



MUNICIPALITY OF MORRIS-TURNBERRY

COUNCIL AGENDA

Tuesday, June 7th, 2022, 7:30 pm

The Council of the Municipality of Morris-Turnberry will meet in Council Chambers in regular session on the 7th day of June 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 June 7th, 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 May 17th, 2022, Council Meeting Minutes as written.

5.0 **ACCOUNTS**

A copy of the June 7th accounts listing is attached.

*Moved by
Seconded by*

THAT the Council of the Municipality of Morris-Turnberry hereby approves for payment the June 7th accounts in the amount of \$213,469.69.

6.0 **PUBLIC MEETINGS AND DEPUTATIONS**

6.1 PUBLIC MEETING

Application Z01-2022/40T22004 Rural Management Inc (Ron Davidson Land Use Planning Consultant Inc.)
Concession B, Part Lot 6 & 7; Plan 410, Lots 17-20, 42-46, 71-75, 90-94 in addition to Maitland St, Green St and Alice St.

*Moved by
Seconded by*

*THAT the Council of the Municipality of Morris-Turnberry hereby
Adjourns their regular meeting of Council and opens a Public
Meeting for the purpose of receiving public input on applications
Z01-2022 and 40T22004.*

PUBLIC MEETING – ZONING BY-LAW AMENDMENT/PLAN OF SUBDIVISION

6.1.1 Call to Order

6.1.2 Declaration of Pecuniary Interest

6.1.3 Requirement

Pursuant to the Planning Act, 1990, Sections 34 and 51, which requires that Council hold at least one Public Meeting and that proper notice be given.

6.1.4 Application Z01-2022 and 40T22004 Rural Management Inc (Ron Davidson Land Use Planning Consultant Inc.)

We have provided Council with a report prepared by County Planner, Meghan Tydd-Hrynyk with regards to the Zoning By-Law Amendment and Plan of Subdivision applications submitted by agent Ron Davidson on behalf of Rural Management Inc.

6.1.5 Purpose

The purpose of this application is to permit a residential subdivision with 15 single detached residential dwelling lots, 2 blocks for quadraplex residential dwellings, a block for stormwater management, and new municipal streets. The subject lands have a total area of approximately 6.194 hectares (15.3 acres). Access to the property will be from Amberley Road to Augusta Street.

6.1.6 Application Process

The County of Huron considered this application to be complete on April 27th, 2022.

Notice of the Public Meeting was issued by the County to all agencies and property owners within 120 meters of the property on May 3rd, 2022.

6.1.7 Comments

- Huron County Planner Report and Presentation
- Applicant/Agent Comments
- Council's Questions and/or Comments
- Others

6.1.8 Recommendation of the Huron County Planner

That the planning report be received for information.

6.1.9 Close public meeting

*Moved by
Seconded by*

*THAT the Council of the Municipality of Morris-Turnberry hereby
closes the Public Meeting for the purpose of receiving public
input on applications Z01-2022 and 40T22004 and reconvenes
its regular meeting of Council.*

6.2 COMMITTEE OF ADJUSTMENT

Application MV02-2022 Jutzi
Concession 4, Lot 11, Turnberry
41566 Harriston Rd

*Moved by
Seconded by*

THAT The Council of the Municipality of Morris-Turnberry hereby adjourns their Council Meeting and the Committee of Adjustment hereby opens a meeting to review application for Minor Variance MV02-2022, submitted by Jim Jutzi

COMMITTEE OF ADJUSTMENT MEETING

6.2.1 Call to Order

6.2.2 Declaration of Pecuniary Interest

MV02-2022 - 1742841 Ontario Ltd (Jim Jutzi)

6.2.3 Purpose

To reduce the required minimum front lot setback for the construction of a new swine barn. The application proposes to reduce the front lot setback to 34.7m where 60m is required.

The specific variance requested is:

Section 4.4.3.1.1., to reduce the required front lot line setback for the construction of a swine barn
1. 60m to 34.7m from the front lot line to the proposed location of the barn.

6.2.4 Application Process

A Public Hearing was held on May 17th, 2022. Comments were received from a neighbouring landowner in opposition to the Minor Variance. The Committee of Adjustment deferred a decision on the application until such time as staff could discuss the matter with the applicant and neighbour to identify potential solutions and resolve concerns. A report has been prepared by planner Meghan Tydd-Hrynyk for the consideration of the Committee.

6.2.5 Comments

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

6.2.6 Recommendation

It is recommended that application MV02-2021 be approved with the following conditions:

1. The structure be located within the footprint shown on the sketch that accompanied the application;
2. The variance approval is valid for a period of 18 months from the date of Council's decision.

6.2.7 Committee of Adjustment Decision

*Moved by
Seconded by*

THAT The Committee of Adjustment of the Municipality of Morris-Turnberry, considering the variance to be minor, to maintain the appropriate development of the lands, and to maintain the general intent of the Morris-Turnberry Zoning By-law 45-2014 and the Morris-Turnberry Official Plan, hereby approves application for minor variance MV02-2022, submitted by Jim Jutzi, subject to the following conditions:

1. *The structure be located within the footprint contained on the sketch that accompanied the application;*
2. *The variance approval is valid for a period of 18 months from the date of Council's decision.*

6.2.8 Close Committee of Adjustment

*Moved by
Seconded by*

THAT The Committee of Adjustment hereby adjourns their meeting and the Council of the Municipality of Morris-Turnberry hereby reconvenes their Regular Council Meeting.

7.0 **STAFF REPORTS**

7.1 CAO

7.1.1 Dust Control Price Increase

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

8.0 **BUSINESS**

8.1 RADIO TENDERS

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

*Moved by
Seconded by*

THAT the Council of the Municipality of Morris-Turnberry accept the Proposal of Five9 Solutions Inc. for the Supply and installation of a New Simulcast Radio System for Morris-Turnberry Public Works and the North Huron Fire Department for the estimated value of \$178,540.00 (excluding HST) and authorize the Mayor and CAO / Clerk to execute the tender and all other required documents.

8.2 DISPOSITION OF MUNICIPALLY OWNED LANDS – TENDER RESULTS

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

8.2.1 LOT 1

*Moved by
Seconded by*

THAT the Council of the Municipality of Morris-Turnberry hereby accepts the tender to purchase submitted by Nancy and William Neijenhuis for Lot 1,

AND FURTHER THAT the CAO/Clerk is hereby authorized and directed to execute all documents necessary in that behalf and to affix thereto the Seal of the Corporation.

8.2.2 LOT 3

*Moved by
Seconded by*

THAT the Council of the Municipality of Morris-Turnberry hereby accepts the tender to purchase submitted by Darrell and Sandra Weber for Lot 3,

AND FURTHER THAT the CAO/Clerk is hereby authorized and directed to execute all documents necessary in that behalf and to affix thereto the Seal of the Corporation.

8.2.3 LOT 4

*Moved by
Seconded by*

THAT the Council of the Municipality of Morris-Turnberry hereby accepts the tender to purchase submitted by Garry Rutledge for Rutledge Holdings for Lot 4,

AND FURTHER THAT the CAO/Clerk is hereby authorized and directed to execute all documents necessary in that behalf and to affix thereto the Seal of the Corporation.

9.0 **COUNCIL REPORTS**

Sharen Zinn

Jamie McCallum

Jim Nelemans

Kevin Freiburger

Jamie Heffer

10.0 **CORRESPONDENCE, MINUTES, ITEMS FOR INFORMATION**

- 10.1 Newsletter – ABMV Drinking Water Source Protection – May 2022
- 10.2 Minutes – Saugeen Valley Conservation Authority – March 17, 2022
- 10.3 Minutes – Maitland Valley Conservation Authority – March 16, 2022
- 10.4 Minutes – Maitland Source Protection Authority – March 16, 2022
- 10.5 Minutes – Maitland Valley Conservation Authority – April 20, 2022
- 10.6 Minutes – Brussels Fire Area Committee – May 25, 2022
- 10.7 Notice of Public Meeting – Minor Variance – North Huron
- 10.8 Notice of Public Meeting – Zoning By-Law Amendment – North Huron
- 10.9 Request – Pride Month Flag Raising
- 10.10 Invitation – Avon Maitland District School Board Municipal Meeting
- 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**

- 13.1 Enter closed session

*Moved by
Seconded by*

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

1. *Section 239 (2) (c) regarding a proposed or pending acquisition or disposition of land by the municipality;*
2. *Section 239 (2) (e) regarding litigation;*
3. *Section 239 (2) (k) regarding a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on by the municipality;*

13.2 Return to open session

Moved by
Seconded by

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

13.3 Report and Action from Closed Session.

14.0 **CONFIRMING BY-LAW**

Moved by
Seconded by

THAT leave be given to introduce By-Law # 22-2022, being a by-law to confirm the proceedings of the Municipality of Morris-Turnberry meeting of Council held on June 7th, 2022, and that it now be read severally a first, second, and third time, and finally passed this 7th day of June 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, June 21st, 2022, 7:30 pm
Regular Meeting of Council - Tuesday, July 5th, 2022, 7:30 pm



MUNICIPALITY OF MORRIS-TURNBERRY

COUNCIL MINUTES

Tuesday, May 17th, 2022, 7:30 pm

The Council of the Municipality of Morris-Turnberry met in Council Chambers in regular session on the 17th day of May 2022, at 7:30 pm.

Council in Attendance

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

Staff in Attendance

Trevor Hallam	CAO/Clerk
Kirk Livingston	CBO/Drainage Superintendent/By-law and Property Standards Enforcement Officer
Meghan Tydd-Hrynyk	Huron County Planner

Others in Attendance

Harvey Kikkert	
Cory Hamilton	
Linda Bowers	
Mike Wilson	Wingham Advance Times
Denny Scott	Blyth Citizen

1.0 CALL TO ORDER

Mayor Heffer called the meeting to order at 7:31 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 94-2022

*Moved by Jamie McCallum
Seconded by Sharen Zinn*

THAT the Council of the Municipality of Morris-Turnberry hereby adopts the agenda for the meeting of May 17th, 2022, as circulated.

Carried.

3.0 DISCLOSURE OF PECUNIARY INTEREST / POTENTIAL CONFLICT OF INTEREST

Mayor Heffer declared a potential conflict of interest regarding item 6.2.3, MV01-2022 Underwood, as he owns property within the circulation area of the subject property.

4.0 **MINUTES**

Motion 95-2022

*Moved by Jim Nelemans
Seconded by Jamie McCallum*

THAT the Council of the Municipality of Morris-Turnberry hereby adopts the May 3^d, 2022, Council Meeting Minutes as written.

Carried.

5.0 **ACCOUNTS**

Motion 96-2022

*Moved by Kevin Freiburger
Seconded by Jamie McCallum*

THAT the Council of the Municipality of Morris-Turnberry hereby approves for payment the May 17th accounts in the amount of \$236,414.03.

Carried.

6.0 **PUBLIC MEETINGS AND DEPUTATIONS**

Deputy Mayor Zinn assumed the chair due to the potential conflict of interest previously disclosed by Mayor Heffer.

6.1 COMMITTEE OF ADJUSTMENT

Application MV01-2022 Underwood
Concession 8, Lot 8, Turnberry
71943 Howick Turnberry Rd

Application MV02-2022 Jutzi
Concession 4, Lot 11, Turnberry
41566 Harriston Rd

Motion 97-2022

*Moved by Kevin Freiburger
Seconded by Jamie McCallum*

THAT The Council of the Municipality of Morris-Turnberry hereby adjourns their Council Meeting and the Committee of Adjustment hereby opens a meeting to review applications for Minor Variance MV01-2022, submitted by Nelson Underwood, and MV02-2022, submitted by Jim Jutzi

COMMITTEE OF ADJUSTMENT MEETING

6.2.1 Call to Order

Deputy Mayor Zinn called the meeting of the Committee of Adjustment to order at 7:34 pm.

6.2.2 Declaration of Pecuniary Interest

No additional declarations of pecuniary or conflict of interest were made.

MV01-2022 Underwood

6.2.3 Purpose

To reduce the required Minimum Distance Separation (MDS) II setback to allow for the construction of a new chicken barn. The application proposes to reduce the MDS setback of 188m to 159m to the neighbouring house that is owned by the applicant.

The specific variance requested is:

Section 4.5, to reduce the required MDS II setback for the construction of a chicken barn

1. *188m to 159m to the house on the property to the north of the proposed location of the barn.*

6.2.4 Application Process

An application for a Minor Variance was submitted by Nelson Underwood and considered complete on May 2, 2022.

Notice of a Public Meeting was mailed by the municipality to all property owners within 60m of the property on May 2, 2022, and notice was posted on the subject property.

A report was prepared by Huron County Planner Meghan Tydd-Hrynyk regarding this application.

6.2.5 Comments

1. Planner's Report

Ms. Tydd-Hrynyk presented a report to Council.

2. Council's Questions and/or Comments

None.

3. Applicant and/or Agent

None.

4. Others

None.

6.2.6 Recommendation

It was recommended that application MV01-2021 be approved with the following conditions:

1. The structure be located within the footprint shown on the sketch that accompanied the application;
2. The variance approval is valid for a period of 18 months from the date of Council's decision.

6.2.7 Committee of Adjustment Decision

Motion 98-2022

Moved by Jim Nelemans

Seconded by Jamie McCallum

THAT The Committee of Adjustment of the Municipality of Morris-Turnberry, considering the variance to be minor, to maintain the appropriate development of the lands, and to maintain the general intent of the Morris-Turnberry Zoning By-law 45-2014 and the Morris-Turnberry Official Plan, hereby approves application for minor variance MV01-2022, submitted by Nelson Underwood, subject to the following conditions:

1. *The structure be located within the footprint shown on the sketch that accompanied the application;*
2. *The variance approval is valid for a period of 18 months from the date of Council's decision.*

Carried.

Mayor Heffer resumed the chair.

MV02-2022 - 1742841 Ontario Ltd (Jim Jutzi)**6.2.3 Purpose**

To reduce the required minimum front lot setback for the construction of a new swine barn. The application proposes to reduce the front lot setback to 34.7m where 60m is required.

The specific variance requested is:

Section 4.4.3.1.1., to reduce the required front lot line setback for the construction of a swine barn
 1. 60m to 34.7m from the front lot line to the proposed location of the barn.

6.2.4 Application Process

An application for a Minor Variance was submitted by Jim Jutzi and considered complete on May 4, 2022.

Notice of a Public Meeting was mailed by the municipality to all property owners within 60m of the property on May 6, 2022, and notice was posted on the subject property.

A report was prepared by Huron County Planner Meghan Tydd-Hrynyk regarding this application.

6.2.5 Comments**1. Planner's Report**

Ms. Tydd-Hrynyk presented a report to Council.

2. Council's Questions and/or Comments

Deputy Mayor Zinn and Councillor Nelemans noted that the application seemed straightforward.

3. Applicant and/or Agent

None.

4. Others

Harvey Kikkert read a prepared letter and drawings in opposition to the proposed minor variance. He stated that he owns land adjacent to the subject property, and his intention is to seek the appropriate approvals to sever a portion of the property and establish a building envelope in the natural environment area for future development. He is opposed to the minor variance due to the fact that the reduced front yard setback for the proposed swine barn would have MDS implications on the area he identified as potentially buildable on his property. He asked that if Council approves the minor variance that it would also guarantee that no further application would be required from him with regard to the MDS setbacks if he were to come forward with plans to build in the future.

Councillor Nelemans asked Ms. Tydd-Hrynyk if the County would be likely to approve a severance on the land. Ms. Tydd-Hrynyk explained that being within natural environment area and provincially significant wetland, and conservation authority lands it could be very difficult to get a severance approved in this area.

Mayor Heffer suggested that the decision on the minor variance be deferred to give time for staff to work with the applicant and Mr. Kikkert. Ms. Tydd-Hrynyk agreed to contact both parties to work towards a compromise.

Motion 99-2022

*Moved by Jamie McCallum
 Seconded by Sharen Zinn*

THAT The Committee of Adjustment of the Municipality of Morris-Turnberry hereby defers a decision on application minor variance MV02-2022, submitted by Jim Jutzi, until such time as staff are able to consult with the applicant and neighbour and return a report to a future meeting of Council that addresses the issues raised during the hearing.

- Carried.*
- 6.2.8 Close Committee of Adjustment

Motion 100-2022

Moved by Kevin Freiburger
Seconded by Jamie McCallum

THAT The Committee of Adjustment hereby adjourns their meeting and the Council of the Municipality of Morris-Turnberry hereby reconvenes their Regular Council Meeting.

Carried.

7.0 STAFF REPORTS

7.1 BY- LAW ENFORCEMENT

7.1.1 By-Law Enforcement Activities – March and April 2022

A report was presented by CBO/By-Law Enforcement Officer Kirk Livingston regarding by-law enforcement activities for March and April for the information of Council.

7.2 BUILDING

7.2.1 Building Department Activities – March and April 2022

A report was presented by CBO/By-Law Enforcement Officer Kirk Livingston regarding building department activities for March and April for the information of Council.

7.3 CLERK

7.3.1 Planning Update – First Quarter

A report prepared by Deputy Clerk Kim Johnston in this regard was presented by Mr. Hallam for the information of Council.

8.0 BUSINESS

8.1 NWMO FUNDING PROGRAM

A was presented by CAO/Clerk Trevor Hallam in this regard.

Motion 101-2022

Moved by Jim Nelemans
Seconded by Jamie McCallum

That the Council of the Municipality of Morris-Turnberry hereby authorizes the CAO/Clerk to administer the Early Investment in Education and Skills Program as described by report.

Carried

Motion 102-2022

Moved by Kevin Freiburger
Seconded by Sharen Zinn

THAT leave be given to introduce by-law 19-2022, being a by-law to execute a funding agreement between the Municipality of Morris-Turnberry and the Nuclear Waste Management Organization for the Early Investment in Education and Skills program, and that it now be read severally a first, second, and third time, and finally passed this 17th day of May 2022.

Carried.

8.2 MAITLAND VALLEY CONSERVATION AUTHORITY MEMORANDUM OF UNDERSTANDING

At the March 15th meeting of Council staff were directed to return a draft Memorandum of Understanding between the Municipality and the Maitland Valley Conservation Authority for all services provided. Mr. Hallam presented a draft agreement to Council.

Motion 103-2022

*Moved by Jim Nelemans
Seconded by Sharen Zinn*

THAT the Council of the Municipality of Morris-Turnberry hereby directs staff to return the draft Memorandum of Understanding between the Municipality and the Maitland Valley Conservation Authority, as presented, to a future meeting of Council to be executed under by-law.

Carried.

9.0 **COUNCIL REPORTS**

Sharen Zinn

No report.

Jamie McCallum

Attended a meeting of the Coalition for Huron Injury Prevention.

Jim Nelemans

May 6th attended a meeting of the Belmore Arena Board. Councillor Nelemans noted that there will be a Brussels Fire Board meeting on May 27th. Deputy Mayor Zinn will be attending in his place, and any questions to the board can be put through her.

Kevin Freiburger

May 4th attended a meeting of the Bluevale Community Committee.

Jamie Heffer

None.

10.0 **CORRESPONDENCE, MINUTES, ITEMS FOR INFORMATION**

- 10.1 Minutes – Drinking Water Source Protection Committee – December 3, 2021
- 10.2 Report – Belgrave Water – April 2022
- 10.3 Notice of Hearing – Ontario Land Tribunal – Errington Appeal to By-Law 38-2021
- 10.4 Transition Update – Blue Box Program – Bluewater Recycling Association
- 10.5 Outstanding Action Items

Councillor McCallum requested clarification regarding the information in the Belgrave Water report.

Deputy Mayor Zinn stated that she was pleased to see the hearing date for the OLT appeal so soon.

11.0 **NEW BUSINESS**

- 11.1 None.

12.0 BY-LAWS AND AGREEMENTS

12.1 AMEND AGREEMENT FOR BY-LAW ENFORCEMENT

At the May 3rd meeting, Council approved an amendment to the service agreement with Keppel Creek (Bruce Brockelbank) to include by-law enforcement services under the Municipality's Animal Control By-Law, and to increase the minimum hours in the agreement from 4 to 6. By-Law 20-2022 includes this amendment and was provided for consideration.

Motion 104-2022

*Moved by Jamie McCallum
Seconded by Kevin Freiburger*

THAT leave be given to introduce by-law 20-2022, being a by-law to amend by-law 62-2021, an agreement between the Municipality of Morris-Turnberry and Keppel Creek for the provision of Property Standards Officer and By-Law Enforcement Officer services and that it now be read severally a first, second, and third time, and finally passed this 17th day of May 2022.

Carried.

13.0 CLOSED SESSION

13.1 Enter closed session

Motion 105-2022

*Moved by Kevin Freiburger
Seconded by Sharen Zinn*

THAT the Council of the Municipality of Morris-Turnberry enter a closed session, with the CAO/Clerk, Cory Hamilton and Linda Bowers remaining in attendance at 8:23 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 of disposition of land by the Municipality.*
- 2. Section 239 (2) (b) regarding personal matters about and identifiable individual.*

Carried.

13.2 Return to open session

Motion 106-2022

*Moved by Kevin Freiburger
Seconded by Jamie McCallum*

THAT the Council of the Municipality of Morris-Turnberry rise from a closed session at 9:24 p.m.

Carried.

13.3 Report and Action from Closed Session.

Council received offers to purchase the lands at 61 Corbett Drive, and received employee pay reports.

Motion 107-2022

*Moved by Jamie McCallum
Seconded by Sharen Zinn*

THAT the Council of the Municipality of Morris-Turnberry hereby accepts the offer of Gary Rutledge and Aaron Harding to purchase Parts 1, 7, 7 and 8 of Registered Plan 22R7118, known as 61 Corbett Drive.

AND FURTHER THAT the CAO/Clerk is hereby authorized and directed to execute all documents necessary in that behalf and to affix thereto the Seal of the Corporation.

Carried.

14.0 **CONFIRMING BY-LAW**

Motion 108-2022

Moved by Jamie McCallum
Seconded by Kevin Freiburger

THAT leave be given to introduce By-Law # 21-2022, being a by-law to confirm the proceedings of the Municipality of Morris-Turnberry meeting of Council held on May 17th, 2022, and that it now be read severally a first, second, and third time, and finally passed this 17th day of May 2022.

Carried.

15.0 **ADJOURNMENT**

Motion 109-2022

Moved by Kevin Freiburger
Seconded by Sharen Zinn.

THAT the Council of the Municipality of Morris-Turnberry does now adjourn at 9:25 pm.

Carried.

NEXT MEETINGS:

Regular Meeting of Council - Tuesday, June 7th, 2022, 7:30 pm
Regular Meeting of Council - Tuesday, June 21st, 2022, 7:30 pm

Mayor, Jamie Heffer

Clerk, Trevor Hallam

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

June 7 2022

General

Bell Canada	Morris Office	441.54
Bell Canada	Emergency Lines	97.01
Bell Mobility	Cell Phone	25.07
Telizon	Long Distance Phone	3.72
Huron Clean	Office Cleaning	373.18
Pitney Bowes Leasing	Postage Machine Lease	191.20
PBJ Cleaning Depot	Office Supplies	128.80
Orkin Canada	Pest Control	106.73
Sepoy Wiring	Streetlight Repairs	813.67
Township of North Huron	Fire Calls	2,240.72
Township of North Huron	Water Billings	7,751.68
Sommers Generator Systems	Generator Maintenance	936.49
GSP Group	Belgrave Development	1,289.61
Frank Cameron	Return Overpayment	20.00
Minister of Finance	EHT - May 2022	759.45
WSIB	WSIB - May 2022	937.94

Payroll

May 25 2022	Payroll	19,364.80
	Expenses	596.35
Council Pay	Payroll - May 2022	3,564.49
	Rec General	400.63

40,043.08

Building Department

Bell Mobility	Cell Phone	25.07
Minister of Finance	EHT - May 2022	155.99
WSIB	WSIB - May 2022	228.79
Payroll		
May 25 2022	Payroll	4,759.47
	Expenses	-

Building Total 5,169.32

Property Standards

Property Standards Total -

Drainage

Hydro One	Hopper Pump	208.60
Chuck Hull	Thompson-Lamont-Deyell, William Ross & Bird Drains	978.80
GM BluePlan Engineering Limited	Ellison Municipal Drain	1,155.92
GM BluePlan Engineering Limited	Pease Municipal Drain	565.50

Drainage Total 2,908.82

Parks & Cemeteries

Maitland Manor Nursery	Mulch for Parks	339.00
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Parks & Cemeteries Total 339.00

Belgrave Water

Bell Canada	Belgrave Water	131.42
Veolia Water	April Operations	10,091.84

Water Total 10,223.26

Landfill

Bell Mobility	Cell Phone	8.91
John McKercher Construction	Morris Landfill	1,130.00
Toromont Cat	Part for Packer	188.42
Joe Kerr Ltd.	Packer Repair	1,620.99

Landfill Total 2,948.32

Roads

Bell Canada	Morris Shop	220.77
Bell Canada	Turnberry Shop	97.01
Bell Mobility	Cell Phones	59.05
Union Gas	Turnberry Shop	90.65
Uline Canada	Step Rolling Ladder & Shop Supplies	3,368.43
Comco Fasteners Inc.	Shop Supplies	19.89
Edgars Feed & Seed	Lawn Seed	461.04
JA Porter Holdings Ltd.	Urban Storm Sewer	1,222.83
Alpha Agri-Products Inc.	Parts for Water Tank	30.76
Jade Equipment	Parts for 19-19 Brusher	724.08
Maitland Welding & Machining	Parts for 13-03 Grader	18.27
New-Lift Hydraulics Ltd.	Parts for 13-03 Grader	405.69
McGavin Farm Equipment	Parts for 18-16 Mower & Brush Cutter	203.67
MGM Townsend Tire	Tires for 16-05 Tandem	1,892.75
AMI Attachments Inc.	Brushes for Sweeper	2,141.35
Brandt London	Repair for 18-1 Backhoe	3,923.07
Joe Kerr Ltd.	Repairs for 16-05 Tandem	4,632.31
Huron Tractor	Hydraulic Oil	166.76
Cedar Signs Inc.	Roadsigns	614.16
Pai-Da Landscaping	Sidewalk Sweeping	2,147.00
Lavis Contracting Co. Ltd.	Cold Patch	523.76
Looby Construction Limited	Blind Line Bridge (M230)	101,210.00
Minister of Finance	EHT - May 2022	821.73
WSIB	WSIB - May 2022	1,205.20

Payroll

May 25 2022	Payroll	25,387.66
	Expenses	250.00

Roads Total 151,837.89

Account Total **213,469.69**

Approved By Council:

June 7 2022

Mayor - Jamie Heffer

Treasurer- Sean Brophy



PLANNING & DEVELOPMENT

57 Napier Street, Goderich, Ontario N7A 1W2 CANADA

Phone: 519.524.8394 Ext. 3 Fax: 519.524.5677 Toll Free: 1.888.524.8394 Ext. 3

www.huroncounty.ca

To: Municipality of Morris-Turnberry

From: Meghan Tydd-Hrynyk, Planner

Date: May 30, 2022

Re: Rural Management Inc. 40T22004 and Zoning By-law Amendment: Z01-2022

Location: Concession B, Part Lot 6 & 7; Plan 410, Lots 17-20, 42-46, 71-75, 90-94
in addition to Maitland St, Green St and Alice St

Owner: Rural Management Inc.

Applicant: Ron Davidson Land Use Planning Consultants Inc.

This report is submitted for the Public Meeting on June 7, 2022.

RECOMMENDATION

It is recommended that:

1. the Public Meeting be held for the purpose of receiving public input on the Plan of Subdivision and related Zoning Bylaw Amendment; and that
2. this report be received for information.

Formal recommendations on each file will be provided to Morris-Turnberry Council at a later date.

PURPOSE AND DESCRIPTION

Applications for a plan of subdivision and associated zoning by-law amendment have been received to develop the residentially designated lands located at Part Lots 6 & 7, Concession B in Lowertown. These lands are to the west of the Town of Wingham with access from Amberley Road and are shown in Figure 1 on the following page.

The subject property is designated *Residential, Natural Environment (Full Protection) and Floodway* in the Morris-Turnberry Official Plan and is approximately 6.194 hectares (15.3 acres).

The subdivision is comprised of the following as shown on Figure 2 on page 3:

- a) 15 single detached residential dwelling lots,
- b) 2 blocks for quadruplex residential dwellings,
- c) a stormwater management block,
- d) new municipal streets.

Access to the property is from Amberley Road to Augusta Street.

Figure 1. Subject Lands – 2020 Air Photo



Figure 3 on page 4 identifies the lands to be rezoned which are all currently zoned D (Future Development), VC2 (Village Commercial) and URA (Unopened Road Allowance). The proposed new zonings are:

- a) VR1 – Village Residential – Low Density to allow for single family dwellings;
- b) VR2 – Village Residential – Medium Density to allow for two blocks of quadruplexes;

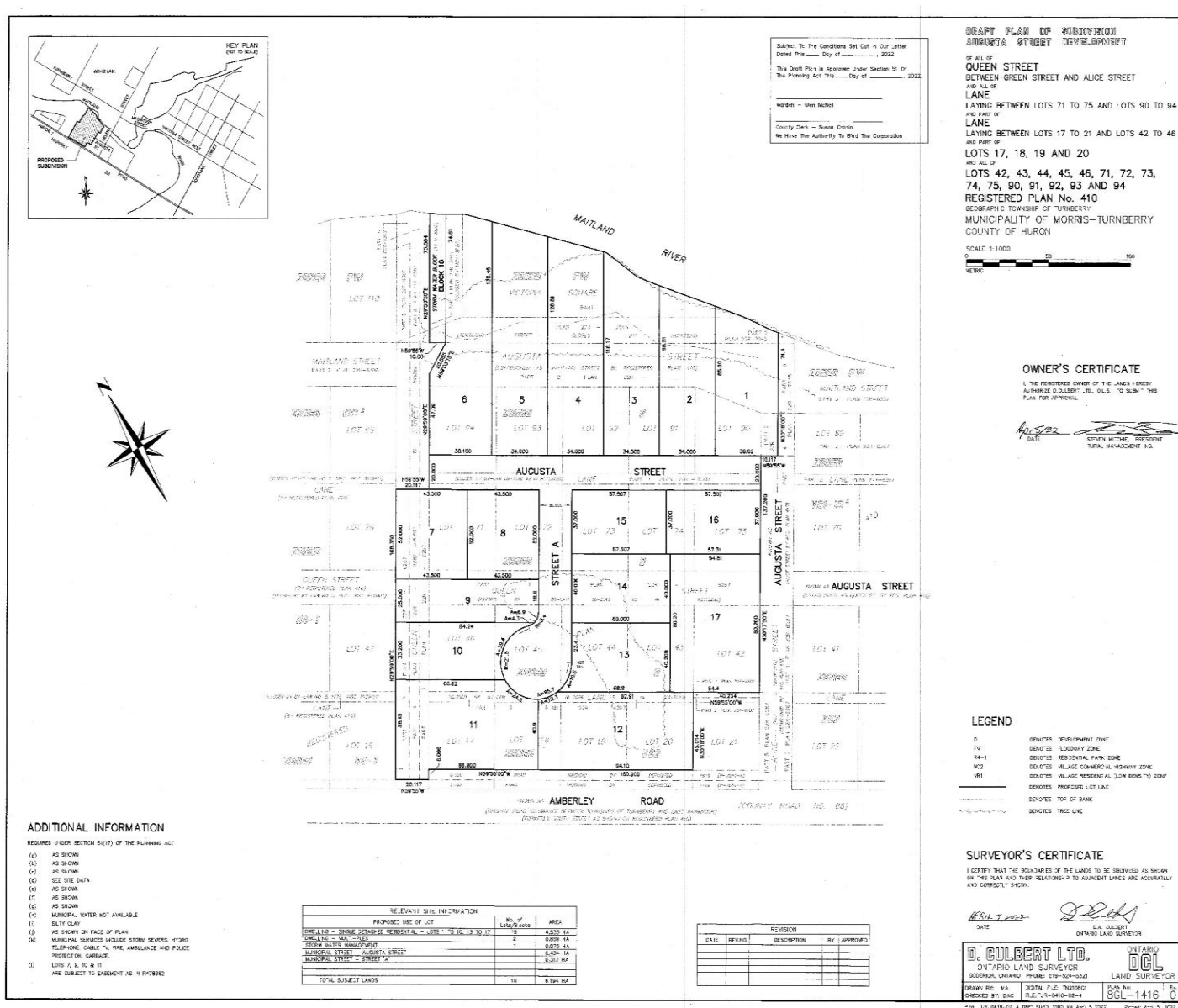
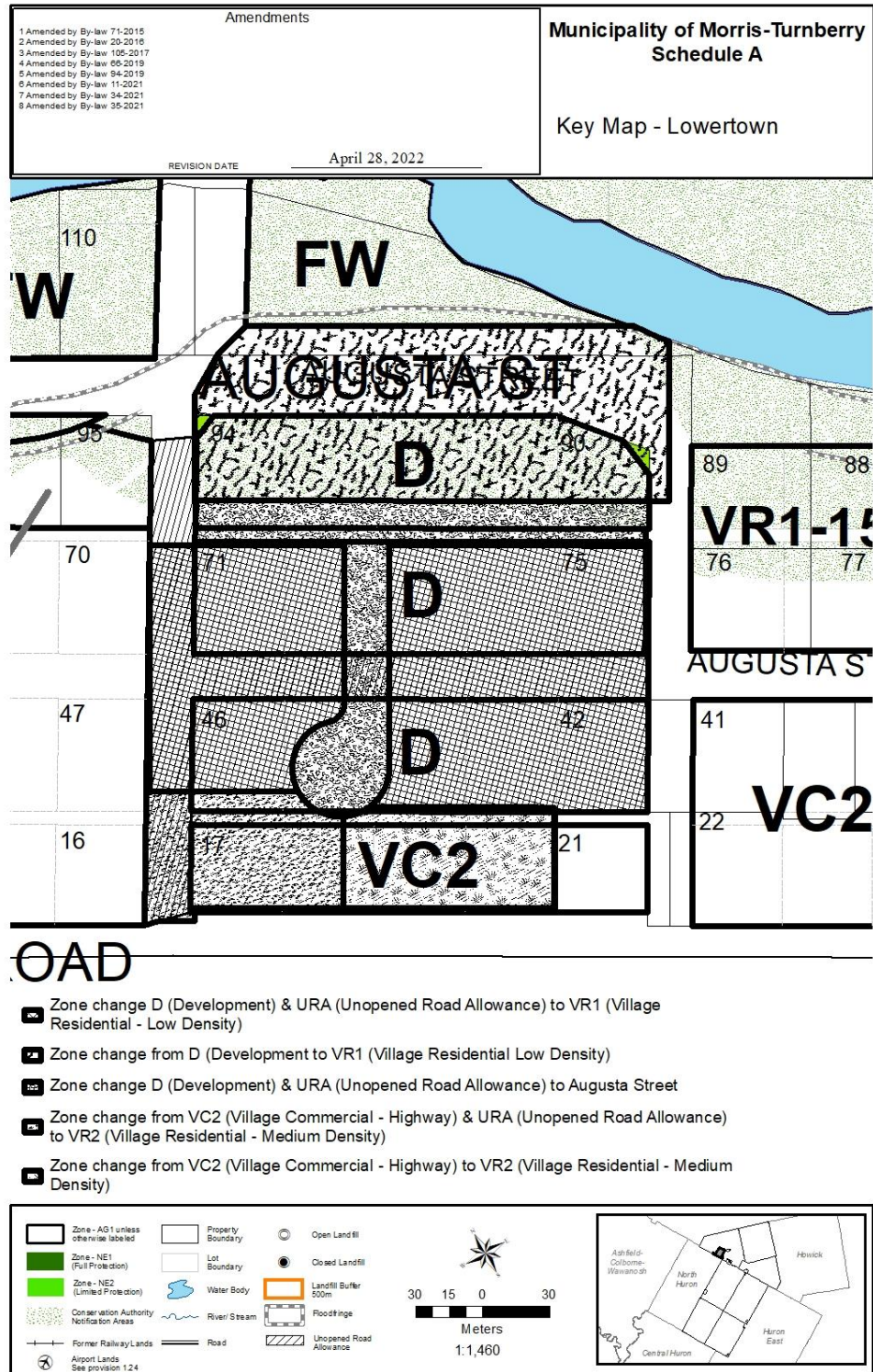


Figure 3. Location of Proposed Zone Changes

PROCESS

Zoning By-law Amendment and Plan of Subdivision are both reviewed in accordance with the requirements of the Planning Act and a public meeting is required for both applications. For subdivision applications, the public meeting is held by Morris-Turnberry and is attended by a Huron County Councillor on behalf of County Council as Huron County Council is the approval authority for subdivisions. County Councillor Bernie Bailey has been appointed as Huron County's representative for the June 7th public meeting.

Notice of the public meeting was given in accordance with the regulations under the Planning Act. After the applications were deemed complete, signs containing information relating to the applications as well as notice of the public meeting were posted at the end of the street leading to the subdivision as well as fronting onto the highway.

The decision on the zoning by-law amendment is made by Morris-Turnberry Council and the decision can be appealed to the Ontario Land Tribunal (OLT) by the applicant as well as agencies and the public who have participated in the decision-making process.

With the County of Huron being the approval authority for plans of subdivision, Morris-Turnberry Council provides a recommendation to the County on whether the application should be approved and, if so, what the conditions of that approval should be. The decision of the County on the subdivision application can be appealed to OLT by the applicant and certain agencies. Please note that the public does not have the right of appeal on subdivision application decisions.

COMMENTS RECEIVED

Bell Canada – No objection, advise the Owner to contact Bell Canada during detailed design to confirm the provisioning of communications/telecommunications infrastructure needed to service the development. Include condition of approval: "The Owner agrees that should any conflict arise with existing Bell Canada facilities where a current and valid easement exists within the subject area, the Owner shall be responsible for the relocation of any such facilities or easements at their own cost."

Enbridge Gas Inc. – request that a condition of final approval that the owner/developer provide to Enbridge the necessary easements and/or agreements required by Enbridge for the provision of gas services for the project, in a form satisfactory to Enbridge.

Hydro One – no comments or concerns

Huron Perth Catholic District School Board – no concerns

Huron County Public Works

- no Traffic Impact Assessment required;
- Would like confirmation as to elevation of ditch and where the improvements are required and if driveway pipes are being upsized/replaced which is dependent on the depth and flow rate.
- Also concerned with how much water is being displaced to the County Road. Would like to see calculations for pre and post construction.
- To keep in line with the County's climate change adaptation plan – street trees are to be planted on the County's Road Allowance at the rear yards of lots 11 and 12.

Maitland Valley Conservation Authority

- Staff have been in preconsultation with the Applicant and note that it is in general conformance with the Regulation; there will be portions that are subject to the Regulation Limit and will require a permit
- Final Storm Water Management plan required
- Final Erosion and Sedimentation Plan
- Final Grading Plan submitted

No public comments have been received at this time.

CONCLUSION

The June 7th public meeting is held for the purpose of receiving public input on the applications. A second planning report containing a recommendation on each of the applications will be provided at a future meeting.

I will attend the June 7th public meeting to present the applications and answer questions of Council and the public.

Sincerely,

Meghan Tydd-Hrynyk
Planner

Site Inspection: April 26, 2022



PLANNING & DEVELOPMENT

57 Napier Street, Goderich, Ontario N7A 1W2 CANADA

Phone: 519.524.8394 Ext. 3 **Fax:** 519.524.5677

Toll Free: 1.888.524.8394 Ext. 3

www.huroncounty.ca

To: Mayor and Members of Council, Morris-Turnberry
From: Meghan Tydd-Hrynyk, Planner
Date: June 7th, 2022
Re: Minor Variance Application MV02/22 (1742841 Ontario Ltd - Jim Jutzi)
Property Address: 41566 Harriston Road, Bluevale

Recommendation

It is recommended that Application MV02/22 be approved with the following conditions:

1. The structure be located within the footprint contained on the sketch that accompanied the application;
2. The variance approval is valid for a period of 18 months from the date of Council's decision.

Proposed Variances

Proposed relief from the following Sections of By-law 45-2014:

Section 4.4.3.1.1., to reduce the front yard setback for construction of a new swine barn from: 60m to 34.0m from the front lot line to the proposed location of the barn.

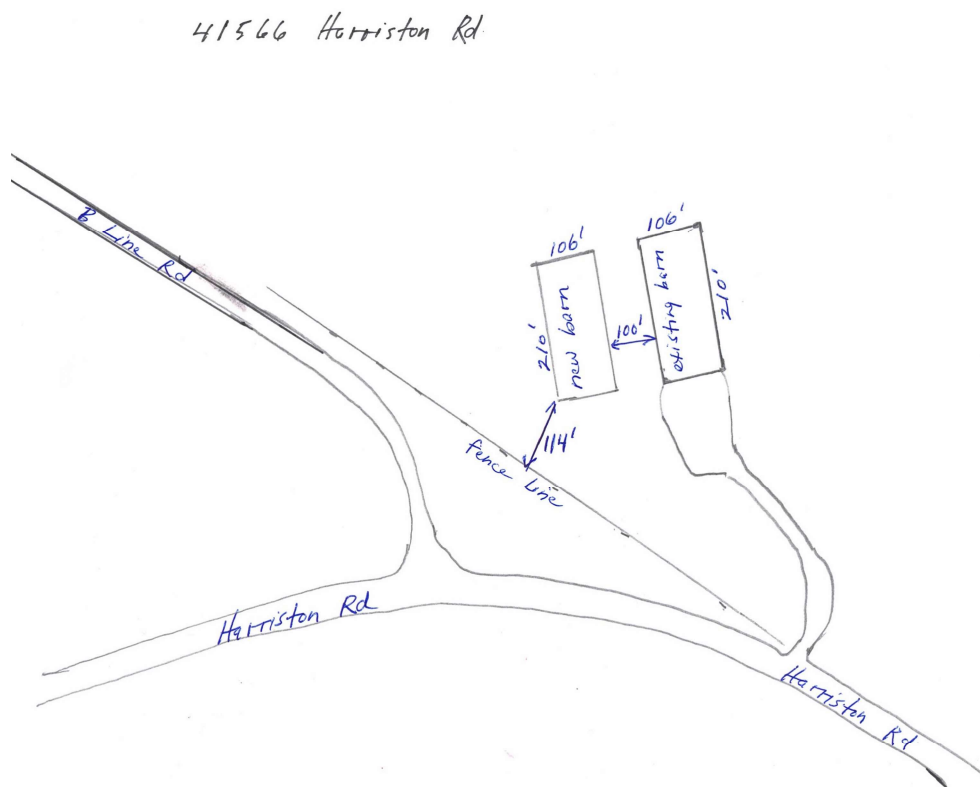
Review

The property is designated Agriculture and Natural Environment on Schedule B of the Morris-Turnberry Official Plan. The property is zoned AG1 (General Agriculture) and NE2 (Natural Environment – Limited Protection Zone) – Key Map Turnberry - East. The purpose of this application is to reduce the required front yard setback to allow for new construction of a swine barn.

Figure 1: Subject Parcel – Airphoto of property showing existing barn



Figure 2: Proposed Location – Sketch of property showing existing barn, proposed barn and setbacks



COMMENTS

Minor variances are required to satisfy four tests under the Planning Act before they can be approved. To be approved the requested variance must be:

- 1) minor,
- 2) desirable for the appropriate development or use of the land, building or structure,
- 3) maintain the general intent and purpose of the Zoning By-law, and
- 4) maintain the general intent of the Official Plan.

The purpose of this application is to reduce the minimum setback from the front lot line to the proposed location of the swine barn.

The application proposes to reduce the required front lot setback from the required 60m to 34.m. The proposed reduction is 25.m or 42% from the required setback to the front lot line. There is an existing barn swine barn on the property. Alternative locations were considered to the rear of the subject property. It was determined that there could be potential MDS considerations for neighbouring houses if the new barn was to be placed fronting onto Orange Hill Road. There are also operational advantages to having the facilities located in proximity to one another and

makes efficient use of the existing entrance, laneway hydro services, etc. The nature of the topography to the west of the property would require too much fill thus the new barn could not be staggered from the existing barn. The parcel has an abnormal lot line from the road allowances between Harriston Road and B Line Road. Should the road allowance not be there, the parcel would have a more rectangular shape.

At the meeting dated May 17th, 2022 a neighbour's concerns were brought forward regarding a potential severance to the west of the subject property. The possibility to relocate the barn was discussed with the applicant. It was determined that through MDS requirements to existing houses, this was an appropriate location to meet the setbacks. The applicant has retained an Engineer to dig test holes before the construction of the barn is to commence. The holes were located 30ft to the north of the existing barn. It was recommended by the Engineer, to not build in that location. This resulted in the applicant's decision to situate the barn in this location.

Staff commented on the application and have no concerns.

County Public Works was circulated but had no concerns as submitted.

This application meets all four tests for a minor variance. There are no foreseen adverse impacts to surrounding properties, the setback from an irregular shaped front lot line is deemed minor in nature. The proposed development is desirable for the subject property as the use of the subject property will continue to be agricultural as intended by the Morris-Turnberry Official Plan and the Morris-Turnberry Zoning By-law. Consequently, the variances maintain the intent of both the Official Plan and Zoning By-law.

The variance requested is minor and appropriate in terms of the impact on the surrounding properties. As the four tests for a minor variance have been met, it is recommended that the requested variance be approved with conditions.

SUMMARY

It is recommended that Application MV02/22 be approved with the following conditions:

1. The structure be located within the footprint contained on the sketch that accompanied the application;
2. The variance approval is valid for a period of 18 months from the date of Council's decision.

Please note this report is prepared without the benefit of input from the public as may be obtained through the hearing. The Committee should carefully consider any comments and/or concerns expressed at the hearing prior to making their decision on this application.

Sincerely,

"original signed by"

Meghan Tydd-Hrynyk
Planner

MUNICIPALITY OF MORRIS-TURNBERRY

REPORT TO COUNCIL

TO: Mayor and Council
PREPARED BY: Trevor Hallam, CAO/Clerk
DATE: June 7, 2022
SUBJECT: Increased cost for dust control program

RECOMMENDATION

For information only.

BACKGROUND

In March of 2018 the Council of the Municipality of Morris-Turnberry awarded a 3-year contract with an option for a 2-year extension to Da Lee Dust Control. Prior to the 4th year it was mutually agreed upon to extend the contract for an additional 2 years.

On March 28th, 2022, staff received an email from Da Lee Dust Control requesting a price increase for the upcoming dust control season 1.35 cents per liter to 24.0 cents per liter.

At the April 5th meeting, Council approved the increase for 2022.

On May 20th, staff were contacted by Da Lee Dust Control and informed that they were instituting a mandatory price increase to all end users effective May 25th. The increase would be an additional 12.6% on all invoice 3.024 cents per litre, bringing the cost to 27.024 cents per litre

COMMENTS

Upon receiving notice of the further increase from Da Lee Dust Control, staff contacted other suppliers of dust control products to inquire about availability and pricing.

No other suppliers had the capacity to meet the municipality's needs for 2022, nor could they have worked within the municipality's budget if they had.

Staff were faced with few options

1 – The dust control program could be canceled for the year. This would have a negative impact on the condition of the surface of gravel roads in the municipality. Excessive fines losses due to the lack of treatment would have resulted in unacceptable dust levels, and an increased cost for replacement gravel in the following years to replace material lost. Without the stability that dust control provides to the surface increased maintenance costs for 2022 would have also resulted.

2 – Continue the dust control program as scheduled but reduce the calcium application rate of each load to a level where all roads would receive some level of treatment, though drastically reduced, while not exceeding the budgeted amount. While not as severe as cancelling the program entirely, the effects would have had similar results, with considerable loss of fines expected and a corresponding increase in the amount of maintenance gravel required in following years, as well as an expected deterioration of surface quality and an increase in the number of dust complaints.

3- Continue the dust control program as scheduled, at full strength and exceed the budgeted amount for the project. The integrity of the roads would be maintained, and dust levels would not be expected to be above normal levels.

On May 24th staff consulted with Mayor Heffer regarding calling a special meeting of Council to discuss the matter. It was decided that given the limited options available a meeting not be called, and staff made the decision to continue the dust control program as scheduled in spite of the cost increase.

FINANCIAL IMPACT

\$170,000.00 was budgeted for an estimated 700,000 liters of Calcium for the dust control program in 2022. The increase of 1.34 cents per liter approved on April 5th brought the cost of the 2022 program to an estimated \$170,957.00 including the effective rate of HST. May 25th increase brings the cost of the 2022 program to \$186,144.00, approximately \$16,144.00 over the budgeted amount.

There is currently \$50,000.00 held in reserves specifically for gravel roads maintenance. This reserve can be used to offset the increase, and if any savings are found elsewhere in the Roads budget, they could potentially be used to offset the increase as well.

ATTACHMENTS

None.

OTHERS CONSULTED

Mike Alcock, Director of Public Works.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Trevor Hallam', written over a horizontal line.

Trevor Hallam,
CAO/Clerk

MUNICIPALITY OF MORRIS-TURNBERRY

REPORT TO COUNCIL

TO: Mayor and Council

PREPARED BY: Mike Alcock, Director of Public Works

DATE: June 7, 2022

SUBJECT: RFP 22-C01 Supply and Install New Simulcast Radio System for Morris-Turnberry Public Works and North Huron Fire Department

RECOMMENDATION

That the Council of the Municipality of Morris-Turnberry accept the Proposal of Five9 Solutions.

*Moved by
Seconded by*

THAT the Council of the Municipality of Morris-Turnberry accept the Proposal of Five9 Solutions Inc. for the Supply and installation of a New Simulcast Radio System for Morris-Turnberry Public Works and North Huron Fire Department for the estimated value of \$178,540.00 (excluding HST) and authorize the Mayor and CAO / Clerk to execute the tender and all other required documents.

BACKGROUND

In December 2020 Morris-Turnberry was notified by the Township of North Huron that the water tower was going to be replaced and that our 2-way radio repeater would be out of commission for the duration of the construction.

In addition to this, the repeater for the North Huron Fire Department NHFD (Wingham) would also be out of service as soon as demolition on the existing tower began. While it may be acceptable for our public works radios to be out during construction it is not acceptable for the NHFD radios to be out for that duration.

The NHFD radio system is currently split between Blyth Fire and Wingham Fire, so NHFD has been planning on installing a Simulcast system for some time to link their Wingham and Blyth Departments together on one system. Since major work was going to be involved with removing and reinstalling the radio system, staff felt that now would be a good time to explore taking the step to see if it was feasible to upgrade to a simulcast system.

Historically Morris-Turnberry has supported NHFD in return for service using a billing formula that supports capitol purchases at approximately 33.8%.

At this point it became clear that both Municipalities would be involved in purchasing radios, so we decided to join together to jointly purchase the system and take advantages of efficiencies in doing so. The new system will provide better communications to both services.

In March 2021, the Municipality of Morris-Turnberry applied for Municipal Modernization Funds for the purpose of Jointly purchasing a simulcast radio system with NHFD. On June 30, 2021, the Municipality of Morris-Turnberry was notified that it would receive funding up to \$90,000 toward the radio system implementation. The Municipality included \$120,000 to replace the existing 2-way radio system and \$90,000 revenue from grant income in the 2022 approved Morris-Turnberry Budget.

COMMENTS

Proposals were opened in the presence of 2 Municipality of Morris-Turnberry Staff and the Deputy Fire Chief from FDNH. No suppliers remained for the public opening.

Proposals were evaluated according to the criteria that was established by Morris-Turnberry Public Works and FDNH and included in the RFP. The RFP utilized a 2-envelope system to allow the merits of each proposal to be evaluated independently from the pricing component.

Four qualified Suppliers were invited to submit proposals to RFP 22-C01.

The following table summarizes the proposal scores for the proposals received June 25th, 2022:

Supplier	Merit Points Avg. Max 75	Score for Fee Schedule Max 25	Overall Score Max 100
Five9 Solutions Inc.	63.0	25.0	88.0
Bearcom	57.0	24.2	81.2
MRC Systems Inc.	45.5	20.3	65.8
Hartman Communications	DQ	DQ	DQ

Each supplier submitted references and the references for Five9 Solutions were checked and found to be favorable.

All evaluations scored Five9 Solutions as having the best proposal to meet the needs of the Municipality of Morris-Turnberry Public Works and the FDNH. Five9 Solutions has installed several similar systems successfully in the past.

BUDGET


The Municipality of Morris-Turnberry included \$120,000 in the 2022 Budget to replace the existing 2-way radio system.

The price included with the proposal from Five9 Solutions Inc. for the 2-Way Simulcast Radio System is \$181,682.30 including the effective rate of HST (1.76%) and a \$10,000 contingency allowance.

NHFD will be responsible for paying 50% of the total cost which will come from NHFD Reserves.

The budget impact to each of the parties is \$90,841.15 including the effective rate of HST (1.76%)

Respectfully submitted,



Mike Alcock,
Director of Public Works

MUNICIPALITY OF MORRIS-TURNBERRY

REPORT TO COUNCIL

TO: Mayor and Council

PREPARED BY: Trevor Hallam, CAO/Clerk

DATE: June 7, 2022

SUBJECT: Disposition of Municipally Owned Lands in Belgrave by Tender

RECOMMENDATION

That Council accept a tender to purchase each lot in turn by considering the following prepared motion for lots 1, 3 and 4:

*Moved by
Seconded by*

*THAT the Council of the Municipality of Morris-Turnberry hereby
accepts the tender to purchase submitted by _____ for
Lot ____,*

*AND FURTHER THAT the CAO/Clerk is hereby authorized and
directed to execute all documents necessary in that behalf and to
affix thereto the Seal of the Corporation.*

Recommended tenders for acceptance:

Lot 1 – Nancy and William Neijenhuis
Lot 3 – Darrell and Sandra Weber
Lot 4 – Garry Rutledge for Rutledge Holdings

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.

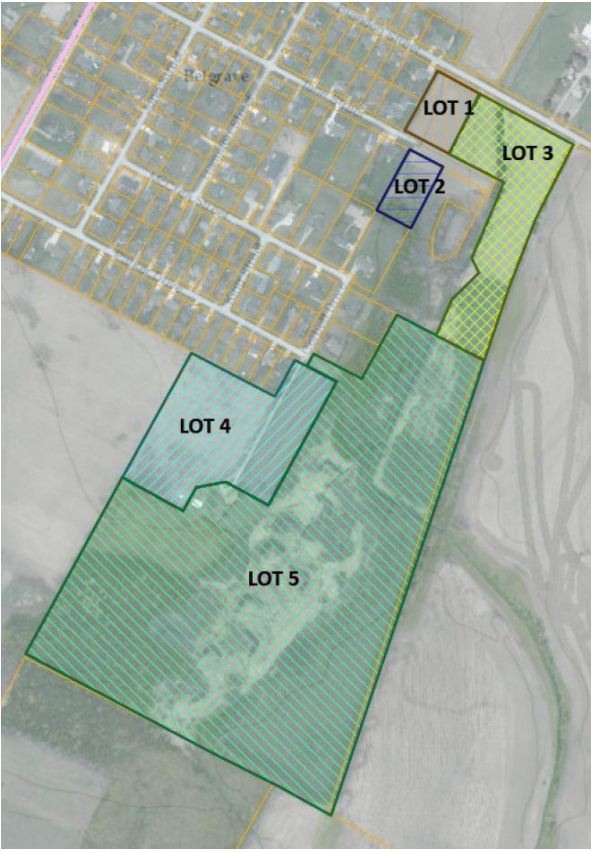
On April 19th, Council authorized the sale of 5 lots that had been created on from the original property. The lot with the existing residence was listed with a realtor and an offer to purchase was accepted by Council on May 17th.

The remaining 4 lots were offered for sale by public tender. Tenders to purchase were accepted between April 27th and June 1st. Received tenders were opened by staff in a virtual public tender opening on June 1st.

COMMENTS

Tenders were received for lots 1, 3 and 4. No tenders were received for lot 2. Tenders were opened publicly on Zoom at 12:00 pm on June 1st with CAO/Clerk Trevor Hallam and Deputy Clerk Kim Johnston in attendance from the municipality. Should council wish to accept any of the tenders as recommended, the successful parties will be contacted by staff on June 8th to make the remainder of the arrangements. Unsuccessful tenderers will also be contacted by staff to make arrangements for the return of tender deposits.

The tender results follow and a map and the tender information has been included here for reference. Results are provided for each lot separately.



1.0 LOT 1

TENDER ID	Lot 1
LEGAL DESCRIPTION	MORRIS CON 5 PT LOTS 2 AND 3;RP 22R7118 PARTS 16 AND 17 SUBJECT TO EASEMENT R333595
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	-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. -Hydrogeology study supportive of up to 1.98 residential units on conventional class 4 septic systems. -Subject to easement over Part 16 in favour of the Municipality registered as R333595 for existing Municipal Water and Storm Sewer infrastructure. -No access permitted from Brandon Road. -Cost of extending water service to lot line to be borne by the Municipality, installation anticipated in summer 2022. -All other service extensions are the sole responsibility of the purchaser.
MINIMUM TENDER AMOUNT	\$250,000.00

Tender Results

LOT 1						
Tender #	Name:	Tender Received	Deposit Included	Prescribed Form Complete	Conditions	Tendered Amount
1	Nancy and William Niejenhuis	May 31, 3:19 pm	Yes	Yes	None	\$335,000.00

2.0 LOT 2

TENDER ID	Lot 2
LEGAL DESCRIPTION	MORRIS CON 5 PT LOTS 2 AND 3;RP 22R7118 PART 15
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	-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. -Due to natural environment features building envelope is limited. -Cost of extending water service to lot line to be borne by the Municipality, installation anticipated in summer 2022. -Cost of extending Jane Street to provide access to be borne by the Municipality, installation anticipated in summer 2022. -All other service extensions are the sole responsibility of the purchaser.
MINIMUM TENDER AMOUNT	\$175,000.00

Tender Results

LOT 2						
Tender #	Name:	Tender Received	Deposit Included	Prescribed Form Complete	Conditions	Tendered Amount
0	(None Received)					

3.0 LOT 3

TENDER ID	Lot 3
LEGAL DESCRIPTION	MORRIS CON 5 PT LOTS 2 AND 3;RP 22R7118 PART 14
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	-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. -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. -All service extensions are the sole responsibility of the purchaser.
MINIMUM TENDER AMOUNT	\$150,000.00

Tender Results

LOT 3						
Tender #	Name:	Tender Received	Deposit Included	Prescribed Form Complete	Conditions	Tendered Amount
1	Bethanee Jensen	24 May, 11:00 am	Yes	Yes	None	\$155,000.00
2	Darrell and Sandra Weber	31 May, 1:58 pm	Yes	Yes	None	\$200,500.00
3	Nancy and William Niejenhuis	31 May, 3:19 pm	Yes	Yes	None	\$165,000.00

4.0 LOT 4

TENDER ID	Lot 4
LEGAL DESCRIPTION	MORRIS CON 5 PT LOTS 2 AND 3; RP 22R7118 PARTS 2, 3, 4 and 5
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	-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. -A 1,400 m ² area is subject to an archaeological avoidance area. Avoidance area can be cleared for development by purchaser following additional Stage 4 archeological work. -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. -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.
MINIMUM TENDER AMOUNT	\$525,000.00

Tender Results

LOT 3						
Tender #	Name:	Tender Received	Deposit Included	Prescribed Form Complete	Conditions	Tendered Amount
1	Gary Rutledge for Rutledge Holdings	31 May, 11:48 am	Yes	Yes	None	\$921,500.00
2	Steve Michie and Kurtis Smith	1 June, 11:36 am	Yes	Yes	None	\$588,000.00

FINANCIAL IMPACT

An accounting of revenues and expenses 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 will be presented once all expenditures have been accounted for. A report will be presented to Council at a future meeting showing the project balance and recommendations for the allocation of any surplus that may result.

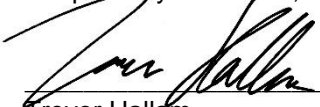
ATTACHMENTS

None.

OTHERS CONSULTED

Sean Brophy, Treasurer
Kim Johnston, Deputy Clerk

Respectfully submitted,


Trevor Hallam,
CAO/Clerk

Municipal Newsletter

May 2022

The following are news updates about the work we are doing, in partnership, to protect municipal drinking water sources in the Maitland Valley and Ausable Bayfield areas.

Contents:

1. Ausable Bayfield Maitland Valley Source Protection Region submits Fifth Annual Progress Report to Province of Ontario
2. #WaterWednesdays public information campaign on social media
3. Upcoming amendments to the Source Protection Plans
4. New guidance for non-municipal water supply systems

1. 2021 Annual Progress Report available to public

In April, the Ausable Bayfield Maitland Valley Source Protection Region submitted its annual progress report to the Province of Ontario, for the year 2021. This fifth report documents continued progress being made to implement policies of source protection plans that add protection to local municipal drinking water sources.

To read the Annual Progress Report visit the local source protection website ([sourcewaterinfo.on.ca](https://www.sourcewaterinfo.on.ca)) at this web page link:

<https://www.sourcewaterinfo.on.ca/portfolio/fifth-annual-progress-report-2021/>

Highlights of the report include:

- 97 per cent of legally binding policies have been implemented and the remainder are in progress.
- 98 per cent of significant drinking water threats, such as sewage, fuel, chemicals, agricultural activities and waste, have been addressed.

About Us

Source Protection Committee

- 12 members plus a Chair
- Represents local municipalities, economic sectors and public

Source Protection Plans (SPP)

- Developed locally
- Approved by Province in 2015
- Policies to protect municipal sources of drinking water
- Area covered – Ausable Bayfield and Maitland Valley source protection areas

Goal: To protect region's municipal sources of drinking water – aquifers and lakes – from contamination and overuse

- Municipalities have processes in place to address source water protection. Nine of 13 municipalities in our Region have updated their Official Plans to incorporate local Source Protection Plans; the remainder are in progress.
- Since our source protection plans took effect in April 2015, a total of 115 risk management plans have been established, with 9 completed in 2021. An extension to December 31, 2022 was granted for completion of the eight remaining risk management plans. In 2021, 33 inspections were conducted for prohibited or regulated activities.
- In vulnerable areas around municipal wells, septic systems require inspection every five years, as mandated by the Ontario Building Code. The second round of inspections is underway, with 79 systems (38 per cent) re-inspected in the second five-year timeline.
- Ontario ministries have processes in place to review provincial approvals for sewage, hazardous waste and agricultural activities to identify potential threats to drinking water and ensure they comply with the policies in the source protection plans.

The Source Protection Committee met in March to review the progress report and they determined that policy implementation is on target. Although the COVID-19 pandemic has created daunting challenges, implementing bodies continued their efforts to ensure that municipal drinking water is well protected.

We extend sincere thanks to municipal staff and partner agencies who contributed to the report, and for their ongoing support for this program.

2. #WaterWednesdays social media campaign

The Ausable Bayfield Maitland Valley Source Protection Region has joined, with Conservation Ontario, in conducting a public information campaign, on social media, about protecting municipal drinking water sources.

The information campaign began on April 13 and runs each Wednesday until June 1, 2022.

The spring campaign has eight themes including runoff, spring cleaning, well water testing and household hazardous waste. The goal is to increase public awareness about water protection and provide quick tips on actions they can do to keep water clean.

Watch for the **#WaterWednesdays** posts and please share on social media and on your websites.



3. Coming Soon: Draft amendments to the Source Protection Plans

The Source Protection Committee has drafted proposed amendments to the Source Protection Plans for our Region. The changes are intended to address plan implementation challenges, incorporate new provincial rules regarding threats to drinking water, and adjust some municipal wellhead protection areas. There are significant changes to the policies plus updates to some vulnerable area maps. Further details will be provided to municipalities once the Province of Ontario completes its initial review. Stay tuned!

4. New! Best practices for source water protection

The Province of Ontario recently released new guidance for non-municipal water systems. It can be viewed at <https://www.ontario.ca/document/best-practices-source-water-protection>

This comprehensive resource provides best practices for source water protection to help ensure communities and landowners, in areas not included in a provincially approved source protection plan, have the tools they need to protect their drinking water sources. Over the next two years, staff will connect with municipalities across this Region to consider the guidance material and help with its implementation.

If you have new staff members who need training on drinking water source protection, please give us a call so we can assist you.

Ausable Bayfield Maitland Valley Source Protection Region
c/o Ausable Bayfield Conservation Authority
71108 Morrison Line, R.R. 3
Exeter, ON N0M 1S5

Tel 519-235-2610 ext. 247
Fax 519-235-1963
Toll-free 1-888-286-2610
www.sourcewaterinfo.on.ca

This project has received funding support from the Government of Ontario. Such support does not indicate endorsement of the contents of this material.

SAUGEEN VALLEY CONSERVATION AUTHORITY

Conservation through Cooperation

MINUTES

Meeting: Authority Meeting
Date: Thursday, March 17, 2022, 1:00 p.m.
Location: Electronic
Chair: Maureen Couture

Members present: Paul Allen, Mark Davis, Barbara Dobreen, Dan Gieruszak, Cheryl Grace, Tom Hutchinson, Steve McCabe, Don Murray, Dave Myette, Mike Niesen, Sue Paterson, Bill Stewart

Members absent: Diana Rae, Christine Robinson

Others present: John Bujold, Baker Tilley LLP
Jennifer Stephens, General Manager / Secretary-Treasurer
Erik Downing, Manager, Environmental Planning and Regulations
Donna Lacey, Manager, Forestry and Lands
Laura Molson, Manager, Corporate Services
Janice Hagan, Executive Assistant / Recording Secretary

1. Call to Order

The Authority meeting was called to order at 1:00 p.m.

2. Land Acknowledgement:

As we work towards reconciliation with Indigenous people, we begin our meeting today by respectfully acknowledging that we are situated on Traditional Territories and Treaty Lands, in particular those of the Chippewas of Saugeen Ojibway Territory known as the Saugeen Ojibway Nation.

As shared stewards of Ontario's land and water resources – along with the First Nations community – Saugeen Valley Conservation Authority appreciates and respects the history and diversity of the land and its peoples and is grateful to have the opportunity to meet in this territory.

3. Adoption of Agenda

Motion #G22-27

Moved by Cheryl Grace

Seconded by Dan Gieruszak

THAT the agenda be adopted as circulated.

CARRIED

4. Declaration of Pecuniary Interest

No persons declared a pecuniary interest relative to any item on the agenda.

5. Approval of Authority Annual Meeting Minutes –February 17, 2022

Motion # G22-28

Moved by Sue Paterson

Seconded by Steve McCabe

THAT the minutes of the Authority meeting held on February 17, 2022, be approved as circulated.

CARRIED

6. Presentation – 2021 Audit Review

John Bujold, Baker Tilley LLP reviewed the draft financial report and noted that it is the opinion of Baker Tilly that the financial statements of SVCA present fairly the financial position as of December 31, 2021 and are in accordance with Canadian public sector accounting standards.

Motion # G22-29

Moved by Tom Hutchinson

Seconded by Paul Allen

THAT the 2021 Audited Financial Statements, as prepared by Baker Tilly SGB LLP be approved as presented.

CARRIED

Dan Gieruszak left the meeting at 1:45 p.m. Don Murray joined the meeting at 1:47 p.m.

7. Matters Arising from the Minutes

a. Phase 2 Regulatory and Policy Proposal Consultation Guide

Jennifer Stephens gave a presentation on the scope of the Phase 2 Regulatory and Policy Proposals which include municipal levies regulation, determination of amounts owed, fee classes for programs and services, and increased transparency of CA operations.

Motion # G22-30

Moved by Bill Stewart

Seconded by Tom Hutchinson

THAT the Phase 2 Regulatory and Policy Proposal Consultation Guide be received as presented.

CARRIED

b. Participation in NWMO's Environmental Media Baseline Monitoring Program

Jennifer Stephens reviewed SVCA's 2021 Service Level Agreement with NWMO and discussed staff recommendations to negotiate a continuation of the monitoring program for a renewed scope of work to be carried out between June 2022 to June 2023. Data collection would be extended to include phytoplankton and zooplankton samples which would enhance our understanding of the impact of nutrient runoff on ecosystems. Included in the renewed scope of work would be the continuation of hydrological data collection. Two Water Resources Technicians would need to be

hired to fulfill the obligations of the contract and NWMO would continue to fully fund the program. It was noted that SVCA bills out all expenses including administrative fees and 2 times the salary rate. The Directors discussed the suggested public outreach plan and advised that it be prefaced with a communications media release by SVCA.

A recorded vote for the following motion was requested by Mark Davis:

Motion # G22-31

Moved by Dave Myette

Seconded by Steve McCabe

WHEREAS Saugeen Valley Conservation Authority entered into a Service Level Agreement to complete the first year of the water quality and hydrological components of the Nuclear Waste Management Organization's Environmental Media Baseline Monitoring Program; AND

WHEREAS a request to continue with Year 2 of both components of the Environmental Media Baseline Monitoring Program has been received;

BE IT RESOLVED THAT staff are directed to enter into a renewed scope of work for June 2022 through June 2023; AND FURTHER

THAT staff are authorized to hire the necessary staff to carry out the work specified in the renewed scope of work with no incremental costs to SVCA.

Dave Myette	Yea
Mike Niesen	Yea
Sue Paterson	Yea
Bill Stewart	Yea
Paul Allen	Yea
Mark Davis	Nay
Barbara Dobreen	Yea
Cheryl Grace	Nay
Tom Hutchinson	Yea
Steve McCabe	Yea
Don Murray	Yea
Maureen Couture	Yea

CARRIED

Dan Gieruszak returned to the meeting at 2:05 p.m.

8. General Manager's Update

Jennifer Stephens reviewed the General Manager's report. After discussion, the following motion was carried.

Motion # G22-32

Moved by Dan Gieruszak

Seconded by Barbara Dobreen

BE IT RESOLVED THAT the General Manager's report be received as information.

CARRIED

9. Consent Agenda

There was no discussion on the consent agenda.

Motion # G22-33

Moved by Sue Paterson

Seconded by Tom Hutchinson

THAT the reports, Minutes, and information contained in the Consent Agenda, [Items 9 a-d], along with their respective recommended motions be accepted as presented.

CARRIED

Steve McCabe left the meeting at 3:00 p.m.

10. New Business

a. Planning Act versus SVCA Permitting

Erik Downing discussed issues encountered in situations where landowners have bypassed the municipal zoning process and have applied directly to SVCA for permits. He reviewed the preferred process whereby all *Planning Act* applications be resolved prior to the commencement of SVCA regulatory review.

After discussion the following motion carried:

Motion # G22-34

Moved by Cheryl Grace

Seconded by Bill Stewart

THEREFORE, BE IT RESOLVED THAT Environmental Planning and Regulations staff be directed to recommend to clients that all Planning Act applications be resolved before SVCA regulatory review commences;

AND THAT SVCA staff circulate correspondence to member municipalities seeking their input for SVCA staff resuming natural hazard zoning and official plan policy commentary, for all inquiries to the SVCA; and,

FURTHER THAT the review of the Environmental Planning and Regulations Policy Manual reassess this issue to determine if consistency across regulatory and planning policies should and can be established.

CARRIED

b. Preventing COVID-19 in the Workplace Policy

Jennifer Stephens outlined responsibilities and preventative measures in place as discussed in the draft policy. The Directors recommended that staff review current mandates with regards to legality of requiring vaccination status from new hires.

After discussion the following motion carried:

Motion # G22-35

Moved by Barbara Dobreen

Seconded by Paul Allen

WHEREAS the provincial and federal governments, as well as the Grey-Bruce Health Unit have identified several practices to keep employees safe in the workplace;

THEREFORE, BE IT RESOLVED THAT the Preventing COVID-19 in the Workplace Policy be endorsed.

CARRIED

c. Remote Work Policy

Jennifer Stephens has proposed a Remote Work Policy whereby staff would be required to be in-office at least 3 days/week. The responsibilities of the employer and eligibility of the employee are outlined in the report. The Directors recommended that the Policy be regarded as a pilot project to be reviewed in six months.

Motion # G22-36

Moved by Don Murray

Seconded by Mark Davis

WHEREAS several SVCA staff have been working remotely over the past two years to comply with the directives imposed by the provincial government;

AND WHEREAS certain SVCA positions have a high level of autonomy and minimal requirements for face-to-face interactions and will be able to be completed at a remote location without disruption to the flows of work and communication;

THEREFORE, BE IT RESOLVED THAT the Remote Work Policy be endorsed as a pilot project for six months.

CARRIED

d. Performance Review Policy

Jennifer Stephens discussed the recommended performance review process which will aid in achievement of professional goals and objectives. The policy outlines steps to be taken to establish specific and measurable goals including updated job descriptions, management coaching and scheduled reviews.

Motion # G22-37

Moved by Dan Gieruszak

Seconded by Cheryl Grace

WHEREAS Saugeen Valley Conservation Authority values its workforce and will endeavour to aid in employee achievement of professional goals and objectives;

THEREFORE, BE IT RESOLVED THAT the proposed performance review process for SVCA staff be endorsed.

CARRIED

11. Closed Session – to receive advice that is subject to solicitor-client privilege.

Motion # G22-38

Moved by Tom Hutchinson

Seconded by Barbara Dobreen

THAT the Authority move to Closed Session, In-Camera, to receive advice that is subject to solicitor-client privilege; and further

THAT Jennifer Stephens, Laura Molson, and Janice Hagan remain in the meeting.

CARRIED

Motion # G22-41

Moved by Dave Myette

Seconded by Bill Stewart

THAT the Authority adjourn from Closed Session, In-Camera, and rise and report.

CARRIED

Chair Couture reported that there was no direction given during the Closed Session.

There being no further business, the meeting adjourned at 4:09 p.m. on motion of Barbara Dobreen and Tom Hutchinson.

Maureen Couture
Chair

Janice Hagan
Recording Secretary

Board of Directors Meeting #3-2022

March 16, 2022

Members Present: Dave Turton, Roger Watt, Alison Lobb, Megan Gibson, Cheryl Matheson, Ed McGugan, Alvin McLellan, Kevin Freiburger, Matt Duncan, Anita van Hittersum

Absent with regrets: John Grace

Staff Present: Phil Beard, General Manager-Secretary-Treasurer
Stewart Lockie, Conservation Areas Coordinator
Jayne Thompson, Communications GIS & IT Coordinator
Chris Van Esbroeck, Watershed Stewardship Coordinator
Danielle Livingston, Administration-Financial Services Coordinator
Donna Clarkson, DWSP Co-Supervisor

Others Present: Paul Seebach, Seebach & Company

1. Call to Order

Chair Duncan welcomed everyone, called the meeting to order at 7:03 p.m. and reviewed the meeting objectives.

2. Declaration of Pecuniary Interest

There were no pecuniary interests at this time.

3. Minutes

The minutes from the Maitland Valley Conservation Authority (MVCA) General Membership Meeting #1-2022 held on January 26, 2022 and Meeting #2-2022 held on February 16, 2022 have been circulated for information and approval. The Members agreed with the minutes and the following motion was made.

Motion FA #21-22

Moved by: Alison Lobb

Seconded by: Alvin McLellan

THAT the minutes from the General Membership Meeting #1-2022 held on January 26, 2022 and Meeting #2-2022 held on February 16, 2022 be approved.
(carried)

4. Business out of the Minutes:

- a) Review of Revisions to Members Manual: Report #12-2022

Phil Beard presented Report #12-2022 to the members and the following motion was made:

Motion FA #22-22

Moved by: Kevin Freiburger

Seconded by: Alison Lobb

THAT the revised Members Manual be approved.
(carried)

5. Presentation:

- a) Auditor's Report for 2021: Report #12-2022

Paul Seebach from Seebach and Company, Chartered Professional Accountants presented Report #13-2022 and the following motion was made:

Motion FA #23-22

Moved by: Ed McGugan

Seconded by: Alvin McLellan

THAT the Auditor's report for 2021 be approved as presented.
(carried)

6. Business Requiring Decision and or Direction:

- a) 2022 Work Plan & Budget: Report #14A-2022

Motion FA #24-22

Moved by: Alison Lobb

Seconded by: Roger Watt

THAT the work plan priorities as outlined in Report #14A-2022 be approved for 2022.
(carried)

Chair Duncan called for the Member's to vote on behalf of their respective Municipality on the levy apportionment as outlined in Appendix A, Report 14B. It was noted that the special levy apportionment for ACW and Central Huron were reversed in the table but that the special levies have already been approved by ACW, Central Huron and Goderich.

Municipality	Member	Assessment Value (%)	In Favour	Not In Favour	No Comment	Absent
ACW	Roger Watt	12.47	✓			
Central Huron	Alison Lobb	9.74	✓			
Goderich	John Grace	10.78				*
Howick	Megan Gibson	4.59	✓			
Huron East	Alvin McLellan	10.71	✓			
Huron Kinloss	Ed McGugan	6.08	✓			
Mapleton	Dave Turton	0.89	✓			
Minto	Dave Turton	6.87	✓			
Morris-Turnberry	Kevin Freiburger	5.25	✓			
North Huron	Anita van Hittersum	5.66	✓			
North Perth	Matt Duncan	21.80	✓			
Perth East	Cheryl Matheson	1.78	✓			
South Bruce	Ed McGugan	0.07	✓			
Wellington North	Dave Turton	2.77	✓			
West Perth	Cheryl Matheson	0.47	✓			

The results of the recorded vote were 89.12% in favour therefore the following motions were carried:

Motion FA #25-22

Moved by: Dave Turton

Seconded by: Ed McGugan

AND THAT the matching and non-matching general levy be approved at \$1,760,404 for 2022;
AND THAT the special levy be approved for \$165,000;
AND THAT the levy be apportioned to each municipality in accordance with the 2022 levy schedule;
(carried)

Motion FA #26-22

Moved by: Kevin Freiburger

Seconded by: Alison Lobb

THAT the 2022 budget be approved as outlined in Report #14B-2022.
(carried)

b) Members Work Plan for 2022: Report #15-2022

Motion FA #27-22

Moved by: Alison Lobb

Seconded by: Alvin McLellan

THAT MVCA request Seebach & Company to submit an estimate for undertaking MVCA's 2023 and 2024 audit.
(carried)

Motion FA #28-22

Moved by: Ed McGugan

Seconded by: Roger Watt

THAT the Members work plan for 2022 be adopted as outlined in Report #15-2022.
(carried)

- c) Agricultural Sector Appointee Update: Report # 16-2022

The members discussed the need for an agricultural representative and the following motion was passed.

Motion FA #29-22

Moved by: Alison Lobb

Seconded by: Ed McGugan

THAT an agricultural representative is not needed on MVCA's Membership as MVCA already has representatives from the agricultural sector. However, if the appointment of an agricultural representative proceeds, then MVCA requests input to the selection of the representative.
(carried)

- d) MCF Funding Raised and Request for Support: Report #17-2022

Motion FA #30-22

Moved by: Alison Lobb

Seconded by: Roger Watt

THAT the MVCA extend its thanks to the MCF and the JHETF for their support of MVCA's projects and activities in 2022;
AND FURTHER THAT the MVCA will continue to support the MCF in 2022 by providing governance and fundraising committee support services.
(carried)

- e) Appointment to Committees for 2022: Report #18-2022

Motion FA #31-22

Moved by: Anita van Hittersum

Seconded by: Megan Gibson

THAT Matt Duncan be appointed as the MVCA's delegate to Conservation Ontario;
AND THAT Ed McGugan and Roger Watt be appointed as alternates;
THAT Matt Duncan be appointed to the Board of Directors of the Maitland Conservation Foundation for 2022;
THAT Alison Lobb be appointed to the John Hindmarsh Environmental Trust Fund Board for 2022;
THAT Cheryl Matheson be appointed to the Personnel Committee for 2022;
THAT Alison Lobb be appointed as the MVCA's representative to the Huron County Water Protection Steering Committee for 2022;
AND THAT Ed McGugan be appointed to the Carbon Footprint Initiative Leadership Team for 2022.
(carried)

- f) Appointment of Auditor, Solicitor and Bank: Report #19-2022

Motion FA #32-22

Moved by: Kevin Freiburger

Seconded by: Megan Gibson

THAT the Authority's banking transactions be handled by the Wingham and Goderich Branches of the Canadian Imperial Bank of Commerce;
AND THAT investments be made at the financial institutions offering the most favorable rate of interest to the maximum of the guaranteed limits set by the Canadian Depository Act.;;
AND THAT the Authority approve a bank borrowing by-law of \$200,000 for 2022 on revolving credit, at the Canadian Imperial Bank of Commerce, Wingham Branch;
AND THAT the following solicitors be appointed to handle legal matters of the Conservation Authority for 2022: Darrell N. Hawreliak Professional Corporation, Kitchener and Greg Stewart, Donnelly & Murphy, Goderich;
AND FURTHER THAT Seebach and Company be appointed as MVCA's auditor for 2022.
(carried)

- g) Carbon Footprint Report: Report #20-2022

Motion FA #33-22

Moved by: Alison Lobb

Seconded by: Cheryl Matheson

THAT MVCA's carbon footprint progress report and 2022 strategic actions be approved as outlined in Report #20-2022.

7. Chair and Members Reports:

None

8. Consent Agenda:

The following items were circulated to the Members for their information.

- a) Agreements Signed: Report #21-2022
- b) Revenue-Expenditure Report for January and February 2022: Report #22-2022
- c) Correspondence for Information

The following motion was made:

Motion FA #34-21

Moved by: Alvin McLellan

Seconded by: Ed McGugan

THAT Report #21-2022 and Report #22-2022 along with their respective recommended motions as outlined in the Consent Agenda be approved.
(carried)

9. Maitland Source Protection Authority Meeting #1-2022

Motion FA #35-22

Moved by: Megan Gibson

Seconded by: Roger Watt

THAT the Members meeting into MSPA Meeting #1-2022.
(carried)

Motion FA #36-22

Moved by: Ed McGugan

Seconded by: Alvin McLellan

THAT the Members move back into the full authority meeting.
(carried)

10. Adjournment - Next meeting date is Wednesday, April 20, 2022 at 7:00 p.m. at the Administrative Office.

11. Adjournment of Members Meeting:

The members meeting adjourned at 8:32pm with the following motion:

Motion FA #37-22

Moved by: Alison Lobb

Seconded by: Kevin Freiburger

THAT the Members Meeting be adjourned.



Matt Duncan
Chair



Phil Beard
General Manager / Secretary-Treasurer

March 16, 2022

Maitland Source Protection Authority (MSPA) Meeting #1-22 Minutes

Members Present: Dave Turton, Roger Watt, Matt Duncan, Alison Lobb, Ed McGugan, Kevin Freiburger, Anita van Hittersum, Megan Gibson, Cheryl Matheson, Alvin McLellan

Members Absent: John Grace

Staff Present: Phil Beard, General Manager-Secretary-Treasurer
Stewart Lockie, Conservation Areas Coordinator
Jayne Thompson, Communications IT&GIS Coordinator
Chris Van Esbroeck, Watershed Stewardship Coordinator
Danielle Livingston, Financial Services Coordinator
Donna Clarkson, DWSP Co-Supervisor

a) Approval of the Minutes:

Motion MSPA #14-22

Moved by: Cheryl Matheson

Seconded by: Roger Watt

THAT the minutes from the MSPA meeting #5-21 of December 15, 2021 be approved.
(carried)

b) Renewal of Drinking Water Source Protection Program Agreement between
ABCA-MVCA: Report #1-2022

Motion MSPA #15-22

Moved by: Ed McGugan

Seconded by: Alison Lobb

THAT the Maitland Valley Source Protection Authority enter into the management agreement with the Ausable Bayfield Source Protection Authority.
(carried)



c) Appointment of Members to the Joint Management Committee: Report #2-2022

Motion MSPA #16-22

Moved by: Alvin McLellan

Seconded by: Megan Gibson

THAT Matt Duncan and Ed McGugan be appointed to the Joint Management Committee from March 16, 2022, to March 15, 2023;

AND THAT Alison Lobb be appointed as the alternate on the Joint Management Committee.
(carried)

d) Consent Agenda

i) Program Update: Report #3-2022

ii) Joint Management Committee Minutes: December 21, 2021

Report #3-2022 and the Joint Management Committee Minutes from December 21, 2021 were accepted as presented.

e) Adjournment of MSPA Meeting #1-22

The meeting adjourned at 8:30 with this motion:

Motion MSPA #17-22

Moved by: Kevin Freiburger

Seconded by: Roger Watt

THAT the MSPA meeting be adjourned.
(carried)



Matt Duncan
Chair



Phil Beard
General Manager
Secretary-Treasurer

Members Meeting #4-22

April 20, 2022

Members Present: Dave Turton, Roger Watt, Alison Lobb, Megan Gibson, Cheryl Matheson, Ed McGugan, Alvin McLellan, Kevin Freiburger, Matt Duncan, Anita van Hittersum, John Grace

Staff Present: Phil Beard, General Manager-Secretary-Treasurer
Jayne Thompson, Communications IT and GIS Coordinator
Donna Clarkson, DWSP Supervisor
Stewart Lockie, Conservation Areas Coordinator

1. Call to Order

Chair Duncan welcomed everyone, called the meeting to order at 7:00 pm.

2. Declaration of Pecuniary Interest

There were no pecuniary interests.

3. Minutes

The minutes from the Maitland Valley Conservation Authority (MVCA) General Membership Meeting #3-2022 held on March 16, 2022 have been circulated for information and approval. The Members agreed with the minutes and the following motion was made.

Motion FA #38-22

Moved by: Alison Lobb

Seconded by: Alvin McLellan

THAT the minutes from the General Membership meeting #3-2022 held on March 16, 2022 be approved.
(carried)

4. Business out of the Minutes:

a) Quote for Audit: 2023-2024 from Seebach and Associates Ltd: Report #23-2022

Report #23-2022 was presented and the following motion was made:

Motion FA #39-22

Moved by: Alison Lobb

Seconded by: John Grace

THAT Seebach and Company be retained for audit services in 2023, 2024 and 2025 based upon the quote submitted on March 22, 2022.
(carried)

5. Business Requiring Decision and or Direction:

a) Comments from Municipalities Re: Services and Programs: Report #24-2022

Phil Beard presented Report #24-2022 and the following motion was made:

Motion FA #40-22

Moved by: Alison Lobb

Seconded by: Dave Turton

THAT MVCA not make any changes to the proposed services and programs and proceed with the circulation of an MOU for all services and programs.
(carried)

b) Review of Draft MOU for Services and Programs: Report #25-2022

Report #25-2022 was made and the following motion was developed at the meeting:

Motion FA #41-22

Moved by: Roger Watt

Seconded by: Dave Turton

THAT the draft MOU developed by Donnelly and Murphy be circulated to all member municipalities for review and approval.
(carried)

c) Review Proposals for Salary & Benefits Review and Update: Report #26-2022

Phil Beard presented Report #26-2022 and the following motion was developed:

Motion FA #42-22

Moved by: John Grace

Seconded by: Dave Turton

THAT the proposal submitted by ML Consulting dated April 9, 2022 be awarded the contract to update MVCA's salary and benefits.
(carried)

d) Conservation Ontario Annual Meeting and Provincial Election Strategy: Report #27-2022

Report #27-2022 was presented and the following motion was made:

Motion FA #43-22

Moved by: Alison Lobb

Seconded by: John Grace

THAT the pre elections messages be sent to all the candidates running in the ridings of Huron-Bruce and Perth-Wellington.
(carried)

e) Information -Education Topics for Members: Report #28-2022

Report #28-2022 was presented and the following motion was developed at the meeting:

Motion FA #44-22

Moved by: Ed McGugan

Seconded by: Kevin Freiburger

THAT the information and education topics outlined in Report #28-2022 be organized for the members to attend.
(carried)

6. Chair and Members Reports:

The Chair indicated that he had received a response from the Minister's office regarding the appointment of agricultural representative to Conservation Authorities that seemed to indicate that appointments may not be made to all conservation authorities.

7. Consent Agenda:

The following items were circulated to the Members for their information:

- a) Revenue-Expenditure Report for March 2022: Report #29-2022
- b) Correspondence for Information:

The following motion was made:

Motion FA #45-22

Moved by: Kevin Freiburger

Seconded by: Cheryl Matheson

THAT Report #29-2022 along with its respective recommended motion as well as the correspondence for information as outlined in the Consent Agenda be approved.
(carried)

8. Maitland Source Protection Authority Meeting #2-2022

Motion FA #46-22

Moved by: Dave Turton

Seconded by: Alison Lobb

THAT the members move into MSPA Meeting #2-2022.
(carried)

Motion FA #47-22

Moved by: Dave Turton

Seconded by: Alison Lobb

THAT the members move back into the full authority meeting.
(carried)

9. In-Camera Session: Property Matter

Motion FA #48-22

Moved by: Anita van Hittersum

Seconded by: Dave Turton

THAT the members move into an in-camera session.
(carried)

Motion FA #49-22

Moved by: John Grace

Seconded by: Alison Lobb

THAT the Members move back into the full authority meeting.
(carried)

10. Adjournment - Next Meeting Date, Wednesday, May 18, 2022, at 7:00pm. Meeting to be held at MVCA's Administrative Centre.

11. Adjournment of Members Meeting:

The members meeting adjourned at 8:01 pm with the following motion:

Motion FA #50-22

Moved by: Alison Lobb

Seconded by: John Grace

THAT the members meeting be adjourned.
(carried)



Matt Duncan
Chair



Phil Beard
General Manager
Secretary-Treasurer

MINUTES
BRUSSELS FIRE AREA COMMITTEE MEETING
BRUSSELS FIRE HALL
WEDNESDAY, MAY 25, 2022 AT 7:00 P.M.

MEMBERS PRESENT: Municipality of Huron East – Justin Morrison and Zoey Onn
Municipality of Morris-Turnberry – Sharen Zinn

MEMBERS ABSENT: None

STAFF PRESENT: Huron East Fire Chief Marty Bedard (Zoom)
Brussels District Chief Max McLellan
Brussels District Deputy-Chief Brian Deitner

Before the meeting started, District Chief Max McLellan and District Deputy Chief Brian Deitner toured the Committee members through the fire hall showing them the trucks and equipment used by the firefighters.

1. Call to Order

The meeting was called to order at 7:24 p.m. by Chair Zoey Onn. Zoey agreed to Chair the meeting since the past Chair resigned from Huron East Council.

2. Adoption of the Agenda

Moved by Justin Morrison and seconded by Sharen Zinn that the agenda be adopted as circulated. **Carried.**

3. Disclosure of Pecuniary Interests

No pecuniary interests were declared.

4. Meeting Minutes – November 24, 2021

Moved by Sharen Zinn and seconded by Justin Morrison that the minutes of the November 24, 2021 Brussels & Area Fire Committee meeting be adopted as circulated. **Carried.**

5. Business arising from Minutes

None

6. 2022 Financial Statement

The financial statement ending April 30, 2022 was reviewed. A question was asked about the \$750,000 budgeted under Capital. This is for the addition for Huron County Paramedics. It is hoped the project can get started later this year and then completed in 2023. No specific timelines were given.

Moved by Justin Morrison and seconded by Sharen Zinn that the financial statement be accepted as circulated. **Carried.**

7. Station Chief Report

District Chief Max McLellan reported on the attached Station Chiefs Report.

8. Review of Incident Calls to Date

The attached list of incident calls from November 7, 2021 to April 20, 2022 was reviewed. It was pointed out that the call volume compared to 2021 has increased and so has the dollar value. The cost increase is due to the type of calls that occurred.

9. Other Business

9.1 – Correspondence was received from the Municipality of West Perth thanking the Huron East Fire Department for assistance during the missing person recovery effort in Mitchell.

9.2 – Correspondence was received from the City of Stratford informing us they are exercising the right to terminate the current dispatching agreement with a termination date of October 21, 2022. It was noted the Huron East Fire Chief has already began the process of obtaining a new Dispatch Agency. Requests for Proposals were sent out on May 11, 2022 with a deadline date of June. 10, 2022. It is hoped to have a recommendation before Council late June or early July.

9.3 – Fire Chief Bedard reviewed a recent report done by Huron East CAO, Brad McRoberts to Huron East Council regarding the Huron East Committee Recommendations. The Recommendations included the dissolution of the Brussels Area Fire Committee at the end of the 2018-2022 term of Council. It further recommended that recognizing the importance of the longstanding partnership with Morris-Turnberry, staff and Council still want to ensure communications are maintained or preferably improved through this change in committee structure. The following will outline the new format for ensuring good communications:

The Fire Chief will provide written quarterly reports to both Huron East and Morris-Turnberry Councils outlining information related to the Brussels Fire District including:

- Number and types of calls/events and responses that have occurred during each quarter,
- Maintenance and repair updates,
- Capital needs/requests, and
- Financial statements

The above recommendations were approved by Huron East Council.

10. Next Meeting Date

The next meeting of Brussels & Area Fire Committee will be held in October of 2022. A date will be set closer to October.

11. Adjournment

On a motion made by Justin Morrison and seconded by Sharen Zinn, it was moved that the Brussels & Area Fire Committee adjourn at 7:50 pm. **Carried.**

Chair, Zoey Onn



Secretary, Marty Bedard



BRUSSELS FIRE DEPARTMENT

Revenue and Expenditure Report

As of April 30, 2022

	2021 YTD	2022	2022 YTD	2021	2022		
	April	April	April	Budget	Budget	\$ Variance	% Variance
PROTECTION TO PERSONS & PROPERTY							
BRUSSELS FIRE DEPARTMENT							
Revenue							
Other Municipalities							
1-210-120-3300 Fire - Brussels - Rev-Other Municipality	(1,500)	(300)	(123,644)	(85,329)	(122,444)	(1,200)	(1.0%)
Total Other Municipalities	(1,500)	(300)	(123,644)	(85,329)	(122,444)	(1,200)	(1.0%)
Donations							
1-210-120-3505 Fire - Brussels - Rev-Donations	(1,500)	0	0	(1,490)	0	0	0.0%
Total Donations	(1,500)	0	0	(1,490)	0	0	0.0%
User Fees							
1-210-120-3400 Fire - Brussels - Rev-Service Recovery Fee	(4,399)	0	(3,656)	(35,000)	(35,000)	31,344	89.6%
Total User Fees	(4,399)	0	(3,656)	(35,000)	(35,000)	31,344	89.6%
Other Revenue							
1-210-120-3550 Fire - Brussels - Proceeds from Debenture	0	0	0	0	(666,667)	666,667	100.0%
Total Other Revenue	0	0	0	0	(666,667)	666,667	100.0%
Total Revenue	(7,399)	(300)	(127,300)	(121,819)	(824,111)	696,811	84.6%
Expenditures							
Salaries & Benefits							
1-210-120-4000 Fire - Brussels - Salaries & Wages	0	0	0	68,516	62,550	(62,550)	(100.0%)
1-210-120-4750 Fire - Brussels - Employee Benefits	0	0	5,225	3,375	2,897	2,328	80.4%
Total Salaries & Benefits	0	0	5,225	71,891	65,447	(60,222)	(92.0%)
Operating							
1-210-120-5001 Fire - Brussels - Travel, Expenses & Mileage	0	0	0	500	500	(500)	(100.0%)
1-210-120-5002 Fire - Brussels - Training/Seminars/Conferences	0	448	448	20,000	20,000	(19,552)	(97.8%)
1-210-120-5004 Fire - Brussels - Telecommunications	781	390	780	2,653	2,500	(1,720)	(68.8%)
1-210-120-5005 Fire - Brussels - Utilities	1,536	778	1,568	4,000	4,355	(2,787)	(64.0%)
1-210-120-5008 Fire - Brussels - R & M - Bldg	2,453	180	753	2,000	4,000	(3,247)	(81.2%)
1-210-120-5009 Fire - Brussels - R & M - Equipment	1,803	907	3,885	7,500	7,500	(3,615)	(48.2%)
1-210-120-5010 Fire - Brussels - R & M - Vehicle	9	0	188	5,000	3,000	(2,812)	(93.7%)
1-210-120-5013 Fire - Brussels - Advertising	0	0	0	250	250	(250)	(100.0%)
1-210-120-5017 Fire - Brussels - Office/Meeting Supplies	0	0	0	250	250	(250)	(100.0%)



BRUSSELS FIRE DEPARTMENT

Revenue and Expenditure Report

As of April 30, 2022

	2021 YTD	2022	2022 YTD	2021	2022		
	April	April	April	Budget	Budget	\$ Variance	% Variance
1-210-120-5019 Fire - Brussels - Tools/Equipment Purchase	9,308	4,081	8,769	35,000	35,000	(26,231)	(74.9%)
1-210-120-5020 Fire - Brussels - Fuel	167	0	121	1,500	1,500	(1,379)	(91.9%)
1-210-120-5035 Fire - Brussels - Radio Licenses	618	0	664	650	650	14	2.2%
1-210-120-5301 Fire - Brussels - Insurance	8,698	1,541	9,236	10,218	11,750	(2,514)	(21.4%)
1-210-120-5601 Fire - Brussels - Rent - Equipment	2,325	581	2,325	6,975	6,975	(4,650)	(66.7%)
1-210-120-6000 Fire - Brussels - Program Exp	1,081	0	0	1,500	1,500	(1,500)	(100.0%)
1-210-120-6006 Fire - Brussels - Mutual Aid	557	0	531	600	600	(69)	(11.5%)
1-210-120-6007 Fire - Brussels - Dispatch Costs	6,285	0	6,398	7,000	7,000	(602)	(8.6%)
1-210-120-6010 Fire - Brussels - Uniform	0	0	2,142	2,500	3,600	(1,458)	(40.5%)
1-210-120-7015 Fire - Brussels - Chrg from HE Fire Chief	13,907	3,582	14,329	41,722	42,987	(28,658)	(66.7%)
Total Operating	49,528	12,488	52,137	149,818	153,917	(101,780)	(66.1%)
Capital							
2-922-100-8025 Capital - Brussels Fire - Bldg Renovations	0	0	0	0	750,000	(750,000)	(100.0%)
Total Capital	0	0	0	0	750,000	(750,000)	(100.0%)
Other Items							
Charge to Other Job	0	0	0	0	0	0	0.0%
Transfer to Reserves	0	0	0	0	0	0	0.0%
Transfer from Reserves	0	0	0	0	0	0	0.0%
Total Expenditures	49,528	12,488	57,362	221,709	969,364	(912,002)	(94.1%)
Sub-total	42,129	12,188	(69,938)	99,890	145,253	(215,191)	(148.1%)
Total PROTECTION TO PERSONS & PROPERTY	42,129	12,188	(69,938)	99,890	145,253	(215,191)	(148.1%)
Total BRUSSELS FIRE DEPARTMENT	42,129	12,188	(69,938)	99,890	145,253	(215,191)	(148.1%)



Brussels & Area Fire Committee
Wednesday, May 25, 2022
7:00 pm
Brussels Fire Hall



Station Chiefs Report

Training

Training from November 2021 to May 2022

November was pre-planning tours at the Sales Barn and Cowboy Loft and December was SCBA Air Management. In January and February, we went to the small groups again due to COVID restrictions. The training nights were used to review videos on Firefighter Survival in January (window bailout and rescuing a firefighter that fell through a floor) and in February, a video was reviewed on extrication, vehicle suppression, and extrication on an electric vehicle.

Full crew training continued in March and the follow topics were trained on from March to May:

- Firefighter 1 training sign-offs and practical evolutions
- Annual CPR and First Aid Refresher
- Incident Management System
- Search and rescue training at an old house donated for training purposes
- Firefighter survival training – window bailout and fall through floor rescue
- Extrication training on 2 vehicles using air bags and rescue struts

As mentioned above, we were fortunate to have another old house donated to us to use for real life scenario training. The new smoke machine was used to fill rooms with smoke when training the search and rescue evolutions.

Five Brussels Firefighters took part in the NFPA 1002 Pumper Operations course held in Seaforth on May 6, 7, 8, 14 and 15. This was very in depth training on how to operate the Pumper while hooked up to a hydrant and drafting from the portable tank.

Equipment

- Regular annual service has been conducted on SCBA packs and air compressor including the semi-annual air test.
- Pump testing is scheduled for the end of June
- Regular truck and equipment checks continue monthly

Building

A bad smell is being monitored coming from the kitchen (possibly the sink). It seems to have subsided for the time being but if it returns an exhaust fan may have to be installed in the kitchen.

Huron County Ambulance continues to use the Brussels Firehall as a day post base and planning for the addition on the Brussels Firehall continues.

Some recent incident calls to Huronlea Home for the Aged and the Huron County Homes building on Alexander Street brought forward some small issues. We are working with the property owners to resolve these issues, which will assist the firefighters while responding to these buildings.

[illegible]



**THE CORPORATION OF THE TOWNSHIP OF NORTH HURON
NOTICE OF PUBLIC MEETING
PLANNING ACT (RSO 1990), s. 45(5)**

Re: Minor Variance Application File MV01/22

Location: Plan 22M12, Block 3, Lot 1, Blyth Ward, Township of North Huron (Rutledge Street)

Applicant/Owner: Rutling Holdings Ltd. (c/o Gary Rutledge)

TAKE NOTICE that the Township of North Huron Committee of Adjustment will hold a public meeting to consider the above proposed minor variance under Section 45 of the Planning Act (R.S.O. 1990) in the North Huron Town Hall Theatre at 274 Josephine Street, Wingham on:

June 6, 2022 at 5:30pm

- You are being notified of this application because your name appears on the assessment roll for properties within 60 metres of the subject lands, or you are an agency requiring notice.

Purpose and Effect

The purpose of this application is to seek a variance from the Zoning By-law 82-2008 for the Township of North Huron to allow for an increase permitted maximum lot coverage.

Existing Zoning Provisions

The subject property is zoned R1-14 (Residential Low Density – Special Zone 14). Section 26.4 of the Zoning By-law requires a maximum lot coverage of 35% for single-detached dwellings.

Proposed Minor Variance

The applicant is seeking relief to permit an increased maximum lot coverage of 41% to accommodate a single-detached dwelling.

Maps showing the location of the lands for which the proposed minor variances apply are attached as Schedule "A".

PUBLIC HEARING - You are entitled to attend this public hearing electronically to express your views about this application or you may be represented by counsel for that purpose. If you are aware of any person interested in or affected by this application who has not received a copy of this notice, you are requested to inform that person of this hearing. If you wish to make written comments on this application, they may be forwarded to the secretary-treasurer of the committee at the address shown below. If you are an owner of any land containing seven or more residential units you are requested to post this notice in a location that is visible to all of the residents.

FAILURE TO ATTEND - If you do not attend at the hearing, it may proceed in your absence and, except as otherwise provided in the Planning Act, you will not be entitled to any further notice in the proceedings.

NOTICE OF DECISION – If you wish to be notified of the decision of the Committee of Adjustment in respect of this application, you must submit a written request to the Committee of Adjustment. This will also entitle you to be advised of a possible Ontario Land Tribunal hearing in the event the decision on this application is appealed.

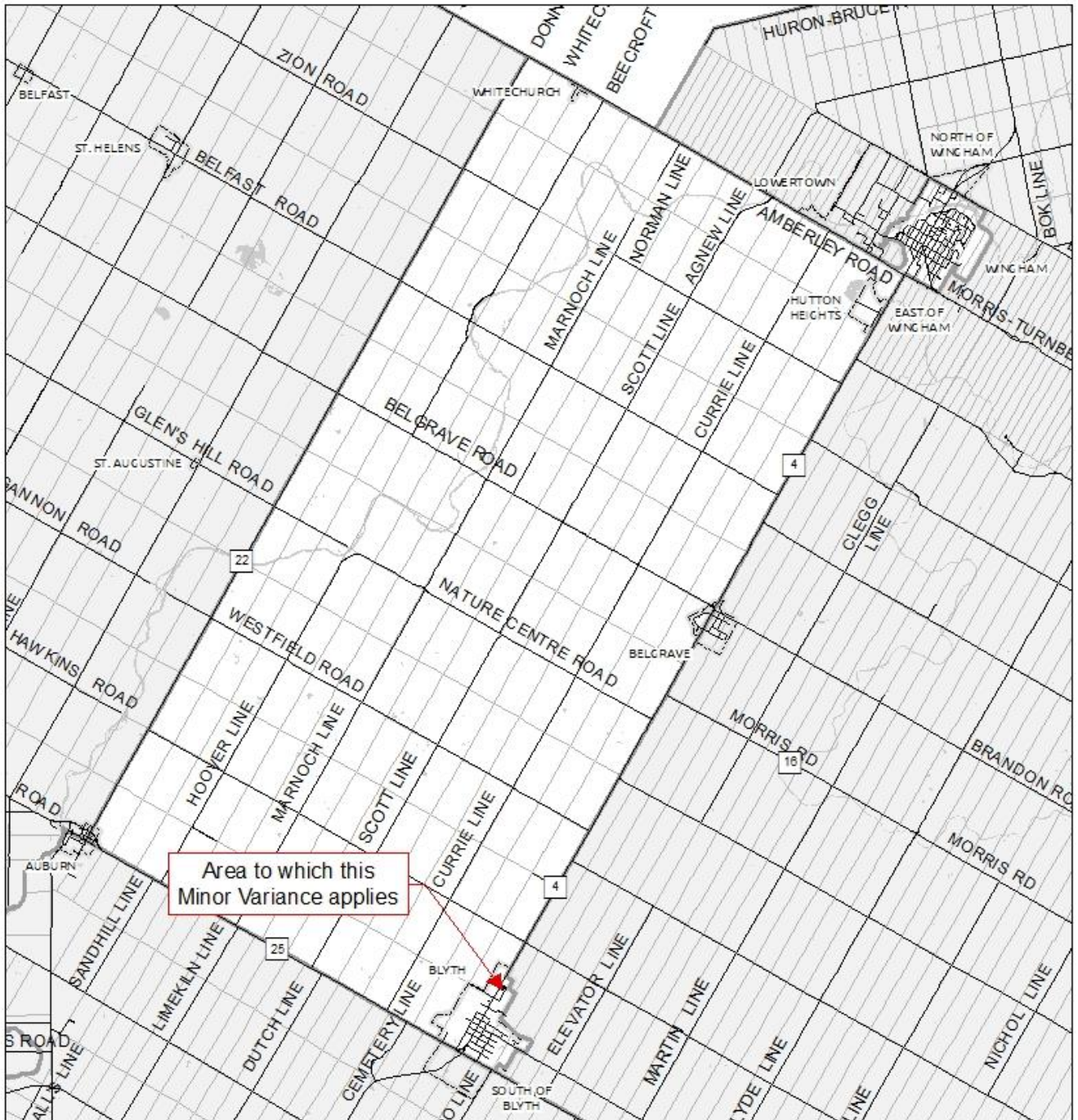
ADDITIONAL INFORMATION relating to the proposed minor variance is available for inspection by calling the North Huron Township Office at 519-357-3550. The County Planner assigned to this file, Hanna Holman, may also be contacted at hholman@huroncounty.ca or (519) 524-8394 ext. 3.

Dated at The Corporation of the Township of North Huron this 24th day of May, 2022.

Carson Lamb, Clerk
Township of North Huron

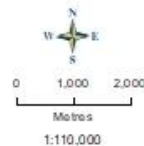
SCHEDULE "A"

Township of North Huron Location Map



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Last Modified 5/16/2022



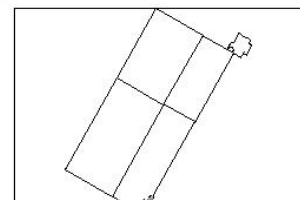
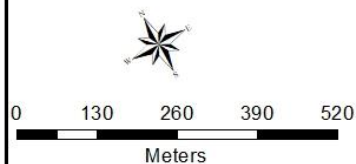
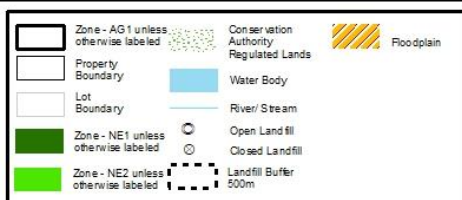
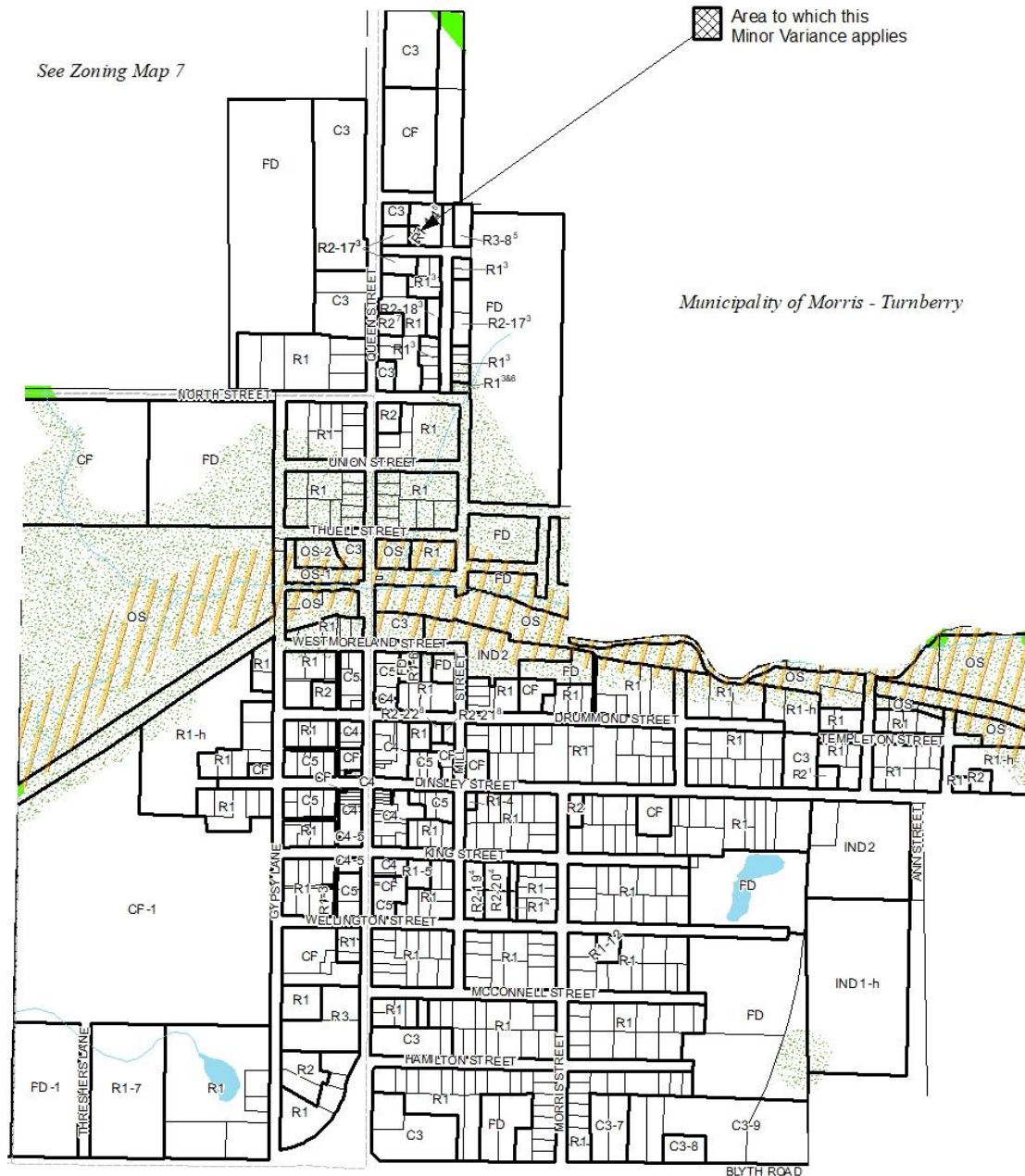
Amendments

- 1 Amended by By-law 24-2016
- 2 Amended by By-law 81-2017
- 3 Amended by By-law 11-2018
- 4 Amended by By-law 57-2019
- 5 Amended by By-law 53-2021
- 6 Amended by By-law 58-2021
- 7 Amended by By-law 02-2021
- 8 Amended by By-law 11-2022

REVISION DATE

May 16, 2022

Schedule 'A'
Township of North Huron
Blyth
Zone Map



Amendments

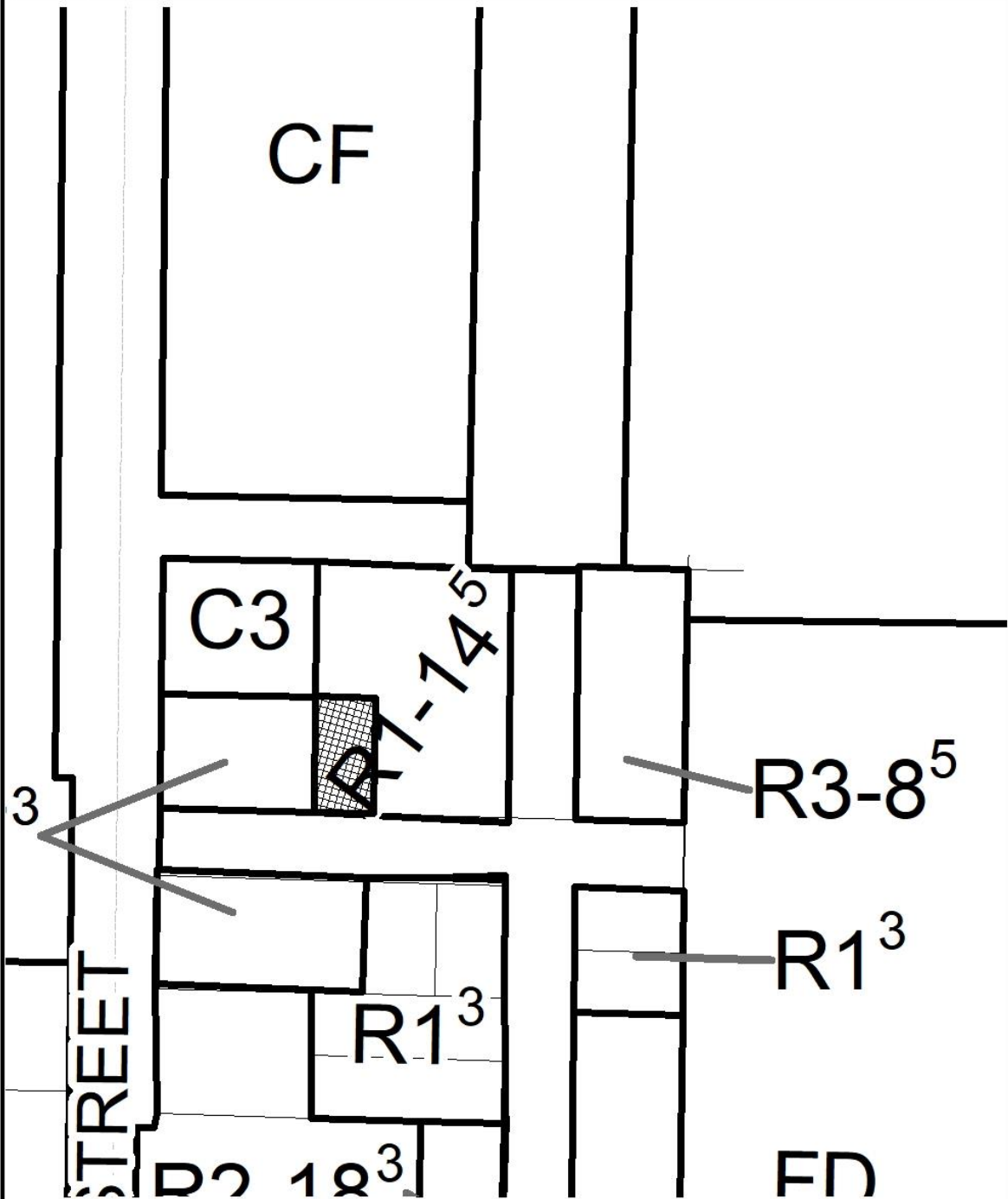
- 1 Amended by By-law 24-2016
- 2 Amended by By-law 81-2017
- 3 Amended by By-law 11-2018
- 4 Amended by By-law 57-2019
- 5 Amended by By-law 53-2021
- 6 Amended by By-law 58-2021
- 7 Amended by By-law 02-2021
- 8 Amended by By-law 11-2022



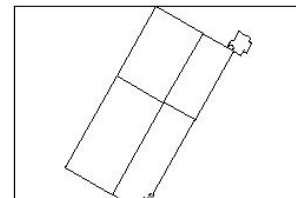
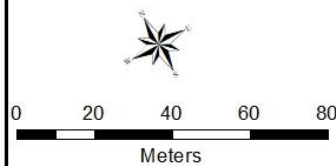
Area to which this
Minor Variance applies

REVISION DATE May 16, 2022

Schedule 'A'
Township of North Huron
Blyth
Zone Map



	Zone - AG1 unless otherwise labeled		Conservation Authority Regulated Lands		Floodplain
	Property Boundary		Water Body		
	Lot Boundary		River/ Stream		
	Zone - NE1 unless otherwise labeled		Open Land fill		
	Zone - NE2 unless otherwise labeled		Closed Landfill		
			Landfill Buffer 500m		





**PUBLIC MEETING
CONCERNING A PROPOSED
ZONING BY-LAW AMENDMENT
AFFECTING THE TOWNSHIP OF NORTH HURON**

TAKE NOTICE that Council of the Township of North Huron will hold a public meeting on **June 20, 2022 at 6:00 p.m.** in the North Huron Town Hall Theatre, 274 Josephine St., Wingham, Township of North Huron to consider a proposed Zoning By-law Amendment under Section 34 of the Planning Act, R.S.O. 1990, as amended. The amendment affects the Township of North Huron Zoning By-law.

BE ADVISED that the Corporation of the Township of North Huron considered this application to be complete on May 27, 2022.

If you are an owner of any land containing seven or more residential units you are requested to post this notice in a location that is visible to all of the residents.

ANY PERSON may attend the public meeting and/or make written or verbal representation either in support or in opposition to the proposed zoning by-law amendment.

IF a person or public body does not make oral submissions at a public meeting or make written submissions to the Township of North Huron before the by-law is passed, the person or public body is not entitled to appeal the decision of the Township of North Huron to the Ontario Land Tribunal.

IF a person or public body does not make an oral submission at a public meeting or make written submissions to the Township of North Huron before the by-law is passed, the person or public body may not be added as a party to the hearing of an appeal before the Ontario Land Tribunal unless, in the opinion of the Tribunal, there are reasonable grounds to add the person or public body.

IF you wish to be notified of the decision of North Huron Township on the proposed zoning by-law amendment, you must make a written request to the Township of North Huron, 274 Josephine Street, Wingham, ON N0G 2W0.

ADDITIONAL INFORMATION relating to the proposed zoning by-law amendment is available for inspection during regular office hours at the Township of North Huron, Municipal Office (519-357-3550) and the Huron County Planning and Development Department (519) 524-8394 ext. 3. The County Planner assigned to this file, Hanna Holman, may also be contacted at holman@huroncounty.ca.

Dated at the Township of North Huron
This 30TH day of May, 2022

Carson Lamb, Clerk
Township of North Huron,
274 Josephine Street, Wingham ON
N0G 2W0
(519)-357-3550

Purpose and Effect:

The purpose of this Zoning By-law Amendment (File No. Z01-22) is to amend the zoning on Registered Plan No. 410, Pt. Block B, Wingham Ward, Township of North Huron (40 Josephine Street) from the existing C3-1 (Highway Commercial – Special Zone 1) to create a new C3-12 (Highway Commercial – Special Zone 12) to permit an additional use of a pharmacy but to also maintain the permissions of the previous existing C3-1 zone.

**SCHEDULE 1
CORPORATION OF THE
TOWNSHIP OF NORTH HURON
BY-LAW -2022**

WHEREAS Section 39.1(3) of the Planning Act, 1990, authorizes a municipality to pass a by-law under Section 34 of the Planning Act, 1990, for the purpose of authorizing the use of lands, buildings, or structures for purposes otherwise prohibited by the by-law.

AND WHEREAS the Council of the Corporation of the Township of North Huron considers it advisable to amend Zoning By-law No. 82-2008 of the Township of North Huron.

NOW, THEREFORE, the Council of the Corporation of the Township of North Huron ENACTS as follows:

1. This by-law shall apply to the property at Part of Block B, Registered Plan 410, Wingham Ward, Township of North Huron as shown in the attached Schedules. The property is known municipally as 40 Josephine Street, Wingham.
2. By-law No. 82-2008 is hereby amended by changing from C3-1 (Highway Commercial – Special Zone 1) to C3-12 (Highway Commercial – Special Zone 12), the zone symbol on the lands designated 'C3-12' on the attached Schedules including Zone Map 10.
3. Section 10.9, C3 Special Zones is hereby amended by the addition of the following:

10.9.12 C3-12

Notwithstanding the provisions of Section 10.1 to the contrary, a pharmacy is also a permitted use on the lands zoned C3-12. The lands zoned C3-12 will also continue to be subject to the provisions of the C3-1 zone in Section 10.9.1. All other provisions of this By-law apply.

4. All other provisions of By-law No. 82-2008 shall apply.
5. This by-law shall come into force upon final passing, pursuant to Section 34(21) and 39.1(3) of the Planning Act, RSO 1990, as amended.

READ A FIRST TIME ON THE	DAY OF	, 2022.
READ A SECOND TIME ON THE	DAY OF	, 2022.
READ A THIRD TIME AND PASSED THIS	DAY OF	, 2022.

Bernie Bailey, Reeve

Carson Lamb, Clerk

**SCHEDULE 2
CORPORATION OF THE
TOWNSHIP OF NORTH HURON
BY-LAW -2022**

Draft By-law - 2022 has the following purpose and effect:

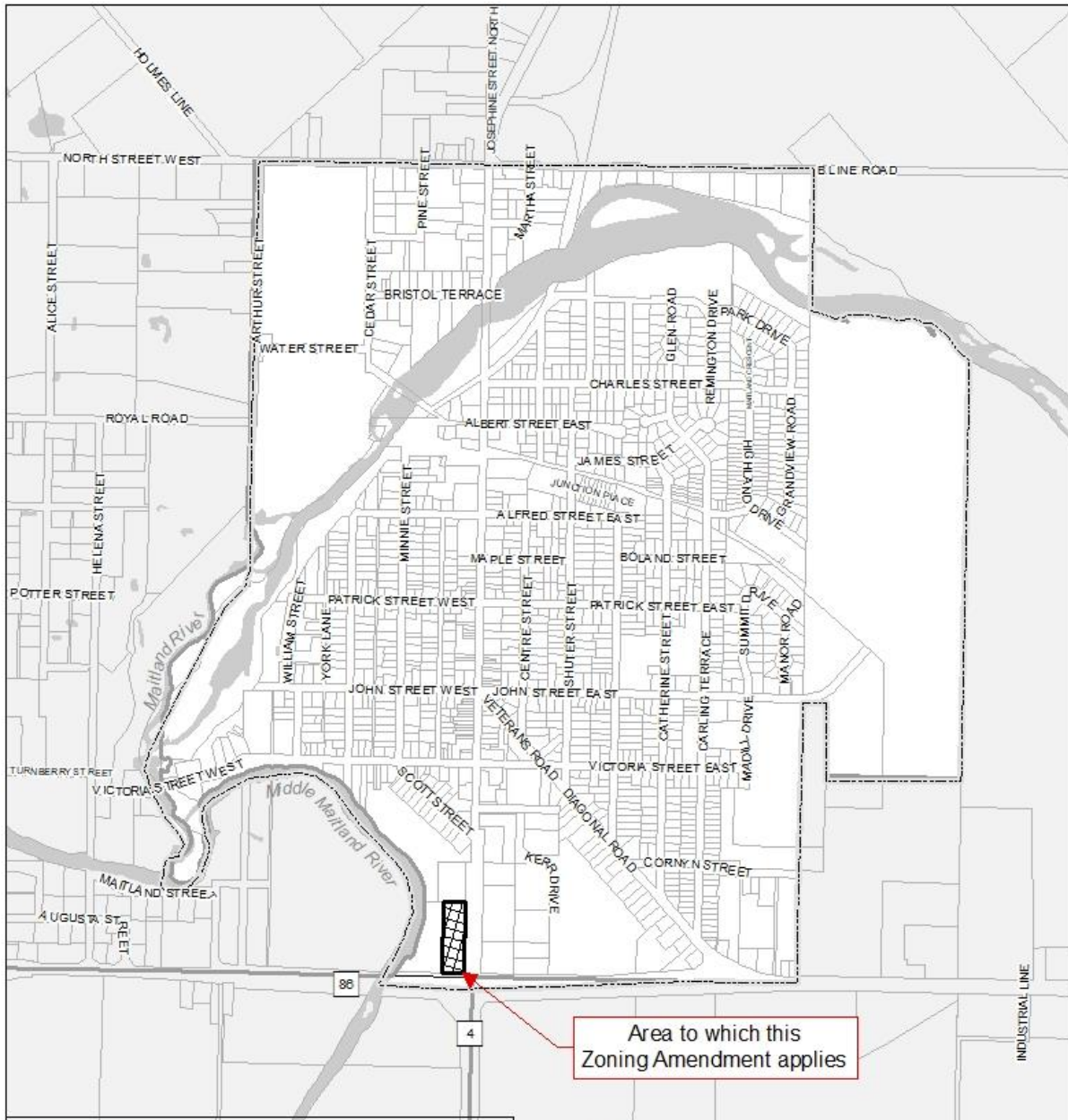
1. The purpose of this Zoning By-law Amendment (File No. Z01-22) is to amend the zoning on Registered Plan No. 410, Pt. Block B, Wingham Ward, Township of North Huron (40 Josephine Street) from the existing C3-1 (Highway Commercial – Special Zone 1) to create a new C3-12 (Highway Commercial – Special Zone 12) to permit an additional use of a pharmacy but to also maintain the permissions of the previous existing C3-1 zone.
2. This by-law amends Zoning By-law No. 82-2008. All other zone provisions apply.

The location map and key map showing the location to which this by-law applies are found on the following pages and are entitled Schedule A and Schedule B.

Schedule A

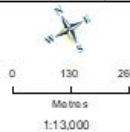
Township of North Huron

Location Map Wingham



Produced by the County of Huron GIS Services with data supplied under License by Members of the Ontario Geospatial Data Exchange, MVCA, ABCA, SVCA, UTRCA and MNR&F. Orthoimagery flown in 2020. This map is illustrative only. Do not rely on it as a precise indicator of routes, feature locations, nor as a guide to navigation. Copyright © Queen's Printer 2022.

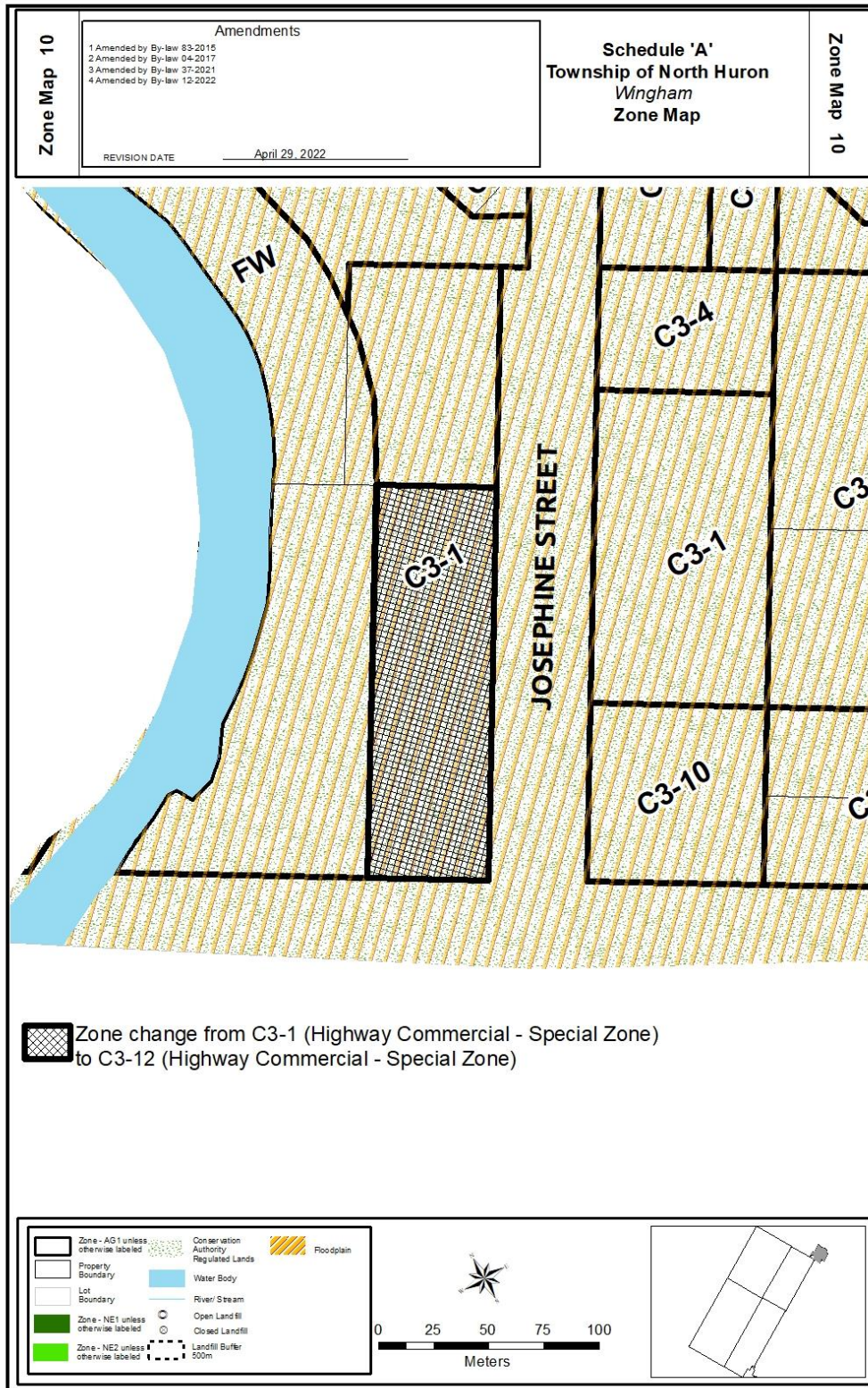
Last Modified 4/29/2022



Schedule B



Schedule C



May 10, 2022

Re: Pride Flag Raising Request

Dear Mayor Heffer and Members of Council,

June is nationally recognized as Pride Month in Canada. The month of June was chosen for Pride Month to commemorate the Stonewall Riots that took place in New York City during June of 1969. Today, many Pride events now take place throughout the month to recognize and celebrate the history, courage and diversity of LGBTQ2S+ (Lesbian, Gay, Bisexual, Transgender, Queer, Two-Spirit & more) people around the world.

During the month of June, many institutions and organizations, including our Nation's Parliament, fly the Pride flag as a celebration of diversity and the LGBTQ2S+ community. It is also an opportunity to come together to advocate, educate and continue to move forward on LGBTQ2S+ issues. While flying the Pride flag is not the only way to show acceptance and respect for the LGBTQ2S+ community, the flag has become an internationally recognized way for communities and organizations to support and acknowledge their LGBTQ2S+ residents.

This June, communities across Ontario and Canada, including several municipalities in Huron and Perth counties, will raise Pride flags to acknowledge and support their LGBTQ2S+ community members. By raising Pride flags, each municipality demonstrates that inclusion and tolerance are cornerstone values of their community.

To show your support for the LGBTQ2S+ community and show that our communities are safe for everyone – regardless of sexual orientation and gender identity – we ask that you **recognize June as Pride Month and raise a Pride flag in your community beginning on June 1, 2022**. See enclosed flag images and details.

To learn more about the history of Pride in Canada and the Pride flag, visit <https://www.queerevents.ca/canada/pride/history>.

Thank you for your consideration of this important gesture. If there is any further information we can provide that would assist, please do not hesitate to reach out.

Sincerely,



Janet Jackson, Public Health Manager
On behalf of the Sexual Health Team
Huron Perth Public Health

About the Pride Flag

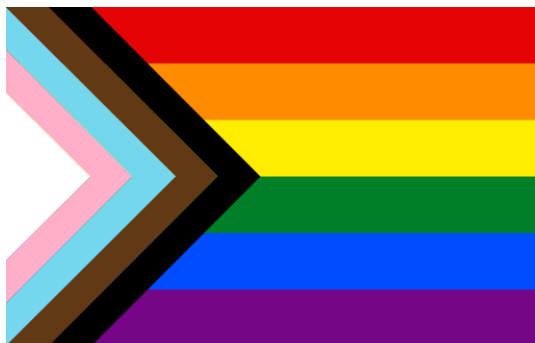
The Pride flag is a celebration of diversity and a visual reminder that shows individuals from the LGBTQ2S+ community they are welcome, safe, and supported. There are specific flags and flag variations for many identities within the LGBTQ2S+ community.

Rainbow Pride Flag

The current Pride flag's exact colours and dimensions have changed from the Gilbert Baker flag, which first appeared as a symbol of hope and representation of the LGBTQ2S+ community in 1978. The flag was originally designed with eight colours, but the 6-colour version with red, orange, yellow, green, blue and purple stripes has become the internationally recognized symbol of the LGBTQ2S+ community and the Pride movement.

**Progress/Progressive Pride Flag**

In 2018, graphic designer Daniel Quasar added a five-colored chevron to the original Rainbow Flag to place a greater emphasis on inclusion and progression. This flag, now widely referred to as the “Progressive Pride Flag” was designed to represent the forward movement of furthering inclusivity for all individuals who belong to the LGBTQ2S+ community. The flag includes black and brown stripes to represent marginalized LGBTQ2S+ communities of color, along with the colors pink, light blue and white, which are used on the Transgender Pride Flag.





Trevor Hallam, CAO/Clerk
Municipality of Morris-Turnberry
email address: thallam@morristurnberry.ca

Dear Trevor:

Re: Invitation to Elected Municipal Representatives in Huron and Perth Counties

Trustees of the Avon Maitland District School Board recognize the value of informal meetings with other elected officials throughout the district. The Trustees would like to invite the Mayor, CAO and one staff person such as the Planner or Economic Development Coordinator to meet informally with school Trustees to discuss matters of mutual interest. The agenda topics will include Partnership and Programs (Early Years, Pathways Committee, CELs and offerings for Community members, Staff recruitment and retention in Huron and Perth counties), Student Accommodation (Data Dashboards, Accommodation and Boundary Reviews, Capital Grant Applications) and Current Challenges and Future Opportunities (Equity Work in schools and in the community, Building connections between AMDSB and Economic Development Committees/Planners).

The meeting is scheduled for 3:00 - 4:30 p.m. on Thursday, June 23rd via Microsoft Teams (online)

Please inform Tricia Smith with the Director's Office at tricia.smith@ed.amdsb.ca by Tuesday, June 21st of who will be representing your municipal government and their email addresses for us to include in the teams meeting calendar invite.

Sincerely,

Dr. Lisa Walsh
Director of Education and
Secretary of the Board

Outstanding Action Items
Open Session

June 7

Meeting Date	Action Item	Action By	Current Status	Last Action Date	Next Step
November 10, 2021	Zoning/OP Housing Friendly Amendments	CAO/Planning	Planning Department preparing Zoning By-Law and OP amendments. New planner has been made aware this is a priority to have in place in 2022	May 24, discussed timing of amendments with Planner.	Report to Council with suggested amendments.
April 19, 2022	Disposition of Municipally Owned Lands in Belgrave	CAO	Transaction for purchase of 61 Corbett Dr being finalized. Report regarding tenders for 4 lots presented June 7		None.
May 17, 2022	MVCA Memorandum of Understanding	CAO	MVCA waiting for acceptance from other municipalities before proceeding	May 24, corresponded with MVCA re status	Return MOU with by-law for execution.



CORPORATION OF THE MUNICIPALITY OF MORRIS-TURNBERRY

BY-LAW NO. 22-2022

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 June 7th, 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 June 7th, 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 7th day of June 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 7th day of June 2022

Read a THIRD time and FINALLY PASSED this 7th day of June 2022

Mayor, Jamie Heffer

Clerk, Trevor Hallam