

MUNICIPALITY OF MORRIS-TURNBERRY

COUNCIL AGENDA

Tuesday, June 18th, 2024, 7:30 pm

The Council of the Municipality of Morris-Turnberry will meet in Council Chambers in regular session on the 18th day of June 2024, 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 18th, 2024, as circulated.

~

3.0 <u>DISCLOSURE OF PECUNIARY INTEREST / POTENTIAL CONFLICT OF INTEREST</u>

4.0 MINUTES

Moved by ~ Seconded by ~

THAT the Council of the Municipality of Morris-Turnberry hereby adopts the June 4th and June 11th, 2024, Council Meeting Minutes as written.

~

5.0 ACCOUNTS

Moved by ~ Seconded by ~

THAT the Council of the Municipality of Morris-Turnberry hereby approves for payment the June 18th accounts in the amount of \$731,981.04

~

6.0 PUBLIC MEETINGS AND DEPUTATIONS

6.1 ZONING BY-LAW AMENDMENT PUBLIC MEETING

Z02-2024 Zoning By-Law Amendment

Moved by ~ Seconded by ~

THAT the Council of the Municipality of Morris-Turnberry hereby Adjourns their regular meeting of Council and opens a Public Meeting to consider Zoning By-Law Amendment MTu Z02-2024.

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PUBLIC MEETING - ZONING BY-LAW AMENDMENT

6.1.1 Call to Order

6.1.2 Declaration of Pecuniary Interest

6.1.3 Requirement

This Public Meeting is being held under section 34 the Planning Act, which requires that Council hold at least one public meeting and that proper notice be given.

6.1.4 MTu Z02-2024 Elam and Barbara Martin

We have provided Council with a report prepared by Huron County Planner, Jenn Burns, regarding this application to amend the Morris-Turnberry Zoning By-Law.

6.1.5 Purpose

The purpose of this zoning by-law amendment is to amend the zoning of the subject lands from "U" (Communications & Utility) to "AG4" (Agricultural Small Holding). This rezoning recognizes that the property is no longer used for utilities & communications infrastructure and will allow for a residence and limited agricultural uses to be established. The property is 2 acres in size and is comprised of vacant farmland.

6.1.6 Comments

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

6.1.7 Recommendation of the Huron County Planner

It is recommended that Zoning By-law Amendment Z02-2024 be approved.

6.1.8 Close public meeting

Moved by ~ Seconded by ~

THAT the Council of the Municipality of Morris-Turnberry hereby closes the Public Meeting to consider Zoning By-Law Amendment MTu Z02-2024 and reconvenes its regular meeting of Council.

~

6.1.9 Consideration of Zoning By-Law Amendment MTu Z02-2024

Moved by ~ Seconded by ~

THAT leave be given to introduce By-Law # 30-2024, being a by-law to amend by-law 45-2014 of the Municipality of Morris-Turnberry, and that it now be read severally a first, second, and third time, and finally passed this 18th day of June 2024.

~

6.1.10 Effect of Public and Agency Comments

6.2 CONSENT C22-2024 BECHARD

A report has been prepared by Huron County Planner Jenn Burns in this regard.

Moved by ~ Seconded by ~

THAT the Council of the Municipality of Morris-Turnberry hereby recommends that severance application C22-2024 be approved subject to the conditions recommended in the Planner's report.

~

6.3 COMMITTEE OF ADJUSTMENT

Application MV02-2024 - Bechard CON C S PT LOT 6 N PT LOT 7 (90715 Belmore Line)

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 MV02-2024, submitted by William Bechard for Elias and Minerva Weber.

~

COMMITTEE OF ADJUSTMENT MEETING

6.3.1 Call to Order

6.3.2 Declaration of Pecuniary Interest

6.3.3 Purpose

The purpose of this application is to reduce the side yard setback requirement for an existing shed for a proposed lot line adjustment (see attached consent application C22-2024).

The application proposes to reduce the interior side yard setback for an existing shed to a minimum of 2.5m.

6.3.4 Comments

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

6.3.5 Recommendation

It is recommended that application MV02-2024 be approved with the following conditions:

1. The variance approval is valid for a period of 18 months from the date of Council's decision.

6.3.6 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 Bylaw 45-2014 and the Morris-Turnberry Official Plan, hereby approves application for minor variance MV02-2024, submitted by submitted by William Bechard for Elias and Minerva Weber, subject to the following conditions:

 The variance approval is valid for a period of 18 months from the date of Council's decision. ~

6.3.7 Close Committee of Adjustment

Moved by ~ Seconded by ~

THAT The Committee of Adjustment hereby adjourns their meeting.

~

6.4 CONSENT C28-2024 MARTENS

A report has been prepared by Huron County Planner Jenn Burns in this regard.

Moved by ~ Seconded by ~

THAT the Council of the Municipality of Morris-Turnberry hereby recommends that severance application C28-2024 be denied, as it is not consistent with the Provincial Policy Statement and does not conform to the Huron County Official Plan and the Morris-Turnberry Official Plan.

~

7.0 STAFF REPORTS

7.1 CLERK

7.1.1 Turnberry Conservation Area (Galbraith Field) Gate Repair Update

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

7.2 TREASURER

7.2.1 Energy Consumption and Greenhouse Gast Emission Report

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

7.2.2 Annual Investment Report

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

7.3 PUBLIC WORKS

7.3.1 Operations Report

A report has been prepared by Director of Public Works Mike Alcock to provide an update on recent Public Works operations for the information of Council.

7.3.2 Belgrave Water System Treatment Alteration

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

8.0 BUSINESS

8.1 TENDER RESULTS – PAVING

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 hereby accepts the tender of Armstrong Paving and Materials Group Ltd. for Contract MT 24-114 Hot Mix Paving for the estimated value of \$171,310.75, based on estimated quantities and excluding HST and contingency, and authorizes the Mayor and CAO / Clerk to execute the tender and all other required documents.

~

8.2 ENERGY CONSERVATION AND DEMAND MANAGEMENT PLAN UPDATE

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

Moved by ~ Seconded by ~

THAT the Council of the Municipality of Morris-Turnberry hereby adopts the 2024 Energy Conservation and Demand Management Plan as presented.

~

8.3 DEVELOPMENT AGREEMENT

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

Moved by ~ Seconded by ~

THAT leave be given to introduce By-Law 31-2024, being a bylaw to authorize the Mayor and Clerk to execute and affix the Corporate Seal to a development agreement between the Municipality of Morris-Turnberry and Vendeven Holdings Inc, and that it now be read severally a first, second, and third time, and finally passed this 18th day of June 2024.

~

8.4 PLANNING FEES UPDATE

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

Moved by ~ Seconded by ~

THAT the Council of the Municipality of Morris-Turnberry hereby directs staff to return a by-law to the next meeting of Council to amend Schedule B of by-law 65-2023, effective August 1st, 2024, to reflect the updated planning fee schedule adopted by Huron County Council.

~

9.0 COUNCIL REPORTS

Kevin Freiburger

Jamie McCallum

Sharen Zinn

Jodi Snell

Jamie Heffer

10.0 CORRESPONDENCE, MINUTES, ITEMS FOR INFORMATION

- 10.1 Board Meeting Highlights AMDSB June 11, 2024
- 10.2 Monthly Report Belgrave Water May 2024
- 10.3 Resolution Township of Larder Lake Asset Retirement Obligations
- 10.4 Outstanding Action Items

11.0 NEW BUSINESS

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 at ____ p.m., with the CAO/Clerk remaining in attendance, for the purpose of discussing confidential matters pursuant to the following sections of the Municipal Act:

a) Section 239 (2) (k) regarding negotiations to be carried on by the municipality.

~

13.2 Return to open session.

Moved by ~ Seconded by ~

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

~

13.3 Report and Action from Closed Session.

14.0 CONFIRMING BY-LAW

Moved by ~ Seconded by ~

THAT leave be given to introduce By-Law 32-2024, being a bylaw to confirm the proceedings of the Municipality of Morris-Turnberry meeting of Council held on June 18th, 2024, and that it now be read severally a first, second, and third time, and finally passed this 18th day of June 2024.

~

15.0 ADJOURNMENT

Moved by ~ Seconded by ~

THAT the Council of the Municipality of Morris-Turnberry does now adjourn at ____ pm.

~

NEXT MEETINGS:

Regular Meeting of Council – Tuesday, July 2nd, 2024, 7:30 pm Regular Meeting of Council – Tuesday, July 16th, 2024, 7:30 pm



MUNICIPALITY OF MORRIS-TURNBERRY

COUNCIL MINUTES

Tuesday, June 4th, 2024, 7:30 pm

The Council of the Municipality of Morris-Turnberry met in Council Chambers in regular session on the 4th day of June 2024, at 7:30 pm.

Council in Attendance

Mayor Jamie Heffer Deputy Mayor Kevin Freiburger Councillor Sharen Zinn Councillor Jodi Snell Councillor Jamie McCallum

Staff in Attendance

Trevor Hallam CAO/Clerk

Others in Attendance

Sandra Weber Director, Huron County Planning Department

Scott Stephenson The Citizen

1.0 CALL TO ORDER

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

Mayor Heffer noted that Scott Stephenson would be recording the meeting for the purpose of writing articles.

2.0 ADOPTION OF AGENDA

Motion 125-2024

Moved by Kevin Freiburger Seconded by Sharen Zinn

THAT the Council of the Municipality of Morris-Turnberry hereby adopts the agenda for the meeting of June 4th, 2024, as circulated.

Carried.

3.0 <u>DISCLOSURE OF PECUNIARY INTEREST / POTENTIAL CONFLICT OF INTEREST</u>

None.

4.0 MINUTES

Motion 126-2024

Moved by Kevin Freiburger Seconded by Jamie McCallum

THAT the Council of the Municipality of Morris-Turnberry hereby adopts the May 21st, 2024, Council Meeting Minutes as written.

Carried.

5.0 ACCOUNTS

Motion 127-2024

Moved by Jamie McCallum Seconded by Jodi Snell

THAT the Council of the Municipality of Morris-Turnberry hereby approves for payment the June 4th accounts in the amount of \$1,657,209.85

Carried.

6.0 PUBLIC MEETINGS AND DEPUTATIONS

None.

7.0 STAFF REPORTS

None.

8.0 BUSINESS

8.1 PROPOSED CHANGES TO PLANNING FEES

A report was presented by Director of Planning Sandra Weber in this regard for the information of Council.

Discussion followed during which Council expressed continued concern regarding the proposed increases, specifically about the justification for the increases, the completeness of the information that was provided in the initial report to help inform the decision of Council, the scale of the fee increases, and the implications for competativenes for development with neighbouring Counties. Ms. Weber addressed Council questions and concerns as they were raised.

There was a consensus of Council that the proposed fee schedule would be supported.

Motion 128-2024

Moved by Jamie McCallum Seconded by Sharen Zinn

That the Council of the Municipality of Morris-Turnberry receives the report regarding proposed increases to planning fees;

And further that the Clerk forward the following concerns to Council to Huron County Council for information;

-Council is not opposed to fee increases that are reasonable and justified, but that the proposed fee increases are too great to be implemented at once;

-The information provided in the report did not provide sufficient or complete information to inform a decision.

Carried.

8.2 TENDER RESULTS – MCARTHUR MUNICIPAL DRAIN

A report prepared by Headway Engineering Project Coordinator Michel Terzian in this regard was presented by Mr. Hallam.

Motion 129-2024

Moved by Jamie McCallum Seconded by Jodi Snell

THAT the Council of the Municipality of Morris-Turnberry hereby accepts the tender of TAS Excavating & Rentals Ltd for the total amount of \$47,634.79 excluding HST for the construction of the McArthur Municipal Drain.

Carried.

8.3 TENDER RESULTS – BELGRAVE SITE PLAN REMEDIATION

A report was presented by Mr. Hallam in this regard.

Motion 130-2024

Moved by Sharen Zinn Seconded by Jodi Snell

THAT the Council of the Municipality of Morris-Turnberry hereby accepts the tender of Kurtis Smith Excavating for the total amount of \$108,000.00 excluding HST for the completion of work required to bring 39 Queen Street, 4 Parker Drive, 40 John Street and 42 John Street in Belgrave into compliance with a registered site plan.

Carried.

9.0 COUNCIL REPORTS

Kevin Freiburger

None.

Jamie McCallum

May 27th attended a meeting of the Belmore Arena Board.

Sharen Zinn

None.

Jodi Snell

May 29th attended the Brussels, Morris, and Grey Community Centre Donor Appreciation event.

Jamie Heffer

May 23rd attended an information meeting hosted by South Bruce and Nuclear Waste Management Ontario.

May 29th attended the Brussels, Morris, and Grey Community Centre Donor Appreciation event.

May 31st attended an information meeting hosted by the Listowel Wingham Hospital Alliance.

10.0 CORRESPONDENCE, MINUTES, ITEMS FOR INFORMATION

- 10.1 Correspondence Interim General Manager Saugeen Valley Conservation Authority
- 10.2 Media Release Listowel Memorial Hospital Fire Update Listowel Wingham Hospitals Alliance
- 10.3 Decision Nichol Municipal Drain s76 Application Agriculture, Food and Rural Affairs Appeal Tribunal
- 10.4 Notice of Public Meeting Z02-2024 Municipality of Morris-Turnberry
- 10.5 Notice of Public Hearing MV01-2024 Municipality of Morris-Turnberry
- 10.6 Notice of Call for Applications Source Protection Committee Ausable Bayfield Source Protection Authority
- 10.7 Minutes Saugeen Valley Conservation Authority Board of Directors March 21, 2024
- 10.8 Minutes Maitland Valley Conservation Authority Membership April 17, 2024
- 10.9 Board Meeting Highlights AMDSB May 28, 2024
- 10.10 Outstanding Action Items

11.0 NEW BUSINESS

None.

12.0 BY-LAWS AND AGREEMENTS

None.

13.0 CLOSED SESSION

13.1 Enter closed session.

Motion 131-2024

Moved by Sharen Zinn Seconded by Jamie McCallum

THAT the Council of the Municipality of Morris-Turnberry enter a closed session at 8:22 p.m., with the CAO/Clerk remaining in attendance, for the purpose of discussing confidential matters pursuant to the following sections of the Municipal Act:

a) Section 239 (2) (k) regarding negotiations to be carried on by the municipality.

Carried.

13.2 Return to open session.

Motion 132-2024

Moved by Kevin Freiburger Seconded by Jamie McCallum

THAT the Council of the Municipality of Morris-Turnberry rise from a closed session at 9:17p.m.

Carried.

13.3 Report and Action from Closed Session.

Council received updates on two matters concerning negotiations related to fire service agreements, and reviewed a draft cross border servicing agreement for water services.

14.0 CONFIRMING BY-LAW

Motion 133-2024

Moved by Sharen Zinn Seconded by Jamie McCallum

THAT leave be given to introduce By-Law 28-2024, being a bylaw to confirm the proceedings of the Municipality of Morris-Turnberry meeting of Council held on June 4th, 2024, and that it now be read severally a first, second, and third time, and finally passed this 4th day of June 2024.

Carried.

15.0 ADJOURNMENT

Motion 134-2024

Moved by Kevin Freiburger Seconded by Jamie McCallum

THAT the Council of the Municipality of Morris-Turnberry does now adjourn at 9:18 pm.

Carried.

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Regular Meeting of Council – Tuesday, June 18th, 2024, 7:30 pm Regular Meeting of Council – Tuesday, July $2^{\rm nd}$, 2024, 7:30 pm

Mayor, Jamie Heffer

Clerk, Trevor Hallam



MUNICIPALITY OF MORRIS-TURNBERRY

COUNCIL MINUTES

Tuesday, June 11th, 2024, 7:30 pm

The Council of the Municipality of Morris-Turnberry met in Council Chambers for a special session on the 11th day of June 2024, at 7:30 pm for the purpose of discussions regarding labour relations and employee negotiations.

Council in Attendance

Mayor Jamie Heffer Deputy Mayor Kevin Freiburger Councillor Sharen Zinn Councillor Jodi Snell Councillor Jamie McCallum

Staff in Attendance

Trevor Hallam CAO/Clerk

Others in Attendance

Brad McRoberts CAO, Huron East

Brad Patton Interim Fire Service Advisor

1.0 CALL TO ORDER

Mayor Heffer called the meeting to order at 7:24 pm.

2.0 ADOPTION OF AGENDA

Motion 135-2024

Moved by Kevin Freiburger Seconded by Jamie McCallum

THAT the Council of the Municipality of Morris-Turnberry hereby adopts the agenda for the meeting of June 11th, 2024, as circulated.

Carried.

3.0 <u>DISCLOSURE OF PECUNIARY INTEREST / POTENTIAL CONFLICT OF INTEREST</u>

None.

4.0 CLOSED SESSION

4.1 Enter closed session.

Motion 136-2024

Moved by Jodi Snell Seconded by Sharen Zinn

THAT the Council of the Municipality of Morris-Turnberry enter a closed session at 7:24 p.m., with the CAO/Clerk, Brad McRoberts, and Brad Patton remaining in attendance, for the purpose of discussing confidential matters pursuant to the following sections of the Municipal Act:

 Section 239 (2) (d) regarding labour relations or employee negotiations.

Carried.

4.2 Return to open session.

Motion 137-2024

Moved by Jamie McCallum Seconded by Kevin Freiburger

THAT the Council of the Municipality of Morris-Turnberry rise from a closed session at 8:24 p.m.

Carried.

4.3 Report and Action from Closed Session.

Council received a report regarding employee and labour negotiations regarding the Huron East Fire Service.

5.0 CONFIRMING BY-LAW

Motion 138-2024

Moved by Jodi Snell Seconded by Sharen Zinn

THAT leave be given to introduce By-Law 29-2024, being a bylaw to confirm the proceedings of the Municipality of Morris-Turnberry meeting of Council held on June 11th, 2024, and that it now be read severally a first, second, and third time, and finally passed this 11th day of June 2024.

Carried.

6.0 ADJOURNMENT

Motion 139-2024

Moved by Sharen Zinn Seconded by Kevin Freiburger

THAT the Council of the Municipality of Morris-Turnberry does now adjourn at 8:24 pm.

Carried.

NEXT MEETINGS:

Regular Meeting of Council – Tuesday, June 18th, 2024, 7:30 pm Regular Meeting of Council – Tuesday, July 2nd, 2024, 7:30 pm

| Mayor, Jamie Heffer |
|----------------------|
| |
| |
| Clerk, Trevor Hallam |

Municipality of Morris-Turnberry Account List for

June 18 2024

| <u>General</u> | N | 040.45 | |
|--|--|-----------|------------|
| Hydro One | Morris Office | 319.15 | |
| Hydro One | Streetlights | 1,256.01 | |
| Bell Canada | Morris Office | 463.99 | |
| Bell Canada | Emergency Lines | 121.91 | |
| Tuckersmith Communications | Morris Office Internet | 180.80 | |
| MicroAge Basics | Office Supplies & IT Support | 1,350.76 | |
| Truly Nolen | Pest Control | 410.00 | |
| Intact Public Entities | Legal | 6,283.56 | |
| Donnelly Murphy | Legal | 1,984.56 | |
| Cobide Engineering Inc CIBC VISA | Site Plan Enforcement | 3,435.20 | |
| CIBC VISA | Cream 19.32 | | |
| | Online Council Meetings 24.28 | | |
| | Water 76.22 First Aid & CPR Training 185.00 | | |
| | | 957.96 | |
| Plusuala Community Committee | AMO Conference - Train Tickets <u>653.14</u> Hall Rentals | 200.00 | |
| Bluevale Community Committee | | | |
| Wingham & District Hospital Foundation | 2024 Physician Recruitment | 5,184.00 | |
| Township of North Huron | 2024 Q2 Recreation Support | 21,524.75 | |
| Township of North Huron | 2024 Q1 Fire Calls | 17,492.17 | |
| Township of North Huron | Water Billings | 8,738.57 | |
| Township of Howick | 2024 Belmore Community Centre Insurance | 3,471.32 | |
| Sepoy Wiring | Streetlight Repairs | 338.55 | |
| Dec. well | | | |
| Payroll | Dec. well | 00 540 00 | |
| June 5 2024 | Payroll | 26,542.00 | |
| | Expenses | 1,649.50 | 404 004 70 |
| Duilding Department | General Total | | 101,904.76 |
| Building Department | 5 14 0D0 T 1 | 440.50 | |
| Foxton Fuels | Fuel for CBO Truck | 418.50 | |
| Goderich Print Shop | Business Cards | 38.42 | |
| Payroll | | | |
| June 5 2024 | Dovroll | E 07E 11 | |
| June 5 2024 | Payroll | 5,975.11 | |
| | Expenses Building Total | | 6 422 02 |
| Property Standards | Building rotal | | 6,432.03 |
| Froperty Standards | | | |
| | Property Standards Total | | - |
| <u>Drainage</u> | | | |
| Doug Vincent | Doug Vincent Grant Municipal Drain & Smith Municipal Drain | | |
| | Drainage Total | | 376.50 |
| | | | |
| Parks & Cemeteries | 16' D. I | 04.04 | |
| Hydro One | Kinsmen Park | 31.34 | |
| | Parks & Cemeteries Total | | 31.34 |
| Rolarayo Water | | | |
| Belgrave Water | Polaravo Water | 1 201 62 | |
| Hydro One | Belgrave Water | 1,201.62 | |
| Hydro One | Humphrey Well | 40.36 | |
| Bell Canada | Belgrave Water | 165.89 | |
| Hay Communications | Belgrave Water | 22.60 | |
| Rogers | Humphrey Well | 90.39 | |
| Harth Heating | Install Fuel Tank Replacement for Generator | 1,733.36 | |
| | Water Total | | 3,254.22 |
| | | | |

| <u>_andfill</u> | | | |
|----------------------------------|------------------------------------|-----------------------|--------------------|
| Hydro One | Morris Landfill | 49.86 | |
| PE Inglis Holdings Inc. | Morris Landfill | 186.45 | |
| Bluewater Recycling Assoc | Curbside Pickup - June | 8,026.89 | |
| | La | andfill Total | 8,263.20 |
| <u>Roads</u> | | | |
| Hydro One | Morris Shop | 159.57 | |
| Hydro One | Turnberry Shop | 231.94 | |
| Bell Canada | Morris Shop | 232.00 | |
| Bell Canada | Turnberry Shop | 121.90 | |
| MicroAge Basics | Office Supplies | 43.22 | |
| Goderich Print Shop | Business Cards | 38.42 | |
| Comco Fasteners Inc. | Shop Supplies | 277.87 | |
| McDonald Home Hardware | Shop Supplies | 381.52 | |
| Steffens Auto Supply | Shop Supplies & Parts for Equipmen | nt 198.27 | |
| Radar Auto Parts | Shop Supplies & Parts for Equipmen | nt 275.27 | |
| CIBC VISA | Good Roads - Parking | 210.00 | |
| | Fuel Additive | 367.20 | |
| | Road School - Hotel Rooms | 775.64 | |
| | Driver Abstracts | <u>24.00</u> 1,376.84 | |
| Schmidt's Power Equipment | Trimmer String | 32.71 | |
| Foxton Fuels | Fuel | 7,189.44 | |
| Neils Repair Service | Repair & Maintenance for 18-18 Pic | | |
| Ryan Construction | Stump Removal | 180.80 | |
| Brandt London | Repair for 18-11 Backhoe | 2,226.04 | |
| Pollard Distribution Inc. | Dust Control | 42,101.29 | |
| Joe Kerr Ltd. | Maintenance Gravel | 515,718.01 | |
| Municipality of South Bruce | Maintenance Gravel | 5,838.50 | |
| North Huron Publishing Company | Ads - Notice of Pesticide Use | 455.96 | |
| Municipality of Morris-Turnberry | Turnberry Shop Water | 128.20 | |
| Payroll | | | |
| June 5 2024 | Payroll | 34,099.46 | |
| June 3 2024 | Expenses | 32.20 | |
| | - | Roads Total | 611,718.99 |
| | | Account Total | 731,981.04 |
| | , | | . 0 . , 00 1 . 0 + |
| Approved By Council: | June 18 2024 | | |
| | | | |
| Mayor - Jamie Heffer | Treasurer- Sean Broph | ny | |



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: The Municipality of Morris-Turnberry

From: Jenn Burns, Planner

Date: June 12, 2024

Re: Zoning By-law Amendment Z02-2024 for 40718 B-Line Road

Owner: Elam and Barbara Martin

RECOMMENDATION

It is recommended that Zoning By-law Application Z02-24 be approved.

PURPOSE AND EFFECT

The purpose of this zoning by-law amendment is to amend the zoning of the subject lands from "U" (Communications & Utility) to "AG4" (Agricultural Small Holding). This rezoning recognizes that the property is no longer used for utilities & communications infrastructure and will allow for a residence and limited agricultural uses to be established. The property is 2 acres in size and is comprised of vacant farmland.

AGENCY COMMENTS

| ACEIOT COMMENTO | | | | |
|-----------------|-----------------|----------------|----------------------|--|
| | Not Received | No Concerns | Comments | |
| Municipal Staff | | ✓ | No Concerns Received | |
| Neighbours | | ✓ | No Concerns Recieved | |



Figure 1. Air Photo of Subject Property



Figure 2. Site Sketch



COMMENTS

The subject property is designated *Agriculture* on Schedule B of the Morris-Turnberry Official Plan and zoned "U" (Communications & Utility) in the Morris-Turnberry Zoning By-law (Zone Map-Turnberry North). The property is currently comprised of vacant farmland.

The Morris-Turnberry Official Plan Section 3.3.11 speaks to existing Agricultural Lots of Record, of which the subject lands are considered. The policy states that where agricultural uses or other permitted uses are not possible and the vacant existing lot of record is 4 hectares or less, it may be used for a single detached dwelling through a Zoning By-law amendment. This application is not proposing any new residential parcels in the Prime Agricultural Area but is rather recognizing the existing undersized Agricultural parcel to allow for one single-detached residence and permitted accessory uses. No further relief from the AG4 zone provisions is being requested.

Prior to such a rezoning, Council shall be satisfied that the any proposed residence "complies with Minimum Distance Separation requirements; the soil is suitable for an approved sewage disposal system and an adequate supply of potable water is available. The suitability of the soils and the adequacy of the water supply shall be in accordance with Section 8 of the Ontario Building Code, as amended; the site is suitable for residential construction; the site satisfies all requirements of the Conservation Authority; the site satisfies the adjacent land requirements of Natural Environment policies; the lot abuts a fully maintained public road." The neighbouring properties have livestock barns to the far south of the property line. It is not anticipated that this new dwelling will have a substantial impact on the expansion or replacement of the existing barns from a MDS perspective. This application meets the requirements of the Morris-Turnberry Official Plan.

In support of their application, the applicant provided a Phase I Environmental Site Assessment (ESA) to confirm no concerns from a soil contamination perspective. This study was completed as a due diligence exercise, as the property was previously used for Communications and Utility infrastructure. The ESA confirmed no concerns with rezoning the property to allow for a residence. This application meets the requirements of the Morris-Turnberry Official Plan and Zoning By-law, and there are no outstanding concerns.

As this application meets the intent of the PPS, is in line with the Morris-Turnberry Zoning Bylaw and Official Plan, and does not create any adverse impact for neighbours, it is recommended that the application be **approved.**

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

Sincerely,

Jenn Burns Planner



THE CORPORATION OF THE MUNICIPALITY OF MORRIS-TURNBERRY

BY-LAW NO. 30-2024

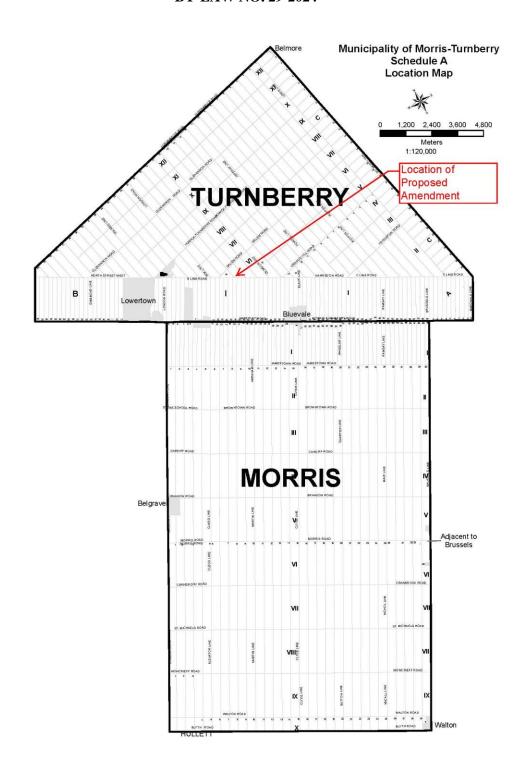
| Being | g a by-law to amend by-law 45-2014 of the Municipality of Morris-Turnberry. |
|--------|--|
| consid | CREAS the Municipal Council of the Corporation of the Municipality of Morris-Turnberry ders it advisable to amend Morris-Turnberry Zoning By-law 45-2014, as amended, of the bration of the Municipality of Morris-Turnberry; and |
| | THEREFORE the Council of the Corporation of the Municipality of Morris-Turnberry CTS as follows: |
| 1. | This by-law shall apply to 40718 B-Line Road, Concession 6, Part Lot 19 in the Municipality of Morris-Turnberry and is comprised of Schedules 1-4. |
| 2. | Key Map – Turnberry West, By-law 45-2014 is hereby amended by changing the zone symbol from U (Utilities and Communication) to AG4 (Agricultural Small Holding) as shown on the attached Schedule 4 of this by-law. |
| 3. | All other provisions of By-law 45-2014 shall apply. |
| 4. | This by-law shall come into force pursuant to Section 34(21) of the Planning Act, RSO 1990, as amended. |
| Read | a FIRST and SECOND time this 18 th day of June, 2024. |
| Read | a THIRD time and FINALLY PASSED this 18th day of June, 2024. |
| | |
| | Mayor, Jamie Heffer |
| | Clerk, Trevor Hallam |
| | |

CORPORATION OF THE MUNICIPALITY OF MORRIS-TURNBERRY BY-LAW NO. 29-2024

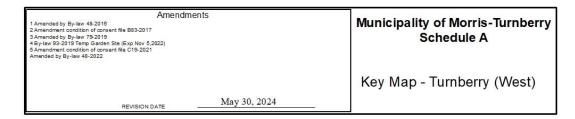
By-law No. 29-2024 has the following purpose and effect:

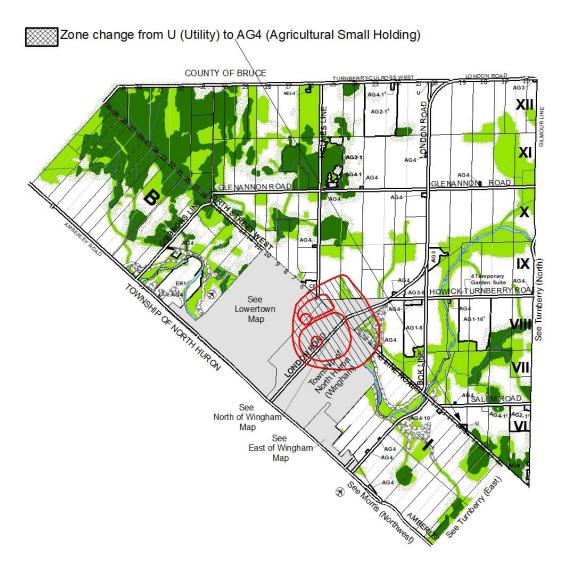
- 1. The purpose of this zoning by-law amendment is to amend the zoning of the subject lands from "U" (Communications & Utility) to "AG4" (Agricultural Small Holding). This rezoning recognizes that the property is no longer used for utilities & communications infrastructure and will allow for a residence and limited agricultural uses to be established. The property is 2 acres in size and is comprised of vacant farmland.
- 2. This by-law amends the Municipality of Morris-Turnberry Zoning By-law 45-2014. All other zone provisions apply.
- 3. The location map and key map showing the location to which this by-law applies are found on the following pages.

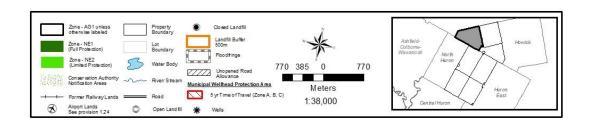
THE CORPORATION OF THE MUNICIPALITY OF MORRIS-TURNBERRY BY-LAW NO. 29-2024



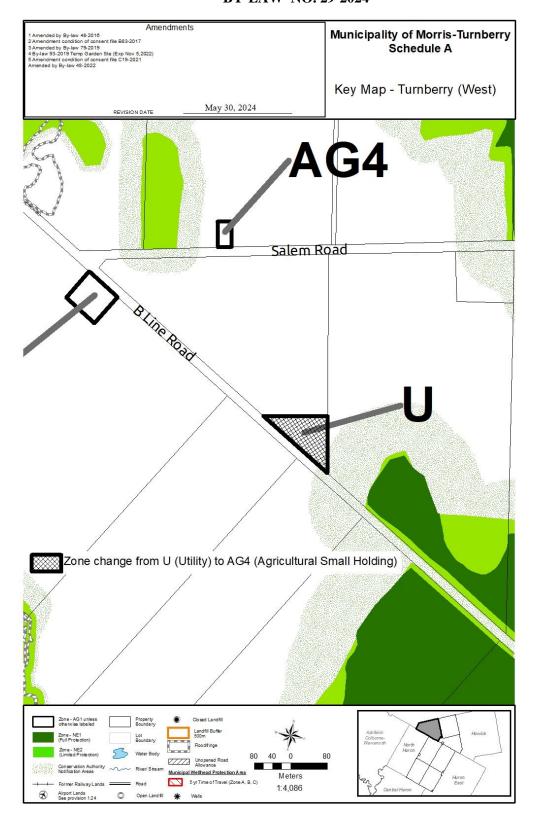
THE CORPORATION OF THE MUNICIPALITY OF MORRIS-TURNBERRY BY-LAW NO. 29-2024







THE CORPORATION OF THE MUNICIPALITY OF MORRIS-TURNBERRY BY-LAW NO. 29-2024





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: The Municipality of Morris-Turnberry

From: Jenn Burns, Planner

Date: June 12, 2024

Re: Consent File C22-2024, Minor Variance MV02-2024

Address: 90715 Belmore Line Applicant: William Bechard

Owner: Elias and Minerva Weber

Recommendation C22-2024

It is recommended that the application for consent be **approved** subject to the conditions contained at the end of this report.

Recommendation MV02-2024

It is recommended that this application for minor variance be **approved** subject to the following conditions:

(1) The approval is valid for a period of 18 months from the Committee's decision.

Purpose

The purpose and effect of this application is for an addition to a lot. The proposed vacant land to be severed is approximately 168 sq metres (0.04 acres). The proposed land to be retained is approximately 29.50 ha (79.2 acres) consisting of a house, barn and shop. It is proposed that the land to the south will be added to the abutting land to the north owned by William Bechard: Concession C, Pt Lot 6, municipally known as 90721 Belmore Line. This report also includes consideration of a corresponding Minor Variance application (MV02-2024). MV02-2024 is to reduce the side yard setback for the existing shed to 2.5m.The property line is proposed to move 14ft towards the existing shed.



Figure 1. Aerial photo of subject lands (outlined in orange)



Figure 2. Severance Sketch, provided by the applicant (area to be severed shown in blue, to merge with property to the north)



Figure 3. Sketch showing the proposed setback to existing shed



Review

The subject lands are designated Agriculture in the Morris-Turnberry Official Plan and are zoned AG1 (General Agriculture) in the Municipal Zoning By-law.

Section 3.4.8 of the Morris-Turnberry Official Plan allows for minor lot enlargements in the Prime Agricultural Area. The portion of property to be severed is approximately 14ft wide strip of land, totalling approximately 0.04 acres in size. The severed lands will be merged with the AG4 (Agricultural Small Holding) property to the north. The purpose of this minor lot enlargement is to correct the location of the property line to reflect where the applicant believes the original property line was located. This application for a minor lot enlargement meets the policies and there are no outstanding concerns.

If the Minor Lot Enlargement is approved, the shed on the subject lands (property to the south as shown in Figure 3) will be 14ft closer to the lot line. As such, a Minor Variance is required to recognize the reduced side yard setback of the existing shed to the new location of the lot line. This variance (MV02-2024) is a condition of consent C22-2024.

In consideration of the new setback to the existing shed, Council must be satisfied that the application is minor in nature, is an appropriate use of the land, and that the development maintains the intent of the Official Plan and Zoning By-law. This application is to update the "official" location of the lot line to resolve a neighbour dispute. The shed is existing and the distance of the shed to any existing buildings on the lands to the north remains the same. The new lot line will be 14ft closer to the shed than what it technically is today. The shed was constructed with non-combustible materials and there are no openings (windows or doors) on the north side of the shed. The construction of the shed meets Building Code and addresses any fire-separation concerns from the Chief Building Official.

The proposed variance meets the intention of the Official Plan as well as being desirable for the appropriate development of the land. The proposed variance, particularly due to the shed and neighbouring buildings, is not expected to have a significant impact on the surrounding properties or on the ability of adjacent neighbours to use their properties for permitted uses and are minor in nature and impact.

Staff do not have any concerns with either the Consent Application or the associated Minor Variance. No concerns or comments have been received from Agencies or Neighbours.

Conclusion

It is recommended that consent application C22-2024 be approved, as it meets the requirements of the Planning Act, is consistent with the PPS, conforms to the County and Municipal Official Plans, and complies with the Municipal Zoning By-law except for the zone provisions which are addressed by the related minor variance application (MV02-2024) and through conditions listed below.

It is recommended that this application (MV02-2024) for minor variance be **approved** subject to the following conditions:

(1) The approval is valid for a period of 18 months from the Committee's decision.

Recommended Conditions for Consent C22-2024

Expiry Period

1. Conditions imposed must be met within two years of the date of notice of decision, as required by Section 53(41) of the Planning Act, RSO 1990, as amended. If conditions are not fulfilled as prescribed within two years, the application shall be deemed to be refused. Provided the conditions are fulfilled within two years, the application is valid for three years from the date of notice of decision.

Municipal Requirements

2. All municipal requirements, financial or otherwise, be met to the satisfaction of the Municipality (for example: servicing connections, cash-in-lieu of park dedication, property maintenance, compliance with zoning by-law provisions for structures).

Survey/Reference Plan

- 3. Provide to the satisfaction of the County and the Municipality:
 - a) a survey showing the lot lines of the severed parcel and the location of any buildings thereon, and
 - b) a reference plan based on an approved survey.

OR

Alternatively, with the agreement of the County, the solicitor acting for the parties to provide the County:

- a) a registerable description of the severed parcel;
- b) a copy of an application for exemption from a reference plan; and

c) a copy of an Order endorsed by the Land Registrar providing an exemption from the requirement for a reference plan for the severed parcel.

Zoning

- 4. Where a violation of any municipal zoning by-law is evident, the appropriate minor variance or rezoning be obtained to the satisfaction of the Municipality.
- 5. That MV02-2024 be approved by the Municipality.

Storm Water and Drainage

6. If applicable, Section 65 of the Drainage Act be addressed to the satisfaction of the Municipality.

Merging

- 7. The severed land merge on title with the abutting property to the north (90721 Belmore Line, CON C PT LOT 6, currently in the ownership of William Bechard) upon issuance of the certificate under Section 53(42) of the Planning Act, RSO 1990, as amended.
- 8. A firm undertaking be provided to the satisfaction of the County from the solicitor acting for the parties indicating that:
 - a) the severed land and the abutting property to the north (90721 Belmore Line, CON C PT LOT 6, currently in the ownership of William Bechard) will be consolidated into one P.I.N. under the Land Titles system; or
 - b) where consolidation is not possible as the parcels to be merged are registered in two different systems (e.g. the Registry or Land Titles system), a notice will be registered in both systems indicating that the parcels have merged with one another and are considered to be one parcel with respect to Section 50 (3) or (5) of the Planning Act, R.S.O. 1990, C P.13 as amended.
- 9. Section 50(3) or (5) of the Planning Act, RSO 1990, as amended, applies to any subsequent conveyance or transaction of the severed land.

Sincerely,

Jenn Burns, Planner

Note: The applicant advised that the original AG4 parcel (lands to the north) was created in 1956 & prior to the Planning Act coming into force. Therefore, it is not anticipated that a Cancellation Certificate be required to "break" the original severance. If the applicant's solicitor determines that a Cancellation Certificate is required, it is the responsibility of the applicant to apply to the County for this so that the severed lands merge on title with the lands to the north.



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Consent Application Report – File C28-2024

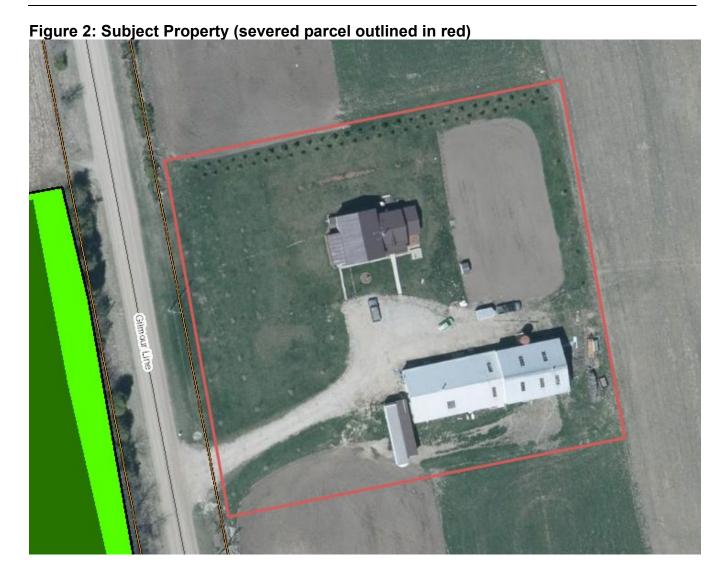
| Applicant/Owners: Abram | Date: June 12, 2023 | | | | | |
|---|---|--------------|--|--|--|--|
| Property Description: Conce | ession 7, S PT Lot 15, | Municipality | of Morris-Turnberry | | | |
| Recommendation: That provisional consent be: Recommended for approval with the attached conditions (& any additional Municipal Conditions) Recommended for deferral Recommended for denial (referred to Huron County Council for a decision) Purpose: enlarge abutting lot create new lot surplus farm dwelling right-of-way / easement other: | | | | | | |
| Area Severed: 2 acres +/- (0.9 ha) | Official Plan Designation: Agriculture | ` | eral Agriculture) | | | |
| Area Retained: 51 acres +/- (20 ha) | Official Plan Designation: Agriculture, Natural Environment | | eral Agriculture), NE2 – ironment Limited | | | |
| Review: This application: Is consistent with the Provincial Policy Statement (s. 3(5) Planning Act); ✓ Does not require a plan of subdivision for the proper and orderly development of the municipality (s. 53(1) Planning Act); ✓ Conforms with section 51(24) of the Planning Act; Conforms to the Huron County Official Plan; Conforms to the Morris-Turnberry Official Plan ✓ Complies with the Morris-Turnberry Zoning By-law (or will comply subject to a standard condition of rezoning or minor variance). Has no unresolved objections/concerns raised (to date) from agencies or the public; and Recommended for approval by local Council. (Applications that are unable to meet all of the foregoing criteria will be referred to Huron County Council for a decision) | | | | | | |

Agency Comments:

| | Not Received | No Objection s | Summary of Comments | |
|-----------------|-----------------|----------------------|---------------------|--|
| Municipal Staff | | ✓ | No concerns. | |

Figure 1: Subject Property (Parcel to be severed outlined in red, Parcel to be retained outlined in blue)





Planning Comments:

- This application proposes to sever a surplus farm dwelling from farmland. The subject residence is surplus to the purchaser's needs, as they have another farm parcel nearby (40327 B-Line Road). The severed lands consist of a house and shed with a home industry. The retained lands consist of vacant farmland and natural environment features.
- The subject lands are designated Agriculture and Natural Environment in the Morris-Turnberry
 Official Plan and zoned AG1 (General Agriculture), and NE2 (Natural Environment Limited
 Protection) in the Morris-Turnberry Zoning By-law.
- The *Provincial Policy Statement, 2020* (PPS) permits the severance of surplus farm dwellings (a house surplus as a result of the acquisition of additional farm parcels to be operated as one farm operation). The PPS requires that the construction of a new residence on the retained farmland created by the severance be prohibited. This is addressed through the automatic rezoning provision to recognize the residential parcel (e.g. AG4-1) and the retained farmlands will be automatically rezoned to prohibit a new residence (e.g. AG2-1).
- The Huron County Official Plan and Morris-Turnberry Official Plan (OP) both permit surplus residence severances subject to a list of criteria:

- Residence: age, habitable, intended as a primary residence. The Morris-Turnberry Official Plan requires that the residence be a minimum of 15 years old or immediately replaces a house that was demolished/destroyed.
- Farmland to be zoned to prohibit a residence.
- Size of severed parcel minimized to accommodate for servicing needs.
- MDS does not apply since there is no barn on the retained farmland.
- No previous residential severances after June 28, 1973, except in Settlement Areas.

The proposed severance meets most of the above criteria, however the house on the proposed severed property was recently constructed and is not a minimum of 15 years old. The house on the property was constructed in 2016. The applicant also has a small furniture manufacturing home industry that was established in 2015 and is intended to be severed with the house. The severed parcel is proposed to remain residential with the accessory home industry, and the farmland will be transferred to a qualifying farmer. Given that the house was constructed in 2016, the proposed severance does not conform to either the Huron County or Morris-Turnberry Official Plan policies.

At the time of writing this report, no concerns were raised from staff, neighbours or agencies.

Summary

This application is not consistent with the Provincial Policy Statement and does not conform to the Huron County Official Plan and the Morris-Turnberry Official Plan. It is recommended this consent application be denied.

Sincerely,

Jenn Burns, Planner

Should Morris-Turnberry Council recommend approval of the subject application to Huron County Council, the following conditions are recommended to be included:

Recommended Conditions

Expiry Period

1. Conditions imposed must be met within two years of the date of notice of decision, as required by Section 53(41) of the Planning Act, RSO 1990, as amended. If conditions are not fulfilled as prescribed within two years, the application shall be deemed to be refused. Provided the conditions are fulfilled within two years, the application is valid for three years from the date of notice of decision.

Municipal Requirements

- 2. All municipal requirements, financial or otherwise, be met to the satisfaction of the Municipality (for example: servicing connections, cash-in-lieu of park dedication, property maintenance, compliance with zoning by-law provisions for structures).
- 3. Applicant to provide a letter from a licensed contractor advising that the tank has been pumped and is functioning properly for the severed parcel of land to the satisfaction of the Municipality.
- 4. 911 addressing for the subject lands be dealt with to the satisfaction of the Municipality and County.
- 5. If a new entrance for the retained lands is required, that an access/entrance permit be obtained to the satisfaction of the Municipality or County.
- 6. Cash-in-lieu of parkland be paid to the Municipality of Morris-Turnberry

Survey/Reference Plan

- 7. Provide to the satisfaction of the County and the Municipality:
 - a) a survey showing the lot lines of the severed parcel and the location of any buildings thereon, and
 - b) a reference plan based on the approved survey.

Other

- 8. Where a violation of any municipal zoning by-law is evident, the appropriate minor variance or rezoning be obtained to the satisfaction of the Municipality.
- 9. That a firm undertaking be provided that the farmland be transferred in the name of Robert Moffatt and Judith Bondi Moffatt

Note

The applicant is hereby advised that the severed parcel will be automatically rezoned to recognize the residential parcel (e.g. AG4-1) and the retained farmlands will be automatically rezoned to prohibit a new residence (e.g. AG2-1) in the Municipal Zoning By-law.

MUNICIPALITY OF MORRIS-TURNBERRY REPORT TO COUNCIL

TO: Mayor and Council

PREPARED BY: Trevor Hallam, CAO/Clerk

DATE: June 18th, 2024

SUBJECT: Turnberry Conservation Area Memorial Gate Repairs

RECOMMENDATION

For information only.

COMMENTS

On February 2nd Mayor Heffer received an email from a resident requesting that Council consider making repairs to the Turnberry Conservation Authority gates, erected in the memory of veterans from Turnberry who have served in the Canadian Forces.

The Turnberry Conservation Area, also known as Galbraith Field and formerly the Turnberry Agricultural Park, was home to the Turnberry Agricultural society, and was later purchased by the Maitland Valley Conservation Authority. According to the Turnberry history book, "In 1928 two Turnberry Councillors, JJ Wright and R Grain, along with the Agricultural Society and the WI formed the committee to see memorial gates built at the park...... The gates were built for \$500 and later and additional \$100 added lights to the plans" The history book also states that the gates were refurbished when the MVCA purchased the property in 1976.



*Photo from A Harvest of Memories Volume II: A History of Turnberry, pg 600

On February 6th, Council gave direction to staff solicit quotes for the repairs and to discuss the matter further with the MVCA. Council also expressed concerns for the future of the memorial gates and a desire to ensure that they are not removed in the future, and the need for community involvement if a repair or restoration project is to be undertaken.

The project can be divided along these lines into two separate focuses, the first being the repair or restoration of the gates, and the second being finding a solution to the future preservation of the gates.

Repair and Restoration

Four stone masonry companies have been contacted for quotes. At the time of publishing this report, two have been received, and one is pending after the contractors met on site with CAO/Clerk Hallam.

A report will follow with the results once all quotes have been received, but staff believe an interim report has merit in order to provide an update on the process, and to make Council aware of the potential scope of the project at hand.

Two separate contractors, one who visited the site in person, and one who did an assessment through detailed photos provided by staff, have indicated that the condition of the stonework and foundations at the gates have deteriorated to the point where it is not advisable to simply repair the existing structures. The mortar used internally has deteriorated and is no longer effectively bonding the stones, and there is excessive moisture infiltration and corresponding deterioration. The condition of the foundations for the pillars is very poor, and the concrete used has similarly

deteriorated. Both contractors recommend complete demolition and reconstruction. One contractor has indicated a willingness to work with the original stone to reconstruct the gates as faithfully as possible, and another has expressed a preference to work with all new materials to construct a new, but sympathetic monument.

One quote has been received for re-pointing and basic repair, and another for the same scope of work is expected.

In advance of the presentation of the quotes, staff recommend that Council consider the scope of the project they wish to undertake. Specifically, whether the preservation or replication of the gates as they stand today is the primary goal, or if the presence of a monument that may contain all new material and a different design is acceptable.

Other options may be considered as well if the cost of the repair or replacement is thought to be prohibitive, such as the removal of the gates and the construction of a smaller memorial cairn using stone recovered from the gates and the installation of a suitable dedication plaque.

Further options can be discussed at a future meeting once all anticipated quotes have been received.

Future Preservation

The gates are believed to be on or very near the property line between the municipal road allowance for Helena Street and the property currently owned by the MVCA. In the absence of a legal survey showing the location of the pillars relative to the lot line, whether they are on municipal property is unknown.

If they are located on private (MVCA) property, the matter of their preservation becomes one that requires the cooperation of the current owner, as well as any subsequent owners of the property. To this end, if Council wanted to ensure that the care, maintenance and preservation of the gates there are at least two options that could be considered.

An agreement could be entered into with the landowner and registered on title, stipulating that the Municipality shall be responsible for the repair and maintenance of the gates and that the landowner may not alter or remove them. This option may expose both parties to increased liability and other potential issues and so may not be the best way forward.

Another option is to commission a legal survey to identify the location of the pillars relative to the lot line, and if they are found to be on private property, to add a part to that survey that encompasses the entire gate structure with a buffer of three meters, and for the municipality to offer to purchase that part from the owner. The newly created part could then be owned by the municipality and maintained as a separate parcel.

The best option will depend on whether the gates are repaired or reconstructed as they stand, or removed and an alternative monument is constructed.

ATTACHMENTS

1. Selected photos of the condition of the gates and foundations.

OTHERS CONSULTED

Stewart Lockie, Conservation Authorities Coordinator, MVCA

Respectfully submitted,

Trevor Hallam, CAO/Clerk















TO: Mayor and Council

PREPARED BY: Sean Brophy, Treasurer

DATE: June 18, 2024

SUBJECT: Energy Consumption and Greenhouse Gas Emission Report

RECOMMENDATION

For information purposes only.

BACKGROUND

Municipal energy reporting was originally established in 2011 as part of *O.Reg 397/11 Green Energy Act*. The requirements were updated and incorporated in *O.Reg 25/23 Broader Public Sector: Energy Reporting and Conservation and Demand Management Plans* which took force on February 23, 2023.

O.Reg 25/23 reduced the reporting timeframe from a two year delay, down to a one-year delay. Municipalities must now submit energy consumption and greenhouse gas emissions summaries for the year ending December 31 by July 1 of the following year. To accommodate for this change, municipalities are required to report their 2022 & 2023 summaries by July 1, 2024.

COMMENTS

The annual 2022 & 2023 Energy Consumption and Greenhouse Gas Emissions summaries are complete and will be submitted in compliance with *O.Reg 25/23*. They are being provided to Council for their information. The summaries will also be made available to the public on the Municipal Website.

ATTACHMENTS

2022 Energy Consumption and Greenhouse Gas Emissions Summary 2023 Energy Consumption and Greenhouse Gas Emissions Summary

OTHERS CONSULTED

Respectfully submitted,

Sean Brophy,
Treasurer

Municipality of Morris-Turnberry

2022 Energy Consumption and Greenhouse Gas Emissions Summary

| Facility Name | Total Energy (ekWh) | Electricity (ekWh) | Natural Gas (ekWh) | ekWh / m2 | Cost (\$) | Emissions (GHG - kg) |
|------------------------|------------------------|-----------------------|-----------------------|-----------|-------------------------|-------------------------|
| Balana a Watan | 00 477 00 | 00 477 00 | 0.00 | 605.00 | ć 45 7 02 42 | 2 520 44 |
| Belgrave Water | 89,177.00 | 89,177.00 | 0.00 | 685.98 | . , | 2,539.14 |
| Bluevale Hall | 25,583.34 | 7,548.00 | 18,035.34 | 45.68 | \$ 2,538.56 | 3,423.31 |
| Kinsmen Park | 31.00 | 31.00 | 0.00 | 0.02 | \$ 374.35 | 0.88 |
| Morris Landfill | 11,231.00 | 11,231.00 | 0.00 | 374.37 | \$ 2,253.25 | 319.78 |
| Morris Office/Shop | 152,728.96 | 35,207.00 | 117,521.96 | 156.65 | \$ 11,327.10 | 21,909.00 |
| Municipal Streetlights | 53,508.00 | 53,508.00 | 0.00 | 247.72 | \$ 11,186.46 | 1,523.53 |
| Turnberry Shop | 97,171.33 | 17,463.00 | 79,708.33 | 112.99 | \$ 6,468.51 | 14,676.93 |
| Municipal Totals | 429,430.63 | 214,165.00 | 215,265.63 | 1,623.41 | \$ 49,941.36 | 44,392.57 |

Municipality of Morris-Turnberry

2023 Energy Consumption and Greenhouse Gas Emissions Summary

| Facility Name | Total Energy (ekWh) | Electricity (ekWh) | Natural Gas (ekWh) | ekWh / m2 | Cost (\$) | Emissions (GHG - kg) |
|------------------------|------------------------|-----------------------|-----------------------|-----------|-----------|-------------------------|
| Belgrave Water | 82,967.00 | 82,967 | 0.00 | 638.21 | 15,176.17 | 2,362.32 |
| J | • | • | | | • | - |
| Bluevale Hall | 32,604.20 | 7,427 | 25,177.20 | 58.22 | 3,008.55 | 4,690.36 |
| Kinsmen Park | 1.00 | 1 | 0.00 | 0.00 | 363.05 | 0.03 |
| Morris Landfill | 10,351.00 | 10,351 | 0.00 | 345.03 | 2,152.86 | 294.72 |
| Morris Office/Shop | 116,561.03 | 33,218 | 83,343.03 | 119.55 | 10,458.50 | 15,772.11 |
| Municipal Streetlights | 53,178.00 | 53,178 | 0.00 | 246.19 | 11,912.01 | 1,514.14 |
| Turnberry Shop | 85,160.81 | 12,690 | 72,470.81 | 99.02 | 6,226.39 | 13,253.51 |
| Municipal Totals | 380,823.04 | 199,832 | 180,991.04 | 1,506.22 | 49,297.53 | 37,887.19 |

TO: Mayor and Council

PREPARED BY: Sean Brophy, Treasurer

DATE: June 18, 2024

SUBJECT: Annual Municipal Investments Report

RECOMMENDATION

For information purposes only.

BACKGROUND

In accordance with O.Reg 438/97 and the Municipality of Morris-Turnberry's investment policy, the Treasurer shall report the results of the investments to Council on an annual basis, or more frequently as required.

O.Reg 438/97 s.3(2.0.1) requires if a municipality's total investments in securities at a credit union are valued in excess of \$250,000, the credit union must meet or exceed the following prescribed financial indicators:

- 1. Positive retained earnings in its audited financial statements for its most recently completed year.
- Regulatory capital of at least the percentage of its total assets equal to one percentage point higher than the minimum percentage set out in O.Reg 105/22 S20(1).1, as calculated by the Credit Unions and Caisses Populairs Act
- 3. Regulatory capital of at least the percentage of its total risk weighted assets equal to one percentage point higher than the minimum percentage set out in *O.Reg 105/22* S20(1).2, as calculated by the *Credit Unions and Caisses Populairs Act*
- 4. Positive net income in its audited financial statements for three of its five most recently completed fiscal years

In the event the credit union does not meet or exceed the prescribed financial indicators, the Municipality must make plans to reduce the total securities invested at that institution to below the \$250,000 threshold.

COMMENTS

Libro Credit Union has issued their annual financial statements for the year ended December 31, 2023. Upon review, the credit union does meet or exceed all the required financial indicators.

| Financial Indicator | <u>Required</u> | <u>Actual</u> |
|---|--|---|
| 1. Retained Earnings | Positive Retained Earnings in most recent year | 2023 RE = \$163,266,000 |
| 2. Total Asset Requirement | Leverage Ratio of 3% + 1% = 4% | 2023 Leverage Ratio = 8.79% |
| 3. Total Risk Weighted Asset Requirement | Total Capital Ratio of 8% + 1% = 9% | 2023 Total Capital Ratio = 14.17% |
| 4. Positive Net income | Positive Net Income in 3 of past 5 years | 2023 = \$ 11,592,000 2022 = \$ 37,496,000 2021 = \$ 13,322,000 2020 = \$ 7,288,000 2019 = \$ 13,172,000 |

Summary of the Municipality's investments is attached. Any GICs with a 2024 maturity date have been highlighted and will be renewed in accordance with the Municipality's Investment Policy.

ATTACHMENTS

Investment Summary

OTHERS CONSULTED

Respectfully submitted,

Sean Brophy, Treasurer

Municipality of Morris-Trunberry Investment Summary As of March 31, 2024

Category A Investments - Lattimer Estate & School Awards & Fairs

| <u>Amount</u> | Interest Rate | Maturity Date | <u>Interest Use</u> | <u>Notes</u> |
|-----------------|------------------|----------------------|---|----------------------|
| \$ 55,600.00 | 2.70% | Nov 05, 2024 | Lattimer Estate - Park Maintenance | |
| \$ 10,811.46 | 3.05% | Jun 07, 2024 | Turnberry & R.Nicholson School Awards | *Renewed 5yr @ 4.35% |
| \$ 16,221.21 | 2.90% | May 18, 2027 | Lattimer Estate - School Fairs & Awards | |
| \$ 5,000.00 | 4.60% | Aug 09, 2028 | Lattimer Estate - Park Maintenance | |
| | | | | |

^{\$ 87,632.67} Total

Category B Investments - Surplus Proceeds from Property Sale

| <u>Amount</u> | Interest Rate | Maturity Date | <u>Interest Use</u> | <u>Notes</u> |
|-----------------|------------------|----------------------|-------------------------|--------------|
| \$ 50,000.00 | 5.00% | Sep 08, 2024 | Fund Municipal Expenses | |
| \$ 50,000.00 | 4.85% | Sep 08, 2025 | Fund Municipal Expenses | |
| \$ 50,000.00 | 4.75% | Sep 08, 2026 | Fund Municipal Expenses | |
| \$ 50,000.00 | 4.65% | Sep 08, 2027 | Fund Municipal Expenses | |
| \$ 50,000.00 | 4.60% | Sep 08, 2028 | Fund Municipal Expenses | |
| | | | | |

^{\$ 250,000.00} Total

TO: Mayor and Council

PREPARED BY: Mike Alcock, Director of Public Works

DATE: June 18th, 2024

SUBJECT: Public Works Operations Report

RECOMMENDATION

That the Council of the Municipality of Morris-Turnberry receive the Public Works Operations Report for information.

Executive Summary:

This report is intended to provide Council with an outline of Public Works Staff operations:

- > Routine Road Patrols are being completed as scheduled and / or as required.
- Public works staff are completing Tree cutting along Municipal roads when workload and weather permits. Stump grinding is also ongoing
- The grader mounted brush cutter also remains quite busy cutting brush along roadsides.
- Shop maintenance and vehicle maintenance is being completed as time permits and as required.
- > Maintenance gravel has been completed.
- Dust control has been completed
- Summer students began working on April 29, 2024.
- The students have been busy preparing flower beds in parks for summer and maintaining the parks and cemeteries. They are also trimming around guiderails to improve sightlines and have started to set up traffic counters for our annual traffic count program.
- AJN Builders completed the bridge rehab on structure M070 on Moncrief Road. This is another successful project by AJN Builders completed on time and below budget.
- > AJN Builders has also completed our annual bridge washing program.
- Our annual tree program, where trees are provided to residents of Morris-Turnberry as been successfully completed for another year. Providing these trees helps to replace the many trees cut through normal municipal operations and ensures the trees end up in a desirable location where they can be cared for by the property owners.
- Public Works staff have completed the 2 scheduled spring yard waste pickups
- > The surface treatment contract is expected to commence the week of June 17th, 2024
- Spring grass cutting was completed last week.
- Our roadside vegetation management herbicide spray program is expected to begin this week. Due to the lateness of the MECP approval for roadside spraying we were unable to spray wild chervil. Our wild chervil program has been a multi-year program to try to eliminate it on our roadsides.

Respectfully submitted,

Mike Alcock, Director of Public Works

TO: Mayor and Council

PREPARED BY: Mike Alcock, Director of Public Works

DATE: June 18th, 2024

SUBJECT: Belgrave Water System Alteration

RECOMMENDATION

This report is being provided for information purposes only:

BACKGROUND:

The current Belgrave Water System (BWS) has been operated by the Municipality of Morris-Turnberry since 2007. The BWS supplies municipal water to the residents of Belgrave in Morris-Turnberry and North Huron. The natural water that comes from the 2 wells is very high in iron and manganese. The Water treatment process was designed to and currently uses potassium permanganate and Green Sand filters to remove iron and manganese before it is distributed to the residents of Belgrave.

In 2018 the Green Sand filter media in the filters was replaced with Green Sand Plus filter media with a grant from CWWF.

INFOMATION

Earlier this year Napier-Reid (a specialized water and wastewater treatment company), which originally built and also replaced the filter media was contacted to investigate some issues that were occurring and review the overall operation of the filter system. One of the major operational recommendations in their report was to replace the use of potassium permanganate as the oxidizing agent with sodium hypochlorite for the regeneration of the Green Sand Plus. Sodium hypochlorite is already used in the system for disinfection and this change will eliminate the need for additional chemicals.

Benefits of eliminating the need to use potassium permanganate (KMnO₄)

- Eliminates a very hazardous chemical from the work place
- Eliminates the need to maintain the pumps and equipment required for its use
- Eliminates the bi-annual requirement to change the plumbing and annual requirement to clean the injector.
- Eliminates the need to monitor the use of KMnO₄ daily
- Cost savings of approximately \$3,000 annually

COMMENTS:

Implementing the proposed changes requires Record of Minor Modification and MECP Director Notification which have already been completed and submitted as required. The next steps are to remove the KMnO₄ injection point, and piping and replace it with sodium hypochlorite injection point and piping and finally remove the rest of the KMnO₄ system from the site.

OTHERS CONSULTED

- Napier-Reid
- Veolia Steven Walmsley, Paula Phillips

Respectfully submitted,

Mike Alcock.

Director of Public Works

TO: Mayor and Council

PREPARED BY: Mike Alcock, Director of Public Works

DATE: June 18, 2024

SUBJECT: 2024 Contract for Hot Mix Paving on Josephine Street North, Mary Street,

Princess Street and Kate Street in Lower Wingham - MT 24-114

RECOMMENDATION

That the Council of the Municipality of Morris-Turnberry accept the tender of Armstrong Paving and Materials Group Ltd. for Contract MT 24-114 Hot Mix Paving for the estimated value of \$171,310.75 (based on estimated quantities and excluding HST and contingency) and authorize the Mayor and CAO / Clerk to execute the tender and all other required documents.

BACKGROUND

The Council of the Municipality of Morris-Turnberry included \$230,000 in the approved 2024 budget for asphalt paving on Mary Street, Princess Street, Kate Street and Josephine Street North in Lower Wingham. That budget figure includes a \$20,000 contingency allowance for this project.

The tender closed at 12:00 Noon on June 13th, 2024, at the Municipality of Morris-Turnberry office. Six contractors picked up tenders and 3 submitted completed tender forms for the Tender.

The scope of work includes paving Josephine Street North, Mary Street, Princess Street and Kate Street.

COMMENTS

Tenders were open in the presence of 2 Municipality of Morris-Turnberry Staff and 3 representatives from the Contractor.

The following table summarizes the tender prices received June 13th, 2024:

| | Contractor | Total Tender Price | Over Low Bid |
|---|---|--------------------|--------------|
| 1 | Armstrong Paving and Materials Group Ltd. | \$171,310.75 | \$0.00 |
| 2 | Cox Construction Ltd. | \$212,500.10 | \$41,189.35 |
| 3 | Lavis Contracting Company Ltd. | \$238,554.75 | \$67,244.00 |
| | Budget Estimate | \$210,000.00 | \$38,689.25 |

Above prices do not include HST or Contingency

Armstrong Paving and Materials Group Ltd. has never completed any paving for the Municipality of Morris-Turnberry in the past. They have completed similar work for many municipalities in the area and they have the ability to complete the work satisfactorily.

The tender includes a \$20,000 contingency allowance for unforeseen. The scope of this project and the type and age of existing infrastructure in Lower Wingham makes it likely that unforeseen

circumstances will arise. The contingency allowance requires direction and approval from the Director of Public Works to utilize.

ATTACHMENTS

"None"

BUDGET

The Municipality of Morris-Turnberry included \$230,000 for this paving project in the Approved 2024 Budget. If unforeseen conditions occur requiring the use of the entire contingency the cost (including the effective rate of HST 1.76%) to complete the project could be as high as \$191,662.75. This project is expected to be completed approximately \$40,000 to \$50,000 below budget.

Respectfully submitted,

Mike Alcock,

Director of Public Works

TO: Mayor and Council

PREPARED BY: Sean Brophy, Treasurer

DATE: June 18, 2024

SUBJECT: Energy Conservation and Demand Management Plan Update

RECOMMENDATION

That the Council of the Municipality of Morris-Turnberry approve the 2024 Energy Conservation and Demand Management Plan.

BACKGROUND

Municipal energy reporting was originally established in 2011 as part of O.Reg 397/11 Green Energy Act. The requirements were updated and incorporated in O.Reg 25/23 Broader Public Sector: Energy Reporting and Conservation and Demand Management Plans which took force on February 23, 2023.

O.Reg 25/23 S9(1) states, on or before July 1 2024, and every fifth year thereafter, every municipality shall publish on its website and make available to the public in printed form at its head office, the municipality's energy conservation and demand management plan.

O.Reg 25/23 S3(2) states, the energy conservation and demand management plan shall be approved by the senior management of the municipality before being published on the municipality's website and made available to the public

COMMENTS

The Municipality's previous 2019 Energy Conservation and Demand management Plan has been updated and prepared in accordance with the current *O.Reg 25/23* requirements.

Updates include:

- references to the current regulations
- the inclusion of summarized actual data from the years 2019 to 2023 & charts to illustrate
- retained the 2011 base year in addition to the Municipality's peak consumption years for comparison purposes
- updated Tables A, B & C, representing the Municipality's "Proposed Projects", "Ongoing Processes" and "Completed Project" respectively.
- Inclusion of Appendix 'A' summarizing the Municipality's Facilities information and most recent (2023) energy consumption & GHG data as required

ATTACHMENTS

1. 2024 Energy Conservation and Demand Management Plan

OTHERS CONSULTED

Trevor Hallam, CAO/Clerk Mike Alcock, Director of Public Works

Respectfully submitted,

Sean Brophy,



MUNICIPALITY OF MORRIS-TURNBERRY

ENERGY CONSERVATION AND DEMAND MANAGEMENT PLAN for the term- January 1, 2024 to December 31, 2029

Plan approved by the Council of the Municipality of Morris-Turnberry on: June 18, 2024

Public Notification:

- 1. Posted on the Municipal Website
- 2. Physical copy available at the Municipality of Morris-Turnberry Municipal Office

Commitment

- Declaration of Commitment: The Municipality of Morris-Turnberry will allocate the necessary resources to develop and implement an Energy Conservation and Demand Management Plan as required under O.Reg 25/23. Council supports energy planning as a technique to minimize financial costs, complement service delivery and protect the environment by reducing The Municipality of Morris-Turnberry's greenhouse gas emissions. Staff and council will update the plan as required under O.Reg 25/23 or any subsequent legislation.
- Vision: The Municipality of Morris-Turnberry will strive to continually reduce our total energy consumption and associated greenhouse gases through wise and efficient use of energy, while maintaining an efficient and effective level of service for the general public. This will involve a collaborative effort to increase the education, awareness and understanding of energy management within the municipality and among staff. This vision can be achieved through the integration of energy efficient infrastructure, operational efficiencies and building a culture of energy awareness within the municipality.
- **Policy:** The Municipality of Morris-Turnberry will incorporate energy efficiency into all areas of policy development. Consideration will be given during the development of, but not limited to, organizational and human resources policies, management procedures, procurement practices, fiscal management, investment decisions and facility operation and maintenance.
- Goals: The Conservation and Demand Management Plan was completed to help continuously identify areas to improve the energy efficiency of the Municipality's facilities and processes in order to reduce financial costs, energy consumption and greenhouse gas emissions. The Municipality believes these goals are attainable while maintaining an efficient and effective level of service for the general public.
- Overall Target: The Municipality of Morris-Turnberry has successfully surpassed its 5% reduction goal in energy consumption from its peak usage in 2013. The completion of the projects outlined in Table 'C' has resulted in an overall reduction of energy use, reduction of greenhouse gas emissions and reduction of energy costs. The Municipality will strive to maintain a reduction of 25% or more from the peak 2013 consumption and emission totals. Implementation of the proposed projects in Table 'A' and ongoing processes outlined in Table 'B' will be enacted whenever financially feasible.
- Objectives:
- 1. Investigate ways to improve energy efficiency across municipal facilities.
- 2. Analyze energy costs and look for savings opportunities. This will include taking advantage of available resources and funding for energy projects.
- 3. Monitor and report on energy consumption annually.

Organizational Understanding

- How We Manage Energy Today: The management of energy consumption and the energy performance of our facilities and equipment are the responsibilities of finance (cost management), works department (maintenance) and department managers (operations). The data is received via supplier invoices and entered into the LAS Energy Planning Tool for the generation of reports as required. Electricity is supplied by Hydro One and natural gas by Enbridge on an as needed basis, priced at the standard rates offered by the provider.
- Summary of Current Energy Consumption, Cost and GHGs: The Municipality of Morris-Turnberry's energy consumption for the year 2023 was approximately 380,823 ekWh at a cost of \$49,298 and associated greenhouse gas emissions of 37,887kg of eCO². Facility details are summarized in Appendix "A"
- Renewable Energy Utilized or Planned: The Municipality of Morris-Turnberry does not currently own or operate any renewable energy systems. Municipal land is leased to an independent company for the operation of a solar panel. The Municipality of Morris-Turnberry will continue to support the inclusion of renewable energy sources throughout the area.

Planning

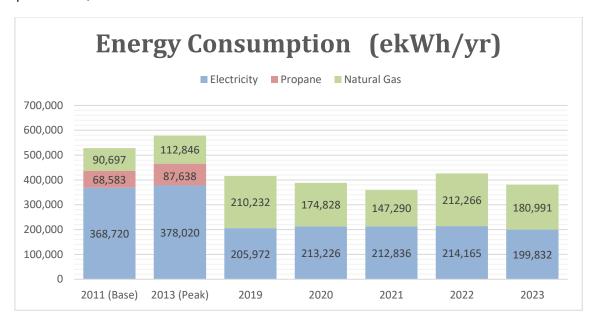
- Links with other municipal plans: The energy management plan will be coordinated with the municipality's budget planning process, maintenance plans and overall asset management plan. Energy conservation will be incorporated into both short-term and long-term planning processes whenever feasible.
- Consideration of energy efficiency for all projects: The Municipality of Morris-Turnberry will incorporate energy planning into the life cycle cost analysis for all capital projects. Additionally, energy efficiency opportunities will be incorporated into the regular upkeep and maintenance of existing buildings and equipment when feasible.
- **Energy Leader:** Energy efficiency leadership will be designated to the departments responsible for the operation and maintenance of their buildings and equipment.
- Energy Team: All staff members and personnel will be empowered to act in the Municipality's best interests in matters relating to energy procurement, usage, and conservation. Through first-hand experience and observations, employees can suggest alterations to existing processes to reduce waste and improve energy efficiency. Collectively each department will contribute towards the Municipality's overall energy reduction goals.
- **Key Individuals:** Departmental managers will be responsible for energy performance within their own departments. Each can provide essential input and will be an integral part of the energy management process. Efficiencies discovered in one department will be shared among all managers and utilized where appropriate to maximize the total savings opportunity.
- Consideration of energy efficiency for all projects: The Municipality of Morris-Turnberry will incorporate energy consumption as part of the analysis for the acquisition of all capital projects. The same consideration will be given to projects whether they are constructed in-house or contracted to an outside company.
- Consideration of energy efficiency of acquired equipment: The Municipal purchasing procedures will be modified as required to incorporate energy efficiency into the criteria for selection of materials and equipment.
- Business Procedures: The Municipality of Morris-Turnberry will review all business processes and modify them as necessary to incorporate energy efficiency considerations.

Projects Execution

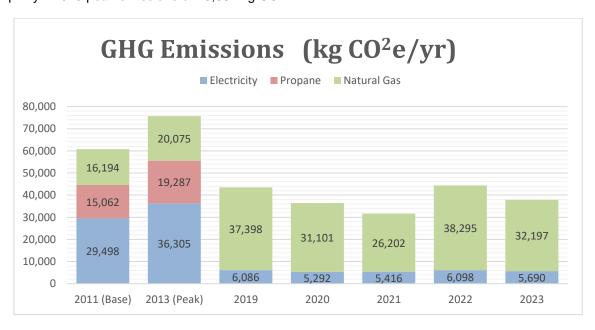
- Municipal Level: The Municipality of Morris-Turnberry will continually develop and evaluate the plans, projects and programs outlined within the Conservation and Demand Management Plan. All staff will be educated on the importance of energy conservation and work towards a culture of conservation. Through webbased energy management tools staff will be able to see the results of their efforts and compare the Municipality of Morris-Turnberry usage to benchmarks and industry standards.
- Asset Level: In order to sustain a corporate culture of conservation, departmental management will be encouraged to promote energy efficiency awareness throughout Municipal facilities. Although the managers have the lead responsibility all Municipal employees will be familiar with and encouraged to promote energy efficient measures wherever and whenever possible.

Municipal Review

- Energy Plan Review: The Municipality of Morris-Turnberry will continually monitor its energy consumption and greenhouse gas emissions. A report on the Municipality's energy consumption, greenhouse gas emission and total energy costs will be provided to Council annually. Summary of for the most recent year can be found in Appendix 'A'.
- Energy Consumption: The Municipality's 2023 energy consumption consisted of approximately 199,832 ekWh generated by electricity and 180,991 ekWh generated by natural gas. The total energy consumption of 380,823 ekWh represents a decrease of approximately 27.9% from the Municipality's 2011 baseline consumption of 528,001 ekWh and a decrease of 34.2% from the Municipality's 2013 peak consumption of 578,504 ekWh.



- Green House Gas(GHG) Emission: The Municipality's 2023 greenhouse gas emissions are estimated to be 32,197kg CO² generated by the consumption of natural gas and 5,690kg CO² generated by the consumption of electricity. The total greenhouse gas emission of 37,887 kg CO² represents a decrease of approximately 37.6% from the Municipality's baseline generation of 60,753 kg CO² and a 49.9% decrease from the Municipality's 2013 peak emissions of 75,667 kg CO².



- Cost: The Municipality's 2023 energy costs were \$49,298. This represents an overall decrease of 15.3% from the Municipality's 2011 baseline of \$58,213 and a decrease of 35.1% from the Municipality's peak expenditures in 2016.

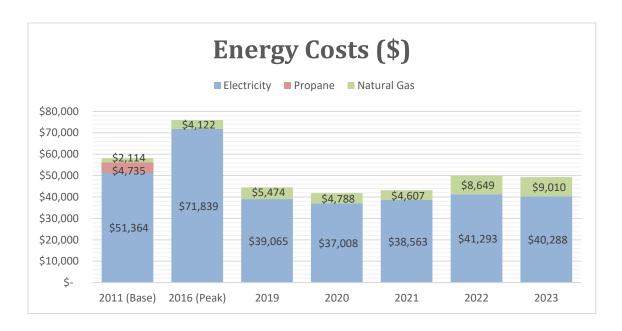


Table 'A' - Proposed Projects

| Description | Facility | Start | End | Status | Cost Save (ekWh/yr) | | | | ROI | |
|------------------------------|---|---|------------|---------------|---------------------|-------|-----|-------|-----|--|
| Upgrade Basement Lighting | Morris Office | 2024-01-01 | 2029-12-31 | Ongoing [0%] | 6,000 | 1,100 | 200 | 30yrs | | |
| Details | Convert 20 fluorescent tube | onvert 20 fluorescent tube fixtures to LEDs as fixtures fail & burnout. | | | | | | | | |
| Upgrade Lighting | Morris Shop | 2024-01-01 | 2029-01-01 | Ongoing [80%] | 6,400 | 4,000 | 400 | 16yrs | | |
| Description | Lighting upgraded to LED in the 4 main shop bays. The remaining secondary lighting will be upgraded to LEDs as they burn out. | | | | | | | | | |

| Description | Facility | Start | End | Status | Cost | Save (ekWh/yr) | Save (\$) | ROI | | | |
|---|--|---|------------|---------------|------|-------------------|-----------|-----|--|--|--|
| Fine Tune Heating/Cooling System | Morris Office/Shop | 2024-01-01 | 2029-12-31 | Active [100%] | 0.00 | 0 | 0.00 | Or | | | |
| Details | | e tune heating/cooling system to minimize wasted energy. Use a programmable thermostat to schedule the building's sting and cooling to energy saving set-points for extended periods of time. | | | | | | | | | |
| Identify Unnecessary Plug Loads | Municipal Wide | 2024-01-01 | 2029-12-31 | Active [100%] | 0.00 | 0 | 0.00 | 0 | | | |
| Details | Identify devices & equipment that draw an unnecessary electrical load when not in use. Develop best practice to reduce waste. Process relevant to all Municipal owned buildings. | | | | | | | | | | |
| Enhance Building Envelope | Municipal Wide | 2024-01-01 | 2029-12-31 | Active [100%] | 0.00 | 0 | 0.00 | 0 | | | |
| Details | | Investigate opportunities to improve a building's air envelope to reduce the heating and cooling loss due to air leakage. Relevant to Morris Office & Shop, Turnberry Shop & Bluevale Hall | | | | | | | | | |
| Investigate the implementation of used oils | Municipal Wide | 2024-01-01 | 2019-12-31 | Active [100%] | 0.00 | 0 | 0.00 | 0 | | | |
| Details | Investigate the appropriateness of utilizing used oil within the Municipality's machinery & equipment. Utilizing recycled oil is a more environmentally friendly practice and uses less energy to produce than refining from crude. | | | | | | | | | | |

Table 'C' - Completed Projects

| Description | Facility Contact | Start | End | Status | Cost (\$) | Save (ekWh/yr) | Save (\$/yr) | ROI |
|--|---|-----------------------------------|----------------------------------|------------------------------------|--------------|-------------------|-----------------|----------|
| Retrofit Turnberry Shop Lighting | Turnberry Shop | 2013-07-01 | 2013-07-31 | Complete [100%] | 681.03 | 4,406 | 440 | 2yr |
| Details | Retrofit and replace Turnberr The Municipality benefited fro Cost savings have paid for th | m the SaveOnE | nergy Small Bu | ısiness Lighting | | | apital costs. | |
| Convert Morris Works Garage to Natural Gas | Morris Office/Shop | 2013-10-01 | 2013-12-31 | Complete [100%] | 16,771.99 | 0 | 1,700 | 10yr |
| Details | Converted Morris Office/Gara Removed and Replace Morris Overall energy usage and gre (\$14,220.96) and natural gas | s Works Garage eenhouse gas er | propane heate nissions are ap | rs with Natural proximately the | same, but to | | | ,700/yr. |
| Upgrade Office Lighting | Morris Office | 2015-07-01 | 2015-07-31 | Complete [100%] | 3,901.48 | 3,600 | 500 | 8yr |
| Details | Morris Office Lighting upgrad Savings estimated based on Cost savings will pay for the | previous period | billings and esti | mated cost per | | | | |
| Upgrade to LED Streetlights | Municipal Wide | 2016-01-01 | 2016-12-31 | Complete [100%] | 104,071.98 | 138,000 | 22,000 | 5yr |
| Details | Replaced existing Streetlights Lower Town Wingham, North Cost savings will pay for the p | Wingham and V | Valton. | | | , Bluevale, Bru | issels, Junctio | onville, |
| New Heating System for Office | Morris Office | 2019-06-01 | 2019-06-30 | Complete [100%] | 3,564.65 | 800 | 150 | 23yrs |
| Details | Furnace replaced with moder | n system & prog | rammable ther | mostat installed | l. | | | |
| New Scalehouse | Morris Landfill | 2020-10-01 | 2020-10-31 | Complete [100%] | 24,308.85 | 4,000 | 860 | 28yrs |
| Details | The landfill scalehouse was r structure size will reduce the | | | | The improve | d insulation rat | ing and reduc | ed |
| Upgrade Lights to LEDs | Bluevale Hall | 2020-09-01 | 2020-09-30 | Complete [100%] | 927.08 | 800 | 150 | 6yrs |
| Details | The Bluevale Community Co The work of the committee co of the LED upgrade. | | | | | | | |

Appendix 'A'

Municipality of Morris-Turnberry Energy Consumption and GHG Emissions

From: 2023-01-01 To: 2023-12-31

| | | | | | | | | | tricity | Natural Gas | | | Municipal Totals | | |
|------------------------|---|---------------------|------------------|---------|--------------------|-----------------------|---------------------|-------------------|--|------------------|--------------------------------|--|------------------|-------------------------------|----------------------------|
| Facility Name | Operation Type/Category | Address | City | Postal | Total Area (m²) | Average Hours/Week | Annual Flow (ML) | Consumption (kWh) | Emissions (GHG - kg CO ²) | Consumption (m³) | Energy Equivalent (ekWh) | Emissions (GHG - kg CO ²) | Energy (ekWh) | Energy Intensity (ekWh/m²) | Emissions (GHG - Cost (\$) |
| Belgrave Water | Facilities related to the treatment of water | 30 McCrea St. | Belgrave | N0G 1E0 | 130 | 168 | 32.86 | 82,967 | 2,362 | - | - | - | 82,967 | 638.21 | 2,362 \$ 15,176 |
| Bluevale Hall | Community centres | 32 Clyde St. | Bluevale | N0G 1G0 | 560 | 7 | | 7,427 | 211 | 2,369 | 25,177 | 4,479 | 32,604 | 58.22 | 4,690 \$ 3,009 |
| Kinsmen Park | Other | 13 & 15 Queen's St. | Belgrave | N0G 1E0 | 1500 | 84 | | 1 | 0 | - | - | - | 1 | 0.00 | 0 \$ 363 |
| Morris Landfill | Other | 85047 Clyde Line | Brussels | N0G 1H0 | 30 | 13 | | 10,351 | 295 | - | - | - | 10,351 | 345.03 | 295 \$ 2,153 |
| Morris Office & Shop | Storage facilities where equipment or vehicles are maintained, repaired or stored | 41342 Morris Rd. | Brussels | N0G 1H0 | 975 | 40 | | 33,218 | 946 | 7,842 | 83,343 | 14,826 | 116,561 | 119.55 | 15,772 \$ 10,459 |
| Municipal Streetlights | Street lighting | Morris-Turnberry | Morris-Turnberry | N0G 1H0 | 216 | 84 | | 53,178 | 1,514 | - | - | - | 53,178 | 246.19 | 1,514 \$ 11,912 |
| Turnberry Shop | Storage facilities where equipment or vehicles are maintained, repaired or stored | 65 B Line Rd. | Wingham | N0G 2W0 | 860 | 40 | | 12,690 | 361 | 6,819 | 72,471 | 12,892 | 85,161 | 99.02 | 13,254 \$ 6,226 |
| | | | | | | Mur | nicipal Totals | 199.832 | 5.690 | 17,030 | 180.991 | 32,197 | 380.823 | | 37,887 \$ 49,298 |

TO: Mayor and Council

PREPARED BY: Trevor Hallam, CAO/Clerk

DATE: June 18th, 2024

SUBJECT: Development Agreement - Vendeven Holdings

RECOMMENDATION

That Council approve the execution of a development agreement between the Municipality and Vendeven Holdings under by-law.

BACKGROUND

In April of 2023, applications for consent C03-2023, C04-2023, and C05-2023 received provisional consent. The applications proposed to create a total of 6 lots to facilitate the development of single family residential homes, at Royal Road and Helena Street in Lowertown.

Condition 5 of the provisional consent states that the applicant must enter into a development agreement with the Municipality addressing issues arising from development of the lot such as but not limited to lot grading and drainage, stormwater management, lighting standards, provisions of services, privacy fencing or plantings as required and placement of driveway.

COMMENTS

In September of 2023, the first version of a lot grading and drainage plan was received by the municipality and was reviewed by staff and the Municipality's engineer. Subsequent revisions culminated in the plan being completed to the Municipality's satisfaction on June 5th 2024.

A development agreement has been drafted and is presented here for execution under by-law. The lot grading and drainage plan forms schedule "B" of the agreement, and the body of the agreement addresses the needs of the municipality regarding registration on title, lot grading, entrances, stormwater management, driveways and the maintenance of all of the above.

Staff recommend that Council authorize the execution of the agreement under by-law.

ATTACHMENTS

1. By-Law 31-2024 - Development Agreement - Vendeven Holdings

OTHERS CONSULTED

None.

Respectfully submitted,

Trevor Hallam, CAO/Clerk



CORPORATION OF THE MUNICIPALITY OF MORRIS-TURNBERRY

BY-LAW NO. 31-2024

Being a by-law to authorize the Mayor and Clerk to execute and affix the Corporate Seal to a development agreement between the Municipality of Morris-Turnberry and Vendeven Holdings Inc.

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 that or any other Act;

AND WHEREAS the Council of the Corporation of the Municipality of Morris-Turnberry deems it necessary and desirable to enter into and execute a development agreement between the Municipality of Morris-Turnberry and Vendeven Holdings Inc regarding the development of a property within the Municipality;

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

- 1. That the Mayor and Clerk of the Municipality are hereby authorized to execute and affix the Corporate Seal to enter into the Agreement between the Corporation of the Municipality of Morris-Turnberry and Vendeven Holdings Inc, attached hereto Schedule 'A', and forming part of this by-law; and
- 2. That this by-law shall come into effect on the day it is passed.

Read a FIRST and SECOND time this 18th day of June, 2024

Read a THIRD time and FINALLY PASSED this 18th day of June, 2024

| Hallam |
|--------|
| |

| THIS DEVELOPMENT AG | REEMENT made | in triplicate on the $_$ | day of | , 2024 |
|---------------------|--------------|---------------------------|--------|--------|
| 5 = T.W. = E.W. | | | | |
| BETWEEN: | | | | |

THE CORPORATION OF THE MUNICIPALITY OF MORRIS-TURNBERRY (hereinafter referred to as the "Municipality") OF THE FIRST PART

- and -

VENDEVEN HOLDINGS INC (hereinafter referred to as the "Owner") OF THE SECOND PART

WHEREAS the Owner desires to develop the subject lands in accordance with the plan attached hereto;

AND WHEREAS the Owner is required to enter into a development agreement with the Municipality as a condition of the approval of applications for consent C03-2023, C04-2023, and C05-2023:

NOW THEREFORE WITNESSETH THAT in consideration of other good and valuable consideration and the sum of two dollars (\$2.00) paid by each of the parties to the other, the receipt and sufficiency of which are hereby acknowledged, the Owner and the Municipality covenant, declare and agree as follows:

SECTION 1 – LANDS TO BE BOUND

1.0 The Lands to be bound by the terms and conditions of the Agreement ("the Subject Lands"), are located in the Municipality of Morris-Turnberry, and are more particularly described in Schedule "A" attached hereto.

SECTION 2 – COMPONENTS OF THIS AGREEMENT

2.0 The text and the following Schedules appended to this Agreement constitute the components as follows:

Schedule "A" – Legal Description of the Subject Lands being developed

Schedule "B" – Lot Grading and Drainage Plan

SECTION 3 – REGISTRATON OF AGREEMENT

- 3.1 The parties hereto acknowledge and agree that the Subject Lands are proposed to be divided into six (6) separately conveyable parcels through applications for consent C03-2023, C04-2023, and C05-2023, and that this Agreement shall be registered on title for each parcel at the Owner's expense.
- 3.2 The Owner agrees that all documents required herein shall be submitted in a form acceptable to the Municipality and suitable for registration as required.

SECTION 5 – PROVISIONS TO THIS AGREEMENT

- 5.1 The Owner covenants and agrees to develop and maintain the Subject Lands in accordance with the attached Schedule "B", and that no work will be performed on the Subject Lands except in conformity to all provisions of this Agreement and its Schedules.
- 5.2 The Owner shall address grading and drainage pursuant to Schedule "B" and is required to provide a Final Lot Grading Certificate to the satisfaction of the Director of Public Works and the Chief Building Official for the Municipality of Morris-Turnberry for each proposed lot.

- 5.3 At the time of application for a building permit the Owner shall deposit with the Municipality upon execution of this agreement, in the form and content satisfactory to the Municipality, a deposit in the amount of \$2,000.00 per lot, which will be held until such time as a Final Lot Grading Certificate pursuant to 5.2 is provided.
- 5.4 The Owner agrees to develop the site in accordance with the appended schedules and the following:
 - **Surfacing**: Entrance/exit driveways, vehicle parking areas and vehicle maneuvering areas shall be surfaced with a stable dust inhibiting surface.
 - **Snow Removal and Management:** Snow will not be stored in a manner to prevent visibility at any entrances.
 - Drainage: Surface water shall be controlled in such a manner that ensures there is no new or additional run-off onto adjacent properties and road right of ways. The Owner shall maintain the features and fixtures in Schedule "B", including any culverts, ponds or drainage works in good working order. The Owner undertakes and agrees to defend and indemnify the Municipality, its officers, council members, partners, procurement partners, agents and employees and hold the Municipality, its officers, council members, partners, procurement partners, agents and employees harmless, at the Owner's sole expense, from and against all claims, actions, proceedings, demands, suits, losses, costs, damages, expenses, and lost revenue that may relate to said maintenance or the existence, operation and maintenance of features and fixtures described in Schedule "B".
- 5.5 The Owner agrees to pay to Morris-Turnberry
 - The cost of its Municipal Solicitor for registration and for all work associated with the preparation and implementation of the development agreement.
 - The cost of any third-party review of drawings, reports, calculations or designs related to this agreement.

SECTION 6 – BINDING PARTIES, ALTERATION, AMENDMENT, EFFECT, NOTICE, PENALTY

- 6.1 This Agreement may only be amended or varied by a written document of equal formality herewith duly executed by the parties hereto and registered against the title to the Subject Lands.
- 6.3 The Owner shall maintain to the satisfaction of the Municipality, and at the sole expense of the Owner, all the facilities or works shown on Schedules "B".
- 6.4 If the Owner fails to maintain the items as detailed on Schedules "B" Morris-Turnberry, its agents, and contractors, shall have the right to enter onto the Subject Lands after thirty (30) days notice to the Owner, to complete such works as the Municipality deems necessary following review of a qualified, independent third party. All expenses incurred by the Municipality in doing such work shall become a charge against the Subject Lands, and may be recovered by court action or in a like manner as taxes. The Owner agrees that the Municipality shall not be liable to compensate the Owner, occupant, or any other person having an interest in the subject property for such actions or by reason of anything done or not done by or on behalf of the Municipality under the provisions of this Agreement.
- 6.5 This Agreement shall inure to the benefit of and be binding upon the respective successors and assigns of each of the Parties hereto.
- 6.6 The Agreement shall come into effect on the date of execution by the Municipality.

6.8 Any notice required to be given pursuant to the terms hereto shall be in writing and mailed or delivered to the other at the following address:

| To the Owner: | VENDEVEN HOLDINGS C/O Doug Kuyvenhoven PO Box 819 Wingham, ON NOG 2W0 |
|---|--|
| To the Municipality: | The Corporation of the Municipality of Morris-Turnberry 41342 Morris Road, PO Box 310, Brussels, ON NOG 1H0 |
| IN WITNESS WHEREOF the Owner and the Munic be affixed over the signatures of their respective signatures | |
| SIGNED, SEALED AND DELIVERED | VENDENVEN HOLDINGS INC |
| | I/we have the authority to bind the Corporation. |
| AND | |
| | THE CORPORATION OF THE MUNICIPALITY OF MORRIS-TURNBERRY |
| | Mayor, Jamie Heffer |
| | Clerk, Trevor Hallam |
| | |

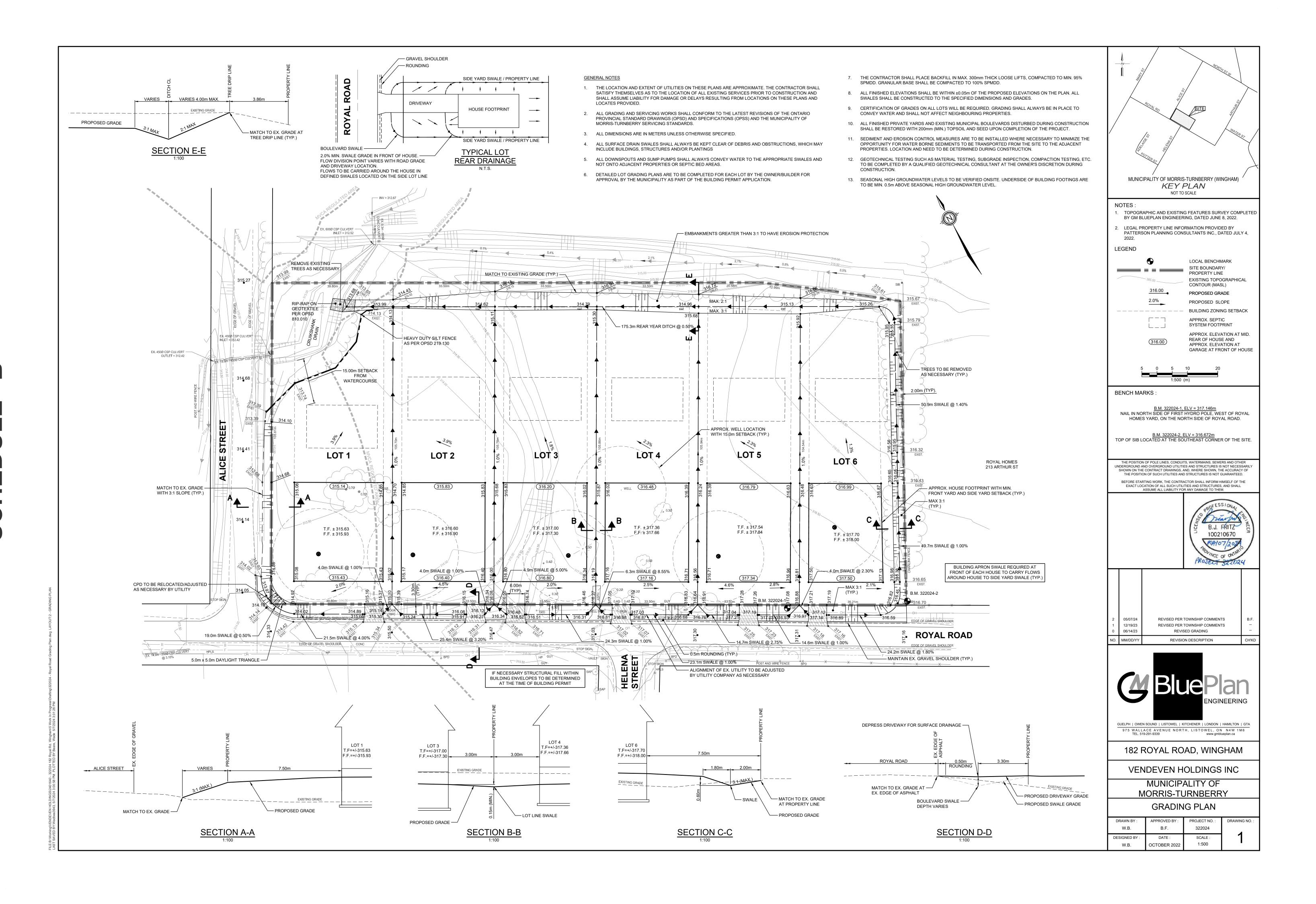
SCHEDULE "A"

LEGAL DESCRIPTION OF SUBJECT LANDS

182 ROYAL ROAD, WINGHAM

PT PK LT 38 PL 410 WINGHAM AS IN R147070; TURNBERRY; MUNICIPALITY OF MORRIS-TURNBERRY

PIN 41052-0012 (LT)



TO: Mayor and Council

PREPARED BY: Trevor Hallam, CAO/Clerk

DATE: June 18th, 2024

SUBJECT: Planning Fees Update

RECOMMENDATION

That Council direct staff to return a by-law to the next meeting of Council to amend Schedule B of by-law 65-2023 effective August 1st, 2024, to reflect the updated planning fee schedule adopted by Huron County Council.

BACKGROUND

On the direction of Huron County Council, the Huron County Planning Department undertook a review of the current fee structure for planning applications Following consultation with a Planning Fees Working Group comprised of representatives from the planning department and seven of the nine lower tier municipalities. An updated fee schedule was drafted, and presented to lower tier Councils in May and June of this year. Seven of the nine municipalities were supportive, with Morris-Turnberry and Bluewater expressing concerns.

COMMENTS

On June 12th, Director of Planning and Development Sandra Weber presented a report on the proposed fees and the consultations with lower tiers to Huron County Council. The concerns that were raised by Morris-Turnberry Council were included in Ms. Weber's report and presented verbally at the meeting.

Huron County Council adopted the amended fee schedule and has requested that lower tier municipalities proceed to revise their planning fee by-laws with an implementation date of August 1st, 2024

Schedule "B" of the current Morris-Turnberry fees and charges by-law (65-2023) contains the planning fee schedule. It is recommended that Council direct staff to return a by-law amending schedule "B" of by-law 65-2023 effective August 1st, 2024, to reflect the updated planning fee schedule adopted by Huron County Council.

ATTACHMENTS

1. Proposed amended schedule "B"

OTHERS CONSULTED

None.

Respectfully submitted,

Trevor Hallam, CAO/Clerk

2024 PLANNING APPLICATION FEES: (Effective August 1, 2024)

| 2024 PLANNING APPLICATION FEES: (Effective August 1, 2024) | | | , |
|--|--|---|--|
| TYPE OF APPLICATION Official Plan Amendment (OPA), Local OPA, County OPA | Local Municipal \$1,800.00 | Huron County \$4,200.00 | |
| Official Plan Amendment (OPA), Local OPA, County OPA-New or | ψ1,000.00 | Ψ4,200.00 | ψ0,000.00 |
| expanding aggregate operation | \$3,600.00 | \$8,400.00 | \$12,000.00 |
| Zoning By-law Amendment (ZBLA) | \$1,320.00 | \$2,680.00 | |
| Zoning By-law Amendment (ZBLA) -New or expanding aggregate | ψ1,020.00 | Ψ2,000.00 | ψ1,000.00 |
| operation if no OPA is required | \$3,300.00 | \$6,700.00 | \$10,000.00 |
| Minor Variance (1 variance) | \$1,075.00 | \$1,425.00 | |
| Minor Variance (1 variance) Minor Variance (2 variances) | \$1,400.00 | \$1,850.00 | |
| Minor Variance (2 variances) Minor Variance (3 or more variances) | \$1,400.00 | \$1,830.00 | |
| , | \$1,720.00 | φ2,200.00 | \$4,000.00 |
| Consent-Technical (e.g. lot additions, easements, ROW's, Validation | \$750.00 | ቀን ንደብ ባብ | #2 000 00 |
| Certificates, re-creation of original lots, etc.) | \$750.00 | \$2,250.00 | |
| Consent-New Lot Creation (e.g. new lots, surplus farm severances)- | \$1125 | \$33/5 | \$4500 Base fee |
| Base fee includes one severed and one retained. | \$625 | \$1875 | includes one |
| Add \$2500 (Municipal \$625/County \$1875) for each additional lot created. | | | severed and one retained - add \$2500 for each additional lot created |
| Retained Land Certificate | | \$500.00 | \$500.00 |
| Cancellation Certificate | | \$500.00 | |
| Change of Consent Conditions or Draft Deed | | \$500.00 | |
| Plan of Subdivision/Condominium | \$2,500.00 | \$7,500.00 | \$10,000.00 |
| | add \$68 per lot/unit/ | add \$132 per lot/unit/ | |
| Lots/Blocks/Units over 10 | block | block | lot/unit/ block |
| Draft approval extension - First extension | \$625.00 | \$1,875.00 | |
| -Any subsequent extension | \$1,250.00 | \$3,750.00 | |
| 7 thy subsequent extension | ψ1,200.00 | φο,1 σσ.σσ | \$3000 per final |
| Phasing, Final Approval* | \$750.00 | \$2,250.00 | |
| Changes to a Draft Approval Plan or Conditions* | \$500.00 | \$1,500.00 | |
| *Note: Where Final Approval, Phasing or Changes to draft plan | ψ300.00 | ψ1,300.00 | Ψ2,000.00 |
| conditions result in the creation of additional lots/blocks/units, an | | | 200 per |
| additional fee of \$200/lot/block/unit shall apply. | \$68.00 | \$132.00 | · · |
| | \$500.00 | \$500.00 | |
| Removal of Holding (H) Symbol Renewal of Temporary Use Zoning By-law | \$990.00 | \$2,010.00 | . , |
| | \$990.00 | \$2,010.00 | \$3,000.00 |
| By-law to Deem lots not in a Plan of Subdivision, or the repeal of such By-law * | Φ Γ 00 00 | фгоо oo | £4,000,00 |
| Part Lot Control * | \$500.00 \$1,500.00 | \$500.00 \$1,500.00 | |
| Part Lot Control | | | . , |
| | add \$100 per additional | add \$100 per | plus \$200 per |
| | conveyable Part over 2 | additional conveyable Part over 2 | additional conveyable Part over 2 |
| *For Deeming and Part Lot Control, applicants cover all legal costs & by-law prep | | | |
| Application Re-circulation fee (resulting from a change/meeting | | Fee to be paid to | \$500.00 |
| cancellation requested by the applicant) | Municipality responsible for re-circulation. | Municipality responsible for re-circulation. | |
| Site Plan Control | Fee to be set by local Municipality | \$750 County base fee (additional cost recovery for more than 4 hours of review) | Variable |
| Agreements: , subdivision, condominium, development, lot grading & | | | Variable-Cost |
| drainage (Costs to be reminbursed for legal and engineering). | Cost recovery | Cost recovery | recovery |
| Natural Heritage Review by County Biologist (if development is | | \$500 comments on | \$500 for |
| proposed within 120m of a Natural Heritage feature): comments on | | planning application | comments on |
| planning application Review terms of reference and EIS | | \$60/hour billed hourly for review of Terms of Reference and EIS | planning application \$60/hour billed hourly for review of Terms of Reference and EIS |
| Note : On January 1st each year (starting January 1st, 2025), planning fees will be increased on a percentage basis rounded up or down to the nearest ten-dollar increment consistent with the Statistics Canada Consumber Price Index for Ontario for the previous calendar year (October to October), if the index shows an increase. | | | |

Avon Maitland District School Board

Board Meeting Highlights - June 11, 2024



Good News

Support Staff and Custodians Participate in Professional Learning

Superintendent Kathy Boyd highlighted that approximately 300 educational assistants and child and youth workers gathered at Mitchell District High School for the PD Day. Learning Services partnered with the OSSTF-ESSP union and our Board's Indigenous Education team to provide professional development on conflict resolution and mental health strategies. Participants also learned from Indigenous and Métis presenters from across the province.







Superintendent Cheri Carter also discussed the training that 103 custodians and maintenance staff participated in, which focused on risk mitigation and supporting mental health. Presenters included UNIFOR Executive Director Graham Shantz, Human Resources and IT staff, Stratford Fire Services, and keynote speaker Kendra Fisher, who spoke about her experience with mental illness and the importance of asking for help.







AMDSB Raises the Pride Flag

Superintendent April Smith highlighted that schools and buildings across the district are flying to Pride flag in support of the 2SLGBTQIA+ community and the promotion of celebrating all students and staff for what makes us unique. Director Graham Shantz raised the flag at the Education Centre in Seaforth with support from a group of staff and Seaforth PS students.









Indigenous History Month

Superintendent April Smith also shared that Indigenous History Month is being celebrated across the district. She highlighted the recently formed Indigenous Student Grand Council, which will act as an advisory group to the Indigenous Education team. Staff have been provided with various resources and ideas to integrate Indigenous history into classrooms throughout June and the entire school year.







Pathways Highlights

Superintendent Paul Langis provided a number of highlights from the pathways team.

- 1. **Skilled Trades Handbook:** Working collaboratively with the Four County Labour Market Planning Board and Technical Training Group, a new resource for students, parents, educators, and community members is being released. <u>Skilled Trades Handbook.</u>
- 2. **Jill of All Trades:** 28 Students from all 8 secondary schools participated in the Jill of All Trades at Conestoga College's new skilled trades campus. Students heard from Fresco CEO and HGTV star Mandy Rennehan as well as participated in three workshops throughout the day.
- 3. **Stratford and Bayfield Home and Leisure Homes:** An interactive booth was hosted at Stratford and Bayfield Home and Leisure Shows. Students from SDSS supported the booths by working with kids as they rotated through the stations to make a movie clapper board and luggage tag. On display was also technology from the Pathways Innovation Centre a 3D Printer, CNC Router, and Virtual Welder.
- 4. Pathways Innovation Centre (PIC): Electrical, multi-trade, and robotics workshops for students in grades 6, 7, and 8 continue to be hosted at the PIC. Students have also gathered at the PIC for workshops and industry certifications such as Working At Heights and Indigenous drum making. Video showcasing the robotics workshops.
- 5. **Skills Ontario:** 37 students from 8 schools (Upper Thames ES, Sprucedale PS, Elma Township PS, Stratford Intermediate School, South Huron District HS, Goderich District Collegiate Institute, Stratford District SS, Listowel District SS) competed at Skills Ontario on May 6 and 7. Schools competed in a variety of competitions ranging from LEGO Mechanical Engineering, Technology, Character Animation, VEX Robotics, Green Energy, Workplace Safety, Hairstyling, and Team of 2 Carpentry. AMDSB Media Release.

Chair Hunking and Director Shantz Attend ETFO Event

Director Graham Shantz shared that he, along with Chair Robert Hunking, attended an evening of celebration with the Avon Maitland Elementary Teachers' Foundation of Ontario's celebration. Chair Hunking provided remarks and both enjoyed socializing with ETFO staff members.





Athletics Update

Superintendent Paul Langis shared an update on recent athletic activities across the district. He specifically highlighted the elementary activities, noting that the four regions across the district have all hosted cross-country running, soccer, basketball, and triple ball (volleyball) events. Additionally, track and field events have been held at school-based, regional, and district-wide levels.

Student Trustee Update

Student Trustee Nathan Bean reported that at their last meeting, they approved their constitution and welcomed a guest from the board's IT team who discussed student concerns with access to educational websites. They are also electing their executive positions for the 2024/2025 school year and celebrating many accomplishments from this school year.

Senior Staff Updates

Update on the Director's Work Plan

An update was provided on the <u>Director's Work Plan</u>. Superintendent April Smith welcomed members of the Program department. System Principal Bevan Moir provided an introduction to the AMDSB approach to early literacy (reading and writing) and Teaching and Learning Coordinator, Jodi Regier, provided details about the equitable approach, the staff training, and the in-classroom support.

Stratford and Area Boundary Review Update

Superintendent Cheri Carter shared a report outlining the final recommendation for trustees to consider. They passed a motion to move forward with changes and full details are posted on the board website (<u>Stratford Boundary Review page</u>). A summary will also be communicated with families in the coming days.

Future Board Meetings

Regular Board Meetings are held <u>in person</u> unless otherwise noted. Agendas are posted on the <u>Board Meeting page</u> the day before the meeting. The public portion begins at 4:45 p.m.

• Tuesday, June 25, 2024 at 3:00 p.m. Regular Board Meeting, Committee of the Whole, Closed Session immediately following.

Future Meetings/Events with Trustee Representation

- AMDSB Recognition Reception Wednesday, June 12, 2024 at 5:30 p.m. at Maple Lane Haven
- Special Education Advisory Committee Wednesday, June 19, 2024 at 4:00 p.m.
- Finance Committee Tuesday, June 25, 2024 at 10:00 a.m.(online)

Belgrave Summary (with SCADA Data)

May, 2024

| WELL FLOW McCrea | Max: Average: Total: | Flow, L/s 3.95 3.65 | Volume, m3 94.12 50.05 1,551.40 | | TREATED FLOW - Dis Max: 91.67 Average: 67.10 Total: 2,080.05 | charge m3 m3 m3 | I |
|---------------------|----------------------------|---------------------------|--|-----|--|--------------------------|-----------|
| Jane | Max: | 1.55 | 55.40 | | SCADA On-Line Anal | yzer | |
| | Average: | 1.45 | 41.84 | | CL2 Residual (free): | | |
| | Total: | | 1,297.12 | | Max: | 4.97 | mg/L |
| | | | | | Min: | 0.47 | mg/L |
| Combined: | Min: | | 68.47 | | Average: | 1.82 | mg/L |
| | Max: | | 133.82 | | | | |
| | Average: | | 91.89 | | | | |
| | Total: | | 2,848.52 | | | | |
| | | | | | | | |
| TURBIDITIES | | McCrea | <u>Jane</u> | | Treated Water Grab | Residuals: | |
| | Max: | 0.17 | 0.11 | NTU | CL2 Residual (free): | | |
| | Min: | 0.17 | 0.11 | NTU | Max: | 2.20 | mg/L |
| | Average: | 0.17 | 0.11 | NTU | Min: | 1.00 | mg/L |
| # Gral | Samples: | 1 | 1 | | Average: | 1.75 | mg/L |
| | | | | | # Grab Samples: | 18 | |
| CHEMICAL USE | | | | | | | |
| Chlorine: | | <u>Pump # 1</u> | Pump # 2 | | CHLORINATION ON I | DISTRIBUT | ION SYSTE |
| Total | Litres | 0.00 | 136.01 | | Humphrey On-Line A | Analyzer: | |
| Total | U | 0.00 | 8.85 | | CL2 Residual (free) | | |
| Average, mg/L | Dosage | 0.00 | 6.68 | | Max: | 2.12 | mg/L |
| | | | | | Min: | 2.03 | mg/L |
| Potassium Perman | ganate: | | | | Average: | 1.52 | mg/L |
| Total | Litres | 111.47 | 1,331.01 | | | | |
| Total | kg | 2.23 | 26.62 | | Distribution Grab Re | siduals: | |
| Average, mg/L | . Dosage | 1.36 | 20.00 | | CL2 Residual (free) | | |
| | | | | | Max: | 2.07 | mg/L |
| | | | | | Min: | 0.93 | mg/L |
| | | | | | Average: | 1.50 | mg/L |
| | | | | | # Grab Samples: | 18 | |

BACTERIOLOGICAL TESTING

| Treated Water to Distribution | Jane Raw Water |
|-------------------------------|----------------|
|-------------------------------|----------------|

| Tests Done: | 4 | Tests Done: | 4 |
|-----------------------|---|-----------------------|---|
| E.Coli Found: | 0 | E.Coli Found: | 0 |
| Total Coliform Found: | 0 | Total Coliform Found: | 0 |

Heterotrophic Plate Counts McCrea Raw Water

 Tests Done:
 4
 Tests Done:
 4

 Counts >500/mL:
 0
 E.Coli Found:
 0

Total Coliform Found: 0

Distribution Water

Kole Kennedy

Tests Done: 8
E.Coli Found: 0
Total Coliform Found: 0

Heterotrophic Plate Counts

Tests Done: 4
Counts >500/mL: 0

Water Treatment -OIT

Operators that operated the system:

| Gary Nicholson | Water Treatment - Class 2 | July 31, 2025 |
|-----------------------|---------------------------|----------------|
| Ryan Mackay | Water Treatment - Class 1 | May 31, 2024 |
| Jeff Johnston | Water Treatment - Class 2 | April 30, 2024 |

THE CORPORATION OF THE TOWNSHIP OF LARDER LAKE

69 Fourth Avenue, Larder Lake, ON

Phone: 705-643-2158 Fax: 705-643-2311

| MOVED DV | | EGOVE | | | 2 Dunship of Larger |
|---|------------------------------|--|---|----------------------------------|--|
| MOVED BY: ☐ Thomas Armst | | | DED BY: | Motion #: 1 | 2 |
| Patricia Hull | rong | | Thomas Armstrong Patricia Hull | Resolution # | |
| ☐ Paul Kelly | (| - Committee of the Comm | Paul Kelly | Date: June 1 | 11, 2024 |
| ☐ Lynne Paquette | | . , | Lynne Paquette | | |
| | | | , | | |
| WHEREAS, the Public the public sector which n | Sector Acc nust be foll | ounting owed by | Board (PSAB) establi all Ontario municipa | shes accountin lities; And | g standards for |
| WHEREAS, the Munici fiscal year, prepare annua accepted accounting prin Public Sector Accounting | al financial ciples for l | stateme ocal gov | nts for the municipalit rernments as recomme | y in accordanc nded, from tim | e with generally ne to time, by the |
| WHEREAS, PS 3280 is that was approved by PSA | a new acco | unting s h 2018; | standard covering asse And | t retirement ob | oligations (ARO) |
| WHEREAS, the standard financial statements under | | | | | are their |
| WHEREAS, many small complete the ARO obligato hire consultants to communicipalities; | tions and t | nis majo | or accounting change v | vill force small | municipalities |
| NOW THEREFORE BI Lake hereby calls upon the to complete the ARO; An | e province | DLVED of Onta | THAT The Corporation to provide financia | ion of the Town | nship of Larder municipalities |
| FINALLY, THAT a cop | v of this re | solution | be forwarded to the H | onourable Pau | l Calandra |
| Minister of Municipal Af | fairs and H | ousing, | the Association of Mu | nicipal Clerks | and Treasurers |
| | | 0, | | - Pur Croms | and Treasurers |
| Recorded vote requested: | | | I declare this motion | | |
| T. 4 | For Aga | inst | ☐ Carried | | |
| Tom Armstrong | | | □ Lost / Defeated | | |
| Patricia Hull | | | ☐ Deferred to: | | (enter date) |
| Paul Kelly | | | Because: | | |
| Lynne Paquette | | | ☐ Referred to: | | _ (enter body) |
| Patty Quinn | | | Expected response: | | (enter date) |
| Disclosure of Pecuniar | y Interest | - | Chair: | | |

^{*}Disclosed his/her (their) interest(s), abstained from discussion and did not vote on this question.

THE CORPORATION OF THE TOWNSHIP OF LARDER LAKE

69 Fourth Avenue, Larder Lake, ON Phone: 705-643-2158 Fax: 705-643-2311

| MOVED BY: □ Thomas Armstrong □ Patricia Hull □ Paul Kelly □ Lynne Paquette | SECONDED BY: □ Thomas Armstrong □ Patricia Hull □ Paul Kelly □ Lynne Paquette | Motion #: 13 Resolution #: Date: June 11, 2024 |
|--|---|--|
|--|---|--|

of Ontario (AMCTO), the Timiskaming Municipal Association (TMA), the Federation of Ontario Municipalities (FONOM), and all municipalities within the District of Timiskaming.

| Recorded vote requested: | | | I declare this motion | |
|--------------------------|--------|---------|-----------------------|--------------|
| | For | Against | Carried | |
| Tom Armstrong | | | ☐ Lost / Defeated | |
| Patricia Hull | V | | ☐ Deferred to: | (enter date) |
| Paul Kelly | 1/ | | Because: | |
| Lynne Paquette | 1 | | ☐ Referred to: | (enter body) |
| Patty Quinn | / | | Expected response: | (enter date) |
| Disclosure of Pecuniar | y Inte | erest* | Chair: | > |

^{*}Disclosed his/her (their) interest(s), abstained from discussion and did not vote on this question.

Outstanding Action Items Open Session

| Meeting Date | Action Item | Action By | Current Status | Next Step |
|------------------|---------------------------|-----------|------------------------------------|-----------------------------------|
| January 0, 2024 | Grant and Donation Policy | CAO | Delieu under review by staff | Report to Council with |
| January 9, 2024 | Review | CAO | Policy under review by staff | recommended updates to Policy |
| | Turnberry Conservation | | Staff procuring quotes and working | Report to Council with quotes and |
| February 6, 2024 | Area Memorial Gate | CAO | Iwith MVCA to determine hest plan | proposed plan of action. |
| | Repairs | | of action | proposed plan of action. |



CORPORATION OF THE MUNICIPALITY OF MORRIS-TURNBERRY

BY-LAW NO. 32-2024

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 18, 2024.

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 18th, 2024, 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 18th day of June 2024, 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 18th day of June 2024

Read a THIRD time and FINALLY PASSED this 18th day of June 2024

| Mayor, Jamie Heffer |
|----------------------|
| |
| |
| Clerk, Trevor Hallam |