Ontario on a yearly basis.

Emergency Management Ontario (EMO) has reviewed the documentation submitted by your Community Emergency Management Coordinator (CEMC) and have determined that your municipality was compliant with the EMCPA in 2021.

The safety of all our citizens is important, and one way to ensure that safety is to ensure that your municipality is prepared in case of an emergency. We congratulate you on your municipality's efforts in achieving compliance in 2021. I look forward to continuing to work with you to support your continued compliance on an ongoing basis.

If you have any questions or concerns about this letter, please contact our Emergency Management Field Officer assigned to your Sector; their contact information is below.

Name: DarinDees

Email: darin.dees@ontario.ca

Phone: 437-237-8024

Sincerely,

Teepu Khawja
Assistant Deputy Minister and Chief, Emergency Management

cc: David Clarke - CEMC
Darin Dees - Field Officer - Bruce Sector

April 06, 2022

Sent via email

Office of the Prime Minister
80 Wellington Street
Ottawa, ON
K1A 0A2

Dear Mr. Trudeau:

Re: Resolution # 2022-241 – HST rebate on new homes in Ontario

Please be advised that the following resolution was passed at the April 06, 2022 meeting of the Council of the Municipality of Grey Highlands.

2022-241

Paul Allen, Dane Nielsen

Whereas attainable housing has been a concern of hopeful homeowners for many years; and

Whereas attainable housing is a priority of all levels of government; and

Whereas the Government of Ontario will rebate a portion of the provincial part of HST paid for a house to a maximum of \$24,000 if HST was paid on the land, or \$16,080 if HST was not paid on the land regardless of the fair market value of the house; and

Whereas the Government of Canada will rebate a portion of the federal part of HST paid for a house only if the fair market value is under \$450,000; and

Whereas the average fair market value of a new home in Ontario is well above the \$450,000 threshold; now

Therefore be it resolved that the Municipality of Grey Highlands requests that the Federal government remove or increase the \$450,000 fair market value threshold to reflect today's housing costs; and

That council direct staff to circulate this resolution to Prime Minister Justin Trudeau, Premier Doug Ford, MP Alex Ruff, MPP Bill Walker, Provincial and Federal Finance Ministers, The Ministry of Municipal Affairs and Housing, AMO, Grey Bruce Home Builders and Trades Association, Ontario Home Builders Association and all Municipalities in Ontario.

CARRIED.

The Municipality of Grey Highlands

206 Toronto Street South, Unit One - P.O. Box 409 Markdale, Ontario N0C 1H0
519-986-2811 Toll-Free 1-888-342-4059 Fax 519-986-3643
www.greyhighlands.ca info@greyhighlands.ca

If you require anything further, please contact this office.

Sincerely,

Amanda Fines-VanAlstine

Amanda Fines-VanAlstine
Council & Committee Coordinator
Municipality of Grey Highlands

cc. Premier, Doug Ford
MP, Alex Ruff
MPP, Bill Walker
Federal Minister of Finance, Chrystia Freeland
Provincial Minister of Finance, Peter Bethlenfalvy
Ministry of Municipal Affairs and Housing
Association of Municipalities Ontario
Grey Bruce Home Builders' Association
Ontario Home Builders' Association
All Municipalities in Ontario

The Municipality of Grey Highlands

206 Toronto Street South, Unit One - P.O. Box 409 Markdale, Ontario N0C 1H0
519-986-2811 Toll-Free 1-888-342-4059 Fax 519-986-3643
www.greghighlands.ca info@greghighlands.ca

Belgrave Summary (with SCADA Data)

March, 2022

WELL FLOW

		<u>Flow, L/s</u>	<u>Volume, m3</u>
McCrea	Max:	4.16	65.63
	Average:	3.72	43.43
	Total:		1,346.32

TREATED FLOW - Discharge

Max:	68.44	m3
Average:	59.15	m3
Total:	1,833.62	m3

Jane

Max:	1.54	38.41
Average:	1.42	26.12
Total:		809.72

SCADA On-Line Analyzer

CL2 Residual (free):

Max:	1.62	mg/L
Min:	0.02	mg/L
Average:	1.41	mg/L

Combined:

Min:		26.83
Max:		80.87
Average:		69.55
Total:		2,156.04

TURBIDITIES

	<u>McCrea</u>	<u>Jane</u>	
Max:	0.21	0.14	NTU
Min:	0.13	0.12	NTU
Average:	0.17	0.13	NTU
# Grab Samples:	3	3	

Treated Water Grab Residuals:

CL2 Residual (free):

Max:	1.50	mg/L
Min:	1.23	mg/L
Average:	1.41	mg/L
# Grab Samples:	18	

CHEMICAL USE

Chlorine:		<u>Pump # 1</u>	<u>Pump # 2</u>
Total	Litres	0.00	105.22
Total	kg	0.00	6.84
Average, mg/L	Dosage	0.00	5.77

CHLORINATION ON DISTRIBUTION SYSTEM

Humphrey On-Line Analyzer:

CL2 Residual (free)

Max:	1.42	mg/L
Min:	1.35	mg/L
Average:	1.21	mg/L

Potassium Permanganate:

Total	Litres	79.73	74.53
Total	kg	1.59	1.49
Average, mg/L	Dosage	1.19	1.23

Distribution Grab Residuals:

CL2 Residual (free)

Max:	1.41	mg/L
Min:	1.12	mg/L
Average:	1.25	mg/L
# Grab Samples:	18	

BACTERIOLOGICAL TESTING

Treated Water to Distribution

Tests Done: 5
E.Coli Found: 0
Total Coliform Found: 0

Heterotrophic Plate Counts

Tests Done: 5
Counts >500/mL: 0

Distribution Water

Tests Done: 10
E.Coli Found: 0
Total Coliform Found: 0

Heterotrophic Plate Counts

Tests Done: 5
Counts >500/mL: 0

Jane Raw Water

Tests Done: 5
E.Coli Found: 0
Total Coliform Found: 0

McCrea Raw Water

Tests Done: 5
E.Coli Found: 0
Total Coliform Found: 0

Operators that operated the system:

John Graham	Water Treatment - Class 3	11535	Aug 31, 2022
Nancy Mayhew	Water Treatment - Class 2	16185	Jan 31, 2024
Gary Nicholson	Water Treatment - Class 2	95123	July 31, 2022
Ben Nethery	Water Treatment - Class 1	98589	Sept. 30, 2023
Ryan Mackay	Water Treatment - OIT	110231	May 31, 2023



CORPORATION OF THE MUNICIPALITY OF MORRIS-TURNBERRY

BY-LAW NO. 17-2022

Being a by-law to confirm the proceedings of the Council of the Corporation of the Municipality of Morris-Turnberry, for its meeting held on April 19th, 2022.

WHEREAS Section 9 of the Municipal Act 2001, S.O. 2001, c. 25 provides that a municipality has the capacity, rights, powers and privileges of a natural person for the purpose of exercising its authority under this or any other Act;

AND WHEREAS Section 5 (3) of the Municipal Act 2001, S.O. 2001, c. 25 provides that a municipal power, including a municipality's capacity, rights, powers and privileges under Section 9, shall be exercised by by-law unless the municipality is specifically authorized to do otherwise;

AND WHEREAS it is deemed expedient that the proceedings of the Council of the Corporation of the Municipality of Morris-Turnberry for the April 19th, 2022, meeting be confirmed and adopted by By-law;

NOW THEREFORE, the Council of the Corporation of the Municipality of Morris-Turnberry enacts as follows:

1. The action of the Council of the Corporation of the Municipality of Morris-Turnberry at its meeting held the 19th day of April 2022, in respect of each recommendation contained in the Minutes and each motion and resolution passed and other action taken by the Council of the Corporation of the Municipality of Morris-Turnberry at the meeting, is hereby adopted and confirmed as if all such proceedings were expressly embodied in this By-Law; and
2. The Mayor and proper officials of the Corporation of the Municipality of Morris-Turnberry hereby authorize and direct all things necessary to give effect to the action of the Council to the Corporation of the Municipality of Morris-Turnberry referred to in the preceding section thereof;
3. The Mayor and CAO/Clerk are authorized and directed to execute all documents necessary in that behalf and to affix thereto the Seal of the Corporation.

Read a FIRST and SECOND time this 19th day of April 2022

Read a THIRD time and FINALLY PASSED this 19th day of April 2022

Mayor, Jamie Heffer

Clerk, Trevor Hallam