

# MUNICIPALITY OF MORRIS-TURNBERRY

# **COUNCIL AGENDA**

# Tuesday, May 19th, 2020, 7:30 pm

The Council of the Municipality of Morris-Turnberry will meet electronically in regular session on the 19<sup>th</sup> day of May, 2020, at 7:30 pm.

# 1.0 CALL TO ORDER

Disclosure of recording equipment.

# 2.0 ADOPTION OF AGENDA

Moved by Seconded by

ADOPT THAT the Council of the Municipality of Morris-Turnberry hereby adopts AGENDA the agenda for the meeting of May 19<sup>th</sup> 2020 as circulated.

# 3.0 DISCLOSURE OF PECUNIARY INTEREST / POTENTIAL CONFLICT OF INTEREST

attached

attached

# 4.0 <u>MINUTES</u>

Moved by Seconded by

ADOPTTHAT the Council of the Municipality of Morris-Turnberry hereby adoptsMINUTESthe May 5<sup>th</sup>, 2020 Council Meeting Minutes as written.

# 5.0 ACCOUNTS

5.1 ACCOUNTS attached A copy of the May 19<sup>th</sup> accounts listing is attached.

Moved by Seconded by

APPROVE THAT the Council of the Municipality of Morris-Turnberry hereby approves ACCOUNTS for payment May 19<sup>th</sup> accounts in the amount of \$617,055.27.

# 5.2 PAY REPORTS

Copies of the May 13<sup>th</sup> Pay Reports are included for information purposes.

# 6.0 PUBLIC MEETINGS AND DEPUTATIONS

# 6.1 ZONING BY-LAW AMENDMENT PUBLIC MEETING

6.1.1 Open Public Meeting

Moved by Seconded by

ADJOURNTHAT the Council of the Municipality of Morris-Turnberry hereby AdjournsAND OPENtheir regular meeting of Council and opens a Public Meeting to considerPUBLICZoning By-Law Amendment MTu Z01-2020.MEETINGKetting to consider

# PUBLIC MEETING - ZONING BY-LAW AMENDMENT

# 1.0 Call to Order

# 2.0 Declaration of Pecuniary Interest

# 3.0 Requirement

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

# 4.0 MTu Z01-2020 Morris-Turnberry

attached

We have provided Council with a report prepared by County Planner, Jennifer Burns with regards to the Zoning By-Law Amendment application submitted by Ron Davidson on behalf of Emanuel Martin.

# 4.1 Purpose

This application proposes to rezone property at the corner of County Road 7 and Kieffer Line (Con 8 PT Lot 6, Turnberry) from AG1 (General Agriculture) to AG4-15 (Agricultural Small Holding- Special Provisions) to allow for a residence and accessory buildings, including horse stalls and a chicken coop to be constructed. The area being rezoned to AG4-15 is 1.48 hectares (3.6 acres) of vacant land.

# 4.2 Application Process

An application was submitted by Ron Davidson on March  $25^{\text{th}}$  and was considered complete on April  $6^{\text{th}}.$ 

Notice of the Public Meeting was mailed by the municipality to all property owners within 120m of the property on April 24<sup>th</sup>, and notice was posted on the subject property.

# 4.3 Comments

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

# 4.4 Recommendation of the Huron County Planner

This application is being recommended for approval.

# 5.0 Close public meeting

Moved by Seconded by

CLOSE	THAT the Council of the Municipality of Morris-Turnberry hereby closes the
PUBLIC	Public Meeting to consider Zoning By-Law Amendment s MTu Z01-2020
MEETING	and reconvenes its regular meeting of Council.

6.1.2	Consideration of Zoning By-Law Amendment MTu Z01-2020
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Moved by Seconded by

MARTINTHAT leave be given to introduce By-Law # 24-2020, being a by-law toZONINGamend zoning by-law 45-2014, as amended, of the Municipality of Morris-AMENDMENTTurnberry, and that it now be read severally a first, second, and third time,<br/>and finally passed this 19th day of May 2020.

6.1.3 Effect of public and agency comments on the decision of Council

# 7.0 STAFF REPORTS

- 7.1 PUBLIC WORKS
- 7.1.1 Public Works Operations Report attached

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

7.1.2 Tender for 2020 4WD ½ Ton Crew Cab Pick-Up Truck attached

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

Moved by Seconded by

ACCEPTTHAT the Council of the Municipality of Morris-Turnberry hereby acceptsTRUCKthe tender of Leslie Motors Ltd. Wingham for a 2019 Ford F150 Crew CabTENDER4 x 4, Pick-Up as specified, in the amount of \$41,668.00 (excluding HST),<br/>and authorizes the Mayor and Administrator Clerk-Treasurer to execute the<br/>tender and all other required documents.

# 7.2 BY-LAW ENFORCEMENT

A report of by-law enforcement activities for the months of March and April has been prepared by Chief Building Official Kirk Livingston. For information only.

# 8.0 BUSINESS

8.1 ENBRDGE GAS REQUEST FOR SUPPORT

A request for support has been received from Enbridge Gas. They are seeking Council support so they can submit an application for funding to extend natural gas services to Walton. Council supported a similar application in 2017, but it was unsuccessful. The letter of request and supplementary information is attached for consideration.

	Moved by Seconded by
NATURAL GAS EXPANSION	WHEREAS access to natural gas infrastructure is limited in parts of the Municipality of Morris-Turnberry and increased access will provide more affordable and reliable energy;
SUPPORT	AND WHEREAS expanding access to natural gas within Morris-Turnberry (Walton) is a key strategic priority supported by Council;
	AND WHEREAS access to natural gas for residents, farms and businesses will provide an economic advantage;
	AND WHEREAS natural gas access can provide residents on higher emitting fuels with a lower carbon energy source that will help reduce greenhouse gas emissions;
	THEREFORE BE IT RESOLVED THAT the Council of the Municipality of Morris-Turnberry formally supports an application submitted by a natural gas distributor (Enbridge Gas Inc.) to the Government of Ontario, for a grant from the Provincial Natural Gas Expansion Support Program, to expand the natural gas system to service Morris-Turnberry (Walton);

# attached

attached

AND THAT Council supports making a financial contribution towards the proposed project in an amount equivalent to the property tax that would be recovered on the new natural gas infrastructure for a period of 10 years as a financial support to the proposed project per the Ontario Energy Board (OEB) guidelines for the Natural Gas Expansion Support Program;

AND THAT the Mayor be authorized to sign the required supporting letter for Enbridge;

AND THAT a copy of this resolution be forwarded along with the application to Enbridge for its inclusion in the application to the Ontario's Natural Gas Expansion Support Program.

# 8.2 ZERO EMISSIONS VEHICLE INFRASTRUCURE PROGRAM attached

A report has been prepared by CAO/Clerk Trevor Hallam in this regard. Staff are seeking direction from Council.

# 9.0 COUNCIL REPORTS

Sharen Zinn

Jamie McCallum

Jim Nelemans

Kevin Freiburger

Jamie Heffer

# 10.0 <u>CORRESPONDENCE, MINUTES, ITEMS FOR INFORMATION</u>

- 10.1 Letter of Request to the Premier Regulate and Enforce Odour and Lighting Nuisances re Cannabis Production City of Hamilton
- 10.2 Correspondence Blyth Festival 2020 Municipal Night North Huron
- 10.3 Monthly Report Belgrave Water April 2020
- 10.4 Newsletter Source Water Protection May 2020
- 10.5 Press Release Urgent Needs Fund Perth-Huron United Way
- 10.6 Letter of Request to Finance Ministers Changes to Canada Emergency Commercial Rent Assistance Program. – Town of Oakville
- 10.7 Press Release SVČA Hires new General Manager
- 10.8 Notice of Public Meeting Minor Variance North Huron
- 10.9 Minutes SVCA Special Meeting April 2
- 10.10 Minutes SVCA Meeting April 2
- 10.11 Summary from virtual forum with Karl Ellis, President and CEO of the Listowel and Wingham Hospitals Alliance
- 10.12 Resolution Township of North Frontenac Residential Construction
- 10.13 Outstanding Action Items

# 11.0 NEW BUSINESS

11.1 Items to be placed on the agenda of the next regular Council meeting.

### 12.0 BY-LAWS AND AGREEMENTS

# 12.1 ANIMAL CONTROL BY-LAW AMENDMENT

At the May 5<sup>th</sup> meeting of Council, direction was given to return a by-law amending the Animal Control By-law. By-law 25-2020 is presented here for consideration.

Moved by Seconded by

AMENDTHAT leave be given to introduce By-Law # 25-2020, being a by-law to<br/>amend by-law 109-2019 to regulate animal care and control within the<br/>Municipality of Morris-Turnberry, and that it now be read severally a first,<br/>second, and third time, and finally passed this 19th day of May 2020.

# attached

attached

**MUNICIPAL DRAIN MAINTENANCE 2019** 12.2

> Maintenance costs for Municipal Drain maintenance in 2019 have been finalized and tallied. By-law 26-2020 is presented here to provide for the levying of assessments to the appropriate landowners.

> > Moved by Seconded by

2019 DRAIN THAT leave be given to introduce By-Law # 26-2020, being a by-law to MAINTENANCE provide for the maintenance of drainage works for the year 2019 in the **BY-LAW** Municipality of Morris-Turnberry, and that it now be read severally a first, second, and third time, and finally passed this 19th day of May 2020.

# \*\*\* **RECESS** \*\*\*

#### 13.0 **CLOSED SESSION**

ENTER CLOSED SESSION 13.1

> Moved by Seconded by

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

> 1) 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 **RISE FROM** CLOSED session at p.m. SESSION

#### REPORT AND ACTION FROM CLOSED SESSION 13.3

#### 14.0 **CONFIRMING BY-LAW**

Moved by Seconded by

CONFIRMING THAT leave be given to introduce By-Law # 27-2020, being a by-law to **BY-LAW** confirm the proceedings of the Municipality of Morris-Turnberry meeting of Council held on May 19th, 2020, and that it now be read severally a first, second, and third time, and finally passed this 19th day of May 2020.

#### **ADJOURNMENT** 15.0

Moved by Seconded by

ADJOURN THAT the Council of the Municipality of Morris-Turnberry does now adjourn at \_\_\_\_\_ pm.

# **NEXT MEETINGS:**

1.	Regular Meeting of Council	Tuesday, June	2 <sup>nd</sup>	2019, 7:30 pm
2.	Regular Meeting of Council	Tuesday, June	16 <sup>th</sup>	2019, 7:30 pm

attached

attached



# MUNICIPALITY OF MORRIS-TURNBERRY

# **COUNCIL MINUTES**

# Tuesday, May 5<sup>th</sup>, 2020, 7:30 pm

The Council of the Municipality of Morris-Turnberry met electronically in regular session on the 5<sup>th</sup> day of May, 2020, at 7:30 pm.

# **Council in Attendance**

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

# Staff in Attendance

Trevor Hallam Kirk Livingston CAO/Clerk Chief Building Official

# Others in Attendance

Denny Scott Cory Bilyea Steve Errington Shelly Errington The Citizen Wingham Advance Times

# 1.0 CALL TO ORDER

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

# 2.0 ADOPTION OF AGENDA

Councillor McCallum requested an addition to the agenda to address a matter regarding the disposition of property in closed session.

Moved by Sharen Zinn Seconded by Jim Nelemans

MOTION	THAT the Council of the Municipality of Morris-Turnberry hereby ado	pts	
109-2020	the agenda for the meeting of May 5 <sup>th</sup> 2020 as amended.		

Carried.

# 3.0 DISCLOSURE OF PECUNIARY INTEREST / POTENTIAL CONFLICT OF INTEREST

None declared.

# 4.0 <u>MINUTES</u>

Moved by Jim Nelemans Seconded by Jamie McCallum

MOTIONTHAT the Council of the Municipality of Morris-Turnberry hereby adopts110-2020the April 17th and April 21st, 2020 Council Meeting Minutes as written.<br/>Carried.

# 5.0 ACCOUNTS

# 5.1 ACCOUNTS

Deputy Mayor Zinn asked how often traffic counters are used, and whether they need to be used regularly, or just when work is planned on a particular road. She also asked for more information on the two way radios that were purchased. CAO/Clerk Hallam advised that he would ask Director of Public Works Mike Alcock to elaborate on these points when he next reports to council.

Moved by Jamie McCallum Seconded by Kevin Freiburger

MOTIONTHAT the Council of the Municipality of Morris-Turnberry hereby approves111-2020for payment May 5<sup>th</sup> accounts in the amount of \$269,350.79.

Carried.

# 5.2 PAY REPORTS

Copies of the April 29th Pay Reports were included for information purposes.

# 6.0 PUBLIC MEETINGS AND DEPUTATIONS

None.

# 7.0 <u>STAFF REPORTS</u>

- 7.1 BUILDING DEPARTMENT
- 7.1.1 Building Department Activity Report March and April 2020

CAO/Clerk Hallam a report prepared by CBO Kirk Livingston in this regard.

Moved by Jamie McCallum Seconded by Kevin Freiburger

MOTION	THAT the Council of the Municipality of Morris-Turnberry hereby accepts
112-2020	the building department activity report as presented.

Carried.

# 7.1.2 SWM Exemption Request

CAO/Clerk Hallam a report prepared by CBO Kirk Livingston in this regard.

Moved by Sharen Zinn Seconded by Jamie McCallum

MOTION THAT the Council of the Municipality of Morris-Turnberry hereby waives 113-2020 the requirement for Nu-Wood Carpentry to provide an Engineered Storm Water Management Report for the property located at Plan 410, Park Lot 79, provided that an engineered lot grading and drainage plan for the entirety of the property, including detailed lot grading for each individual lot, is submitted by the proponent to the satisfaction of the CBO.

Carried.

## 8.0 BUSINESS

8.1 ANIMAL CONTROL BY-LAW AMENDMENT

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

Moved by Sharen Zinn Seconded by Jim Nelemans

MOTIONTHAT the Council of the Municipality of Morris-Turnberry hereby directs114-2020staff to return the draft by-law to amend by-law 109-2019 to a future<br/>meeting of Council for consideration.

Carried.

#### 8.2 POLICING COSTS

A report was prepared by CAO/Clerk Trevor Hallam in this regard for information only. Councillor McCallum explained that the information was helpful, but he did not feel that the services received corresponded to the increased expense.

#### 9.0 **COUNCIL REPORTS**

Sharen Zinn

None.

Jamie McCallum

None.

Jim Nelemans

None.

**Kevin Freiburger** 

None.

Jamie Heffer

April 29th, attended an electronic meeting of local heads of Council and the Wingham Hospital for the purpose of an annual update.

#### 10.0 CORRESPONDENCE, MINUTES, ITEMS FOR INFORMATION

- 10.1 Calls for Service Summary Report - OPP - Q1
- Correspondence Elementary School Fair Postponement Letter of Support Foodservice Industry Town of Oakville 10.2
- 10.3
- 10.4 Invitation – AMO Asset Management Training for Councillors
- 10.5 Correspondence - Community Futures Huron Update
- 10.6 Minutes - AMDSB Board Highlights, April 28
- Resolution Rural Internet Township of Armour 10.7
- 10.8 **Outstanding Action Items**

Moved by Jamie McCallum Seconded by Kevin Freiburger

MOTION	THAT the Council of the Municipality of Morris-Turnberry supports and
115-2020	endorses the resolution from the Township of Armour regarding rural
	internet.

Carried.

Councillor McCallum expressed a desire to take part in the asset management training provided by AMO.

Council discussed the cancellation of the Elementary School Fair and agreed that it would be best to leave the 2020 donation with the school fair and will consider the 2021 amount during 2021 budget deliberations

#### 11.0 **NEW BUSINESS**

None

#### 12.0 **BY-LAWS AND AGREEMENTS**

None.

### \*\*\* Mayor Heffer called a brief recess at 8:00pm \*\*\*

Denny Scott and Cory Bilyea left the meeting.

# 13.0 <u>CLOSED SESSION</u>

# 13.1 ENTER CLOSED SESSION

Moved by Sharen Zinn Seconded by Jim Nelemans

MOTIONTHAT the Council of the Municipality of Morris-Turnberry enter a closed116-2020session, with the CAO/Clerk remaining in attendance at 8:03 p.m. for the<br/>purpose of discussing confidential matters pursuant to the following sections of<br/>the Municipal Act:

- 1) Section 239 (2) (c) regarding the disposition of land;
- 2) Section 239 (2) (k) regarding negotiations to be carried on by the municipality.

Carried.

# 13.2 RETURN TO OPEN SESSION

Moved by Sharen Zinn Seconded by Kevin Freiburerger

MOTION THAT the Council of the Municipality of Morris-Turnberry rise from a closed session at 8:35 p.m.

Carried.

Cory Bilyea rejointed the meeting. Shelly Errington and Steve Errington joined the meeting.

# 13.3 REPORT AND ACTION FROM CLOSED SESSION

Council discussed two matters regarding the disposition of land, one item regarding negotiations to be carried on by the Municipality, and direction was given to staff accordingly.

# 14.0 CONFIRMING BY-LAW

Moved by Jim Nelemans Seconded by Kevin Freiburger

MOTIONTHAT leave be given to introduce By-Law # 23-2020, being a by-law to118-2020confirm the proceedings of the Municipality of Morris-Turnberry meeting of<br/>Council held on May 5<sup>th</sup>, 2020, and that it now be read severally a first,<br/>second, and third time, and finally passed this 5<sup>th</sup> day of May 2020.

Carried.

# 15.0 ADJOURNMENT

Moved by Jamie McCallum Seconded by Kevin Freiburger

MOTIONTHAT the Council of the Municipality of Morris-Turnberry does now adjourn119-2020at 8:56 pm.

Carried.

### NEXT MEETINGS:

1.	Regular Meeting of Council	Tuesday, May	19 <sup>th</sup> 2019, 7:30 pm
2.	Regular Meeting of Council	Tuesday, June	2 <sup>nd</sup> 2019, 7:30 pm

Mayor, Jamie Heffer

Clerk, Trevor Hallam

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Morris Turnberry				
Account List for	May 19 2020			
<u>General</u>	Morris Office		340.17	
Hydro One Hydro One	Streetlights		1,008.14	
Hydro One	Belgrave Development		1,008.14	
Bell Canada	Emergency Lines		90.68	
Tuckersmith Communications	Morris Office Internet		89.27	
CJ Johnston Office Solutions Inc.	Office Supplies		92.66	
MicroAge Basics	Office Supplies		994.50	
CIBC VISA	Cream	8.58	994.00	
CIBC VISA	Fee for Online Council Meetings	20.00		
	Coffee Supplies	342.32		
	Water	342.32 112.38		
	Credit for Cancelled Hotel Room			
	Post Office Box Renewal	-137.16 349.17		
		• • • • • • •		
	Donation in Memory	125.00	050.04	
	Ink Pads	<u>32.52</u>	852.81	
MTE Paralegal	Tax Collection Costs		212.44	
Payroll	Deverall		47.050.40	
May 13 2020	Payroll		17,852.18	
	Expenses	General Total	685.81	22.323.27
		General Total		22,323.21
Building Department				
MicroAge Basics	Laminator Supplies		72.30	
CIBC VISA	Quarts Registration		116.00	
Leslie Motors	Maintenance for Pickup Truck		75.71	
Foxton Fuels	Fuel		221.48	
Payroll	Fuel		221.40	
May 13 2020	Payroll		10,722.86	
Way 15 2020	Expenses		10,722.00	
	Lypenses	Building Total		11,208.35
Property Standards		Banang Total		11,200.00
Keppelcreek	Bylaw Enforcement - April		490.92	
		ty Standards Total		490.92
Drainage		,		
D&I Wattam Construction Ltd	McNeil Municipal Drain		2,678.10	
D&I Wattam Construction Ltd	Mathers Municipal Drain		5,545.48	
		Drainage Total	<u> </u>	8,223.58
Parks & Cemeteries		<b>-</b> - <b>-</b>		-,
Hydro One	Kinsmen Park		30.19	
,	Parks 8	Cemeteries Total		30.19
Belgrave Water				
Hydro One	Belgrave Water		957.85	
Hydro One	Humphrey Well		95.11	
Bell Canada	Phone		123.56	
Allstream	Phone		52.08	
Kincardine Cable	Internet		41.75	
Hay Communications	VPN for Belgrave Water		11.30	
	6	Water Total		1,281.65
<u>Landfill</u>				
Hydro One	Morris Landfill		288.74	
CIBC VISA	Large Item Drop Off & Yard Waste	Pickup	193.63	
Bluewater Recycling Association	May Curbside Pickup		13,029.28	
SGS Canada Inc.	Turnberry Landfill	_	74.58	
		_		13,586.23

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Hydro One	Morris Shop	170.08	
Hydro One	Turnberry Shop	283.30	
Bell Canada	Turnberry Shop	90.67	
E. Cox Sanitation	Cleaning Supplies	133.34	
Steffen's Auto Supply	Shop Supplies	18.44	
Hodgins Rona	Shop Supplies & Sign Posts	56.47	
McDonald Home Hardware	Shop Supplies & Sign Posts	61.19	
Schmidt's Power Equipment	Chainsaw Supplies, Gloves, Glasses	253.18	
Brussels Agri Services Ltd.	Guard Posts	111.80	
Radar Auto Parts	Shop Supplies & Tools	296.58	
AGO Industries Inc.	Safety Clothing	2,868.36	
Foxton Fuels	Fuel	5,877.37	
McGavin Farm Equipment	Repair for 01-12 Tractor	482.95	
Leslie Motors	Maintenance for 19-08 Pickup	102.72	
Neils Repair Service	Maintenance for 11-17 Pickup	80.17	
Lynn Hoy Enterprises Ltd.	Part for Water Pump	68.87	
Jade Equipment	Parts for 19-19 Brush Cutter	388.83	
Huron Tractor	Hydraulic Oil	1,456.16	
Maitland Welding & Machining	Repair for 13-03 Grader	1,941.47	
Pai-Da Landscaping Ltd.	Sweeping of Belgrave & Bluevale Sidewalks, Office Parking Lot	2,288.25	
Maitland Conservation	Tree Planting Program	3,882.68	
Da-Lee	Dust Control	46,400.07	
Township of North Huron	2020 Q2 Fire Levy & March Fire Calls	44,945.61	
Joe Kerr Ltd.	Maintenance Gravel & Repair for 16-05 Tandem	421,187.11	
Lavis Contracting Co. Ltd.	Gravel Testing	904.00	
The Murray Group	Cold Mix	153.34	
Payroll			
May 13 2020	Payroll	25,340.28	
	Expenses	67.79	
	Roads Tota	I	559,911.08

Account Total

617,055.27

Approved By Council:

May 19 2020

Treasurer- Sean Brophy

Mayor - Jamie Heffer

Payments made before Council Meeting



PLANNING & DEVELOPMENT 57 Napier Street, Goderich, Ontario N7A 1W2 CANADA Phone: 519.524.8394 Ext. 3 Fax: 519.524.5677 Toll Free: 1.888.524.8394 Ext. 3 www.huroncounty.ca

To: Municipality of Morris-Turnberry
From: Jenn Burns, Planner
Date: May 14, 2020
Re: Zoning By-law Amendment Z01-20 for Concession 8, Part Lot 6, Turnberry
Applicant: Ron Davidson Land Use Planning Consultant Inc.
Owner: Emmanuel Martin

# RECOMMENDATION

It is recommended that the draft by-law for Zoning By-law Application Z01-20 be **amended** to add the following: The Minimum Distance Setback (MDS II) is proposed to be reduced to a minimum 4m to the southerly lot line for the chicken coop and horse stalls.

Further, it is recommended that a resolution be **passed** under Section 34(17) of the Planning Act that no further notice be given in respect to the proposed amended by-law and that the **amended zoning bylaw be passed**.

# **PURPOSE AND EFFECT**

This application proposes to rezone property at the corner of County Road 7 and Kieffer Line (Con 8 PT Lot 6, Turnberry) from AG1 (General Agriculture) to AG4-15 (Agricultural Small Holding- Special Provisions) to allow for a residence and accessory buildings, including horse stalls and a chicken coop to be constructed. The Minimum Distance Setback (MDS II) is proposed to be reduced to a minimum 4m to the southerly lot line for the chicken coop and horse stalls. The area being rezoned to AG4-15 is 1.48 hectares (3.6 acres) of vacant land.

# AGENCY COMMENTS

	Not Received	No Concerns	Comments
Municipal Staff		✓	
Neighbours			See below.

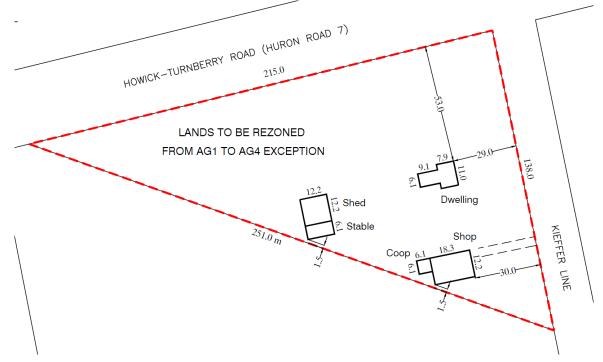


"Planning with the community for a healthy, viable and sustainable future."



Figure 1. Air Photo of Subject Property (approximate area to be rezoned outlined in blue)





# COMMENTS

The subject property is designated *Agriculture* on Schedule B of the Morris-Turnberry Official Plan and zoned AG1 (General Agriculture) in the Morris-Turnberry Zoning By-law (Zone Map-Turnberry North). The property subject to rezoning is vacant farmland. This application will allow for a house, horse stall, chicken coop and shop to be constructed on the 3.6 acre property.

S.2.3.6 of the 2014 Provincial Policy Statement (PPS) provides guidelines for approving non-agricultural uses in prime agricultural areas. Some of the criteria includes that the proposed use meets Minimum Distance Separation (MDS), alternative locations have been evaluated to avoid prime agricultural areas

and impacts from any new or expanding non-agricultural uses on surrounding agricultural operations and lands are to be mitigated to the extent feasible. It was recognized after circulating the notice of public meeting that the proposed buildings containing livestock did not meet the MDS II calculation to the southerly lot line. Instead of being setback 1.5m as shown on the site sketch that was circulated to neighbours (see Figure 2), the applicant is requesting that the shed/stable and chicken coop/shop be located 4m from the southerly lot line. This is a 5m reduction in the required MDS II setback distance. There are no outstanding concerns from this request. This application is consistent with the PPS.

The Morris-Turnberry Official Plan aims to protect the agricultural land base, sustain a strong economy, promote a healthy environment and build strong communities. S.11.C of the Morris-Turnberry Official Plan provides policies to support the development of existing vacant lots of record smaller than 4 hectares in size, subject to a list of criteria. This application satisfies the criteria and as such, conforms to the Morris-Turnberry Official Plan.

Supporting documents submitted with the application provide planning justification from Ron Davidson Land Use Planning Consulting Inc. as to why the proposed development is appropriate for the subject lands. A supportive environmental assessment was also submitted to confirm that there are no potential environmental impacts from the former railway lands directly abutting the subject property.

The application proposes to allow for a house and small livestock barns to support the livelihood of the family that will be moving to the property. There is a severed parcel directly to the west with plans to rebuild the house that was destroyed by fire, and a house/farm operation to the east. MDS calculations were completed for neighbouring farms and for the neighbouring AG4 parcel to the west. There is no anticipated impact as a result of this application, should neighbours want to further develop in the future.

A letter of concern was received from the Potruffs at 42287 Howick-Turnberry Road. The Potruffs are concerned about the drainage on the property. They also verbally expressed concerns with the proposed shop and scale of operation down the road. The Chief Building Official/Drainage Superintendent advised that some of the tiles will need to be cut and re-routed prior to a building permit being issued. The proposed shop will need to meet the Home Industry provisions within the Morris-Turnberry Zoning By-law at the time of construction as well as when it operates in to the future.

As this application meets the intent of the Morris-Turnberry Zoning By-law, conforms to the Official Plan, is consistent with the PPS, and does not create any anticipated adverse impact for neighbours. It is recommended that the rezoning request for ZBA01-2020 be **approved**, as per the recommendation at the beginning of this report.

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,

"original signed by"

Jenn Burns, Planner



# RON DAVIDSON LAND USE PLANNING CONSULTANT INC.

April 3, 2020

Township of Morris-Turnberry PO Box 310, 41342 Morris Rd, BRUSSELS, ON N0G 1H0

Attention: Trevor Hallam CAO/Clerk

Dear Sir:

# Re: Application for Zoning By-law Amendment Part Lot 6, Concession 8, Geographic Township of Turnberry, Township of Morris-Turnberry Owner: Emanuel Martin

Further to our previous discussions with County Planner Jennifer Burns regarding the above-noted property, enclosed please find a completed Zoning Bylaw Amendment application and the application fee.

To assist your office in evaluating this application, I am providing the following information:

# **Purpose of Application:**

Emanuel Martin owns a 1.48 hectare vacant property at the southwest corner of County Road 7 (Howick-Turnberry Road) / Kieffer Line, in the Township of Morris-Turnberry.

The lands are vacant and have been farmed in the past in conjunction with the property to the south.

Onias Sherk wishes to purchase the property from Mr. Martin and erect a residence for his family. His building plans also include a shop to which a small chicken coop (37.2 square metres) would be attached and another accessory building that would include a

small horse stable (74.4 square metres). The proposal is illustrated on the drawing provided in Appendix A to this Planning Merit Letter.

The current 'AG1' zoning of the property would not permit a detached dwelling on this particular property.

An application to change the site's zoning to 'AG4' is therefore being filed with the Township. This zone would allow for a detached dwelling on the site. In addition to asking for an 'AG4' zoning, the application is also requesting permission to erect two small livestock facilities for the purposes of keeping chickens and horses.

# Adjacent Properties:

Agriculture appears to the predominant land use in the area, although there are four small 'AG4' zoned parcels used for residential purposes located within close proximity of the site. One of these properties is located only a few metres west of the subject lands. (The house that had previously existing on this particular site was recently destroyed by fire.)

There are three properties within 500 meters of the subject lands that contain livestock facilities, one of which has been empty for several years. MDS Reports have been prepared for all three facilities and will be discussed in the "Official Plan" section of this Planning Merit Letter.

It should be noted that a railway corridor previously ran along the westerly boundary of the subject property, before the trains stopped operating. The tracks have since been removed and the lands have been sold to the abutting property owner. Because the soils on the subject property could conceivably be contaminated by this previous use of those adjacent lands, the owner was required to have a Record of Site Condition undertaken. On that note, an on-site soils investigation was completed and the Geoscientist found nothing of concern. A copy of that report has been forwarded to your office.

# Township of Morris-Turnberry Official Plan:

The subject lands are designated 'Agriculture' according to the Township's Official Plan. Agriculture is intended to be the predominant land use within this designation.

Section 3.3 (Policies) states the following with regard to existing lots of record in the 'Agriculture' designation (edited for relevancy):

# 11. Lots of Record

Lots of record are separate properties that existed on the date of adoption of this Plan and are smaller than the minimum lot size requirements of the Plan. These lots should be used for farming or for other uses permitted in the agricultural designation, and may contain a farm dwelling subject to Section 3.4.1. Farm Unit.

There are several lots of record in the agricultural designation that contain no buildings and that are smaller than the lot area requirements of this Plan. Residences in agricultural areas are permitted according to the following policies:

c. Existing Lots less than 4 hectares

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. Prior to such a rezoning, Council shall be satisfied that the requirements of (d) are met.

- d. Requirements for a Residence
  - comply with either a) b) or c) above;
  - 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.

With regard to the above, please note the following:

- The subject property comprises less than four hectares of land and therefore an amendment to the local Zoning By-law is required in order to erect a detached dwelling.
- Three livestock facilities exist within 500 metres of the site. As such, MDS I Reports have been conducted and the proposed development is compliant in each case (please see Appendix B).
- There are no reasons to believe that the Conservation Authority will have any concerns regarding the proposed development.
- There are no known natural heritage features on the site or nearby.
- The new development will front onto Kieffer Line, which is a year-round municipal road.

Based on the foregoing, it is evident that the proposal conforms to the "Lots of Record" policies listed in the Official Plan.

With regard to the proposal to allow for a few horses and chickens on the property, this would not interfere with any policy in the Official Plan. It should be noted that the facilities to house the chickens and horses will comply with the MDS II formulae. The MDS II Report is contained in Appendix C.

# **Provincial Policy Statement Conformity:**

The Provincial Policy Statement (PPS) protects prime agricultural land by limiting the permitted uses, among other means. The policies pertaining to prime agricultural land would allow for a detached dwelling on this existing lot, along with buildings for farm animals.

The PPS also contains polices aimed at protecting natural heritage features. There are no known features of this nature on the site or nearby.

Furthermore, the PPS allows for development on private wells and septic systems where site conditions are suitable for such servicing arrangements over the long term. Based on the size of the property, there should no concerns in this regard.

In view of the foregoing, it is evident that the proposed Zoning By-law Amendment is consistent with the PPS.

# **Discussion:**

The proposal to allow for a detached dwelling on this 1.48 hectare existing lot of record conforms to the relevant policies of the Official Plan, including the MDS I requirements pertaining to the adjacent livestock facilities.

The intended minor agricultural use of the property (i.e. horse and chickens) also conforms to the MDS II requirements pertaining to the residences on the adjacent properties. Allowing for horses to be kept onsite is essential, since horse-drawn vehicles are the only means of transportation available for the intended owner, who is part of the area's Mennonite community. Although raising chickens isn't absolutely necessary, having the Zoning By-law Amendment allow for a small chicken coop would definitely be ideal for the intended land owner. Keeping a limited amount of animals on this site should not cause any problems for the adjacent landowners, given the sizable separation distance between the subject property and closest residence.

The proposal is consistent with the Provincial Policy Statement.

# **Concluding Remarks:**

Based on the foregoing, the application has considerable merit and should be approved.

I trust you will deem this application package to be complete. Should you require anything further, please contact the undersigned. Lastly, please contact me with the possible public meeting date before actually scheduling the meeting in order to ensure my availability.

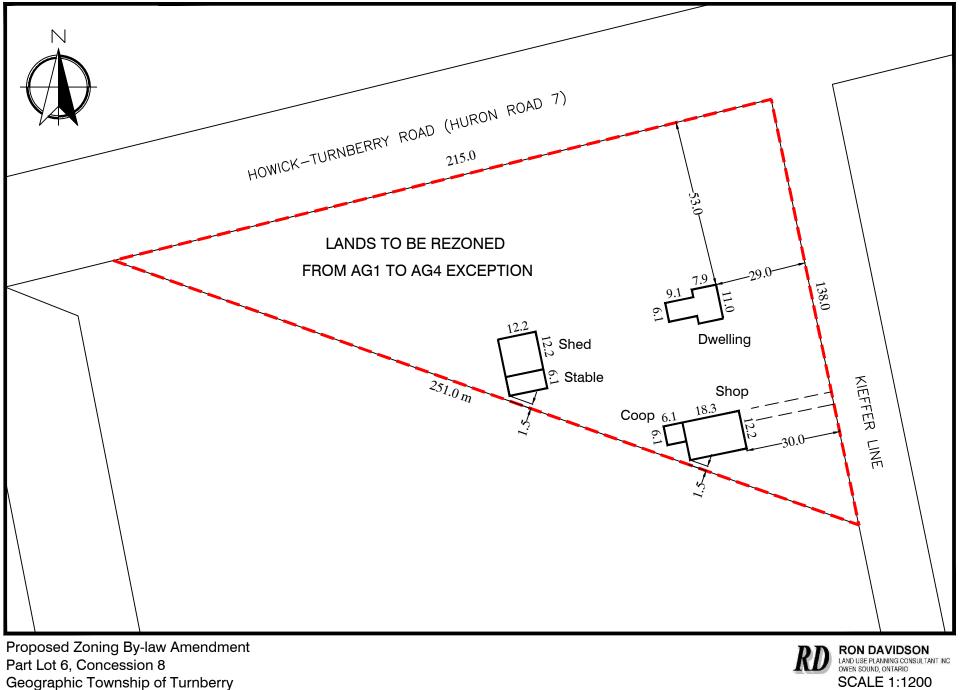
Sincerely,

Ron Davidson, BES, RPP, MCIP

c.c. Onias Sherk

Emanuel Martin / Onias Sherk Zoning By-law Amendment

Appendix A: Sketch



Township of Morris-Turnberry Emanuel Martin / Onias Sherk Appendix B: MDS I Reports (re: new house vs. existing, adjacent livestock facilities)

Ontario

# Minimum Distance Separation I Worksheet 1

		Prepa	red By: Ron Dav	lidson, Planner			
Description:		Emanuel Martion					
Application Da	ate:	Monday, March 16, 2	2020				
Municipal File	Number:						
Proposed Application: Building permit for the construction of a dwelling (farm or non-farm) Type A Land Use							
Applicant Contact Information Not Specified			County of H	<b>Subject Lands</b> Huron, Municipality of I RY, Concession: 6, Lo		у	
			Roll Numbe	er: 🧾 i	2	1	
Calculation Na Description:	ime:	Farm 1 42062 Howick-Turnb	erry Road				
Farm Contact I Not Specified		on		Location of exis County of Huro Concession: , I	n	acility or anaero	obic digester
				Roll Number:	4		
				Total Lot Size:	40 ha		
The here eres i	o on optim	ate only and is intend	d to provide use			mbor of livesteel	contorod is
reasonable.	s an esum	ate only and is interior	ed to provide use	rs with an indication of			Centered is
Manure Type Ty	pe of Live	estock/Manure			Existing Maximum Number	Existing Maximum Number (NU)	Estimated Livestock Barr Area
Solid Be	ef, Cows,	including calves to we	aning (all breeds	), Yard/Barn	50	50.0	232 m <sup>2</sup>
Existing Manue Design Capaci Potential Desig Factor A (Odour Potential)	re Storage ity (NU):	e: V3. Solid, outside, n 50.0 ty (NU): 150.0 Factor D (Manure Type) (End	no cover, >= 30% Factor E	with the property own DM Building Base Dis (minimum distance from I <b>196 m (64</b> : Storage Base Dis (minimum distance from m <b>196 m (64</b> :	stance F' livestock barn) (a <b>3 ft)</b> stance 'S' nanure storage) (ac	ictual distance from 386 m (12	66 ft)
Calculation Na Description:	me:	Farm 2 42292 Howick-Turnb	erry Road	*			
Farm Contact Information Not Specified		on		Location of exist County of Huron Concession: , I	n	acility or anaero	obic digester
				Roll Number:	4		
				Total Lot Size:	40 ha		
The barn area is reasonable.	s an estim	ate only and is intende	ed to provide use	rs with an indication of	whether the nu	mber of livestock	centered is

-



# Minimum Distance Separation I Worksheet 1 Prepared By: Ron Davidson, Planner

Туре	Type of Livestor	k/Manure			Existing Maximum Number	Existing Maximum Number (NU)	Estimated Livestock Barr Area
Solid	Beef, Cows, inclu	ding calves to	weaning (all breed	s), Yard/Barn	50	50.0	232 m²
xisting M esign Ca		3. Solid, outsid 50	le, no cover, >= 309	d with the property own % DM	ner and/or farm o	operator.	
Factor A Odour Poten <b>0.7</b>		Factor D (Manure Type) <b>0.7 X</b>	Factor E (Encroaching Land Use	Building Base Di (minimum distance from <b>196 m (64</b>	livestock barn) (a	actual distance from 1 321 m (10	
				Storage Base Di (minimum distance from <b>196 m (64</b>	manure storage) (a	ctual distance from m 321 m (10	
alculation escription arm Cont Not Spec	n: 422	<b>rm 3</b> 187 Howick-Tu	rnberry Road		on, Municipality of	<b>acility or anaer</b> of Morris-Turnber	
he barn ar asonable Manure Type			nded to provide use	Total Lot Size: ers with an indication o	of whether the nu Existing Maximum	Existing Maximum	Estimated Livestock Barr
	Beef, Feeders (7	- 16 months), currently uno	Confinement Bedde	ed Pack	Number 50	Number (NU) 16.7	Area 232 m²
Solid	LIVESIOCK Dant IS	Renard Constant and States in Constant					

Onta	rio Minimum Distance S Worksheet 1 Prepared By: Ron Davidson, P		
Preparer Information Ron Davidson Planner		Marchi	1/20
Signature of Preparer:	Ron Davidson, Planner	Date:	<u>_</u>

NOTE TO THE USER: The Ontario Ministry of Agriculture, Food and Rural Affairs (OMAFRA) has developed this software program for distribution and use with the Minimum Distance Separation (MDS) Formulae as a public service to assist farmers, consultants, and the general public. This version of the software distributed by OMAFRA will be considered to be the official version for purposes of calculating MDS. OMAFRA is not responsible for errors due to inaccurate or incorrect data or information; mistakes in calculation; errors arising out of modification of the software, or errors arising out of incorrect inputting of data. All data and calculations should be verified before acting on them. Appendix C: MDS II Report (new livestock facility vs. existing, adjacent dwellings)

Ontario

# **Minimum Distance Separation II**

Worksheet 1 Prepared By: Ron Davidson, Planner

Application Date:       Monday, March 16, 2020         Municipal File Number:       Image: Contact Information Not Specified         Applicant Contact Information Not Specified       Location of Subject Livestock Facilities County of Huron, Municipality of Morris-Turnberry TURNBERRY, Concession: 6, Lot: 8         Roll Number:       4060	Description:	Emanual Martion			
Not Specified County of Huron, Municipality of Morris-Turnberry TURNBERRY, Concession: 6, Lot: 8		Monday, March 16, 2020	)		
		nation	County of Huron TURNBERRY, C	n, Municipality of Morris-Turnberry Concession: 6, Lot: 8	

**Calculation Name:** Description:

Farm 1

Livestock faciilty on subject property

The barn area is an estimate only and is intended to provide users with an indication of whether the number of livestock entered is reasonable.

Manure Type	Type of Livestock/Manure	Existing Maximum Number	Existing Maximum Number (NU)	Total Maximum Number	Total Maximum Number (NU)	Estimated Livestock Barn Area
Solid	Horses, Large-framed, mature; > 680 kg (including unweaned offspring)	0	0.0	5	7.1	151 m²
Solid	Chickens, Broilers	0 m <sup>2</sup>	0.0	38 m²	1.5	38 m²

Manure Storage: V3. Solid, outside, no cover, >= 30% DM

Existing design capacity (NU):	0.0	
Design capacity after alteration (NU):	8.7	

Factor	A	Factor I	В	Factor	C	Factor D		Building Base Distance F'
(Odour Pote	ential)	(Size)		(Orderly Expa	nsion)	(Manure Type)		(minimum distance from livestock barn)
0.7	Х	162.25	Х	1.1400	Х	0.7	=	91 m (297 ft)

Storage Base Distance 'S' (minimum distance from manure storage)

F'

91 m (297 ft)

MDS II Setback Distance Summary

Description	Minimum Livestock Barn Setback Distance	Actual Livestock Barn Setback Distance	Minimum Manure Storage Setback Distance	Actual Manure Storage Setback Distance
Type A Land Uses	91 m 297 ft	115 m 377 ft	91 m 297 ft	115 m 377 ft
Type B Land Uses	181 m 595 ft	TBD	181 m 595 ft	TBD
Nearest lot line (side or rear)	9 m 30 ft	TBD	9 m 30 ft	30 m 98 ft
Nearest road allowance	18 m 59 ft	TBD	18 m 59 ft	30 m 98 ft

Ontai	rio Minimum Distance Separation II Worksheet 1 Prepared By: Ron Davidson, Planner		
Preparer Information Ron Davidson Planner Signature of Preparer:	Ron Davidson, Planner	Date:	Mach 16/20

NOTE TO THE USER: The Ontario Ministry of Agriculture, Food and Rural Affairs (OMAFRA) has developed this software program for distribution and use with the Minimum Distance Separation (MDS) Formulae as a public service to assist farmers, consultants, and the general public. This version of the software distributed by OMAFRA will be considered to be the official version for purposes of calculating MDS. OMAFRA is not responsible for errors due to inaccurate or incorrect data or information; mistakes in calculation; errors arising out of modification of the software, or errors arising out of incorrect inputting of data. All data and calculations should be verified before acting on them.

For office use only	File #
Received	, 20
Considered Complete	, 20

# MUNICIPALITY OF <u>Township of Morris-Turnberry</u>

# Application for Official Plan and/or Zoning By-law Amendment

# A. THE AMENDMENT

# 1. TYPE OF AMENDMENT?

Official Plan [ ] Zoning By-law No. 45-2014 [X] Both []	w No. <u>45-2014</u> [X] Both []
---	----------------------------------

a) Name of Official Plan to be amended:

b) Name of Zoning By-law to be amended: <u>Township of Morris-Turnberry</u>

# 2. WHAT IS THE PURPOSE OF AND REASONS FOR THE PROPOSED AMENDMENT(S)?

To change the current AG1 zoning of the subject property to AG4 – special. The AG4 zoning would allow for a

detached dwelling to be erected on the property. The "special" provision would expand the definition of "agricultural

use, limited" to allow for a 74.42 square metre horse stable and a 37.2 square metre chicken coop.

# B. GENERAL INFORMATION

# 3. APPLICANT INFORMATION

a)	Registered Owner's Name(s): <u>Er</u>	manuel Martin	
	Address:4	2661 Orange Hill Road RR1 Wroxeter, ON	NOG 2X0
	Phone: Home ()	Work ()	Fax ()
	Email:	Cel	l <u>()</u>
b)	Applicant (Agent) Name(s):R	on Davidson Land Use Planning Consulta	nt Inc.
	Address:2	65 Beattie Street, Owen Sound, ON N4K 6	5X2
	Phone: Home <u>( )</u>	Work <u>(519) 371-6829</u>	Fax ()
	Email:r	onalddavidson@rogers.com Cel	l <u>( )</u>
c)	Name, Address, Phone of all per	sons having any mortgage, charge or enc	umbrance on the property:
d)	Send Correspondence To? Own	er [x] Agent [x] Other [ ]	
			Revised: May 13, 2019

# 4. WHAT AREA DOES THE AMENDMENT COVER?

- a) [x] the "entire" property or
- b) [ ] just a "portion" of the property

# 5. PROVIDE A DESCRIPTION OF THE ENTIRE PROPERTY:

911 Address and Road Name: None assigned (County Road 7 and Kieffer Line)							
Roll Number (if available):406049000800610							
Concession: 8 Lot: Part Lot 6 Registered Plan No.:							
area: <u>1.48 +/- hectares</u> Depth: <u>215 +/- metres</u> Frontage (Width): <u>138 +/- metres</u>							
IS ANY OF THE LAND IN WELLHEAD PROTECTION AREA C? Yes No Unknown f Yes, blease obtain a Restricted Land Use Permit from the Risk Management Official. f Unknown, please consult with your Municipal Planner and obtain a Restricted Land Use Permit if necessary.							
PROVIDE A DESCRIPTION OF THE AREA TO BE AMENDED IF ONLY A 'PORTION' OF THE PROPERTY:							
rea:hectares Depth:metres Frontage (Width):metres							
WHAT IS THE CURRENT PLANNING STATUS?							
Official Plan Designation: <u>Agriculture</u>							
oning: AG1							
LIST LAND USES THAT ARE PERMITTED BY CURRENT OFFICIAL PLAN DESIGNATION:							
Agricultural uses. Detached dwelling would be permitted.							
EXISTING AND PROPOSED LAND USES AND BUILDINGS							
WHAT IS THE "EXISTING" USE OF THE LAND?							
Cash-cropped							
low long have the existing uses continued on the subject land: <u>Likely 100 years.</u>							

Detached dwelling, shop and shed. The shed will include stalls for five horses. A 6m x 6m chicken coop will be attached to the shop.

# PROVIDE THE FOLLOWING DETAILS FOR ALL BUILDINGS: (Use a separate page if necessary)

Are any buildings proposed to be built on the subject land:

Yes [x] No []

		E	xisting		Proposed	
a)	Type of Building(s)	None			See attached page	
b)	Main Building Height			<u>(m)</u>	ł	<u>(m</u> )
c)	% Lot Coverage					
d)	# of Parking Spaces					
e)	# of Loading Spaces					
f)	Number of Floors					
g)	Total Floor Area			(sq. m)		sq. m)
h)	Ground Floor Area (exclude basement)					
i)	<b>Building Dimensions</b>					
j)	Date of Construction					
k)	Setback from Buildings t	Rear c	of Lot Line			

# D. EXISTING AND PROPOSED SERVICES

# 12. INDICATE THE APPLICABLE WATER SUPPLY AND SEWAGE DISPOSAL:

	Munio Wat			munal ater	l Priv We		unio ewe	cipal ers_	C	Comn Sew	nunal ers	riva epti		
a) Existing	[	]	[	]	[	]	[	]		[	]	[	]	
b) Proposed	[	]	[	]	[x	]	[	]		[	]	[ x ]	]	

c) If the requested amendment would permit development on a privately owned and operated individual or communal septic system and more than 4500 litres of effluent would be produced per day as a result of the development being completed, the applicant must submit:

- [ ] a servicing options report; and
- [ ] a hydrogeological report.
- 13.
   Will storm drainage be provided by:
   Sewers
   []

   Ditches
   [x]

Swales [ ] Other [ ] Specify \_\_

# **Proposed Buildings**

a)	Type of Building(s)	Dwelling	Shop (with chicken coop)	Shed (with horse stalls)
b)	Main Building Height	<10 m	<10 m	<10 m
c)	% Lot Coverage	<1%	<1%	<1%
d)	# of Parking Spaces	2	0	0
e)	# of Loading Spaces	N/A	N/A	N/A
f)	Number of Floors	2	1	1
g)	Total Floor Area	174 m <sup>2</sup> plus 58 m <sup>2</sup> attac woodshed / summer ki		298 m <sup>2</sup>
h)	Ground Floor Area (exclude basement)	143 m <sup>2</sup>	260 m <sup>2</sup>	298 m <sup>2</sup>
i)	Building Dimensions	7.9 m x 11 m + 6.1 x 9.1	m 12.2 m x 18.3 + 6.1 x 6.1	12.2 m x 18.3 m
j)	Date of Construction	2020	2020	2020

k) Setback from Buildings to:

Front of Lot Line Rear of Lot line Side of Lot Line In accordance with the 'AG4' zone provisions, as shown on the attached drawing.

	TYPE	OF ACCESS (CHECH		TE SPACE	)				
		provincial highway			.,			municipal road,	, seasonally maintain
		county roads						right of way	
;	x	municipal roads, main	tained all year					water access	
		CIAL PLAN AMEN Section F) if an Official Pla		ot proposed).					
1	DOES	THE PROPOSED OF	FICIAL PLAN		ENT	DO THE	FOL	LOWING?	
Ad	ld a La	nd Use designation in the	e Official Plan	Yes [	]	No [	]	Unknown [	]
Ch	ange a	Land Use designation ir	the Official Plan	Yes [	]	No [	]	Unknown [	]
Ch	ange a	policy in the Official Pla	n	Yes [	]	No [	]	Unknown [	]
Re	place	a policy in the Official Pla	an	Yes [	]	No [	]	Unknown [	1
De	lete a	policy in the Official Plar	h	Yes [	1	No [	1	Unknown [	]
					-		-		
I	F AP	licy in the Official Plan	WN AT TIME C	Yes [	] ATIC	No [ <b>DN, PRO</b>	] /IDE	Unknown [ E THE FOLLOW	
a) b)	Sect Text	licy in the Official Plan PLICABLE AND KNO ion Number(s) of Policy to of the proposed new po	WN AT TIME C to be Changed licy attached on	Yes [ <b>DF APPLIC</b> a separate p	] ATIC	No [ <b>DN, PRO</b> Yes [	] /IDE ]	Unknown [ E THE FOLLOW No [ ]	
a)	F AP Secti Text New	licy in the Official Plan PLICABLE AND KNO ion Number(s) of Policy t	WN AT TIME C to be Changed licy attached on	Yes [ <b>DF APPLIC</b> a separate p	] ATIC	No [ <b>DN, PRO</b> Yes [	] /IDE ]	Unknown [ E THE FOLLOW No [ ]	
a) b) c) d)	IF AP Secti Text New Map	licy in the Official Plan PLICABLE AND KNO ion Number(s) of Policy t of the proposed new po designation name:	WN AT TIME C to be Changed licy attached on	Yes [ <b>PF APPLIC</b> a separate p a separate p	] ATIC page?	No [ <b>0N, PROV</b> Yes [ Yes [	] /IDE ] ]	Unknown [ <b>THE FOLLOW</b> No [ ] No [ ]	
a) b) c) d)	IF AP Secti Text New Map	licy in the Official Plan PLICABLE AND KNO ion Number(s) of Policy t of the proposed new po designation name: of proposed new Sched PURPOSE OF AMENI	WN AT TIME C to be Changed licy attached on ule attached on a DMENT AND LA	Yes [ <b>DF APPLIC</b> a separate p a separate p <b>AND USES</b>	) ATIC Dage? Dage?	No [ ON, PROV Yes [ Yes [	] /IDE ] ]	Unknown [ THE FOLLOW No [ ] No [ ] BE PERMITTEE	D BY THE PROPOS

19. Does the requested amendment remove the subject land from any area of employment?

Yes [ ] No [ ]

If yes: Attach the current official plan policies, if any, dealing with the removal of land from an area of employment.

20. Is the requested amendment consistent with the Provincial Policy Statement issued under Section 3 (1) of the Planning Act.

# Application for Official Plan &/or Zoning By-law Amendment

Yes [ ]

Unknown [ ]

# F. ZONING BY-LAW AMENDMENT

(Proceed to Question 29 (Drawing) if a Zoning By-law Amendment is not proposed).

# 21. DOES THE PROPOSED ZONING BY-LAW AMENDMENT DO THE FOLLOWING?

No [ ]

Add or change zoning designation in the Zoning By-law	Yes [X ]	No [ ]	Unknown [ ]
Change a zoning provision in the Zoning By-law	Yes [X ]	No[]	Unknown [ ]
Replace a zoning provision in the Zoning By-law	Yes [ ]	No [X ]	Unknown [ ]
Delete a zoning provision in the Zoning By-law	Yes [ ]	No [X ]	Unknown [ ]
Add a zoning provision in the Zoning By-law	Yes [ ]	No [X ]	Unknown [ ]

# 22. IF APPLICABLE AND KNOWN AT TIME OF ZONING APPLICATION, PROVIDE THE FOLLOWING:

a)	Section Number(s) of provisions to be changed Section 7.8		
b)	Text of the proposed new provision attached on a separate page? Yes $\begin{bmatrix} x \end{bmatrix}$	No [ ]	
c)	New zone name: <u>AG4 - exception</u>		

d) Map of proposed new Key Map attached on a separate page? Yes [ x ] No [ ]

### 23. LIST LAND USES PROPOSED BY ZONING AMENDMENT.

Detached dwelling and small livestock facility

- date the current owner acquired the subject land 2015

# 24. HAS THERE BEEN A PREVIOUS APPLICATION FOR REZONING UNDER SECTION 34 OF THE PLANNING ACT AFFECTING THE SUBJECT PROPERTY:

Yes[] No[x]

# 25. Is the intent of this application to implement an alteration to the boundary of an area of settlement or to implement a new area of settlement?

Yes [ ] No [ x ]

If yes: Attach details of the official plan or official plan amendment that deals with the matter.

### 26. Is the intent of this application to remove land from an area of employment?

Yes [ ] No [x ]

If yes: Attach details of the official plan or official plan amendment that deals with the matter.

27. Is the application for an amendment to the zoning by-law consistent with provincial policy statement issued under Section 3 (1) of the Planning Act.

Yes [x] No [] Unknown []

# G. SKETCH CHECKLIST

28. ACCURATE, TO SCALE, DRAWING OR PROPOSAL: (In the space below or on a separate page(s), please provide drawing of the proposal, preferably prepared by a qualified professional. In some cases, it may be more appropriate to prepare additional drawings at varying scales to better illustrate the proposal).

The application shall be accompanied by a clean, legible sketch sharing the following information. Failure to supply this information will result in a delay in processing the application.

A sketch showing in metric units:

- a) the boundaries and dimensions of the subject land;
- b) the location, size and type of all existing and proposed buildings and structures on the subject land, indicating their distance from the front lot line, rear lot line and side lot lines;
- c) the approximate location of all natural and artificial features (for example, buildings, railways, roads, watercourses, drainage ditches, banks of rivers or streams, wetlands, wooded areas, wells and septic tanks) that,
  - i) are located on the subject land and on land that is adjacent to it, and
  - ii) in the applicant's opinion may affect the application;
- d) the current uses of land that is adjacent to the subject land;
- e) the location, width and name of any roads within or abutting the subject land, indicating whether it is an unopened road allowance, a public traveled road, a private road or a right of way;
- f) if access to the subject land will be by water only, the location of the parking and docking facilities to be used;
- g) the location and nature of any easement affecting the subject land

The drawing(s) should show (please use a survey if available):

- Property boundaries and dimensions
- Dimensions of area of amendment
- Distance from structures to lot lines
- Easements or restrictive covenants
- Building dimensions & location
- Neighbouring adjacent land uses
- Parking and loading areas
- Use of Neighbouring properties
- Public roads, allowances, rights of way
- Municipal Drains/Award Drains
- Wetlands, floodplain, wet areas
- Woodlots, forested areas, ANSI's, ESA's
- Driveways and lanes
- Other features (bridges, wells, railways, septic systems, springs, slopes, gravel pits)
- Natural watercourses
- North arrow

# H. OTHER RELATED PLANNING APPLICATIONS

# 29. HAS THE APPLICANT OR OWNER MADE APPLICATION FOR ANY OF THE FOLLOWING, EITHER ON OR WITHIN 120 METRES OF THE SUBJECT LAND?

Official Plan Amendment	Yes [	]	No [x ]
Zoning By-law Amendment	Yes [	]	No [x ]
Minor Variance	Yes [	]	No [x ]
Plan of Subdivision	Yes [	]	No [x ]
Consent (Severance)	Yes [	]	No [x ]
Site Plan Control	Yes [ ]	i. i	No [x ]

30. IF THE ANSWER TO QUESTION 29 (above) IS YES, PLEASE PROVIDE THE FOLLOWING INFORMATION:

File No. of Application:	
Approval Authority:	
Lands Subject to Application:	·
Purpose of Application:	
Status of Application:	
Effect on the Current Application for Amendment:	

# I. OTHER SUPPORTING INFORMATION

# 31. PLEASE LIST THE TITLES OF ANY SUPPORTING OR ATTACHED DOCUMENTS:

(e.g. Environmental Impacts Study, Hydrogeological Report, Traffic Study, Market Area Study, Aggregate License Report, Stormwater Management Report etc. It is recognized that the applicant meet with planning staff to attempt to determine the supporting documents that will be required). Record of Site Condition

# J. PRE-SUBMISSION CONSULTATION

**32.** Applicants are strongly encouraged to contact the County and speak/meet with the Planner to the Municipality before submitting an application for information.

Date of Applicant's consultation meeting with County Planner: February, 2020

Has the Planner advised the Applicant that this application needs to be reviewed by the Huron County Stewardship Coordinator for comments on Natural Heritage matters.

Yes  $\Box$  (submit a fee of \$208.00 made payable to the Treasurer, County of Huron) No  $\Box$ 

# K. PUBLIC CONSULTATION STRATEGY

# 33. PLEASE OUTLINE YOUR PROPOSED STRATEGY FOR CONSULTING WITH THE PUBLIC WITH RESPECT TO THIS AMENDMENT REQUEST:

(e.g. individual contact, hold a neighbourhood meeting, telephone conversation, letter explaining proposal & inviting questions/comments, website/internet, etc.).

The application will be processed by the Township in accordance with the notification requirements of the Planning Act. The owner will not be conducting his own consultation with the neighbours.

#### AUTHORIZATION FOR AGENT/SOLICITOR TO ACT FOR OWNER;

(If affidavit (K) is signed by an Agent/Solicitor on Owner's behalf, the Owner's written authorization below must be completed).

I (we) EMGAVI Methof the Township	of Howitk County/Region
of Hurm do hereby authorize Ron Davidion	to act as my agent in the application.
& manuel On Martin	March 13/20
Signature of Owner(s)	Date

#### M. APPLICANT'S DECLARATION

(This must be completed by the **Person Filing the Application** for the proposed development site.)

4villon of the (Name of Applicant)

In the Region/County/District solemnly declare that all of the statements contained in this application and supporting documentation are true and complete, and I make this solemn declaration conscientiously believing it to be true, and knowing that it is of the same force and effect as if made under oath, and by virtue of the "Canada Evidence Act."

Please be advised the responsibility for filing a complete application rests solely with the owner/applicant. Anything not requested or applied for in this application and subsequently found to be necessary (which may require another application(s) and fee(s)) are the sole responsibility of the owner/applicant. The County/Municipality will address only the application as applied for, and any items that are not included in the application are not the responsibility of the County/Municipality.

All studies required to support this application shall be at the expense of the applicant and included at the time of submission as a complete application. Where the County/Municipality incurs costs for the peer review of any consultants' reports or fees for legal opinions, the County/Municipality will be reimbursed such costs by the applicant.

In the event of third-party appeals to applications approved by the County/Municipality, the applicant may be responsible for some or all of the legal and other costs incurred by the County/Municipality, at the discretion of the County/Municipality.

DECLARED before me at: Region/County/District

over in the land of

In the Municipality of Signature day (Month) (Year) Please Print name of Applicant of Oaths Commissioner Jodi Lynne Potter, a Commissioner, etc. Province of Ontario, for Andrew E. Drury, 8 | 11 Barrister and Solicitor.

Expires January 5, 2023.

#### **OWNER/APPLICANT'S CONSENT DECLARATION** · N.

In accordance with the provisions of the Planning Act, it is the policy of the County Planning Department to provide the public access to all development applications and supporting documentation.

In submitting this development application and supporting documentation, I owner/the authorized applicant, hereby acknowledge the above-noted policy and provide my consent, in accordance with the provisions of the Municipal Freedom of Information and Protection of Privacy Act, that the information on this application and any supporting documentation provided by myself, my agents, consultants and solicitors, will be part of the public record and will also be available to the general public.

I hereby authorize the County of Huron staff, Municipal staff and council members of the decision making authority to access to the subject site for purposes of evaluation of the subject application.

lurch Date

the

#### APPLICATION AND FEE OF \$

#### **RECEIVED BY THE MUNICIPALITY**

If comment fees are required for the Huron Stewardship Coordinator to review this application, (see Section J:Pre-Submission Consultation). please collect a fee of \$208.00 made payable to the Treasurer, County of Huron.

Signature of Commissioner

Date

# COMPLETE THIS FORM TO DETERMINE IF HEALTH UNIT COMMENTS ARE REQUIRED ON YOUR PLANNING APPLICATION

For certain planning applications, comments are required from the Huron County Health Unit to assist the municipality in its decision on your application. This sheet will determine if comments are required from the Health Unit, and if so, the appropriate fee\* must be submitted with your application and paid to the Treasurer, County of Huron (\*based on the Health Unit's User Fee Schedule).

Name of Applicant: Ron Davidson

Name of Owner (if different from the applicant): Emanuel Martin

Location of Property (Lot, Concession or Registered Plan, and Municipality):

Part Lot 6, Concession 8, Township of Morris-Turnberry.

Type of Planning Application(s) submitted with this form:

Minor Variance

Zoning By-Law Amendment

Plan of Subdivision/Condominium

Official Plan Amendment

Consent (severance)

Please answer <u>Section A or Section B</u>, depending on the type of servicing available. In the following question, "property" means the subject property or, in the case of a severance, each of the resulting lots.

#### Section A - Where SANITARY SEWERS are available.

Is the property within 183 metres (600 feet) of an abattoir (slaughter house)?	□ Yes	🕅 No
--	-------	------

Section B - Where SEPTIC SYSTEMS are required.

The application is for the creation of a new lot for which the primary use will be a new dwelling (other than a new dwelling on a farm).	🗆 Yes	Ø No
Is the property less than .4 hectares (1 acre) in area?	🗆 Yes	🖾 No
Does the property have less than .2 hectares (1/2 acre) of "useable land" for a septic tank and tile bed? See definition of "useable land" below.	□ Yes	⊠- No
I am uncertain of the location of the existing septic tank and tile bed on the property.	🗆 Yes	📴 No
There will be more than one dwelling unit on each lot.	🗆 Yes	No No
An industrial or commercial use is proposed which will require a septic system.	🗆 Yes	🖳 No
Is the property with 183 metres (600 feet) of an abattoir (slaughter house)?	🗆 Yes	No No
The application is for a new Plan of Subdivision/Condominium	🗆 Yes	No No
Proceed to <u>Section C</u> .		

"Useable Land" means an area of land with suitable original soil for the installation of a Class 4 subsurface sewage disposal system, free of any buildings, structures swimming pools, etc. and such land is or will be used solely for a septic tank and tie bed and any future replacement of the tile bed, and which area is at least 3 metres (10 feet from any property line, at least 15 metres (15 feet) from a top-of-bank of a watercourse or lake, not located in a flood plain, not located in an environmentally sensitive area, and does not contain field tile or other artificial drainage. (other restrictions may apply according to legislation.)

#### Section C - HEALTH UNIT FEES

If the answer to any question in Section A or B is "Yes", then Health Unit comments will be required and the appropriate fee must be submitted with your application, as follows:

Type of Application	Health Unit Fee (To be added to the application fee)	Any required Health Unit fee
Official Plan Amendment	\$181.00	<ul> <li>should be submitted as a separate</li> <li>cheque with this application.</li> </ul>
Zoning Bylaw Amendment	\$127.00	
Minor Variance	\$127.00	Where two applications are being
Severance resulting in 2 lots or fewer	\$268.00	processed together (such as a
Severance resulting in 3 lots or more	\$509.00	severance and a rezoning) only one
Plan of Subdivision/Condominium	\$1,058.00	fee will apply, being the higher of the two fees.

**Note**: Regardless of the results from Section A or B, some applications may require comments from the Health Unit as identified through the planning process. In these cases, the relevant fee shall apply.

Ron Davidson

MARK/20 Signature and Date

Name of Owner or Designated Agent

To be completed by Municipal Clerk: Has the Health Unit Fee, made payable to the Treasurer, County of Huron, been collected from the applicant? \*Please note type of application and file # on the cheque.

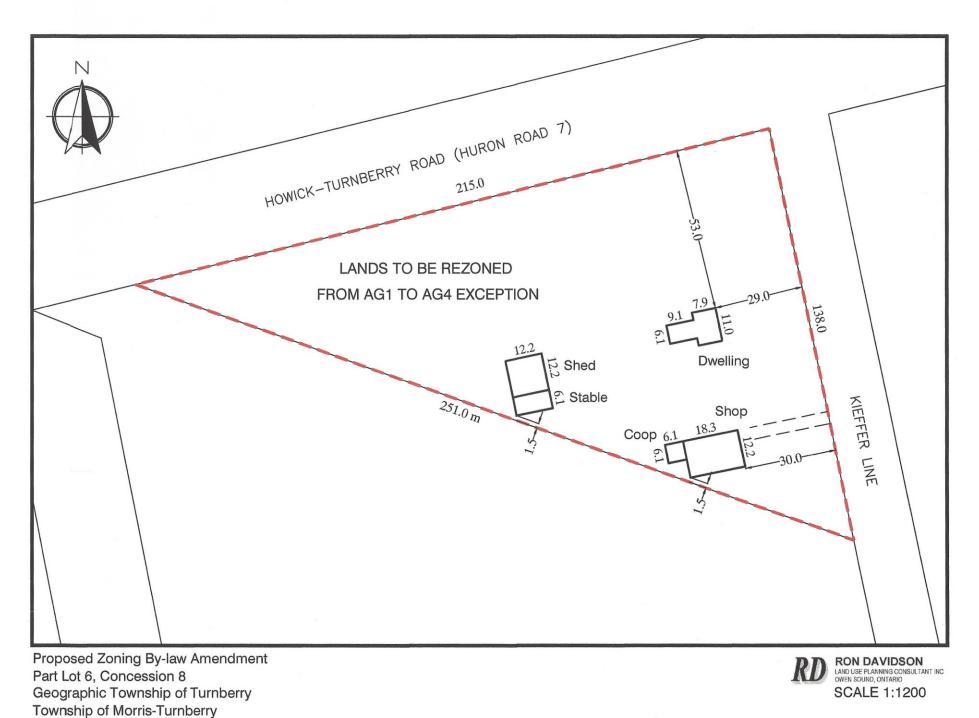
□ Yes

🗆 No

A

Amount: \_\_\_\_\_

Name of Clerk-Treasurer



Emanuel Martin / Onias Sherk



#### CORPORATION OF THE MUNICIPALITY OF MORRIS-TURNBERRY

#### BY-LAW NO. 24 -2020

Being a by-law to amend by-law 45-2014 of the Municipality of Morris-Turnberry.

**WHEREAS** the Municipal Council of the Corporation of the Municipality of Morris-Turnberry considers it advisable to amend Morris-Turnberry Zoning By-law 45-2014, as amended, of the Corporation of the Municipality of Morris-Turnberry; and

NOW **THEREFORE** the Council of the Corporation of the Municipality of Morris-Turnberry ENACTS as follows:

- 1. This by-law shall apply to part of Concession 8, PT Lot 6, Turnberry in the Municipality of Morris-Turnberry and is comprised of Schedules 1-3.
- 2. By-law 45-2014 is hereby amended by changing the zone symbol from AG1 (General Agriculture) to AG4-15 (Agricultural Small Holding- Special Provisions), and on the lands identified as 'zone change to AG4-15' on the attached Schedule 3.
- 3. Section 7.9 By-law 45-2014 is hereby amended by the addition of the following:

7.9.15 AG4-15 Notwithstanding the provisions of Section 4.5 and 7.8 to the contrary, on the lands zoned AG4-15 a 38 m<sup>2</sup> chicken coop and a 76 m<sup>2</sup> horse barn are permitted uses. For the chicken coop and horse barn, the MDS II setback to the southerly lot line shall be a minimum 4m. All other provisions of this By-law shall apply.

- 4. Key Map Turnberry (North), By-law 45-2014 is hereby amended as shown on the attached Schedule 3 of this by-law.
- 5. All other provisions of By-law 45-2014 shall apply.
- 6. 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 19th day of May, 2020

Read a THIRD time and FINALLY PASSED this 19th day of May, 2020

Mayor, Jamie Heffer

Clerk, Trevor Hallam

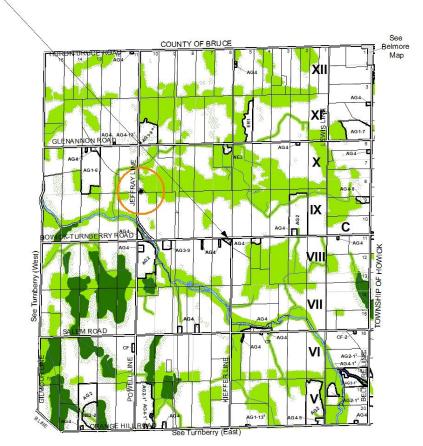
#### SCHEDULE 1 CORPORATION OF THE MUNICIPALITY OF MORRIS-TURNBERRY BY-LAW 24- 2020

By-law 24 - 2020 has the following purpose and effect:

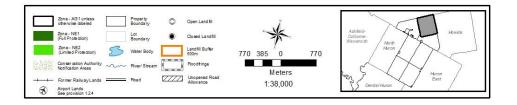
- This application proposes to rezone property at the corner of County Road 7 and Kieffer Line (Con 8 PT Lot 6, Turnberry) from AG1 (General Agriculture) to AG4-15 (Agricultural Small Holding- Special Provisions) to allow for a residence and accessory buildings, including horse stalls and a chicken coop to be constructed. The Minimum Distance Setback (MDS II) is proposed to be reduced to a minimum 4m to the southerly lot line for the chicken coop and horse stalls. The area being rezoned to AG4-15 is 1.48 hectares (3.6 acres) of vacant land.
- 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 and are entitled Schedule 2 and Schedule 3.

#### SCHEDULE 2 THE CORPORATION OF THE MUNICIPALITY OF MORRIS-TURNBERRY BY-LAW No. 24 - 2020

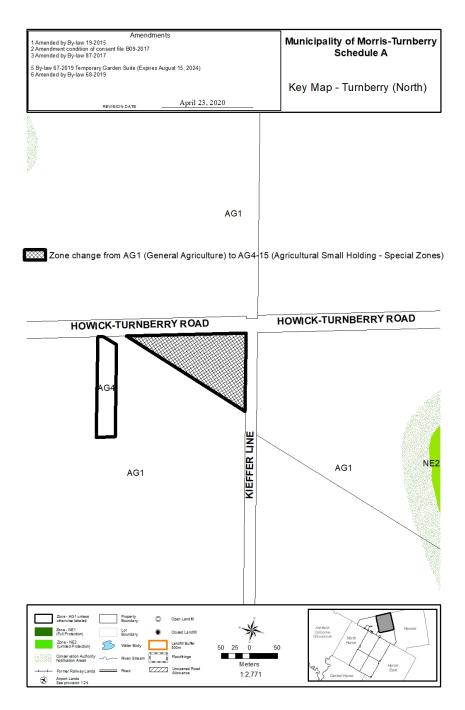
Amendments	Municipality of Morris-Turnberry
2 Amendment condition of consent file B09-2017 3 Amended by By-law 87-2017	Schedule A
4 Amendment condition of consent file C50-2018 5 By-law 67-2019 Temporary Garden Suite (Expires August 15, 2024)	
6 Amended by By-law 68-2019	and the same set and same
	Key Map - Turnberry (North)
REVISION DATE April 23, 2020	



Zone change from AG1 (General Agriculture) to AG4-15 (Agricultural Small Holding - Special Zones)



#### SCHEDULE 3 THE CORPORATION OF THE MUNICIPALITY OF MORRIS-TURNBERRY BY-LAW 24 – 2020





Report to the Council on May 19<sup>th</sup>, 2020 Subject: Operations Report Presented by: Mike Alcock

- **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 and regular maintenance activities continue to get completed as scheduled and / or as required.
- Winter road patrols were necessary through the end of April, due to the unseasonably cold weather in accordance with the Minimum Maintenance Standards.
- Public works staff has been focusing on grading roads to get them in shape for the dryer months to come.
- > Public works staff has been working on brush removal and tree cutting.
- On May 6<sup>th</sup> North Huron informed Morris-Turnberry Public Works that they would not be sweeping Morris-Turnberry streets this year due to the COVID-19 pandemic. They indicated that they would consider it again in future years. On May 7<sup>th</sup>, The County of Huron began sweeping Morris-Turnberry Streets and completed the sweeping on May 12<sup>th</sup>.
- Maintenance Gravel began April 24<sup>th</sup> and was completed on May 7<sup>th</sup>. As expected, maintenance gravel was completed for approximately \$30,000 less than the tendered amount which is in line with the budgeted amount for maintenance gravel.
- > Dust control is being applied and should be completed next week.
- Our summer students started work on May 4, 2020. They have been cleaning up sticks, garbage and debris in the Parks and Cemeteries to prepare them for cutting. They have assisted with some landscaping and have cut the grass in some of the areas.
- Work on tender and RFP preparations and Planning for 2020 continue.
- Clearing and grubbing at the first phase of the new cell in the landfill was completed.
   Earth work will begin soon.
- Recently the Municipality of Morris-Turnberry purchased new traffic counters which were included in the approved 2020 Morris-Turnberry budget. Traffic counts are completed as a requirement of the Minimum Maintenance Standards. Traffics counts are to be completed every second year in the months of May, June and October. In Morris-Turnberry we collect traffic data at 100 locations. We collect data at 50 locations per year. Much of the field work is completed by summer students.

- At the last Council meeting a question was raised around "why we need to buy 2-way radios". The recently purchased 2-way radios were purchased to replace portable 2-way radios that were purchased around 2001. The 2-way radios are the same frequency as the 2-way radios in the equipment. They make use of the entire radio system including the repeater. The old portable radios would no longer charge. The primary use for the portable 2-way radios is for traffic control. Having 2-way radios that are compatible with the 2-way radios in our vehicles and equipment allows the flaggers to communicate with each other, equipment operators to communicate with the flaggers, and vice versa. Since 2-way radios use our secure frequency, there is less interference from other transmitting devices.
  - Common Uses for 2-way radios:
    - Traffic Control.
    - Used as a spare when built in radio is not working.
    - The foreman uses one on construction projects to communicate with equipment operators.
    - Used by contractors working on same job site as Public Works.
    - Used for checking site distances for entrances.
    - Used for surveying when rod man is too far from instrument to communicate.
    - Would be used during certain emergencies to communicate between EOC and Public Works staff.
- Public works plans on installing the new Morris-Turnberry entrance signs in late spring or early summer (June – July) after tree cutting, brushing and stump removal is completed.
- On May 9<sup>th</sup>, the Municipality held its free Large Item drop off at the Morris Landfill. The event was well received in place of the cancelled Large Item Pickup and Treasure Swap. The large item drop off required far less financial effort on behalf of the Municipality with a similar end result.

Thank you.

Mike Alcock, Director of Public Works



#### Report to the Council on May 13<sup>th</sup>, 2020 Subject: Tender for 2020 4WD ½ Ton Crew Cab Pick-Up Truck Presented by: Mike Alcock

- **Recommendation:** That the Council of the Municipality of Morris-Turnberry accept the tender of:
  - Leslie Motors Ltd. Wingham for a 2019 Ford F150 Crew Cab 4 x 4, Pick-Up Truck Complete with, and warning lights and snow tires on rims as specified, in the amount of \$41,668.00 (excluding HST).
- and authorize the Mayor and Administrator Clerk-Treasurer to execute the tender and all other required documents.

#### **Executive Summary:**

The approved 2020 Public Works Budget includes \$42,000 for the proposed replacement of the 2011 Pick-up truck as identified in the equipment replacement schedule.

The tender closed at 12:00 noon on May 7<sup>th</sup>, 2020 at the Municipality of Morris-Turnberry office. Six equipment suppliers were invited to bid utilizing the Local Participation method of purchase in the Municipal Procurement Policy. Three qualified bidders submitted tenders for the 2020 Pick-Up Truck prior to the closing time.

The tender was opened in public view (due to COVID-19) by staff members of the Municipality of Morris-Turnberry.

#### Comments:

The following table summarizes the actual initial cost to the Municipality for the bids meeting specifications:

Supplier	Manufacturer	Price Excluding HST	Price Including 13% HST	Applicable HST (1.76%)	Actual Cost including 1.76% HST
Leslie Motors Ltd. – Wingham	Ford F150	\$41,668.00	\$47,084.84	\$733.35	\$42,401.36
Larry Hudson GMC - Listowel	GMC Sierra	\$47,583.84	\$53,769.74	\$837.47	\$49,916.18
Bustard Chrysler - Listowel	Dodge Ram	\$49,672.00	\$56,129.36	\$874.23	\$51,546.23

#### Budget:

The Municipality of Morris-Turnberry included \$42,000 for the purchase of a 2020 4WD Quad Cab Pickup truck in the approved 2020 Public Works budget. The budget impact for the recommended truck will be \$42,401.36 (including 1.76% HST).

Thank you.

Mike Alcock Director of Public Works



# **REPORT TO COUNCIL**

Prepared by:	Kirk Livingston, Chief Building Official
Date:	May14, 2020
Subject:	Property Standards & By-Law Enforcement - March
	& April 2020

#### **RECOMMENDATON:**

*THAT* the Council of the Municipality of Morris Turnberry hereby receive the Chief Building Officials report on Property Standards & By-Law Enforcement for March & April 2020 as submitted for information purposes.

#### BACKGROUND:

The Building Department's main objective is to provide the best professional service to administer and enforce the Ontario Building Code along with any Municipal By-Laws. Through the examination of plans, issuance of building permits, reviewing bylaws and performing inspections, we ensure compliance with building standards of the Ontario Building Code and compliance with Municipal By-Laws to ensure health and safety, fire protection and structural sufficiency in all buildings in the Municipality.

The findings outlined below have been provided by Bruce Brockelbank, Property Standards and By-Law Enforcement Officer.

#### **By-law Enforcement New Complaints**

- Blyth Road, Walton, Received a complaint about unlicensed vehicles, rubbish, garbage, and debris at a property.
- Parker Drive, Belgrave, Received a complaint about a property owner running rainwater onto the neighbours' backyard and flooding their garden.
- John Street, Belgrave, Received a complaint about a neighbour that had spread manure on their garden and did not work it into the ground and was foul-smelling in the neighbourhood.
- North Street, Received a complaint about a possible Cannabis Grow Facility operating and producing strong odours in the evening.
- London Road, Received a complaint and information about a Cannabis Grow Facility, operating and not meeting zoning bylaw requirements.

#### **Outstanding Files and Ongoing Investigations:**

- Blyth Road, Walton, I received the complaint and will be waiting until the new property standards bylaw is passed by council before addressing the issue.
- John Street, Belgrave, I left my business card at the property, asking for a return call from the owner of the property. I had not received a call back from the owner of the property, but I was in the area the next day and stopped by and noticed the garden had been worked up and the manure was not present.
- North Street, Information has been gathered and an on-site visit will be scheduled with the owner of the lands with the Chief Building Official and Fire Prevention Officer.

- London Road Information has been gathered and an on-site visit will be scheduled with the owner of the lands with the Chief Building Official and Fire Prevention Officer.
- A newly drafted Property Standards Bylaw to replace the existing bylaw was introduced to Council which had been sent back for revisions and to remove some items due to recommendations. The Property Standards Bylaw has since been revised and will be reintroduced to Council at a future date.
- A newly drafted Clean Yards Bylaw had been created for the Municipality and considered by Council. The draft bylaw was sent back for revisions. The revisions have since been made to the bylaw and will soon be reintroduced to Council.
- I have been reviewing all present Bylaws to determine if updating and/or adding new bylaws are needed.

Kuch Surgh

Kirk Livingston, Chief Building Official

# Request for letter of support from Municipality of Morris-Turnberry – Natural Gas Expansion Support Program

#### Enbridge Gas Inc.

#### 1) Request:

Enbridge Gas Inc. is requesting the Municipality of Morris-Turnberry to provide a resolution of support for Enbridge Gas to submit an application to provide natural gas service to the community of Walton.

#### 2) Background on request for support:

The Province of Ontario announced the Natural Gas Expansion Support Program Phase 2 in December 2019. As part of the program, Enbridge (natural gas distributor- formerly Union Gas) must be the applicant for the funding and the Municipality must support the application through a resolution and financial support.

The recently announced Province of Ontario Natural Gas Expansion Support Program Phase 2 closes on June 3rd, 2020 and requires applications to be made by the natural gas distributor, who in the Municipality of Morris-Turnberry's case is Enbridge (formerly Union Gas), in partnership with the local municipality. Applications require a financial business case to support the expansion of gas services to each community and support of the local municipal Council through a Council resolution and financial support.

#### Previously, the Council of the day (2017) supported the expansion of natural gas service to Walton under to Natural Gas Grant Program which was not successful.

Based on Enbridge Gas' analysis the amount of properties in Walton can support a financial business case and meets the criteria of the Provincial Natural Gas Program application.

If the funding application is approved by the Province, Enbridge and the Municipality would further refine the project details and enter into an agreement outlining the project conditions, funding commitments, and timing. It is anticipated that work may commence as early as 2021 or 2022.

#### 3) Financial Implications:

The Province on Ontario requires lower tier municipalities to financially contribute to the applications being made as part of the program. That being said the Province is allowing the municipal contribution to be made through a granting back of the incremental increase on the taxes on the Walton gas expansion system for a minimum period of 10 years. Enbridge would pay the yearly taxes and the Town would grant back the taxes over 10 years.

For the Walton project, the incremental tax equivalent (ITE) is revenue neutral for Morris-Turnberry for the first 10 years, and is cash flow positive for years 11 - 40 as Morris-Turnberry will get the incremental property tax for the last 30 years of forecasted asset life (and beyond).

If the project is approved, each resident in the project area who signs up will have a system expansion surcharge added to their bills for a defined term (40 years). Most critically, the project will result in hundreds-to-thousands of dollars in cost savings per year for residents depending on their current energy source, even with the system expansion surcharge added. **Please see attached table which shows the average cost savings vs. other energy sources for a** 

family of four average yearly consumption. The natural gas figure shown includes the system expansion surcharge added into the total cost.

Staff support this deferral of incremental tax increase in order to provide natural gas to Walton. Staff believe this is a significant economic development opportunity of providing new economical utilities to exiting residents and business owners in Walton.

#### 4) Potential resolution:

WHEREAS access to natural gas infrastructure is limited in parts of the Municipality of Morris-Turnberry and increased access will provide more affordable and reliable energy;

AND WHEREAS expanding access to natural gas within Morris Turnberry (Walton) is a key strategic priority supported by Council;

AND WHEREAS access to natural gas for residents, farms and businesses will provide an economic advantage;

AND WHEREAS natural gas access can provide residents on higher emitting fuels with a lower carbon energy source that will help reduce greenhouse gas emissions;

THEREFORE BE IT RESOLVED THAT the Council of the Municipality of Morris-Turnberry formally supports an application submitted by a natural gas distributor (Enbridge Gas Inc.) to the Government of Ontario, for a grant from the Provincial Natural Gas Expansion Support Program, to expand the natural gas system to service Morris-Turnberry (Walton);

AND THAT Council supports making a financial contribution towards the proposed project in an amount equivalent to the property tax that would be recovered on the new natural gas infrastructure for a period of 10 years as a financial support to the proposed project per the Ontario Energy Board (OEB) guidelines for the Natural Gas Expansion Support Program;

AND THAT the Mayor be authorized to sign the required supporting letter for Enbridge;

AND THAT a copy of this resolution be forwarded along with the application to Enbridge for its inclusion in the application to the Ontario's Natural Gas Expansion Support Program.

#### **Excerpt from Minutes - July 4 2017 - Morris-Turnberry**

2017-07-04 Minutes

#### 10.3 Report from the Flooding Event June 23-25, 2017

1. Report was presented by Nancy Michie.

Motion: 370-2017 Moved by Dorothy Kelly Seconded by Sharen Zinn "That the Council of the Municipality of Morris-Turnberry receive the flooding report from the June 23-25, 2017 flood." Disposition Carried

#### 2. Federal National Disaster Program

Webinar July 7<sup>th</sup> or July 19<sup>th</sup> for staff in listen in on for possible information on mitigation projects. A report will be brought to the July 18<sup>th</sup>, 2017 Council meeting.

#### 10.4 OMB appeal for 746 Josephine Street North, Wingham

A report for information was presented to the Council. The appeal has been withdrawn and the hearing canceled.

#### **10.5** Union Gas – Project extension of Gas to Walton

Motion: 371-2017 Moved by Dorothy Kelly Seconded by Jamie Heffer WHEREAS access to natural gas infrastructure is limited in parts of the Municipality of Morris-Turnberry and increased access will provided more affordable and reliable energy;

> **AND WHEREAS** expanding access to natural gas within the Municipality of Morris-Turnberry is a key strategic priority supported by council;

**AND WHEREAS** access to natural gas for residents, farms and business will provide an economic advantage;

**AND WHEREAS** natural gas access can provide residents on higher-emitting fuels with a lower carbon energy source that will help reduce greenhouse gas emissions;

**AND WHEREAS** the Municipality of Morris-Turnberry is supporting an application submitted by a natural gas distributor or supplier to the Government of Ontario, for a grant from the provincial Natural Gas Grant Program, to expand the natural gas system to service Walton and the Municipality of Morris-Turnberry has requested support of the application from the Municipality of Huron East, Municipality of Central Huron and Township of North Huron;

**AND WHEREAS** there are a number of residences and business on the Huron East side of the boundary in Walton that would benefit from an extension of natural gas to the community of Walton;

**THEREFORE BE IT** that the Council of the Municipality of Morris-Turnberry formally support an application submitted by a natural gas distributor or supplier to the Government of Ontario, for a grant from the provincial Natural Gas Grant Program, to expand the natural gas system to service Walton; and

**THAT** Council supports making a financial contribution towards the proposed project in an amount equivalent to the property tax of \$8,000 per year, that would be recovered on the new natural gas infrastructure for a period of at least 10 years as per the natural gas grant program requirements;

**THAT** a copy of this resolution be forwarded along with the application to Ontario's Natural Gas Grant Program." Disposition Carried

#### 10.6 Court of Revision for the Blackhall Drain

# Members for the Court of Revision:passed June 20,2017Motion: 341-2017Moved by Jim NelemansSeconded by John Smuck"That the Members for the Court of Revision for the Blackhall Municipal Drain be:<br/>3 members consisting of : Jamie Heffer, Dorothy Kelly and Sharen Zinn ."<br/>DispositionCarried

In accordance with the Drainage Act, 1 member must be from North Huron. Therefore the Members of the Court must be amended.

Motion:372-2017Moved by Dorothy KellySeconded by John Smuck"That Motion No. 341-2017 to appoint Members for the Court of Revision for the<br/>Blackhall Municipal Drain- 2017 be hereby rescinded and the members be as follows:<br/>2 members from Morris-Turnberry - Jamie Heffer and Sharen Zinn<br/>1 member from North Huron - James Campbell."<br/>Disposition Carried

#### 10.7 Vacant Unit Rebate Program:

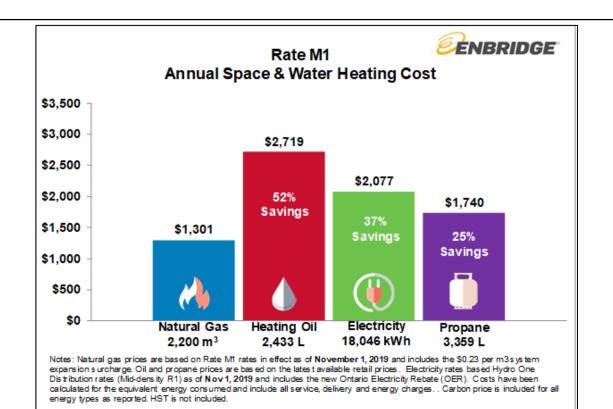
- Motion: 373-2017 Moved by John Smuck Seconded by Jamie Heffer "That the Council of the Municipality of Morris-Turnberry receive the Vacancy Rebate Program report, dated June 21, 2017 from the County of Huron." Disposition Carried
  - 11) By-laws:

#### 11.1 By-law to sell Lane in Lower Town

Motion: 374-2017 Moved by John Smuck Seconded by Jamie Heffer "That By-Law No. 66 -2017 be adopted as given first, second, third and final readings being a by-law to sell property, being a closed lane in Lower Town, described as Plan 410 Reference Plan 22R-6314 Parts 3 & 7, in the Municipality of Morris-Turnberry." Disposition Carried

# System Expansion Surcharge & customer savings





1

February 2020

#### Dear REGIONAL DIRECTOR,

#### Re: Expression of Support for Natural Gas Expansion to MUNICIPALITY/PROJECT NAME

In December 2019, the Government of Ontario announced plans to further increase access to natural gas by making financial support available for new service expansion projects. This Natural Gas Expansion Program will unlock financial support needed to expand natural gas service to new areas across Ontario that are not economically feasible without support. Our municipality is one such area, and we are eager to bring this affordable, reliable fuel source to our residents and businesses.

On behalf of *MUNICIPALITY*, I would like to formally express our interest to have *PROJECT NAME* included on Enbridge Gas' list of projects being proposed to the Ontario Energy Board (OEB) for consideration for financial support through the Natural Gas Expansion Program.

Based on the draft Guidelines issued by the OEB (EB-2019-0255), we are aware that Enbridge Gas Inc. may be required to include support for the proposed project from Band Council(s) and/or local government, as applicable, demonstrated through a written expression of support and/or a commitment to financial support in its project submissions.

Natural gas is the most common, affordable heating fuel in Ontario. We fully support the efforts of Enbridge Gas Inc., the OEB and the Ministry of Energy, Northern Development and Mines. We look forward to working together to expand natural gas access in our community to attract new opportunities, help create jobs and lower monthly costs for our residents.

Sincerely,

1

Name Title Municipality Name Contact Information



# **REPORT TO COUNCIL**

Prepared by:Trevor HallamDate:May 19<sup>th</sup> 2020Subject:ZEVIP Funding Application

#### **Recommendation:**

That Council provide direction to staff as to whether there is an appetite for Morris-Turnberry to participate in the joint Zero-Emission Vehicle Infrastructure Program funding application with the County of Huron and other interested lower tier municipalities.

#### Background:

I was contacted by a representative from the County who invited me to have a discussion regarding whether there was interest on the part of Morris-Turnberry to partner with the County on the Zero-Emission Vehicle Infrastructure Program (ZEVIP). This is a funding program through Natural Resources Canada (NRCan) that aims to encourage the installation of electric vehicle (EV) chargers across Canada.

The ZEVIP program is currently accepting applications for the second round of funding. This round is focused on installing EV chargers for workplaces, multi-unit residential buildings, and fleet vehicles. The application deadline is June 11, 2020. More information about this program and the eligibility requirements can be found on NRCan's <u>website</u>.

The County is currently exploring an application to this program. In order to be eligible for funding, the application must include a minimum of 20 charging stations. The County currently has a maximum of 10 locations that could be suitable for this infrastructure. Partnerships with local municipalities are needed in order to fulfill the requirements of this application and move forward with this initiative.

There are several benefits to combining efforts in one application, including that local municipalities may have access to sites that would allow EV chargers to be used by both employees and the public.

This may include local libraries, municipal offices, recreational centres, and municipal parking lots.

Since discussions began about a week ago, the County has been contacted by a company called ChargerCrew, and is currently considering this company as the best option for a partner to move the project forward. Initially there would have been a cost of roughly \$6,500 per charger, with 50% of that, in addition to approximately \$150/year in operating costs being borne by the municipality. If ChargerCrew acts as the applicant, as is now proposed, they will assume the initial cost, with the intention of recovering it over a 10 year term through user fees (pay per use chargers). The municipality would be required to sign a 10 year lease agreement to allow ChargerCrew to use and access the land the charger is installed on.

There would be no cost to the municipality. Any hydro used would be reimbursed quarterly.

The County has provided the following information as background on ChargerCrew.

#### About ChargerCrew:

- Have installed over 100 Level 2 chargers across Canada, primarily in Ontario
- They are the main distributer of ChargePoint chargers in the province
- They have worked with several municipalities, including the Township of Wellington North and the City of London
- CC owns the Level 3 charger at the Tim Hortons in Exeter, and installed the Level 2 charger located at the Bayfield Library

#### Business Model:

- CC will provide the capital for a turnkey installation, including ongoing maintenance and operation
- Each municipality would need to provide access to the site and commit to maintaining the parking lot for EV drivers (ie. winter snow maintenance)
- Each municipality would be reimbursed on a quarterly basis for the cost of the used electricity
- CC would recover the costs of their investment over a 10-year period through a user pay system (\$0.05/minute of charging)

#### ZEVIP Application:

- CC will be the lead applicant, and Huron County, along with the local municipalities, would be contributors to the project
- If we cannot collectively fulfill the 20 charger minimum, our application would be combined with another contributor (ie. an additional municipality outside of Huron County)
- The partnership between CC and each municipality is documented in a lease agreement, which needs to be signed after the funding is approved and prior to installation

#### Next Steps:

- 1. We provide CC with a list of our preferred locations
- 2. CC, with their electrical contractor, assesses the sites to confirm electrical capacity
- 3. The County, and all involved municipalities, would be required to sign Form C Site Access Verification through the ZEVIP application
- 4. CC submits the ZEVIP Application (June 2020)
- 5. NRCan approves funding (August/September 2020)
- 6. If we decide to proceed, CC signs agreement with NRCan (October 2020)
- 7. The County and municipalities sign a lease agreement (November 2020)
- 8. EV chargers are installed in Spring 2021 and maintained by CC through to 2030

The deadline for submission is June 11<sup>th</sup>, however, they do intend to repeat the rounds of funding next year. If we are unsuccessful during this round, it provides reassurance for exploring future rounds of funding.

#### Who determines the type of EV charger that is installed?

ChargerCrew recommends Level 2 chargers, and they have a preference for dual pedestals, as the same electrical work is required for both the single and dual options. When providing the list of locations for your municipality, please indicate if you have a preference for the type of charger. When ChargerCrew completes the site assessments, they will take into account the location and may make recommendations as to what Level 2 charger would be best.

#### Does the location have to be a workplace?

As long as ChargerCrew can describe that the EV charger is located by a workplace and provides benefits to the employees, NRCan will accept the application. For example, the EV charger could be located near a beach and be used by the public, as long as there is a workplace nearby.

#### What happens at the end of the 10 year lease?

If ChargerCrew owns and operates the EV Chargers, they will either remove the charger at their expense after ten years of service, or the landowner can purchase the unit for \$1. The lease terminates after ten years, however the landowner can continue to provide EV charging services and collect the revenue generated from the charger.

# Can a municipality partner with a local business to install an EV charger? (ie. if they want to place the charger in a higher traffic area)

Yes, this is a possibility. If the location was on property owned by the business, the business would be required to sign Form C through the ZEVIP application to confirm access to the site. In this case, the partnership would be between the business and ChargerCrew.

#### Can the municipality or business financially contribute to the project?

Yes, a municipality/business can invest in this infrastructure, which would allow them to own the charger and collect any generated revenue. If this is the case, the interested party would sign Form B through the ZEVIP application stating that they will pay 50% of the project cost, with NRCan covering the other 50%. ChargerCrew would still look after the installation and ongoing maintenance of the charger.

#### Clarification on moving forward

If Council decides to move forward with this initiative, they must confirm the locations for the EV chargers, and Form C of the ZEVIP application needs to be signed and returned to the County as soon as possible. This ensures that we have given ChargerCrew access to install the EV chargers at the locations we have provided, which allows them to move forward with site assessments and submitting the application.

#### **Others Consulted:**

Mike Alcock, Director of Public Works Lily Morrow, Climate Change and Energy Specialist, County of Huron

Respectfully submitted,

Trevor Hallam



OFFICE OF THE MAYOR City of Hamilton

April 23, 2020

The Honourable David Lametti Minister of Justice and Attorney General of Canada 284 Wellington Street Ottawa, Ontario K1A 0H8

The Honourable Doug Ford Premier of Ontario Legislative Building Queen's Park Toronto, ON M7A 1A1

The Honourable Doug Downey Attorney General McMurtry-Scott Building, 11<sup>th</sup> Floor 720 Bay Street Toronto, ON M7A 2S9

#### Subject: Request to Regulate and Enforce Odour and Lighting Nuisances Related to the Cultivation of Cannabis Plants

Dear Minister/Attorney General Lametti, Premier Ford and Attorney General Downey:

At its meeting of April 22, 2020, Hamilton City Council approved Item 5.4(d), which reads as follows:

#### 5.4 (d) Repeal and Replace Public Nuisance By-law 09-110 and Amend Administrative Penalty By-law 17-225 (PED20076) (City Wide)

- (a) That the draft by-law, attached as Appendix "A" to Report PED20076, which repeals and replaces By-law 09-110, being a Bylaw to Prohibit and Regulate Certain Public Nuisances within the City of Hamilton, and amends the Administrative Penalties By-law 17-225 which has been prepared in a form satisfactory to the City Solicitor, be approved and enacted by Council;
- (b) That the Mayor be directed, on behalf of the City of Hamilton, to write to the relevant federal and provincial governments to regulate

..../2

and enforce odour and lighting nuisances related to the cultivation of cannabis plants;

- (c) That the Mayor contact the Premier of Ontario, Minister of the Attorney General, and local Members of Parliament to request that the Province extend authority to Municipalities to enforce odor and lighting nuisance complaints stemming from licensed and unlicensed cannabis cultivations within the its jurisdiction; and,
- (d) That the request be sent to other municipalities in Ontario, including the Association of Municipalities of Ontario for their endorsement.

We respectfully request your consideration with regard to this request and look forward to your response.

Sincerely,

Fred Eisenberger

Fred Eisenbergei Mayor

Copied:

The Honourable Filomena Tassi, M.P., Hamilton West, Ancaster, Dundas Scott Duvall, M.P., Hamilton Mountain Bob Bratina, M.P., Hamilton East-Stoney Creek David Sweet, M.P., Flamborough – Glanbrook Matthew Green, M.P., Hamilton Centre Andrea Horwath, Opposition Party Leader, NDP of Ontario, M.P.P Hamilton Centre Monique Taylor, M.P.P., Hamilton Mountain Paul Miller, M.P.P., Hamilton East-Stoney Creek Donna Skelly, M.P.P., Flamborough-Glanbrook Sandy Shaw, M.P.P. Hamilton West-Ancaster-Dundas Association of Municipalities of Ontario Municipalities of Ontario





# 2020 Municipal Night – Blyth Festival

# Cancelled

Date: May 2020

For the past ten years the Township of North Huron has partnered with the Blyth Festival to bring together neighbouring municipalities for an evening of socializing and exceptional all-Canadian entertainment. The Blyth Festival puts farmers and rural Canadians centre stage by telling stories, sharing history, and celebrating the rural way of life.

Given the COVID-19 situation, the Blyth Festival has regrettably cancelled its 2020 season. This the first time in its 46 year history that the Blyth Festival has had to take such a step.

To combat this disease and protect the health and safety of guests, staff and the extended community, the Township of North Huron has cancelled this year's Municipal Night. We look forward to you being our guests in 2021!

The Blyth Festival is a not-for-profit arts organization that relies heavily on tickets sales, corporate sponsors, fundraisers and donors to cover expenses. The loss of performances this year will have a significant impact on the Festival's finances. Any support provided to the Blyth Festival (\$25, \$50, \$75, \$100 or any other denomination) during this difficult time would be greatly appreciated. Donations can be made at: <u>https://blythfestival.com/donate-now</u>.

North Huron Council and staff encourage everyone to stay safe, remain strong, and we will get through this together.

Bernie Bailey Reeve, Township of North Huron

# **Belgrave Summary**

### April,2020

<u>FLOWS</u>				<u>Treated Flow</u>	<u>,</u>	
McCrea Jane		1,986.95 537.98	M3 M3	Total	2,280.96	M3
Total		2,524.93	M3			
<b>TURBIDITIES</b>	<u>(Raw)</u>					
<u>McCrea</u>				Jane		
	Max:	0.19	NTU		Max:	0.16 NTU
	Min:	0.19	NTU		Min:	0.16 NTU
	Average:	0.19	NTU		Average:	0.16 NTU

#### CHEMICAL USE

Total Dosage				<u>Online</u>		
Cl2 Dosage				Cl2 Residual (free)		
	Average:	2.70	ppm	Max:	1.54	ppm
Total Cl2 Used:		6.16	kg	Min:	1.40	ppm
				Average:	1.47	ppm
				<u>Grab</u>		
Potassium Permanganate		228.75	L	Cl2 Residual (free)		
				Max:	1.56	ppm
				Min:	1.39	ppm
				Average:	1.48	ppm

#### **BACTERIOLOGICAL TESTING**

Treated Water to Distribution	
Treated Total Counts	
Tests Done:	4
E.Coli Found:	0
Total Coliform Found:	0
Treated Heterotrophic Plate Counts	
Tests Done:	4
Counts >500/ml:	0
Distribution Water	
Tests Done:	8
E.Coli Found:	0
Total Coliform Found:	0
Treated Heterotrophic Plate Counts	
Tests Done:	4
Counts >500/ml:	0

#### Jane Raw Water Raw Total Counts Tests Done: E.Coli Found: Total Coliform Found: McCrae Raw Water

Raw Total Counts	
Tests Done:	4
E.Coli Found:	0
Total Coliform Found:	0

4 0

0

#### CHLORINATION ON DISTRIBUTION SYSTEM

#### **Belgrave**

Cl2 Residual (free)

Max:	1.27	ppm
MIn:	1.19	ppm
Average:	1.24	ppm
Sites Tested:	17	
Sites Tested < 0.05:	0	

#### Operators that operated the system.

Cory Dulong	Water Treatment-Class 2	88942	May 31, 2022
<u>John Graham</u>	Water Treatment-Class 3	11535	April 30, 2022
Nancy Mayhew	Water Treatment-Class 2	16185	January 31/2021
Gary Nicholson	Water Treatment-Class 2	95123	July 31, 2022
Ben Nethery	Water Treatment - Class 1	98589	Sept 30/2020
<u>Ryan MacKay</u>	Water Treatment - OIT	OT100634 April 30, 2021	

The required testing was completed to the best of our knowledge.

#### Protecting Our Drinking Water ... Together Ausable Bayfield Maitland Valley Drinking Water Source Protection Region • 2020

# **Municipal Update**

#### May 2020

### Staff continue to deliver source protection during pandemic

Staff in the Ausable Bayfield Maitland Valley Source Protection Region and municipal risk management officials deliver the continue to source protection program during the current coronavirus COVID-19 pandemic. Staff are currently working remotely while the Province has restrictions in place. Staff can be reached by e-mail, or phone message on their office phone line or

you can reach Mary Lynn MacDonald, directly on her mobile phone at 519-643-8112.

For updated notices of service disruptions or adaptations in response to the COVID-19 pandemic visit sourcewaterinfo.on.ca/notices or source protection authority websites at abca.ca or mvca.on.ca. In the Town of Minto visit town.minto.on.ca

### Source protection committee to meet remotely for first time

In these exceptional times, the Ausable **Bayfield Maitland Valley Drinking Water** Source Protection Committee (SPC) is meeting by video for the first time. The SPC meets on Wednesday, May 27 at 9:30 a.m. by Zoom.

has updated the rules of procedures so the committee can meet by video. The SPC will be asked to adopt these procedures to start the meeting. If you would like to observe the video meeting, please contact Mary Lynn The lead source protection authority | MacDonald in advance (519-643-8112).

### Source protection committee says thanks to retiring members

The Source Protection Committee thanked five members retiring from the committee. Honoured were Karen Galbraith (Maitland Vallev Publicat-Large); Gerry Rupke (Ausable Bayfield Public-at-Large); Keith Black (Agriculture); Kerri Ann O'Rourke (Property Owner and **Residents'** Associations); and Bruce Godkin, P. Eng. (Industry). Chair Matt Pearson presented the retiring members with thank you gifts (books by Bonnie Sitter) at the Nov. 22 committee meeting in Holmesville. "We have been well-represented over the years by a diversified and involved membership and we will miss the participation of the retiring members," Chair Matt said. "We thank them for their dedicated service and contributions."



Matt Pearson, Chair of the Ausable Bayfield Maitland Valley Source Protection Committee (SPC), honoured five members, who retired from the committee after years of dedicated service, at the Nov. 22 meeting in Holmesville. From left to right in photo are SPC Chair Matt Pearson and retiring members Gerry Rupke (Ausable Public-at-Large); Kerri Ann O'Rourke (Property Owner and Residents' Associations); Bruce Godkin, P. Eng. (Industry); Keith Black (Agriculture); and Karen Galbraith (Maitland Valley Public-at-Large).

Three of the five members (Keith Black, Karen Galbraith, and Gerry Rupke) had served on the SPC since it began in 2007. The committee created plans in effect since April 2015.

Page One of Four

# Committee moves from 15 members to 12

### Lower number of SPC members reflects current program phase

There are now 12 members of the Ausable Bayfield Maitland Valley Source Protection Committee (SPC). This is a reduction from 15 members. The size was reduced to reflect the current workload of committee members in this phase of the source protection program.

"The Source Protection Committee is undergoing a transition, not only in size, but in membership, as we recently had a number of retirements," said SPC Chair Matt Pearson. "These make way for new members who bring different

outlooks and ideas."

The committee includes Chair Matt Pearson and these members: Municipal – Allan Rothwell (East); David Blaney (Central); Myles Murdock (North); Dave Frayne (South West); Economic – Philip Keightley (Commerce); Rowland Howe (Industry); Bert Dykstra (Agriculture); Mary Ellen Foran (Agriculture); Other – John Graham (Environment); Jennette Walker (Environment); Ian Brebner (Property Owner); and Alyssa Keller (Public-at-Large).

# Committee welcomes new public, industry reps Alyssa Keller, Rowland Howe join source protection committee

Ausable Bayfield Maitland Valley Source Protection C o m m i t t e e welcomes its two newest members



Alyssa Keller
 and Rowland

land

Alyssa Keller Rowland Howe

Howe. Alyssa is the public-at-large representative. Rowland is the industry rep. Alyssa is a Water and Wastewater Operator with Jacobs Engineering Group Inc. Rowland is President of Goderich Port Management Corporation.

"Water protection is essential to my current occupation in water treatment and it is vital to our future," Alyssa said. "I am looking forward to sharing ideas on water protection and generating interest from a younger generation."

"We so often take it for granted in Canada that when we turn on the faucet clean, fresh, drinkable water will be there," Rowland said. "History teaches us there can be no room for complacency and that we must be vigilant to ensure this basic human need is met."

Alyssa previously worked for the Transportation Services and Environmental Services Department at South Huron. She has an Honours B.A. in Environmental Studies and Family

Studies from University of Western Ontario, specializing in groundwater hydrology, water analysis, and GIS mapping. She is a member of the South Huron Climate Change Adaptation Advisory Committee.

Rowland is an independent consultant offering strategic and leadership services. He is also a Chartered Engineer with more than 35 years of experience in mining operations. He worked in a strategic engineering role for Compass Minerals before retiring in November 2016. Starting in 1995, he was Mine Manager at the largest salt mine in the world, Compass Minerals' salt mine in Goderich, Ontario. He previously worked in the British coal industry and continued his mining career in the United Kingdom working for Imperial Chemical Industries at their salt mine before moving to Canada.

The new industry rep has served on Environment and Climate Change Canada's Road Salt Working Group. He is a board member at Alexandra Marine and General Hospital in Goderich. In 2019, he joined the Town of Goderich's Environmental Action Committee. He has served as a board member of the Ontario Mining Association (OMA) and on the OMA energy committee.

### Proposed technical rule changes expected later this year

The Ontario Ministry of the Environment, Conservation and Parks is working on updates to source protection technical rules. The Phase II Technical Rules Update will include pending changes to the Tables of Drinking Water Threats (and Circumstances).

Our Source Protection Chair Matt Pearson, along with SPC members Jennette Walker and Allan Rothwell and source protection staff, attended a London meeting, in November 2019, with the Province of Ontario and regional stakeholders about the proposed amendments to the Director's

Technical Rules.

The technical rules changes may affect circumstances for threat activities such as fuel tank storage; dense nonaqueous phase liquids; salt application and storage of snow; non-agricultural source materials; and hazardous waste.

It is anticipated proposed technical rule changes will be posted to the environmental registry (Environmental Bill of Rights – EBR) by late summer 2020. At that point staff will have a better idea of how the changes will affect our area and what policies may need to be reviewed.

### Source protection authority, Province in discussion re: funding

The Ontario Ministry of the plan a Environment, Conservation and sourc Parks (MECP) is working with our Bayfie local source protection authority Sourc towards final approval of the work 2021.

plan and budget for drinking water source protection in the Ausable Bayfield Maitland Valley (ABMV) Source Protection Region for 2020-2021.

## Almost 100 risk management plans created in region

Risk management officials (RMOs) have worked cooperatively with local landowners to complete almost 100 risk management plans (RMPs) in this region since source protection plans came into effect in April of 2015. Upon approval of pending provincial technical rule changes, RMOs will need to review the RMPs. Some risk management plans will need to be amended, others removed, and some new RMPs may need to be developed.

### Free twice-monthly training – salt management module

Here is free online best management practices, on salt, training for you and your colleagues. The Smart About Salt Council (SASC) and its volunteer Board of Directors agreed that starting May 1, 2020 twice a month until the end of the pandemic shutdown, one of the modules of the Essentials of Salt Management award-winning training course will be offered free-of-charge.

As part of the training people working in snow and ice control will learn how to " ... support the environment and drinking water resources."

The Council says contractor managers,

supervisors and operators will benefit from the course. Municipal roads and facility managers who control winter operations and hire and direct snow and ice contractors would also benefit. Participants will learn about managing winter-related risks. Training includes how to reduce the impacts of salt on infrastructure as well as reducing winter maintenance costs. Successful completion of the SASC training and associated exam are fundamentals required for Smart About Salt Council certification. To register please go to www.smartaboutsalt.com/schedule.

## Conservation Ontario, Province developing new climate tool

Drinking water source protection staff, along with municipal staff from the Municipality of Huron East, assisted Conservation Ontario in using the Seaforth well as a groundwater supply pilot study to help with development of a new Climate Change Tool. This work resulted in improvements to the tool, including the effects of rain events on the municipal water supply. The revised Climate Change Tool was then demonstrated to Huron East staff before it was taken out across the Province.

A training session was held in the municipal staff and London on January 24, 2020. Municipal took part in this training.

employees, contracted water operators for municipalities, and local consultants attended. The Climate Change Tool is to be used for assessing vulnerability of municipal water supplies in the future. Municipal staff and water operators thought it was a good way to assess current infrastructure, look at future needs, and to provide a more scientific basis for Risk Assessments required as part of water system licensing.

We thank Huron East and its staff for their leadership role in this and for all the municipal staff and partners who took part in this training.

Remembering Walkerton water tragedy 20 years later reminds us of need to learn its lessons, more important now than ever During current public health challenge we think also of another

#### By Matt Pearson, SPC Chair

As the world deals with the COVID-19 pandemic we are reminded of the importance of our public health system which works to protect us. Twenty years ago this May another major public health event – the Walkerton water contamination tragedy – shook our province and nation. We must continue our ongoing work in Ontario to protect our municipal drinking water, through source water protection and other barriers of protection, to ensure something like this does not happen again.

The tragedy at Walkerton was not the only example of the need for protection of our water sources and a multi-barrier approach – but it was a catalyst. The O'Connor Commission's call to action, in response, resulted in changes to how drinking water was managed, including the introduction of Ontario's *Clean Water*  Act, 2006. In this region, our committee has developed source protection plans, in effect since 2015, that help to protect our municipal drinking water sources. I thank all the people taking positive local actions at home and work to keep our drinking water safe and clean.

We remember those who died in Walkerton twenty years ago this month and think of all the people whose health continues to be affected from that tragedy. The impact of that tragedy was far-reaching and long lasting, affecting many people. We must remember to thank all the people in public health, environmental protection, and local citizens who continue to work and advocate for safe drinking water. Together, we are all part of this work to protect public health in Ontario. Let us all do our part to keep ourselves, and others, safe.

#### If you have any questions, feel free to contact us:

Donna Clarkson, DWSP Co-Supervisor

Maitland Valley Conservation Authority / Source Protection Authority P.O. Box 127, 1093 Marietta Street, Wroxeter, Ontario • NOG 2X0 • 519-335-3557 ext. 224 dclarkson@abca.ca

Mary Lynn MacDonald, DWSP Co-Supervisor Ausable Bayfield Conservation Authority / Source Protection Authority 71108 Morrison Line, RR 3 Exeter, ON • N0M 1S5 • 519-235-2610 ext. 247 mmacdonald@abca.ca

**Page Four of Four** For the information of municipalities of the Maitland Valley and Ausable Bayfield areas • May 2020





### For Immediate Release

From: United Way Perth-Huron 32 Erie Street, Stratford ON N5A 2M4 1-877-818-8867 (toll-free) 519-271-7730 (T)

Date: May 9, 2020

#### United Way Needs More Funds to Help Individuals; High Number of Requests Shows How Many are Struggling

Stratford, ON — The COVID-19 pandemic has affected vulnerable individuals and families across Perth and Huron Counties. A stark reminder of how profound the effects are is reflected in the initial response to United Way Perth-Huron (UWPH) opening its *COVID-19 Urgent Needs Fund* directly to individuals through a partnership with Social Services in Perth and Huron. In the first four days of applications beginning May 4, the fund received so many requests UWPH is now looking to raise more money to meet demand.

"Whether it's people looking for help paying for groceries, diapers or medication the early response has been substantial," said UWPH Executive Director Ryan Erb. "We're glad people know about the program and are reaching out for support, but it also points to the seriousness of the situation many find themselves in. We're asking those who can to please give or give again to the *COVID-19 Urgent Needs Fund*."

Beyond individual needs, UWPH has been working with existing partners and other non-profits in the community to shepherd organizations and the people they serve through current health crisis. The strong relationships UWPH built within the local non-profit community allowed the organization to respond quickly to community needs.

In the past six weeks alone UWPH provided over \$90,000 for initiatives from 13 local organizations including; the Community Table in Exeter, the Gateway Centre of Excellence in Rural Health, the Huron County Food Bank Distribution Centre, Family Services Perth-Huron, Huron Perth Public Health, Huron & Area Search and Rescue, the John Howard Society, OneCare, the Ontario Student Nutrition Program, Huron Safe Homes for Youth, the Town of St. Marys, the Emily Murphy Centre and Ritz Lutheran Villa. More announcements are coming soon. For funded program details, visit perthhuron.unitedway.ca.

Programs and services are just part of UWPH's efforts to help local communities get through the current crisis. Volunteers have also been working to update information of almost 900 records for the 211 database ensuring people have access to the latest information about help in their community. UWPH also teamed with local municipalities on a web portal called <u>helpdolocalgood.ca</u>; a one-stop reference for people looking for information and ways to help and launched the Huron-Perth COVID-19 Resource Group on Facebook. Moderated by Perth and Huron Librarians and other dedicated volunteers, the group serves as a gathering place for people to find help, read information on COVID-19 from credible sources like Huron-Perth Public Health, share inspiring stories and stay connected with other local people during isolation. In the true spirit of community, UWPH also hosts a weekly virtual meeting for local non-profits leaders to connect, problem solve and share information.

"UWPH has always worked hard to address the most pressing issues affecting our region," added Erb. "The COVID-19 pandemic has changed a lot in our communities. What hasn't changed is the abundance of good people and organizations working to help the most vulnerable. UWPH is proud to be part of this effort and we'll continue working to offer compassion, caring and resources where they're needed most."

The COVID-19 Urgent Needs Fund assists organizations helping individuals and families in need. Organizations apply to UWPH and a volunteer committee reviews each application quickly so funds are distributed as soon as possible. For applications go to <u>perthhuron.unitedway.ca</u>. To donate to UWPH's COVID-19 Urgent Needs Fund, go

to <u>give.unitedway.ca/donate/WSTRAT-UWPH</u> or call the United Way offices at (519) 271-7730 between the hours of 8:30 am and noon and 1:00 pm to 5:00 pm.

#### **About United Way Perth-Huron**

UWPH is a 100% local organization working to address #UNIGNORABLE issues like poverty, homelessness and mental health in our communities. Thanks to United Way and people across the region, over 39,000 of the most vulnerable in Perth and Huron Counties have a brighter future. To show your #LocalLove by donating or volunteering, call 519-271-7730 or 1-877-818-8867, mail to 32 Erie Street, Stratford, ON N5A 2M4 or visit perthhuron.unitedway.ca

-30-



For more information or to set up an interview with Ryan Erb, Executive Director, contact (519) 276-0097 or email info@perthhuron.unitedway.ca

Oakville Economic Task Force











Friday May 8, 2020

Hon. Bill Morneau 430 Parliament Street Toronto, Ontario M5A 3A2

Dear Minister Morneau,

I write to you today on behalf of the Oakville Economic Task Force. The Task Force – comprising the Town of Oakville's Economic Development Department, the Oakville Chamber of Commerce, Oakville Business Improvement Associations, and myself – continues to engage our business community to understand what support is needed to ensure local businesses are able to survive this period of uncertainty and are in a position to play a role in the recovery of our local economy.

The Task Force is encouraged by the cooperation between the Federal and Provincial government to develop the Ontario-Canada Emergency Commercial Rent Assistance Program. While we recognize rent is a provincial concern and we are grateful for the federal government partnering with provinces, it is important to keep in mind that in order to work the program needs to address certain points that both levels of government need to be aware of in order to collaborate successfully, such as:

- Many landlords have declined to apply and others face the onerous process of having to apply for each commercial unit where they own many
- Many tenants cannot benefit from the program or qualify and are facing eviction.

We appreciate the Canada Mortgage and Housing Corporation indicating that they will address the issue of landlords with no mortgages "in the near future" but some tenants facing eviction do not have very much time to wait for a new program.

The feedback we are hearing from the local business community indicates that, based on the current program details, there are many businesses who will be unable to benefit from the program as-is and will face eviction. Therefore, we are proposing the following changes to the program:

- 1. Suspend evictions of commercial tenants for a minimum of 6 months
- 2. Allow tenants to make an application for the rent assistance if the property owner does not want to apply or is ineligible



- 3. Allow property owners to make one application for all of their properties rather than individual applications
- 4. Lower the 70% revenue decline threshold for tenants

I urge to you consider these proposed changes as you develop and roll out the program details. Without changes, an increasingly large number of small businesses will be put in a position where they may be faced with permanent closure.

We look forward to continuing to work together with you in supporting the Oakville business community.

Sincerely,

Mayor Rob Burton Oakville Economic Task Force

Oakville Economic Task Force











Friday May 8, 2020

Hon. Rod Phillips Ministry Office, Ministry of Finance Frost Building South, 7<sup>th</sup> Floor 7 Queen's Park Cres. Toronto, Ontario M7A 1Y7

Dear Minister Phillips,

I write to you today on behalf of the Oakville Economic Task Force. The Task Force – comprising the Town of Oakville's Economic Development Department, the Oakville Chamber of Commerce, Oakville Business Improvement Associations, and myself – continues to engage our business community to understand what support is needed to ensure local businesses are able to survive this period of uncertainty and are in a position to play a role in the recovery of our local economy.

The Task Force is encouraged by the cooperation between the Federal and Provincial government to develop the Ontario-Canada Emergency Commercial Rent Assistance Program. While we recognize rent is a provincial concern and we are grateful for the federal government partnering with provinces, it is important to keep in mind that in order to work the program needs to address certain points that both levels of government need to be aware of in order to collaborate successfully, such as:

- Many landlords have declined to apply and others face the onerous process of having to apply for each commercial unit where they own many
- Many tenants cannot benefit from the program or qualify and are facing eviction.

We appreciate the Canada Mortgage and Housing Corporation indicating that they will address the issue of landlords with no mortgages "in the near future" but some tenants facing eviction do not have very much time to wait for a new program.

The feedback we are hearing from the local business community indicates that, based on the current program details, there are many businesses who will be unable to benefit from the program as-is and will face eviction. Therefore, we are proposing the following changes to the program:

1. Suspend evictions of commercial tenants for a minimum of 6 months

Oakville Economic Task Force



- 2. Allow tenants to make an application for the rent assistance if the property owner does not want to apply or is ineligible
- 3. Allow property owners to make one application for all of their properties rather than individual applications
- 4. Lower the 70% revenue decline threshold for tenants

I urge to you consider these proposed changes as you develop and roll out the program details. Without changes, an increasingly large number of small businesses will be put in a position where they may be faced with permanent closure.

We look forward to continuing to work together with you in supporting the Oakville business community.

Sincerely,

Mayor Rob Burton Oakville Economic Task Force



### **PRESS RELEASE**

For Release: Immediately

May 11, 2020

#### **Saugeen Conservation Hires New General Manager**

Saugeen Conservation (SVCA) is pleased to announce that Jennifer Stephens will become the new General Manager / Secretary - Treasurer, effective June 1, 2020.

"We are very pleased that Ms. Stephens will be joining our team and look forward to her building on our strong foundation which has been established over the past 70 years," stated SVCA Chair, Dan Gieruszak.

Ms. Stephens will be replacing Dick Hibma, Interim General Manager / Secretary-Treasurer, who was formerly the Chair of Conservation Ontario. Ms. Stephens brings over 15 years of progressive experience to this role. She excels in the areas of strategic planning, change management and leadership. She has a proven track record of stakeholder engagement, collaboration, and developing service driven teams that have clear priorities and expectations. Further, Ms. Stephens has detailed knowledge of Conservation Authority programs, administration, and finances, having worked with Conservation Ontario and directly with nine Conservation Authorities. During her tenure at Conservation Ontario she was also involved in the review of the Great Lakes Water Quality Agreement.

She comes to SVCA with experience in both rural and urban areas. Most recently she has worked at the Toronto and Region Conservation Authority, where she was Manager of the Drinking Water Source Protection Program. In this role, she engaged with numerous stakeholders, including 33 municipalities, industry, agriculture, and developers. Her position encompassed the Credit Valley, Toronto and Region, and Central Lake Ontario Conservation Authority jurisdictions, which has more than 6.5 million residents.

"I am truly excited to be working in this area of tremendous potential and opportunity. Now is a critical time to engage authority members, staff, municipal stakeholders and the Province to ensure development and sustainable environmental safeguards are working together to improve the safety and quality of life of everyone within the SVCA watersheds", says Ms. Stephens.

The members of SVCA extend their sincerest gratitude to Dick Hibma for his leadership and passion as our Interim General Manager / Secretary-Treasurer.

#### For more information, please contact:

Dick Hibma, General Manager / Secretary-Treasurer, SVCA Cell: 519-369-7206 or Dan Gieruszak, Chair, SVCA Cell: 226-668-9182

A MEMBER OF



Watershed Member Municipalities Arran-Elderslie, Municipality of Brockton, Township of Chatsworth, Municipality of Grey Highlands, Town of Hanover, Township of Howick, Municipality of Morris-Turnberry, Municipality of South Bruce, Township of Huron-Kinloss, Municipality of Kincardine, Town of Minto, Township of Wellington North, Town of Saugeen Shores, Township of Southgate, Municipality of West Grey



#### THE CORPORATION OF THE TOWNSHIP OF NORTH HURON NOTICE OF PUBLIC MEETING Planning Act (RSO 1990), s. 45(5

#### NOTICE OF ELECTRONIC PUBLIC MEETING PURSUANT TO SECTION 45 OF THE PLANNING ACT, R.S.O. 1990

#### Re: Minor Variance Application File #MV01-2020 Location: 685 Queen St., Blyth Ward, North Huron Applicant/Owner: Township of North Huron

**TAKE NOTICE** that the Township of North Huron Committee of Adjustment will hold an electronic public meeting to consider the above proposed minor variance under Section 45 of the Planning Act (RSO 1990) on:

#### June 1<sup>st</sup>, 2020 at 5:30pm

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

#### **Purpose and Effect**

The purpose of this application is to seek relief from Zoning By-law 82-2008 for the Township of North Huron. The subject property is designated Highway Commercial in the North Huron Official Plan and zoned C3 - Highway Commercial in the North Huron Zoning By-law. The property abuts Residential Low Density Zone (R1).

The applicant is proposing to build a new sand storage shed accessory building and is seeking 1.5 meters relief from the maximum height requirement.

#### **Existing Zoning Provisions**

The provisions in the North Huron Zoning By-law for Section 3.3.3 defines the maximum height of all accessory buildings in Settlement Areas. When an accessory building is located in a yard which abuts Residential zone, the building height shall not exceed 6 metres.

#### **Proposed Minor Variance**

The proposed Minor Variance seeks relief for 1.5 metres from the maximum height as the applicant proposes to build a sand storage shed. Maps showing the location of the lands to which this proposed minor variance applies are attached. The subject lands are not the subject of other planning applications.

#### **Revised Procedures due to COVID-19 Pandemic**

Committee of Adjustment meetings are being held electronically in response to the current COVID-19 pandemic. Persons wishing to participate in the planning process are strongly encouraged to send their comments, questions or concerns via email, mail or telephone to Monica Walker-Bolton, Planner, at <a href="mwalker-bolton@huroncounty.ca">mwalker-bolton@huroncounty.ca</a> (1-888-524-8394 ext. 3281) or to Carson Lamb, Clerk at <a href="mailto:clamb@northhuron.ca">clamb@northhuron.ca</a> (519-357-3550). If mailing comments, please address to: 274 Josephine St, Wingham ON, N0G 2W0, Attention to Monica Walker-Bolton. For those persons who wish to participate orally at the hearing, there is an option to join the electronic hearing. Please contact Carson Lamb at <a href="mailto:clamb@northhuron.ca">clamb@northhuron.ca</a> to receive instructions on how to join the hearing.

**ELECTRONIC PUBLIC HEARING** - You are entitled to attend this public hearing in person to express your views about this application or you may be represented by counsel for that purpose. If you are aware of any person interested in or affected by this application who has not received a copy of this notice, you are requested to inform that person of this hearing. If you wish to make written comments on this application, they may be forwarded to the secretary-treasurer of the committee at the address shown below.

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

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

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

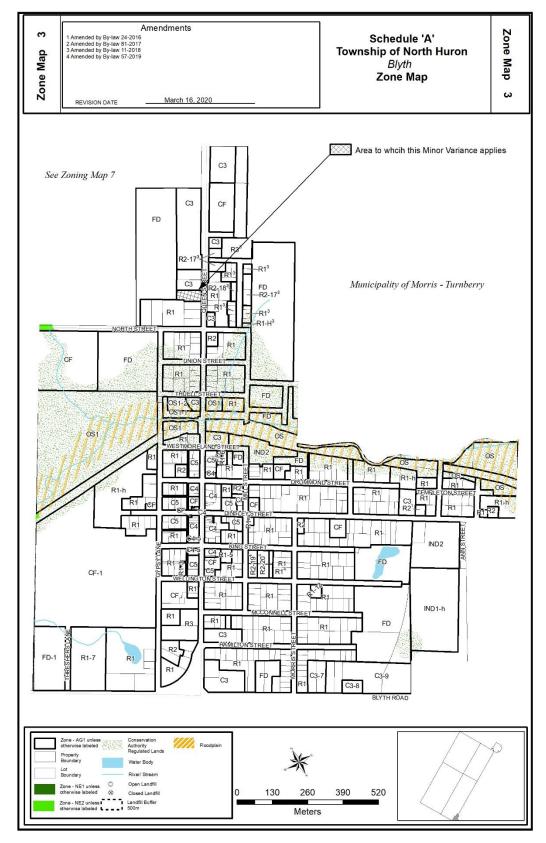
**ADDITIONAL INFORMATION** relating to the proposed minor variance is available for inspection between 8:30 am and 4:30 pm at the North Huron Township Office, 519-357-3550.

Dated at the Township of North Huron this 12th day of May, 2020

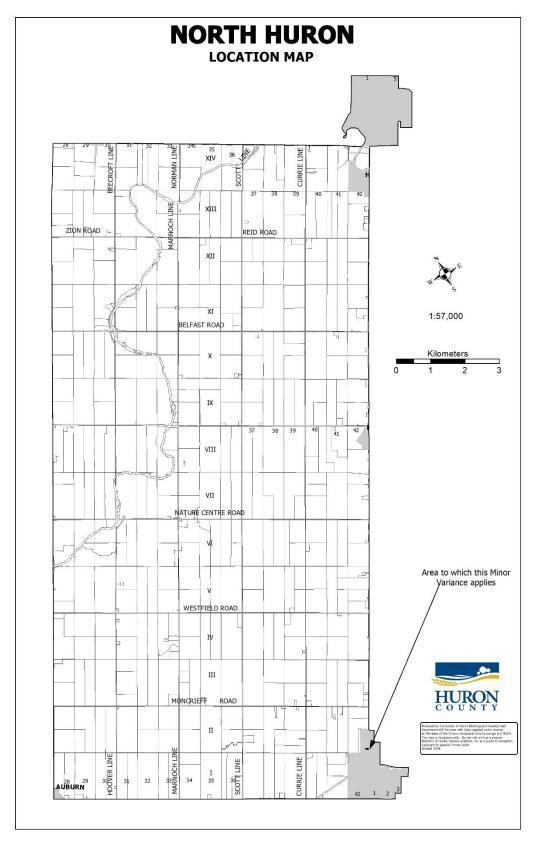
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Carson Lamb, Clerk Township of North Huron

#### Schedule A



Schedule B



## SAUGEEN VALLEY CONSERVATION AUTHORITY

## MINUTES

Conservation through Cooperation

MEETING: DATE: TIME: LOCATION:	Authority Meeting - Special Thursday April 2, 2020 1:00 p.m. Electronic
CHAIR:	Dan Gieruszak
MEMBERS PRESENT:	Paul Allen, Maureen Couture, Mark Davis, Barbara Dobreen, Mark Goetz, Cheryl Grace, Tom Hutchinson, Steve McCabe, Mike Myatt, Sue Paterson, Diana Rae, Christine Robinson, Bill Stewart
ABSENT:	Don Murray
OTHERS PRESENT:	John Bujold, Baker Tilly Dick Hibma, Interim General Manager/Secretary-Treasurer Laura Molson, Manager, Accounting Erik Downing, Manager, Environmental Planning & Regulations Shannon Wood, Manager, Communications JoAnne Harbinson, Manager, Water Resources & Stewardship Services Donna Lacey, Forestry Coordinator Shaun Anthony, Flood Warning/Water Quality Coordinator Janice Hagan, Administrative Assistant/Recording Secretary

Chair Dan Gieruszak, called the Special meeting to order at 1:05 p.m. He explained that the purpose of the meeting was to pass a motion allowing the Authority to meet electronically under emergency situations.

#### 1. Adoption of Agenda

#### **MOTION #G20-32**

Moved by Paul Allen Seconded by Maureen Couture THAT the agenda be adopted as presented.

CARRIED

#### 2. <u>Declaration of Pecuniary Interest</u>

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

#### 3. <u>New Business</u>

#### a. Administrative Bylaw Amendment

#### **MOTION #G20-33**

Moved by Sue Paterson Seconded by Barbara Dobreen

That Saugeen Valley Conservation Authority adopt the following changes to their Administrative By-Laws amended November 11, 2019:

a) That on Page 18 Sec. C. Meeting Procedures Item 1. Rules of Procedure become Item 1A. Rules of Procedure.

b) That on Page 18 Sec. C Item 1B. Declared State of Emergency be inserted before Item 2. Notice of Meeting

c) That the details of Sec. C Item 1B. be as follows:

During any period where an emergency has been declared to exist, in all or part of an area over which the Authority has jurisdiction, under Section 4 or 7.0.1 of the Emergency Management and Civil Protection Act, that may prevent the General Membership from meeting in person, a Member may participate in meetings electronically and shall have the ability to:

- a. register a vote;
- b. be counted towards determining quorum; and
- c. participate in meetings closed to the public.

During any period where an emergency has been declared to exist, in all or part of an area over which the Authority has jurisdiction, under Section 4 or 7.0.1 of the Emergency Management and Civil Protection Act, that may prevent the General Membership from meeting in person, any date or timeline requirement established under any Section in this By-law shall be postponed until such time as the General Membership can reasonably address the issue.

During any period where an emergency has been declared to exist, in all or part of an area over which the Authority has jurisdiction, under Section 4 or 7.0.1 of the Emergency Management and Civil Protection Act, the Authority shall implement best practices to make meetings of the Authority open to the public in accordance with Subsection 15(3) of the Act. Where possible, the Authority will provide for alternative means for the public to participate in meetings electronically.

During any period where an emergency has been declared to exist, in all or part of an area over which the Authority has jurisdiction, under Section 4 or 7.0.1 of the Emergency Management and Civil Protection Act, that may prevent the General Membership from meeting in person, any hearing or appeal dealt with in this By-law may be conducted electronically with provisions for applicants and their agents to participate if the Authority decides to hold any such hearing or appeal.

And further, that in recognition of the timing of these materials being received relative to the meetings of April 2nd, 2020 that in lieu of conducting the meetings in public we make the recording of the meeting available on our website hereafter,

And further, that provision be made to make future meetings accessible to the public through suitable technology, and these means be communicated through the SVCA website when meeting notices and agendas are posted,

And that staff be directed to review the Administrative By-laws to bring to the Board any further amendments as may be prudent based on our lessons learned to a future meeting of the Authority.

Authority Special Meeting – April 2, 2020

There being no further business, the meeting adjourned at 1:18 p.m. on motion of Mark Goetz and Cheryl Grace.

Dan Gieruszak Chair Janice Hagan Recording Secretary

## SAUGEEN VALLEY CONSERVATION AUTHORITY

Conservation through Cooperation

# MINUTES

MEETING: DATE: TIME: LOCATION:	Authority Meeting Thursday April 2, 2020 1:00 p.m. Electronic
CHAIR:	Dan Gieruszak
MEMBERS PRESENT:	Paul Allen, Maureen Couture, Mark Davis, Barbara Dobreen, Mark Goetz, Cheryl Grace, Tom Hutchinson, Steve McCabe, Mike Myatt, Sue Paterson, Diana Rae, Christine Robinson, Bill Stewart
ABSENT:	Don Murray
OTHERS PRESENT:	John Bujold, Baker Tilly Dick Hibma, Interim General Manager/Secretary-Treasurer Laura Molson, Manager, Accounting Erik Downing, Manager, Environmental Planning & Regulations Shannon Wood, Manager, Communications JoAnne Harbinson, Manager, Water Resources & Stewardship Services Donna Lacey, Forestry Coordinator Shaun Anthony, Flood Warning/Water Quality Coordinator Janice Hagan, Administrative Assistant/Recording Secretary

Chair Dan Gieruszak, called the meeting to order at 1:18 p.m. He told the Members that the agenda would be amended to include an update on the GM/S-T position under Matters Arising. Dick Hibma requested that an update to measures being taken as a result of COVID-19 be addressed after the approval of the minutes.

#### 1. Adoption of Agenda

MOTION #G20-34 Moved by Tom Hutchison Seconded by Steve McCabe THAT the agenda be adopted as amended.

CARRIED

#### 2. <u>Declaration of Pecuniary Interest</u>

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

#### 3. <u>Minutes of the Authority Meeting – February 20, 2020</u>

#### **MOTION #G20-35**

Moved by Sue Paterson Seconded by Diana Rae THAT the minutes of the Authority meeting, held on February 20, 2020 be approved as circulated. CARRIED

#### 4. COVID-19 Measures

SVCA is continuing to be categorized as essential by the Ontario Government. Staff are limiting time in office and respecting social distancing requirements by working from home where possible. All SVCA properties have been closed to discourage gatherings of people. Trespassing will be enforced by the local authorities and charges laid. Campgrounds will remain closed and hiring of summer staff will be delayed until approval is given by the provincial government. P&R staff are conducting site visits while encouraging landowners to minimize face to face and social distancing. Staff are being diligent in respecting guidelines.

#### 5. <u>Matters Arising from the Minutes</u>

#### a. **RAGBOS meeting date**

The GM/S-T reported that a teleconference has been held with Anne Schneider and Barbara Doerks. A draft check list has been prepared and a pamphlet has been completed and will be circulated shortly. The Provincial Real Estate Association body will not likely be funding flood plain mapping at this time. Should RAGBOS have any issues to discuss they will contact the GM/S-T rather than through a working committee of the Board.

#### b. Agriculture Advisory Committee

The GM/S-T reported that Bruce County has appointed Robert Emmerson and Les Nichols, Grey County Federation of Agricultural has appointed Mike Ryan and Paul Wetlaufer, Christian Farmers have appointed Gerald Poechman, and Wellington County has appointed Gord Flewelling. The committee is currently waiting to hear from Huron County.

#### c. Alignment with CO Template & Guidelines

Erik Downing reviewed his submitted report and Conservation Ontario documents regarding timelines for permit review. Staff recommends that the documents be reviewed by the SVCA watershed municipalities and that resources be tested to discover if the timelines will function properly in the SVCA region. He noted that the Planning Services Agreements recommended have already been established and are close to being completed.

#### **MOTION #G20-36**

Moved by Mike Myatt Seconded by Christine Robinson THAT, 'Update on the CO Client Service and Streamlining Initiative, including consideration of the draft Template for Annual CA Reporting on permit review timelines and updates to three previously endorsed guidance documents' be received by the SVCA; and further

THAT this report be shared with member municipalities, with the opportunity for municipal comment for SVCA consideration; and further

THAT staff are directed to implement the guidelines on a trial basis.

CARRIED

#### d. Update on GM/S-T Position

The GM/S-T told the Authority that the Executive Committee met prior to the Authority meeting to discuss the candidates that they expected to interview. Seven applicants will be interviewed April 16<sup>th</sup> and 17<sup>th</sup>.

#### 6. <u>Consent Agenda</u>

#### **MOTION #G20-37**

Moved by Bill Stewart

Seconded by Paul Allen

THAT the reports, minutes, and information contained in the Consent Agenda, [items 5a-d], along with their respective recommended motions be accepted as presented.

- **a.** Finance Report THAT the Finance Report to January 31, 2020 be accepted as distributed.
- **b.** Program Report
- **c.** Correspondence none
- d. News Articles for Members' information

#### CARRIED

#### 7. <u>New Business</u>

#### a. 2019 Audited Financial Statement

Laura Molson introduced John Bujold, Baker Tilly. Mr. Bujold reviewed the draft financial report and noted that it is the opinion of Baker Tilly that the financial statements of SVCA present fairly the financial position as at December 31, 2019 and are in accordance with Canadian public sector accounting standards. He told the Authority that it is fair to say that the Authority has a stable financial future. Mr. Bujold also presented a note concerning the potential impact of COVID-19 to be considered which will be added to the draft report.

#### **MOTION #G20-38**

Moved by Maureen Couture Seconded by Mark Davis

THAT the 2019 Audited Financial Statements, as prepared by Baker Tilly SGB LLP be adopted.

John Bujold left the meeting at 2:18 p.m.

#### b. <u>Reserve Report</u>

After discussion the following motion was carried:

#### **MOTION #G20-39**

Moved by Barbara Dobreen Seconded by Mark Goetz THAT the appropriations to and from reserves as at December 31, 2019 be approved as distributed.

#### c. <u>Healthy Lake Huron</u>

Jo-Anne gave a presentation regarding the 5-Year Priority Plan. It was requested that the presentation be appended to the minutes.

After further discussion the following motion was passed:

#### **MOTION #G20-40**

Moved by Tom Hutchinson Seconded by Steve McCabe That Authority Members accept the Healthy Lake Huron (HLH) report for information; and further

THAT the Members endorse the HLH Priority Action Plan and support staff's continued involvement in this Plan moving forward to continue work on improving the water quality of Lake Huron basin with the understanding that at this time, the Authority has not committed any budget dollars for 2020 but support staff in applying for funding to go towards Actions, working with partners in the HLH group and the implementation of the plan. **CARRIED** 

#### d. LHCCC Coastal Action Plan

Jo-Anne gave a presentation on the Coastal Action Plan and discussed the partnership with the Lake Huron Centre for Coastal Conservation. A copy of the presentation is appended to the office copy of the minutes.

After discussion the following motion was passed:

#### **MOTION #G20-41**

Moved by Mike Myatt Seconded by Sue Paterson THAT Authority Members accept the staff report on the LHCCC Coastal Action Plan for information; and further

THAT the Members recognize that this document provides a valued baseline of information for the Lake Huron southeast shore.

CARRIED

Steve McCabe left the meeting at 3:00 p.m. The Chair called a recess at 3:05 p.m. and the meeting was reconvened at 3:15 p.m.

#### e. Field Services Assistant/Technician

Discussion on the report was moved to the In-Camera session.

#### f. Draft Annual Report

Shannon Wood presented the 2019 Draft Annual Report to the Authority and requested that the Members scrutinize the document within 7 days and present any errors before it is sent to the printer.

#### **MOTION #G20-42**

Moved by Paul Allen Seconded by Bill Stewart THAT the 2019 Annual Report be accepted as presented and authorized for distribution upon correction of identified errors.

#### CARRIED

#### 8. <u>Other Business</u>

#### a. <u>70<sup>th</sup> Anniversary Celebration</u>

A formal celebration should be put off until the end of the summer, due to the COVID-19 global issues. Should there not be an opportunity for a public gathering, a commemorative publication could be produced. Any other ideas should be submitted to the GM/S-T.

#### 9. <u>In Camera Session – Relating to an identifiable individual(s) and potential</u> <u>litigation.</u>

#### **MOTION #G20-43**

Moved by Maureen Couture

Seconded by Mark Davis

THAT the Authority move to Closed Session, In Camera, to discuss personnel/potential litigation matters; and further

THAT Dick Hibma, Erik Downing and Janice Hagan remain in the meeting.

CARRIED

#### **MOTION #G20-48**

Moved by Maureen Couture Seconded by Paul Allen THAT the Authority adjourn from Closed Session, In Camera, and rise and report.

CARRIED

The Authority reported that direction was given to staff In Camera and only the items on the Closed Session agenda were reviewed.

The Authority Members resumed discussion on the report, <u>Field Services Assistant/Technician</u>. The GM/S-T emphasized that the position requires two people to accomplish all tasks.

A recorded vote was requested for the following motion:

#### **MOTION #G20-49**

Moved by Diana Rae Seconded by Bill Stewart THAT the Authority authorize the General Manager to develop a Position Description for a Field Services Assistant/Technician, and further recommend a hiring timeline.

Paul Allen	Yea
Maureen Couture	Yea
Mark Davis	Yea
Barbara Dobreen	Yea
Mark Goetz	Yea
Cheryl Grace	Yea
Tom Hutchinson	Nay
Mike Myatt	Yea
Sue Paterson	Yea
Diana Rae	Yea
Christine Robinson	Nay
Bill Stewart	Yea
Dan Gieruszak	Yea

CARRIED

There being no further business, the meeting adjourned at 5:24 p.m. on motion of Barbara Dobreen and Bill Stewart.

Dan Gieruszak Chair Janice Hagan Recording Secretary

#### **Trevor Hallam**

From:Nicole Jutzi <wdh.foundation@lwha.ca>Sent:Tuesday, May 12, 2020 3:46 PMSubject:Follow Up - Virtual Forum w/ Karl Ellis

Good afternoon,

Thanks to everyone who attended the virtual forum with Karl Ellis yesterday. I hope you found it helpful. If you missed it, here's a brief re-cap of the topics that were covered. If you have any further questions, please reply to this email and I'll be happy to follow up.

- 6 temporary negative pressure rooms have been created in the ER and on the inpatient floor where internal air is vented directly out of the building.
- Number of beds available at the Wingham & District Hospital increased from 30 to 42.
- Staffing levels have been increased and as many patients as possible have been discharged.
- While the anticipated influx of patients to hospitals has not occurred, the number of cases at long term care homes is significant.
- Staff are available to be redeployed to long term care homes if and when support is needed.
- While there is still concern around PPE supplies the situation is not as critical as it has been. The challenges are related to the supply chain, not lack of funding.
- Lab testing capacity in Ontario has greatly increased.
- A framework has been provided for how to restore surgical services. A number of criteria must be met before that plan can be enacted, including a secure supply of PPE.
- The ER is safe for community members experiencing emergencies to use. ER usage is at noticeably low which raises concerns about what people may be attempting to manage at home. It is safe and reasonable to attend the ER for medical concerns that are not COVID related.
- Usage of the Oncology department continues with extra precautions being taken to protect vulnerable patients. The highest number of Oncology patients on record were seen in March.
- Construction continues to complete the specialists' clinic behind the ER. This is the final stage of the major redevelopment project begun in 2016. It is expected to be finish by the end of May.
- Family doctors' offices are open. They are offering virtual services as well as office visits.
- A COVID testing clinic is open in Listowel. Testing is also done at any ER, including in Wingham. The physician will instruct any suspected COVID patient where to go to get tested.

Thanks again for your continued support of our Hospital. I look forward to connecting with you again.

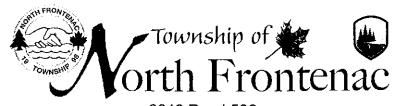
Take care,

#### Nicole Jutzi, CFRE

Admin & Development Officer Wingham & District Hospital Foundation 519-357-3903 Office Hours: Mon, Tues & Wed 8am to 4pm www.wdhfoundation.ca



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6648 Road 506 Plevna, Ontario K0H 2M0 Tel: (613) 479-2231 or 1-800-234-3953, Fax: (613) 479-2352 www.northfrontenac.ca

May 13, 2020

Via Email: doug.fordco@pc.ola.org

Honourable Doug Ford Premier of Ontario Room 281 Legislative Building – Queen's Park Toronto ON M7A 1A1

Dear Premier Ford,

## Re: Framework for Reopening our Province - Residential Construction in Rural Areas

Please be advised the Council of the Township of North Frontenac passed the following Resolution at the May 8, 2020 Meeting:

Moved by Councillor Hermer, Seconded by Councillor Perry#191-20Whereas on March 17, 2020 the government of Ontario announced that it was<br/>declaring a state of emergency under s 7.0.1 (1) of the Emergency Management and<br/>Civil Protection Act so that the Province could use every power possible to protect<br/>the health and safety of all individuals and families during the COVID-19 pandemic;<br/>And Whereas on Friday, April 3, 2020, the government of Ontario gave notice of<br/>changes to Ontario Regulation 82/20 being the Order for the temporary closure of<br/>places of non-essential business made under subsection 7.0.2 (4) of the Emergency<br/>Management and Civil Protection Act, which reduced the list of essential businesses<br/>permitted to continue operation during the provincial state of emergency;

And Whereas Section 30 of the new Schedule 2 of Ontario Regulation 82/20 has been generally interpreted to prohibit residential construction where a building permit had not been issued prior to April 4, 2020;

**And Whereas** residential construction represents a significant number of jobs in rural Ontario and forms an integral part of the rural Ontario economy through considerable direct, indirect and induced impacts;

And Whereas on Monday, April 27, 2020 the government of Ontario released *A Framework for Reopening our Province*, which outlines the criteria Ontario's Chief Medical Officer of Health and health experts will use to advise the government on the loosening of emergency measures, as well as guiding principles for the safe, gradual reopening of businesses, services and public spaces;

And Whereas Stage 1 of the *Framework* will consider the opening of workplaces that can immediately meet or modify operations to meet public health guidance and occupational health and safety requirements;

And Whereas residential construction in rural areas is characterized by single-family dwelling types situated on large lots, which are attended by a very limited number of

tradespersons and contractors at any given time, and are being constructed for specific clientele with planned occupancy dates;

**Now Therefore Be It Resolved That** the Council of the Township of North Frontenac requests that the government of Ontario consider lifting the prohibition on residential construction where no building permit had been issued prior to April 4, 2020, in all instances where such construction can take place in accordance with the principles outlined in the government's *Framework for Reopening our Province* at its earliest opportunity in order to alleviate the economic hardships being experienced by rural Ontario's construction sector and the residents and families which it serves; **And That** this Resolution be forwarded to the Office of the Honourable Doug Ford, Premiere of Ontario and the Honourable Steve Clark, Minister of Municipal Affairs and Housing;

And Further That a copy of this Resolution be sent to the Association of Municipalities of Ontario (AMO), the Eastern Ontario Warden's Caucus (EOWC), and to all rural Ontario municipalities, requesting their support.

If you have any questions or concerns, please do not hesitate to contact me.

Yours truly,

Blechsler

Tara Mieske Clerk/Planning Manager TM/bd

c.c. Steve Clark, Minister of Municipal Affairs and Housing Association of Municipalities of Ontario (AMO) Eastern Ontario Wardens Caucus (EOWC) Rural Ontario Municipalities



#### CORPORATION OF THE MUNICIPALITY OF MORRIS-TURNBERRY

#### BY-LAW NO. 25-2020

Being a by-law to amend by-law 109-2019 to regulate animal care and control within the Municipality of Morris-Turnberry.

**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;

**AND WHEREAS** Section 11(1) of the Municipal Act, 2001, S.O. 2001 c. 25 authorizes a lowertier Municipality to provide any service or thing that the Municipality considers necessary or desirable for the public, subject to the rules set out in Subsection (4) of the Act;

**AND WHEREAS** Section 11(3) of the Municipal Act, 2001, S.O. 2001 c. 25 authorizes a lowertier Municipality to pass by-laws respecting animals;

AND WHEREAS Council enacted by-law 109-2019 on the 17th day of December 2019;

AND WHEREAS Council deems it expedient to amend by-law 109-2019;

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

- 1. That section 8.3.5.1 of by-law 109-2019 be amended to read as follows;
  - 8.3.5.1. at least 2.5 feet (.75 metres) wide, 6 feet (1.8 metres) high <u>for animals</u> weighing greater than 26 lbs (12 kg), 3 feet (1 meter) for animals weighing under 26 lbs (12 kg), and 15 square feet (1.35 metres) in area;
- 2. That section 8.3.5.3 of by-law 109-2019 be amended to read as follows;
  - 8.3.5.3. is enclosed by walls of solid, readily sanitized and fluid impervious material or surrounded by partitions which are solid, readily sanitized and fluid -impervious materials extending from the floor for at least  $\underline{3}$  feet (1 meter) high and, if required by 8.3.5.1, above the initial 3 feet a solid material or other material that will prevent an animal confined in the run from escaping which extends to 6 feet (1.8 metres) above the floor;
- 3. That this by-law shall come into effect immediately upon the passing thereof.

#### Read a FIRST and SECOND time this 19<sup>th</sup> day of May 2020

Read a THIRD time and FINALLY PASSED this 19th day of May 2020

Mayor, Jamie Heffer

Clerk, Trevor Hallam



#### CORPORATION OF THE MUNICIPALITY OF MORRIS-TURNBERRY

#### BY-LAW NO. 26-2020

Being a By-law to provide for the maintenance of drainage works for the year 2019 in the Municipality of Morris-Turnberry.

**WHEREAS** section 74 of the Drainage Act, R.S.O. 1990, c. D.17 provides that any drainage works constructed under a by-law passed under that Act or any predecessor of that Act shall be maintained and repaired by each local municipality through which it passes;

**AND WHEREAS** the Council of the Municipality of Morris-Turnberry has instructed the Drainage Superintendent to make necessary repairs to improve the drainage works within the municipality where requested or required;

**AND WHEREAS** the Municipal Drains listed in Schedule 'A', attached hereto and forming part of this were subject to maintenance work in 2019;

**AND WHEREAS** the net costs of such maintenance for each Municipal Drain is listed in Schedule 'A';

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

- 1. That the maintenance work and associated costs to the Municipal Drains listed in Schedule 'A' totaling \$28,224.31 are hereby approved;
- 2. That the total cost of the maintenance listed in Schedule 'A' shall be assessed to the appropriate landowners as prescribed by the applicable engineer's report or assessment schedule.
- 3. That this by-law shall come into force and effect immediately upon its passing.

Read a FIRST and SECOND time this 19th day of May 2020

Read a THIRD time and FINALLY PASSED this 19<sup>th</sup> day of May 2020

Mayor, Jamie Heffer

Clerk, Trevor Hallam

Municipal Drain

Net Cost of Maintenance

1.	Bird/Cole	273.28
2.	Black	390.93
3.	Blyth Creek	590.76
4.	Blyth Creek #2	1,405.59
5.	Elliott	940.95
6.	Ellison	846.09
7.	Gregory	4,156.90
8.	Hastings Underwood	191.92
9.	Hopper Pump 2019	2,197.38
10.	Hyslop	513.58
11.	Laidlaw	1,804.48
12.	Lamont #1	508.88
13.	Lamont # 2	11,412.89
14.	Lamont # 3	488.45
15.	McCall	657.61
16.	McCall Ext	217.79
17.	Parker	1,620.51
18.	Walton	6.32

Total

\$28,224.31



#### CORPORATION OF THE MUNICIPALITY OF MORRIS-TURNBERRY

#### BY-LAW NO. 27-2020

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 May 19<sup>th</sup>, 2020.

**WHEREAS** Section 8 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 8, 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 May 19<sup>th</sup>, 2020 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 19<sup>th</sup> day of May, 2020, 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 19<sup>th</sup> day of May 2020

Read a THIRD time and FINALLY PASSED this 19th day of May 2020

Mayor, Jamie Heffer

Clerk, Trevor Hallam