



MUNICIPALITY OF MORRIS-TURNBERRY

COUNCIL MINUTES

Tuesday, February 18th, 2020, 7:30 pm

The Council of the Municipality of Morris-Turnberry will meet in regular session on the 18th day of February, 2020, at 7:30 pm in the Council Chambers of the Municipality of Morris-Turnberry.

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 February 18th 2020 as circulated.

~

3.0 DISCLOSURE OF PECUNIARY INTEREST / POTENTIAL CONFLICT OF INTEREST

4.0 MINUTES

attached

Moved by
Seconded by

ADOPT THAT the Council of the Municipality of Morris-Turnberry hereby adopts
MINUTES the February 4th, 2020 Council Meeting Minutes as written.

~

5.0 ACCOUNTS

5.1 ACCOUNTS

attached

A copy of the February 18th accounts listing is attached.

Moved by
Seconded by

APPROVE THAT the Council of the Municipality of Morris-Turnberry hereby approves
ACCOUNTS for payment February 18th accounts in the amount of \$300,995.35.

~

5.2 PAY REPORTS

attached

Copies of the February 5th Pay Reports are included for information purposes.

6.0 PUBLIC MEETINGS AND DEPUTATIONS

6.1 DEPUTATIONS

- 6.1.1 Maitland Valley Conservation Authority attached

Representatives from the Maitland Valley Conservation Authority have requested the opportunity to address council regarding the draft floodplain mapping for Wingham.

7.0 STAFF REPORTS

7.1 ANIMAL CONTROL

- 7.1.1 Animal Control Report 2019 attached

At the February 4th meeting, Councilor Nelemans requested clarification on an incident described in the 2019 Animal Control Report provided by Animal Control Officer Bob Trick. A report from CAO/Clerk Trevor Hallam is included here for the information of Council.

8.0 BUSINESS

8.1 Personnel Policy Review

The Morris-Turnberry Personnel Policy was last reviewed in 2017 and came into effect in January of 2018. Staff who work with the policy regularly have identified several areas that require updating. Staff are recommending that the Human Resources Committee, with the assistance of Staff, undertake a thorough review of the policy and report back on any needed changes.

Moved by
Seconded by

PERSONNEL POLICY REVIEW THAT the Council of the Municipality of Morris-Turnberry directs the Human Resources Committee and Staff to undertake a review the Municipality's personnel policy and return a report with suggested updates or changes.

- 8.2 Huron County Federation of Agriculture Invitation attached

Staff have received an invitation for two representatives to attend the Huron County Federation of Agriculture MPP/MP/Local Politician meeting on Friday March 6th, 2020 at the Clinton Legion from 10:00 am to 2:00 pm. It is recommended that the Mayor and one other representative from Council attend, based on availability.

Moved by
Seconded by

HCFA MEETING THAT the Council of the Municipality of Morris-Turnberry hereby appoints _____ and _____ to attend the Huron County Federation of Agriculture meeting on March 6th 2020 as representatives of the Municipality.

- 8.3 Huron County Federation of Agriculture Request for Support attached

Staff have received a letter requesting that Council send a letter of support for Bill 156, the Security from Trespassing and Protecting Food Safety Act. The request, a draft letter provided by the HCFA and Bill 156 (including explanatory note) are included for reference.

At the August 13th 2019 meeting, Council passed motion 329-2019, supporting a resolution from the Town of Warwick regarding Safety on Family Farms, that addressed related issues. Approving and sending the draft letter of support provided by the HCFA would be coherent with that position.

We seek your direction.

- 8.4 Spring 2020 Newsletter attached

Included for information is a draft of the newsletter that will accompany the interim tax bills. Staff request that Council provide any feedback they may have.

9.0 COUNCIL REPORTS

Sharen Zinn

Jamie McCallum

Jim Nelemans

Kevin Freiburger

Jamie Heffer

10.0 CORRESPONDENCE, MINUTES, ITEMS FOR INFORMATION attached

- 10.1 Howson Bridge and Dam Committee Minutes – December 18, 2019
- 10.2 Howson Bridge and Dam Committee Agenda – January 22, 2020
- 10.3 Notice of Public Meeting – North Huron Minor Variance MV07-2019
- 10.4 Resolution – Village of Merrickville-Wolford – Provincially Significant Woodlands
- 10.5 ROMA Delegation Package – BMG Renovation and Expansion
- 10.6 Minutes – Maitland Source Protection Authority – September 18, 2019
- 10.7 Minutes – MVCA General Membership – January 8, 2020
- 10.8 Minutes – Wingham & Area Health Professionals Recruitment – November 19, 2019
- 10.9 Minutes – Brussels Medical Dental Board – December 10, 2019
- 10.10 Monthly Summary – Belgrave Water – January 2020
- 10.11 Outstanding Action Items

11.0 NEW BUSINESS

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

12.0 BY-LAWS AND AGREEMENTS

- 12.1 Donation and Grant Policy attached

Direction was given at the February 4th meeting of Council to return the Donation and Grant Policy as a by-law for consideration.

Moved by
Seconded by

DONATION AND GRANT POLICY THAT leave be given to introduce By-Law # 6-2020, being a by-law to establish a policy for the provision of donations and grants by the Council of the Municipality of Morris-Turnberry, and that it now be read severally a first, second, and third time, and finally passed this 18th day of February 2020.

~

- 12.2 Doerr Municipal Drain - Final attached

Construction is complete on the Doerr Municipal Drain. By-Law 7-2020 amends 60-2017 and provides for the levying of assessments.

Moved by
Seconded by

DOERR MUNICIPAL DRAIN THAT leave be given to introduce By-Law # 7-2020, being a by-law to amend by-law 60-2017 of the Municipality of Morris-Turnberry based on actual costs incurred for constructing the Doerr Municipal Drain Relocation 2017, and that it now be read severally a first, second, and third time, and finally passed this 18th day of February 2020.

~

*** RECESS ***



MUNICIPALITY OF MORRIS-TURNBERRY

COUNCIL MINUTES

Tuesday, February 4th, 2020, 7:30 pm

The Council of the Municipality of Morris-Turnberry met in regular session on the 4th day of February, 2020, at 7:30 pm in the Council Chambers of the Municipality of Morris-Turnberry.

Council in Attendance

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

Staff in Attendance

Trevor Hallam	CAO/Clerk
Kirk Livingston	CBO
Mike Alcock	Director of Public Works

Others in Attendance

John Schwartztruber	
Ranko Markeljevic	
Paul Heffer	
Chris Palmer	
Dennis Howell	
Helen Wate	
Ray Storey	
Barb Storey	
Denny Scott	The Citizen
Pauline Kerr	Wingham Advance Times

1.0 CALL TO ORDER

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

John Schwartztruber disclosed the use of recording equipment for his personal records.

2.0 ADOPTION OF AGENDA

Moved by Kevin Freiburger
Seconded by Jamie McCallum

MOTION 15-2020	THAT the Council of the Municipality of Morris-Turnberry hereby adopts the agenda for the meeting of February 4 th 2020 as circulated.	Carried.
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3.0 DISCLOSURE OF PECUNIARY INTEREST / POTENTIAL CONFLICT OF INTEREST

None declared.

4.0 MINUTES

Moved by Jim Nelemans
 Seconded by Sharen Zinn

MOTION 16-2020 THAT the Council of the Municipality of Morris-Turnberry hereby adopts the January 14th, 2020 Council Meeting Minutes as written. Carried.

5.0 ACCOUNTS

5.1 ACCOUNTS

Moved by Sharen Zinn
 Seconded by Jamie McCallum

MOTION 17-2020 THAT the Council of the Municipality of Morris-Turnberry hereby approves for payment the 2019 accounts dated February 4th 2020, in the amount of \$96,615.19, and the 2020 accounts dated February 4th 2020 in the amount of \$73,144.12. Carried.

5.2 PAY REPORTS

Copies of the January 22nd Pay Reports were provided for information purposes.

6.0 PUBLIC MEETINGS AND DEPUTATIONS

6.1 DEPUTATIONS

6.1.1 John Schwartzentruber

John Schwartzentruber addressed council regarding the draft proposed Clean Yards by-law.

Mayor Heffer thanked Mr. Schwartzentruber for his deputation and stated that Council will take his points into consideration as they move through deliberations on the proposed Clean Yards by-law.

7.0 STAFF REPORTS

7.1 PUBLIC WORKS

7.1.1 Operations Report

Director of Public Works Mike Alcock presented the Operations Report.

7.1.2 Early Tender

Director of Public Works Mike Alcock presented a report regarding the early tendering of maintenance gravel and a water tank and pump.

Moved by Jamie McCallum
 Seconded by Kevin Freiburger

MOTION 18-2020 THAT the Council of the Municipality of Morris-Turnberry hereby authorizes the Director of Public Works to proceed to tender for maintenance gravel and a water tank and pump. Carried.

7.2 BUILDING

7.2.1 Year End Report

CBO Kirk Livingston presented the Building Department year end report for the information of Council.

7.3 TRESURER

7.3.1 Council Remuneration and Expenses 2019

A report prepared by Treasurer Sean Brophy was presented to Council by CAO/Clerk Trevor Hallam.

7.3.2 Tax Instalment Due Dates

A report prepared by Tax Collector Kelly Tiffin was presented to Council by CAO/Clerk Trevor Hallam.

7.3.3 Interim Billing Estimate

A report prepared by Tax Collector Kelly Tiffin was presented to Council by CAO/Clerk Trevor Hallam.

Moved by Jim Nelemans
Seconded by Jamie McCallum

MOTION 19-2020 THAT the Council of the Municipality of Morris-Turnberry hereby directs staff to prepare and return a by-law to the March 3rd 2020 meeting of Council to provide for interim tax levies for 2020.

Carried.

7.4 ANIMAL CONTROL

7.4.1 Animal Control Report 2019

A report prepared by Animal Control Officer Bob Trick was presented to Council by CAO/Clerk Trevor Hallam.

Councilor Nelemans asked that staff report at the next meeting of council with more detail regarding the reported incident involving horses at large.

8.0 **BUSINESS**

8.1 Donation and Grant Policy

A report and draft by-law were presented CAO/Clerk Trevor Hallam in this regard.

Moved by Sharen Zinn
Seconded by Kevin Freiburger

MOTION 20-2020 THAT the Council of the Municipality of Morris-Turnberry directs staff to return the donation and grant policy by-law, as presented, to a future meeting of Council for consideration.

Carried.

9.0 **COUNCIL REPORTS**

Sharen Zinn

January 16, attended the Cross Border Servicing Committee meeting.
Attended a Wingham and Area Health Professionals Recruitment Meeting last week .

Jamie McCallum

January 15, attended a Coalition for Huron Injury Prevention meeting
January 19 to 21 attended the Rural Ontario Municipal Association conference in Toronto.

Jim Nelemans

January 16, attended the Cross Border Servicing Committee meeting.

Kevin Freiburger

January 22, attended the Maitland Valley Conservation Authority Board meeting.

Jamie Heffer

January 16, attended the Cross Border Servicing Committee meeting
January 19 to 21 attended the Rural Ontario Municipal Association conference in Toronto.

10.0 CORRESPONDENCE, MINUTES, ITEMS FOR INFORMATION

- 10.1 Notice of Public Meeting – Zoning By-Law Amendment – Howick
- 10.2 Monthly Belgrave Water Report – December
- 10.3 Belgrave Water Inspection Report – December 5 2019
- 10.4 Correspondence from Minister Mulroney – Southwest Ontario Draft Transportation Plan
- 10.5 Correspondence from Minister Hardeman – Drainage Act Streamlining Proposal
- 10.6 2020 OCIF Formula Allocation
- 10.7 2020 OMPF Allocation
- 10.8 Q4 OPP calls for service summary
- 10.9 OPP Municipal Policing Bureau Newsletter
- 10.10 MVCA Minutes – Board Meeting September 18, 2019
- 10.11 MVCA Minutes – Board Meeting October 16, 2019
- 10.12 MVCA Minutes – Board Meeting November 20, 2019
- 10.13 MVCA Minutes – Hearing, November 20, 2019
- 10.14 Thank you letter – Domestic Assault Review Team
- 10.15 Huron Perth Health Unit merger update
- 10.16 Health Professionals Recruiting Budget 2020
- 10.17 MVCA 2020 Priorities and Draft Budget
- 10.18 Resolution – City of Sarnia – Deep Geologic Reserve
- 10.19 2020 Ontario Farmland Forum
- 10.20 NWMO site selection update
- 10.21 AMDSB Board Highlights – January 28, 2020
- 10.22 AMDSB Director's Annual Report 2018-2019
- 10.23 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

Garden Suite Agreement – Magee

The agreement for the Magee garden suite, a condition of by-law 93-2019, was presented for Council's authorization.

Moved by Jamie McCallum
Seconded by Kevin Freiburger

- MOTION 21-2020 THAT leave be given to introduce By-Law # 4-2020, being a by-law to authorize a Garden Suite Agreement between Pinehorse Farms Ltd, the occupant and the Municipality of Morris-Turnberry, and that it now be read severally a first, second, and third time, and finally passed this 4th day of February 2020.

Carried.

***** Mayor Heffer called a brief recess at 8:25 *****

13.0 CLOSED SESSION

- 13.1 ENTER CLOSED SESSION

Moved by Jamie McCallum
Seconded by Kevin Freiburger

- MOTION 22-2020 THAT the Council of the Municipality of Morris-Turnberry enter a closed session, with the CAO/Clerk and Chief Building Official remaining in attendance at 8:40 p.m. for the purpose of discussing confidential matters pursuant to the following sections of the Municipal Act:

- 1) Section 239 (2) (b) regarding personal matters about an identifiable individual;
- 2) Section 239 (2) (e) regarding litigation or potential litigation
- 3) Section 239 (2) (k) regarding negotiations to be carried on by the municipality.

Carried.

13.2 RETURN TO OPEN SESSION

Moved by Jamie McCallum
Seconded by Kevin Freiburger

MOTION 23-2020 THAT the Council of the Municipality of Morris-Turnberry rise from a closed session at 9:54 p.m. Carried.

13.3 REPORT AND ACTION FROM CLOSED SESSION

Council discussed two matters regarding identifiable individuals, one issue regarding potential litigation and one issue regarding negotiations to be carried on by the Municipality. Direction was given to staff accordingly.

14.0 **CONFIRMING BY-LAW**

Moved by Sharen Zinn
Seconded by Jamie McCallum

MOTION 24-2020 THAT leave be given to introduce By-Law # 5-2020, being a by-law to confirm the proceedings of the Municipality of Morris-Turnberry meeting of Council held on February 4th, 2020, and that it now be read severally a first, second, and third time, and finally passed this 4th day of February 2020. Carried.

15.0 **ADJOURNMENT**

Moved by Jim Nelemans
Seconded by Jamie McCallum

MOTION 25-2020 THAT the Council of the Municipality of Morris-Turnberry does now adjourn at 9:55 pm. Carried.

NEXT MEETINGS:

- 1. Regular Meeting of Council Tuesday, February 18th 2019, 7:30 pm
- 2. Regular Meeting of Council Tuesday, March 3rd 2019, 7:30 pm

Mayor, Jamie Heffer

Clerk, Trevor Hallam

**Morris Turnberry
Account List for**

Account List February 18 2020.xlsx
February 18 2020

General

Hydro One	Streetlights	1,006.86	
Hydro One	Morris Office	499.45	
Hydro One	Pletch Property	200.08	
Telizon	Morris Office Internet	89.27	
USTI Canada Inc.	Keystone Accounting Software	6,735.47	
Goderich Print Shop	Envelopes	219.33	
Pitneyworks	Postage	1,709.95	
CIBC VISA	Good Roads Conference Registration	740.15	
	Water	75.42	
	AMO Conference - Hotel Room	2,654.82	
	ROMA Train Tickets	109.61	
	2020 AMCTO Membership	242.95	
	ROMA Conference Hotel Room	519.44	
	Health and Safety Green Book Upgrade:	170.83	
	2020 OMTRA Membership	<u>254.25</u>	4,767.47
MTE Paralegal	Tax Collection Costs		221.53
Huron Pioneer Threshers & Hobby Assoc Inc	2020 Heritage Book Advertisement		124.30
Artech Signs & Graphics Ltd.	Morris-Turnberry Gateway Signs		11,526.00
Howick Township	2020 BMG Community Centre Insurance		3,422.69
Township of North Huron	Water Billings		6,329.20
Property Owner	Vacancy Rebate		288.80
Municipality of Huron East	2019 Fire Levy Reconciliation		6,142.60
Minister of Finance	2019 December Policing		40,253.00
County of Huron	2019 Levy Reconciliation		974.54
Payroll			
February 5 2020	Payroll		17,943.99
	Expenses		249.98
	General Total		102,704.51

Building Department

Stainton Hardware	Battery	6.77	
CIBC VISA	Training	1,186.50	
Bluewater Chapter OBOA	2020 Memberships	100.00	
Foxton Fuels	Fuel	424.69	
Payroll			
February 5 2020	Payroll		11,015.32
	Expenses		-
	Building Total		12,733.28

Property Standards

Property Standards Total -

Drainage

Drainage Total -

Parks & Cemeteries

Hydro One	Kinsmen Park	31.24	
	Parks & Cemeteries Total		31.24

Belgrave Water

Hydro One	Belgrave Water	1,280.84	
Hydro One	Humphrey Well	227.68	
Allstream	Phone	47.46	
Kincardine Cable	Internet	41.75	
Hay Communications	Belgrave Water VPN	11.30	
Pai-Da Landscaping Ltd.	Snow Removal	542.40	
Township of North Huron	2019 Humphrey Well Expenses	909.92	
	Water Total		3,061.35

Account List February 18 2020.xlsx

Landfill

Hydro One	Morris Landfill	481.13
McDonald Home Hardware	Supplies	181.11
John McKercher Construction	Morris Landfill	994.40
Voth Sales & Service Inc.	Chipper Body & Bins for 19-07 F550 - Modernization Funds	71,855.57
Ryan Construction	Transfer Station Gravel	9,780.32
Bluewater Recycling Association	February Curbside Pickup	13,029.28

96,321.81

Roads

Hydro One	Turnberry Shop	422.99
Hydro One	Morris Shop	249.72
McDonald Home Hardware	Drill Batteries & Shop Supplies	161.55
Hodgins RONA	Shop Supplies	16.13
Radar Auto Parts	Headlight, Wiper Blades, WW Fluid	119.80
Stainton Hardware	Ice Melt	19.19
Schmidt's Power Equipment	Chainsaw Supplies	208.59
CIBC VISA	Hazardous Waste Shop Registrations	100.00
	Good Roads Conference Registration	740.15
Huron County Road Supervisors Assoc.	2020 Memberships & Spring Mtg Registrations	455.00
Receiver General for Canada	2020 Radio Renewal	945.34
Steffen's Auto Supply	Shop Supplies, Parts for 09-18 Chipper, 17-01 Grader, 19-06 Tandem	223.67
Foxton Fuels	Fuel	17,941.96
Joe Kerr Ltd	Repair for 16-05 Tandem	345.97
Altruck International Truck Centres	Repairs for 16-05 Tandem & 19-06 Tandem	829.65
Viking Cives Ltd.	Parts for 16-05 Tandem	17.80
Leslie Motors	Parts for 19-07 F550, Maintenance for 19-08 F150	518.17
Burkholder Auto Body & Towing Ltd.	Repair for 09-02 Grader	452.00
Municipality of Morris-Turnberry	Turnberry Shop Water	103.97
Municipality of Morris-Turnberry	McCall Municipal Drain	21.57
Ryan Construction	November, December & January Winter Maintenance	21,895.88
Wesley Riley Contracting Company Limited	2019 Stacking Winter Sand	1,054.19
Municipality of South Bruce	2019 July to December Boundary Maintenance	2,243.68
AJN Builders Inc.	M230 Bridge Holdback	2,723.30
AJN Builders Inc.	M170 & T110 Bridge Holdbacks	8,311.77
Payroll		
February 5 2020	Payroll	26,021.12
	Expenses	-

Roads Total

86,143.16

Account Total

300,995.35

Approved By Council:

February 18 2020

Mayor - Jamie Heffer

Treasurer- Sean Brophy



Municipality of Morris-Turnberry

COUNCIL AND COMMITTEE DELEGATION REQUEST

A delegation is a person or group of people who address Council or a Committee for the purpose of making a presentation. Please ensure this form is completed, with an attachment outlining your request for a Council delegation. This Request Form must be received by the Clerk no later than 12:00 noon on the Thursday preceding the Council meeting. The Request must be delivered by email, or in person.

Email: thallam@morristorynberry.ca
Address: 41342 Morris Road, PO Box 310, Brussels, ON N0G 1H0

REQUESTED DATE OF MEETING: February 18, 2020

NAME OF PERSON(S) MAKING PRESENTATION (and title/position, if applicable)
Steve Jackson

GROUP/ORGANIZATION DELEGATION REPRESENTS: MVCA

FULL MAILING ADDRESS OF DELEGATION(S):
1093 Marietta St, Box 127, Wroxeter, ON N0G 2X0

TELEPHONE #: 519-335-3557 EMAIL ADDRESS:

GENERAL NATURE OF DELEGATION:
To provide information on the result of the flood plain mapping exercise and outline next steps.

PLEASE INDICATE THE ACTION/DECISION BEING REQUESTED OF COUNCIL:
For the information of Council only.

A delegation wishing to appear before the Council or Committee on Municipal business shall make a formal request to the Clerk in writing by Thursday noon prior to the meeting. A written brief is required outlining the subject matter of the presentation.

At the discretion of the Clerk, the Delegation will be scheduled to make a presentation to a Council Meeting or Committee meeting. Delegations are limited to ten (10) minutes to address Council. If the delegation has printed information such as reports, power point presentations and other written material that are to be presented to Council or Committee, it must be delivered to the Clerk by Thursday noon prior to the meeting.

For further information on the procedure for appearing before Council as a delegation, please contact Trevor Hallam, Clerk, at 519-887-6137 ext. 21 or thallam@morristorynberry.ca

The Information submitted will be considered to be public information and therefore subject to full disclosure, under the Municipal Freedom of Information and Protection of Privacy Act.

Delegation Applicant Signature

Clerk or designate

Date
Feb 4 2020
Date Received

OFFICE USE:

Confirmed meeting date Feb 18

Confirmed with Requestor on Feb 4 (date) by Verbally (phone/email).



REPORT TO COUNCIL

Prepared by: Trevor Hallam
Date: February 18th 2020
Subject: Animal Control Report 2019

Recommendation:

For information purposes only.

Background:

At the February 4th meeting of Council, a report was provided by Animal Control Officer Bob Trick, providing an account of the animal control activities in the municipality in 2019.

Councillor Nelemans ask for more detail regarding the reported incident of 5 horses being at large on B-Line road.

Staff consulted with Mr. Trick for more details on the event.

Mr. Trick reported that he was called to the scene by Huron County OPP to fulfil his duties as the appointed Pound Keeper for the Municipality. As per the Pounds Act, R.S.O. 1990, c. P.17, Mr. Trick is required to impound any animal unlawfully running at large, including horses. Upon responding to the call, the 5 horses reported to be running at large were not found, and no further action was taken. It was not clear where the horses originated from or where they went after the initial complaint was called in.

Others Consulted:

Bob Trick, Animal Control Officer.

Respectfully submitted,


Trevor Hallam



President: *Ethan Wallace*

Office Administrator: *Lori Gordon*

42 First Ave, Clinton, ON N0M 1L0 519-482-9642/1-800-511-1135 ph
519-482-1416 fax ofahuron@tcc.on.ca www.hcfa.on.ca

February 10, 2020

The Huron County Federation of Agriculture has scheduled our annual MPP/MP/Local Politician meeting for Friday March 6th, 2020 at the Clinton Legion commencing at 10 a.m. and concluding at approximately 2 p.m.. There will be lunch provided.

The format will be similar to previous years with the commodity groups and HCFA committees presenting their briefs for discussion. Both Lisa Thompson and Ben Lobb have also been invited to attend and to present briefs.

Two representatives from your municipality are welcome to attend. Please reply with the name of the representatives attending by February 24th.

We look forward to seeing your representatives in March.

Sincerely,

Lori Gordon

Office Administrator, Huron County Federation of Agriculture



President: *Ethan Wallace*

Secretary: *Lori Gordon*

42 First Ave, Clinton, ON N0M 1L0 519-482-9642/1-800-511-1135 ph
January 24, 2020

To our local municipalities,

The Huron County Federation of Agriculture (HCFA) works in an advocacy role on behalf of our farm family members. Along with our Commodity partners in Huron and the Ontario Federation of Agriculture, the HCFA is committed to a profitable and sustainable future for farm families.

On December 2, 2019, the Ontario government introduced important legislation to protect farmers, livestock and our food supply chain with Bill 156 – Security from Trespass and Protecting Food Safety Act, 2019.

The HCFA is asking the Township of North Huron to show your support for Bill 156. Bill 156 will protect farms, our families and the safety of our food chain. The Ontario Federation of Agriculture has information at <https://actnow.ofa.on.ca/issues/support-for-bill-156/>. We have attached an example support letter.

We appreciate the support the provincial government has provided by taking a stance to protect our farms and food safety.

Agriculture is vital to our local economy and Bill 156 acknowledges our need to ensure safety for our producers and consumers.

Your support will reinforce the importance of this issue.

Sincerely,

Ethan Wallace, President Huron County Federation of Agriculture

Sample letter to Minister Hardeman:

Hon. Ernie Hardeman
Minister of Agriculture, Food & Rural Affairs
77 Grenville Street, 11th Floor
Toronto, Ontario M5S 1B3

Via Email: minister.omafra@ontario.ca

Dear Minister Hardeman,

Ontario farms have come under increasing threat from trespassers and activists who illegally enter property, barns and buildings, causing significant disruptions to the entire agri-food sector. These activists are trespassing under false pretenses to gain entry on to farm properties. They have seized private property and threatened the health and safety of Ontario farms, employees, livestock and crops. These individuals and organizations are causing health and safety concerns and undue stress to Ontario farmers, their families, and their businesses. Once peaceful protests have escalated to trespassing, invading, barn break-ins and harassment. These incidents distress farmers, their families and employees, and threaten the health of livestock and crops when activists breach biosecurity protocols, ultimately putting the entire food system at risk.

We strongly support the new proposed legislation, *Bill 156: Security from Trespass and Protecting Food Safety Act*. This new legislation is an important way to keep our farm and food supply safe for all Ontarians. Bill 156 provides a balanced approach to protecting farms while recognizing a citizen's right to protest. This new legislation will ensure farm businesses have a legal standing to protect their farm, family and employees, livestock, crops and ultimately the entire food system. *Bill 156: Security from Trespass and Protecting Food Safety Act* is good news for Ontario's agri-food industry.

Thank you for this important new legislation. Protection of our Ontario should be the highest priority.

Sincerely,

SIGNATURE

copy: County Federation Email

Legislative
Assembly
of Ontario



Assemblée
législative
de l'Ontario

1ST SESSION, 42ND LEGISLATURE, ONTARIO
68 ELIZABETH II, 2019

Bill 156

**An Act to protect Ontario's farms and farm animals from trespassers
and other forms of interference and to prevent contamination of Ontario's food supply**

The Hon. E. Hardeman
Minister of Agriculture, Food and Rural Affairs

Government Bill

1st Reading December 2, 2019
2nd Reading
3rd Reading
Royal Assent



EXPLANATORY NOTE

The Bill is intended to protect farm animals, the food supply, farmers and others from risks that are created when trespassers enter places where farm animals are kept or when persons engage in unauthorized interactions with farm animals. The risks include the risk of exposing farm animals to disease and stress, as well as the risk of introducing contaminants into the food supply.

Animal protection zones are defined in section 2 of the Bill as areas on farms, animal processing facilities and other prescribed premises on which farm animals may be kept or located. Subsections 4 (1), (2) and (3) prohibit persons from entering in or on the animal protection zones without the prior consent of the owner or occupier of the farm, facility or premises. Subsection 4 (4) prohibits persons from interfering or interacting with farm animals in or on the animal protection zones or from carrying out prescribed activities in or on the animal protection zones without the prior consent of the owner or occupier of the farm, facility or premises. Section 5 prohibits persons from interfering with a motor vehicle that is transporting farm animals and from interfering or interacting with the farm animals in the motor vehicle without the prior consent of the driver of the motor vehicle.

The Bill provides that a consent is invalid if it is obtained using duress or under false pretences.

Section 7 allows the owner or occupier of a farm, animal processing facility or prescribed premises to take certain actions in situations where a person trespasses on an animal protection zone, or does any of the things prohibited by section 4. Section 8 sets out the actions that the driver of a motor vehicle transporting farm animals may take in situations where a person does anything prohibited by section 5.

Section 14 sets the maximum fine at \$15,000 for a first offence under the Act and \$25,000 for subsequent offences. That fine may be increased by a court in certain prescribed circumstances that increase the gravity of the offence.

Section 15 provides that, if a person is found guilty of an offence under the Act, the court may, in addition to imposing a fine under the Act, require the person found guilty to pay restitution to the owner or occupier of a farm, animal processing facility or prescribed premises or to the driver of a motor vehicle for any injury, loss or damages suffered as a result of the commission of the offence.

Section 20 sets out a two-year limitation period for the commencement of proceeding for an offence under the Act. The two-year period begins on the later of the day the offence was committed or the day on which evidence of the offence first came to the attention of a police officer.

The Bill sets out various provisions relating to the application and enforcement of the Act and the power to make regulations.

**An Act to protect Ontario's farms and farm animals from trespassers
and other forms of interference and to prevent contamination of Ontario's food supply**

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Her Majesty, by and with the advice and consent of the Legislative Assembly of the Province of Ontario, enacts as follows:

PURPOSES, DEFINITIONS AND APPLICATION

Purposes

1 The purposes of this Act are to prohibit trespassing on farms and other properties on which farm animals are located and to prohibit other interferences with farm animals in order to,

- (a) eliminate or reduce the unique risks that are created when individuals trespass on those properties or interfere with farm animals, including the risk of exposing farm animals to disease and stress as well as the risk of introducing contaminants into the food supply;
- (b) protect farm animals and the food supply chain from the risks described in clause (a);
- (c) protect the safety of farmers, their families and persons working in or on farms, animal processing facilities and prescribed premises as well as the safety of drivers of motor vehicles transporting farm animals; and
- (d) prevent any adverse effects the risks described in clause (a) may have on Ontario's overall economy.

Definitions

2 In this Act,

“animal processing facility” means a prescribed facility at which farm animals are processed in a prescribed manner; (“installation de transformation d’animaux”)

“animal protection zone”, with respect to a farm, animal processing facility or prescribed premises, means an area on the farm, facility or premises on which farm animals may be kept or located and that is,

- (a) an enclosure for farm animals, whether or not it is marked as an animal protection zone,
- (b) an area that meets prescribed requirements and is marked as an animal protection zone by the owner or occupier using signs in accordance with the regulations, or
- (c) an area prescribed by the regulations as an animal protection zone for the purposes of this Act; (“zone de protection des animaux”)

“farm animal” means an animal that is raised, bred or kept on farms and is prescribed by the regulations; (“animal délevage”)

“Minister” means the Minister of Agriculture, Food and Rural Affairs or any other member of the Executive Council to whom responsibility for the administration of this Act is assigned or transferred under the *Executive Council Act*; (“ministre”)

“motor vehicle” means a motor vehicle as defined in the *Highway Traffic Act*; (“véhicule automobile”)

“occupier” means, with respect to a farm or animal processing facility,

- (a) a person who is in physical possession of the farm or facility,
- (b) a person who has responsibility for and control over the condition of the farm or facility, the activities carried out on the farm or facility or the persons who are allowed to enter the farm or facility, or
- (c) a person prescribed by the regulations; (“occupant”)

“prescribed” means prescribed by the regulations; (“prescrit”)

“prescribed premises” means premises at which farm animals are kept that are prescribed for the purposes of subsection 4 (3); (“lieu prescrit”)

“regulation” means a regulation made under this Act. (“règlement”)

Application

3 This Act applies to all farms, animal processing facilities and prescribed premises at which farm animals are kept except those farms, animal processing facilities and prescribed premises that are exempted from the Act by the regulations.

PROTECTING FARM ANIMALS FROM TRESPASS AND INTERFERENCE

Prohibitions re trespass, etc.

Animal farms

4 (1) No person shall enter in or on an animal protection zone on a farm without the prior consent of the owner or occupier of the farm.

Processing facilities

(2) No person shall enter in or on an animal protection zone on an animal processing facility without the prior consent of the owner or occupier of the facility.

Other animal premises

(3) No person shall enter in or on an animal protection zone on prescribed premises without the prior consent of the owner or occupier of the premises.

No interaction with farm animals

(4) No person shall interfere or interact with a farm animal in or on an animal protection zone on a farm, animal processing facility or prescribed premises, or carry out a prescribed activity in or on the animal protection zone, without the prior consent of the owner or occupier of the farm, facility or premises.

No implied consent

(5) For the purposes of subsections (1), (2), (3) and (4), prior consent of an owner or occupier shall not be inferred by a person seeking to enter in or on an animal protection zone referred to in those subsections, or to interfere or interact with a farm animal or carry out a prescribed activity in or on the animal protection zone, solely on the basis that,

- (a) the owner or occupier has not prohibited the person directly, orally or in writing, from entering the animal protection zone, from interfering or interacting with a farm animal or carrying out the prescribed activity or has not otherwise objected to the person’s presence; or

- (b) no signs have been erected on the farm, animal processing facility or prescribed premises to restrict or prohibit the entry in or on the animal protection zone or the interference, interaction or prescribed activity.

Consent under duress, false pretences

(6) For the purposes of subsections (1), (2), (3) and (4), consent to entering in or on an animal protection zone, to interfering or interacting with farm animals or to carrying out prescribed activities is invalid if it is obtained from the owner or occupier of the relevant farm, animal processing facility or prescribed premises using duress or under false pretences and a consent so obtained shall be deemed not to have been given.

Animal protection zone signs

(7) No person shall deface, alter, damage or remove any signs that have been posted on a farm, animal processing facility or prescribed premises to demarcate an animal protection zone or to prohibit or regulate access to or activities carried out in or on animal protection zones.

Non-application of *Trespass to Property Act*

(8) The *Trespass to Property Act* does not apply to animal protection zones to which this section applies.

Prohibition re transportation of farm animals

5 (1) No person shall stop, hinder, obstruct or otherwise interfere with a motor vehicle transporting farm animals.

No interaction with farm animals

(2) No person shall interfere or interact with a farm animal being transported by a motor vehicle without the prior consent of the driver of the motor vehicle.

No implied consent

(3) For the purposes of subsection (2), prior consent of the driver of a motor vehicle transporting farm animals shall not be inferred by a person seeking to interfere or interact with a farm animal being transported solely on the basis that the driver has not specifically prohibited the person from doing so.

Consent under duress, false pretences

(4) For the purposes of subsection (2), consent to interfering or interacting with a farm animal is invalid if it is obtained from the driver of the motor vehicle transporting the farm animal using duress or under false pretences and a consent so obtained shall be deemed not to have been given.

Exceptions, law enforcement, etc.

6 The prohibitions in sections 4 and 5 do not apply to,

- (a) a police officer, provincial officer or person employed to serve or execute a civil process, including a sheriff, deputy sheriff, sheriff's officer and a bailiff of the Small Claims Court, if the person is acting in the course of their duties;
- (b) a firefighter, ambulance attendant, paramedic or other emergency personnel prescribed by the regulations if the person is acting in the course of their duties;
- (c) a person appointed under the *Municipal Act, 2001*, the *City of Toronto Act, 2006*, an Act relating to animal health or welfare or any other Act of Ontario or Canada to exercise a power and who is acting in the course of their duties;
- (d) a person acting pursuant to the *Labour Relations Act, 1995* or the *Agricultural Employees Protection Act, 2002* or a person doing anything in connection with a lockout or a strike if the person is permitted to do so by law; or
- (e) any other person prescribed by the regulations acting in the circumstances that are prescribed by the regulations.

Responses by owner, occupier

7 (1) The owner or occupier of a farm, animal processing facility or prescribed premises who finds a person in or on an animal protection zone on the farm, facility or premises, in contravention of subsection 4 (1), (2) or (3), or doing anything in contravention of subsection 4 (4) or (7) may,

- (a) request that the person provide his or her name and address;
- (b) if the person is doing anything in contravention of subsection 4 (4) or (7), request that the person cease doing so;
- (c) request that the person leave the premises; or
- (d) arrest the person without a warrant.

Compliance with request

(2) A person who receives a request under clause (1) (b) or (c) shall comply promptly with the request.

Prohibition: false or misleading information

(3) No person shall provide false or misleading information in response to a request for the person's name and address made under clause (1) (a).

Arrest by other person

(4) An arrest under clause (1) (d) may be carried out by a person authorized by the owner or occupier of a farm, animal processing facility or prescribed premises, as the case may be, to do so on his or her behalf.

Responses by driver

8 (1) The driver of a motor vehicle transporting farm animals whose vehicle is stopped, hindered, obstructed or otherwise interfered with in contravention of subsection 5 (1) or who finds a person interfering or interacting with a farm animal being transported by the motor vehicle in contravention of subsection 5 (2) may,

- (a) request that the person cease stopping, hindering, obstructing or otherwise interfering with the motor vehicle; or
- (b) request that the person cease interfering or interacting with the farm animal.

Compliance with request

(2) A person who receives a request under clause (1) (a) or (b) shall promptly comply with the request.

Requests by other person

(3) A request under clause (1) (a) or (b) may be made by a person authorized by the driver to do so on his or her behalf.

Reasonable force

9 The owner or occupier of a farm, animal processing facility or prescribed premises, or any other person who carries out an arrest under section 7, may use only such force as is necessary and reasonable in the circumstances to carry out the arrest.

Delivery of arrested person to police

10 (1) Where a person is arrested under section 7, the owner or occupier of the farm, animal processing facility or prescribed premises, or such other person who made the arrest, shall promptly call for the assistance of a police officer and give the person arrested into the custody of the police officer.

Deemed arrest

(2) A police officer who receives custody of a person under subsection (1) shall be deemed to have arrested the person for the purposes of the provisions relating to the release, continued detention and bail of an arrested person under the *Provincial Offences Act*.

Prohibition, interference

11 No person shall or shall attempt to stop, hinder, obstruct or otherwise interfere with,

- (a) the arrest of a person under section 7; or
- (b) the delivery of an arrested person to a police officer under subsection 10 (1).

Arrest by police officers without warrant

12 (1) A police officer may arrest without a warrant,

- (a) any person found in or on an animal protection zone of a farm, animal processing facility or prescribed premises, or any person found interfering or interacting with a farm animal or carrying out a prescribed activity in or on the animal protection zone, if the police officer believes on reasonable and probable grounds that the person is contravening subsection 4 (1), (2), (3), (4) or (7);
- (b) any person that stops, hinders, obstructs or otherwise interferes with a motor vehicle transporting farm animals contrary to subsection 5 (1); or
- (c) any person found interfering or interacting with a farm animal being transported by a motor vehicle contrary to subsection 5 (2).

Arrest of person who leaves the scene

(2) A police officer may arrest a person without a warrant if the police officer believes on reasonable and probable grounds that the person has committed an offence under subsection 4 (1), (2), (3), (4) or (7) or 5 (1) or (2) and has recently departed the place where the offence was committed and,

- (a) the person refuses to give the police officer his or her name and address; or
- (b) the police officer believes on reasonable and probable grounds that the name or address given by the person is false or misleading.

OFFENCES AND PENALTIES

Offences

13 (1) Every person who contravenes any of the following provisions is guilty of an offence:

1. Subsection 4 (1), (2), (3) or (4).
2. Subsection 4 (7).
3. Subsection 5 (1) or (2).
4. Subsection 7 (2) or (3).
5. Subsection 8 (2).
6. Section 11.

Consent under duress, false pretences

(2) Any person who uses duress or false pretences to obtain the consent of the owner or occupier of a farm, animal processing facility or prescribed premises or the driver of a motor vehicle transporting farm animals, to do anything that would otherwise be prohibited under subsection 4 (1), (2), (3) or (4) or 5 (2) is guilty of an offence.

Onus of proof

(3) In the prosecution of an offence under subsection 4 (1), (2), (3) or (4) or 5 (2),

- (a) the consent of the owner or occupier of the farm, animal processing facility or prescribed premises or the consent of the driver of the motor vehicle transporting a farm animal, as the case may be, is presumed not to have been given; and
- (b) the onus is on the person charged with the offence to prove on the balance of probabilities that he or she obtained the consent of the owner or occupier or the consent of the driver, as the case may be, before engaging in the conduct that he or she is accused of doing without consent.

Same, sign

(4) For the purposes of subsection (3), consent is sufficiently proven if the defendant establishes on the balance of probabilities that,

- (a) a sign was posted at or near the animal protection zone on the farm, animal processing facility or prescribed premises authorizing persons to enter in or on the animal protection zone or authorizing the interference or interaction with farm animals or the carrying out of the prescribed activity in or on the animal protection zone; and
- (b) the defendant reasonably believed that the sign authorized the defendant to enter the animal protection zone on the farm, animal processing facility or prescribed premises or to interfere or interact with the farm animal or to carry out the prescribed activity in or on the animal protection zone.

Colour of right as defence

(5) It is a defence to a charge of contravening subsection 4 (1), (2), (3), (4) or (7) that the person charged reasonably believed that he or she had title to or other legal interest in an animal protection zone on the farm, animal processing facility or prescribed premises that entitled him or her to enter the animal protection zone or to do anything that is prohibited under subsection 4 (4) or (7).

Same, s. 5 (2)

(6) It is a defence to a charge of contravening subsection 5 (2) that the person charged reasonably believed that he or she had title to or other legal interest in the farm animal that entitled him or her to interfere or interact with the farm animal.

Use of motor vehicle

(7) If a motor vehicle is used to commit an offence under paragraph 1 or 3 of subsection (1), the driver of the motor vehicle is guilty of an offence under this Act.

Motor vehicle owner and driver liable

(8) If the driver of a motor vehicle that is used to commit an offence under paragraph 1 or 3 of subsection (1) is not the owner of the motor vehicle, then, upon the driver being found guilty of the offence, both the driver and the owner of the motor vehicle shall be held jointly and severally liable to pay the fine payable for the offence under section 14 unless, at the time the offence was committed, the motor vehicle was in the driver's possession without the consent of the owner.

Penalties

14 (1) A person who is found guilty of an offence under subsection 13 (1) is liable on conviction to a fine of,

- (a) for a first offence, not more than \$15,000; and
- (b) for any subsequent offence, not more than \$25,000.

Increased penalties

(2) If a person is found guilty of an offence as a result of a contravention of subsection 4 (1), (2), (3), (4) or (7) or 5 (1) or (2) and the court finds that the offence was committed in prescribed circumstances that resulted in an increase to the gravity of the offence, the amount of the penalty may be increased in accordance with the regulations.

Decision not to increase

(3) If a court determines that the amount of a penalty should not be increased despite the existence of prescribed circumstances mentioned in subsection (2), the court shall include the reasons for this determination in its decision.

Restitution for damages

15 (1) If a person is found guilty of an offence as a result of a contravention of subsection 4 (1), (2), (3), (4) or (7) or 5 (1) or (2), the court may make a restitution order requiring the person found guilty of the offence to pay damages to an owner or occupier of a farm, animal processing facility or prescribed premises or to a driver of a motor vehicle transporting farm animals for any injury, loss or damage suffered by the owner, occupier or driver during or as a result of the commission of the offence, including losses or damages resulting from a disease contracted by farm animals as a result of the commission of the offence.

Same

- (2) A court shall make a restitution order under subsection (1) only if,
- (a) the restitution order is requested by the prosecutor;
 - (b) the person who suffered the injury, loss or damage consents to the order being made; and
 - (c) the injury, loss or damage that are the object of the restitution order are readily ascertainable.

Civil action

(3) A restitution order made under subsection (1) extinguishes the right of the person who suffered the injury, loss or damage to bring a civil action for damages against the person found guilty of the offence based on the same facts that led to the conviction for the offence unless,

- (a) the amount of damages ordered by the court in the restitution order is less than the value of the injury, loss or damage actually suffered by the person; and
- (b) at the time the restitution order was made, the court could not have reasonably known the extent of the injury, loss or damage.

Same

(4) The failure of a prosecutor to request a restitution order under subsection (1) or a refusal by a court to make the order does not affect a right to bring a civil action for damages arising out of the same facts.

Same

(5) If a civil action for damages is brought against a person for the tort of trespassing based on the same facts that resulted in the person being found guilty of an offence under this Act, the conviction under this Act shall be sufficient proof of the liability of the person in tort and the only issue to be determined in the civil action shall be the quantum of damages for the tort.

Costs of prosecution

16 Despite section 60 of the *Provincial Offences Act*, if a person is found guilty of an offence under this Act in a prosecution conducted by a private prosecutor, the court shall make a restitution order requiring the person found guilty of the offence to pay to the prosecutor any costs actually and reasonably incurred in conducting the prosecution.

Fines with restitution

17 A restitution order under section 15 or 16 may be made in addition to any fine imposed under section 14.

Enforcement of restitution order

18 A restitution order made under section 15 or 16 may be filed in a court of competent jurisdiction and, on filing, shall be deemed to be a judgement or order of that court for purposes of enforcement.

GENERAL

Limited liability

19 (1) If a person enters in or on an animal protection zone on a farm, animal processing facility or prescribed premises in contravention of this Act, interferes or interacts with a farm animal or carries out a prescribed activity in or on the animal protection zone in contravention of this Act, the owner or occupier of the farm, facility or premises shall not be liable for any injury, loss or damages suffered by that person unless,

- (a) the owner or occupier created a danger with the deliberate intent of doing harm or damage to the person; or

- (b) the injury, loss or damages were caused by actions taken by the owner or occupier with wilful or reckless disregard for the presence of the person.

Same, transportation of farm animals

(2) If a person contravenes this Act by stopping, hindering, obstructing or otherwise interfering with a motor vehicle transporting farm animals or by interfering or interacting with a farm animal being transported on a motor vehicle, the driver of the motor vehicle shall not be liable for any injury, loss or damages suffered by that person unless,

- (a) the driver created a danger with the deliberate intent of doing harm or damage to the person; or
- (b) the injury, loss or damages were caused by actions taken by the driver with wilful or reckless disregard for the presence of the person.

Power to arrest

(3) Nothing in subsection (1) or (2) shall affect the right of an owner or occupier of a farm, animal processing facility or prescribed premises or of any other person to carry out an arrest under section 7, subject to the requirements set out in section 9.

Limitation on proceedings

20 (1) No proceeding shall be commenced for an offence under this Act on a day that is more than two years after,

- (a) the day on which the offence was committed; or
- (b) subject to subsection (2), the day on which evidence of the offence first came to the attention of a police officer.

Same

(2) In the case of an offence under this Act committed before the day this section comes into force, a proceeding for the offence shall be commenced no later than two years after the day on which the offence was committed.

Common law rights not affected

21 Nothing in this Act limits or affects any rights or remedies the owner or occupier of a farm, animal processing facility or prescribed premises may have at common law.

Regulations

22 The Minister may make regulations governing anything necessary or advisable for the effective administration and enforcement of this Act including,

- (a) prescribing animal processing facilities for the purposes of this Act;
- (b) governing animal protection zones to which this Act applies, determining the areas on a farm, animal processing facility or prescribed premises that may be marked using signs as an animal protection zone by the owner or occupier of the farm, facility or premises, respecting the manner in which such animal protection zones may be marked and prescribing areas on a farm, animal processing facility or prescribed premises as animal protection zones for the purposes of this Act;
- (c) prescribing farm animals for the purposes of this Act and specifying animals that are not farm animals for the purposes of this Act;
- (d) prescribing persons who are occupiers for the purposes of clause (c) of the definition of “occupier” in section 2;
- (e) exempting farms, animal processing facilities and prescribed premises from the application of all or part of this Act for the purposes of section 3;
- (f) prescribing premises at which farm animals are kept for the purposes of subsection 4 (3);
- (g) governing interferences and interactions with farm animals that are prohibited under subsection 4 (4) or 5 (2) including restricting, limiting or clarifying the types of actions or gestures that are considered to be interferences or interactions for the purposes of those subsections;
- (h) prescribing emergency personnel for the purposes of clause 6 (b) and prescribing persons to whom the prohibitions in section 4 and 5 do not apply or circumstances for the purposes of clause 6 (e);
- (i) governing the increase in penalties under subsection 14 (2), including prescribing circumstances that may increase the gravity of an offence for the purposes of subsection 14 (2) and respecting the amount of the increase or the manner in which the amount of the increase shall be determined;
- (j) defining “farm” for the purposes of this Act;
- (k) prescribing anything that this Act requires or authorizes to be prescribed or to be done in accordance with the regulations.

AMENDMENT, COMMENCEMENT AND SHORT TITLE

Bill 136 — *Provincial Animal Welfare Services Act, 2019*

23 (1) This section applies only if Bill 136 (*Provincial Animal Welfare Services Act, 2019*, introduced on October 29, 2019) receives Royal Assent.

(2) References in this section to the provisions of Bill 136 are references to those provisions as they were numbered in the first reading version of the Bill.

(3) On the later of the day section 6 of this Act comes into force and the day section 5 of Bill 136 comes into force, clause 6 (c) of this Act is amended by striking out “an Act relating to animal health or welfare” and substituting “the *Provincial Animal Welfare Services Act, 2019*”.

Commencement

24 This Act comes into force on a day to be named by proclamation of the Lieutenant Governor.

Short title

25 The short title of this Act is *Security from Trespass and Protecting Food Safety Act, 2019*.



Municipality of Morris-Turnberry

Spring, 2020

**PO Box 310, 41342 Morris Road,
BRUSSELS, ON N0G 1H0**

Telephone: 519-887-6137 Fax: 519-887-6424

Email: mail@morristoryberry.ca

Website: www.morristoryberry.ca

From the Desk of the Mayor:

Municipal Office Hours

Monday – Thursday
8:30am to 5:00pm

Fridays
8:30am to 4:30pm

Saturday and Sunday
Closed

Yours Truly, Mayor Jamie Heffer

Council Meetings:

Council Meetings are held on the first and third Tuesday of each month. Meetings begin at 7:30pm and are held in the Council Chambers at 41342 Morris Road, Cty Road 16
If you wish to speak to Council, please contact Trevor Hallam, CAO/Clerk

Council Members

Mayor – Jamie Heffer
519-335-3635
jheffer@morristoryberry.ca

Deputy Mayor – Sharen Zinn
519-357-9907
szinn@morristoryberry.ca

Councillors:
Kevin Freiburger
519-357-4281
kfreiburger@morristoryberry.ca

Jamie McCallum
519-357-5642
jmccallum@morristoryberry.ca

Jim Nelemans
519-335-6233
jnelemans@morristoryberry.ca

Staff Members

CAO/Clerk– Trevor Hallam
519-887-6137 Ext. 221
thallam@morristoryberry.ca

**Chief Building Official
Drainage Superintendent
Property Standards and Bylaw
Enforcement Officer -**
Kirk Livingston
519-887-6137 Ext. 222
klivingston@morristoryberry.ca

FOR BUILDING INSPECTIONS:
519-887-6137 Ext. 230

Director of Public Works
Mike Alcock
519-887-6137 Ext. 227
malcock@morristoryberry.ca

Animal Control Officer -
Robert Trick
519-887-6137 ext.224



Civil Marriage

The Municipality has Marriage Commissioners to perform Civil marriages.

Cost for the Ceremony is \$350.00 + HST



Landfill Department

Municipal Landfill Site
85047 Clyde Line.
Wednesdays 10:00am – 3:00pm
Saturdays 9:00am – 5:00pm

911 Numbers on Vacant Lands

Please contact the Municipal office if you wish to have a 911 number sign erected on your vacant property – **Supplied by the County FREE OF CHARGE**



OPEN AIR BURNING

Contact the Municipality of Morris-Turnberry Municipal office at **519-887-6137 Ext.251** or Email: mail@morristoryberry.ca before having an Open Burn.

After Hours Public Works

If you require the assistance of the Public Works Department outside regular office hours, please call the AFTER HOURS telephone at **519-357-8437**

After Hours Water Problems

519-524-6583

Survey:

Community Safety and Well Being Plan

The Province has mandated municipalities prepare and adopt a Community Safety and Well-Being plan, working with police services, health/mental health, education, community/social services and children/youth services as they undertake the planning process. The goal of this plan, in collaboration with community partners and residents, is to enhance our collective ability to respond to issues and build on the many successful efforts that contribute to a strong sense of safety and well-being in our community.

Residents and stakeholders are invited to complete the following survey

<https://www.surveymonkey.com/r/HuronCountyCSWBSurvey>



LIFETIME DOG TAGS



Lifetime Dog tags are now being issued.

Please see separate insert for more details or visit the Municipal website at www.morristoryberry.ca

Property Standards

Property Standards Officer,
Bruce Brockelbank.

You can reach Bruce through the Municipal office at 519-887-6137 or email mail@morristoryberry.ca

Please go to the municipal website at www.morristoryberry.ca to complete a **Request for Service/Complaint Form**

The Municipality will no longer accept Credit Card payments at the Municipal office.

To continue making payments by Credit Card please visit www.paysimply.ca

Fees and processing times vary based on each payment method

2020 Interim Taxes

Due Dates: THURSDAY April 30th and THURSDAY June 25th

Interim Billing – The interim tax bills are based on annualized 2019 taxes, however, your 2020 assessment is shown on the billings.

Tax Notice

Payments can be made at most banks and or telephone/internet banking, in person at the Municipal Office, cash, cheque, and debit.

Cheques may also be mailed to PO Box 310 41342 Morris Rd, Brussels, ON N0G 1H0. Pre-authorized monthly and installment payment plans available also by contacting the municipal office. Penalty of 1.25% will be added on the 1st day of default and the 1st day of each month thereafter.

Assessment Notice

In 2020 the Municipal Property Assessment Corporation will mail a property assessment notice to every property in Ontario with an updated assessed value. The deadline date to file a **Request for Reconsideration** for residential and non-residential properties is included on your notice.

For more information about your property assessment log on to aboutmyproperty.ca using the access key from your assessment notice.

Farmland Assessment

It is the responsibility of any ratepayer who owns farmland to ensure that such lands are coded in order that they are taxed at the reduced farmland tax rate. FT is the farmland 25% code. Check your coding on your property tax bill and assessment notice.

**MINUTES OF THE TOWNSHIP OF NORTH HURON
HOWSON BRIDGE DAM COMMITTEE**



Date: Wednesday, December 18, 2019
Time: 4:00 pm
Location: HELD IN THE TOWNSHIP COUNCIL CHAMBERS

MEMBERS PRESENT: Andrew McBride
Bernie Bailey, Reeve, Ex-Officio
Kevin Falconer, Chair
Cedric Walsh
Ralph Metcalfe
Robert Hutchison

MEMBERS ABSENT: Mike Martin
Mitch Wright

STAFF PRESENT: Mackenzie Nesbitt, Recording Secretary
Sean McGhee, Director of Public Works

1. CALL TO ORDER

Chair Kevin Falconer called the meeting to order at 4:00 P.M.

2. CONFIRMATION OF THE AGENDA

HBD35/19

Moved By Robert Hutchison

Seconded By Cedric Walsh

THAT the North Huron Howson Bridge Dam Committee hereby accept the Agenda for the December 18th, 2019 Committee Meeting; as presented.

CARRIED

3. DECLARATION OF PECUNIARY INTEREST

None noted.

4. MINUTES OF PREVIOUS MEETING

HBD36/19

Moved By Ralph Metcalfe

Seconded By Robert Hutchison

THAT the North Huron Howson Bridge Dam Committee hereby adopt the Meeting Minutes held November 20th, 2019; as presented.

CARRIED

5. DELEGATIONS

5.1 Bill Trick - Small Power Generation

HBD37/19

Moved By Andrew McBride

Seconded By Cedric Walsh

THAT the Howson Bridge and Dam Committee hereby defers the delegation of Bill Trick regarding Small Power Generation to the January 22nd, 2020 Committee Meeting.

CARRIED

5.2 Steve Nixon, Doris Inglis, Larry Cerson - Howson Pond and Dam Citizens Committee RE: Howson Dam

Mr. Steve Nixon provided the Committee with background information on himself and his occupation. Nixon has been a licensed Real Estate Broker since 1999 with an office in Wingham for the past 19 years. It was noted that property value in Wingham is reflected by the water and river asset, resulting in an increase of value when a property backs on to a body of water.

Ms. Doris Inglis provided the Committee with background information on herself and her business, Bi-Ax International Inc., located in Wingham ON. It was stated that the attraction and retention of employees would be easier with a beautiful village and the river. Inglis spoke as a business owner within Wingham.

Mr. Larry Cerson provided the Committee with comment regarding the past, present and future of the Howson Dam and Pond. McBride raised the question of funding and whether Cerson believes the Community would get behind this project or not. Cerson relayed that there are already many supporters with hopes more will jump in.

5.2.1 Howson Video

Video included pictures of the Dam, pond and wildlife in past years.

6. CORRESPONDENCE

None noted.

7. OTHER BUSINESS

7.1 General Workplan Review

7.2 Verbal Report From Reeve and Chair - Re: Meeting With Developer

Reeve, Ex-Officio, Bernie Bailey provided a verbal report regarding a meeting surrounding the possibility of power generation at the site.

8. REPORTS

None noted.

9. ROUND TABLE DISCUSSION

Committee member Andy McBride raised the question of inviting Peter White back as a delegation. The Committee agreed to invite Peter White back as a delegate to discuss further information.

Chair, Kevin Falconer opened the floor for Committee members to discuss information received to date. Discussion took place surrounding the bridge and dam's current condition and that it would first need to be removed, and then potentially re-built to today's standard. Removal of the weight of the bridge would compromise the dam.

HBD38/19

Moved By Andrew McBride

Seconded By Bernie Bailey

THAT the Howson Bridge and Dam Committee hereby directs staff to invite Peter White as a delegation for the January 22nd, 2020 committee meeting.

CARRIED

HBD39/19

Moved By Andrew McBride

Seconded By Ralph Metcalfe

THAT the Howson Bridge and Dam Committee hereby agrees to remove the "Do Nothing" option as an outcome and will not include it in the recommendation to Council.

CARRIED

10. NEXT STEPS

Discussion on next steps – re: Action Plan

11. SCHEDULING OF NEXT MEETING

Next regular Howson Bridge Dam Committee Meeting will be held in the North Huron Council Chambers on January 22nd, 2020.

12. ADJOURNMENT

HBD40/19

Moved By Andrew McBride

Seconded By Robert Hutchison

THAT the North Huron Howson Bridge Dam Committee agree that there being no further business before the Committee; the meeting be hereby adjourned at 5:50 P.M.

CARRIED



Kevin Falconer, Chair

THE TOWNSHIP OF NORTH HURON
HOWSON BRIDGE DAM COMMITTEE



Date: Wednesday, January 22, 2020
Time: 4:00 pm
Location: HELD IN THE TOWNSHIP COUNCIL CHAMBERS

	Pages
1. CALL TO ORDER	
2. CONFIRMATION OF THE AGENDA	
<i>THAT the North Huron Howson Bridge Dam Committee hereby accept the Agenda for the January 22nd, 2020 Committee Meeting; as presented.</i>	
3. DECLARATION OF PECUNIARY INTEREST	
4. MINUTES OF PREVIOUS MEETING	4
<i>THAT the North Huron Howson Bridge Dam Committee hereby adopt the Meeting Minutes held December 18th, 2019; as presented.</i>	
5. DELEGATIONS	
5.1 Richard Hall and Greg Buchanan, Lions Club of Wingham	9
5.2 Doug Kuyvenhoven, Chair of Wingham BIA	10
5.3 Bill Trick Re: Small Power Generation	
Mr.Trick is a retired engineer with hydroelectric experience. He will discuss the practical issues he sees relating to the installation of a small water power generator at the Wingham dam.	

5.4 Peter White Re: Rehabilitation of Existing Asset

- Overview of existing Howson Dam structural components
- Limitations of recent engineering studies
- Spillway configuration and flow capacity
- "New" Howson Dam alternatives
- Construction Budget
- Engineering Services

6. CORRESPONDENCE

6.1 Letters from North Huron Residents and Stakeholders 11

7. OTHER BUSINESS

7.1 Vacant Seat on Committee

CL-2020-01 Howson Bridge/Dam Committee Seat Vacancy

M07/20

MOVED BY: A. van Hittersum

SECONDED BY: C. Palmer

THAT the Council of the Township of North Huron hereby receives the report of the Clerk, dated January 13, 2020 regarding a potential Howson Bridge/Dam Committee Seat Vacancy for information purposes;

AND FURTHER, THAT Council authorizes a leave of absence for Howson Bridge/Dam Committee member Mike Martin until March 29, 2020.

CARRIED

7.2 Power Generation Video

7.3 General Workplan Review 97

8. REPORTS

9. ROUND TABLE DISCUSSION

9.1 Review of Options

Discussion surrounding the remaining identified options of Rehabilitate, Remove, and Replace.

10. NEXT STEPS

11. SCHEDULING OF NEXT MEETING

12. ADJOURNMENT

THAT the North Huron Howson Bridge Dam Committee agree that there being no further business before the Committee; the meeting be hereby adjourned at ___ P.M.



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



Re: Minor Variance Application File #MV07-2019
Location: 766 Queen St., Blyth Ward, North Huron
Applicant/Owner: Doug Campbell/ Diamond Concrete Inc.

TAKE NOTICE that the Township of North Huron Committee of Adjustment will hold a public meeting to consider the above proposed minor variance under Section 45 of the Planning Act (RSO 1990) in the North Huron Council Chambers at 274 Josephine Street, Wingham on:
February 18th, 2019 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 applicant is proposing to construct two self-storage buildings and is seeking relief from the minimum exterior side yard setback distance from the north lot line and the minimum interior side yard setback distance from the south lot line.

Existing Zoning Provisions

The provisions in the North Huron Zoning By-law for Section 10.3 require a minimum exterior side yard setback of 7.5 metres and a minimum interior side yard setback of 7.5 metres. There is an unopened road allowance abutting the north property line, therefore the north side yard is an exterior side yard. There is a residential zone abutting the south property line, therefore the south side yard setback is 7.5 metres.

Proposed Minor Variance

The proposed Minor Variance seeks relief for 3 metres from the exterior side yard setback from the north property line and relief of 3 metres from the south property line as the applicant proposes to build the storage buildings at an approximate setback of 4.5 metres. 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.

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 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.

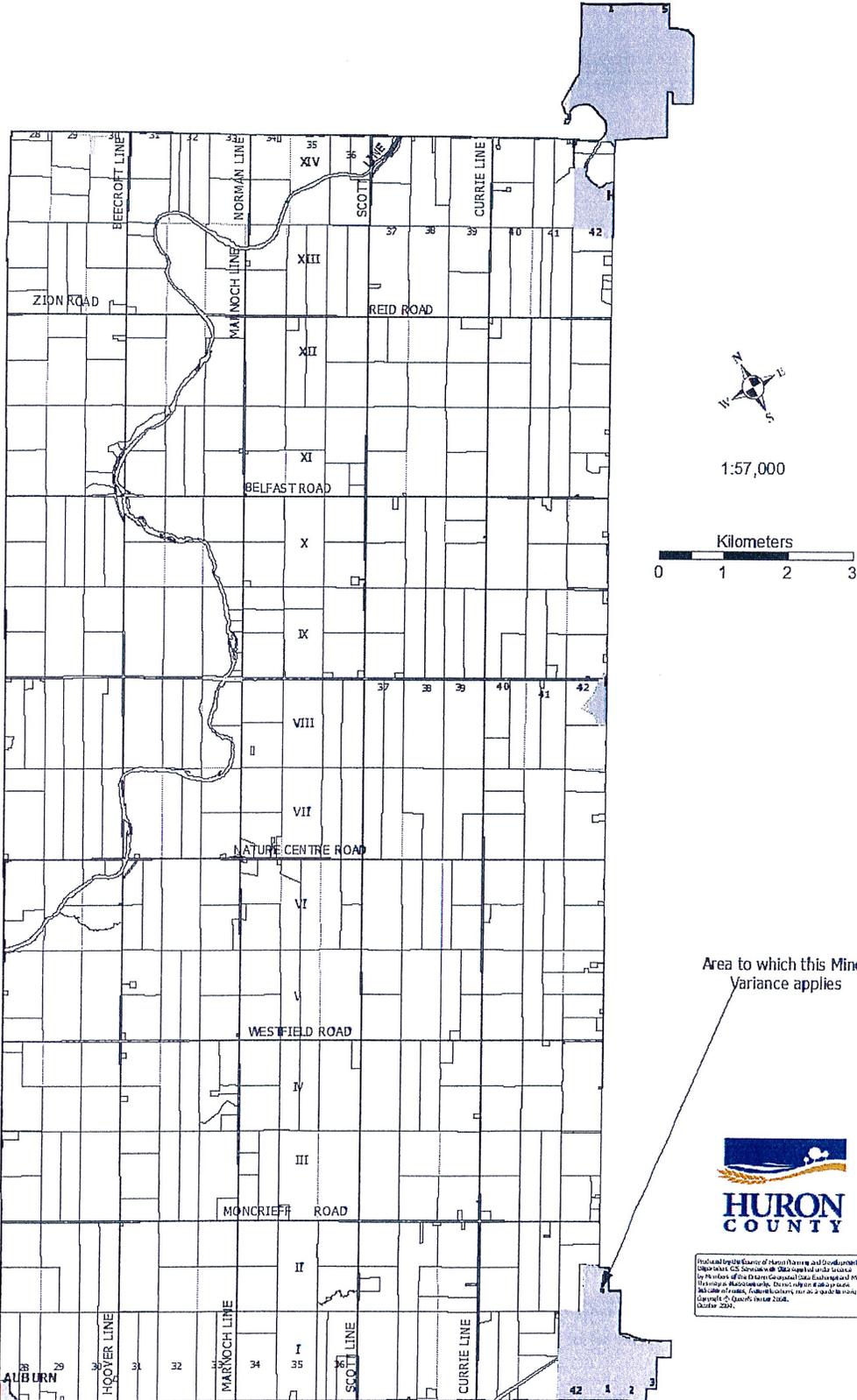
Dated at the Township of North Huron this 3th day of February, 2020

A handwritten signature in cursive script that reads "Carson Lamb". The signature is written in black ink and is positioned above a horizontal line.

Carson Lamb, Clerk
Township of North Huron

Schedule A

NORTH HURON LOCATION MAP



Area to which this Minor Variance applies



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Zone Map 3

Amendments

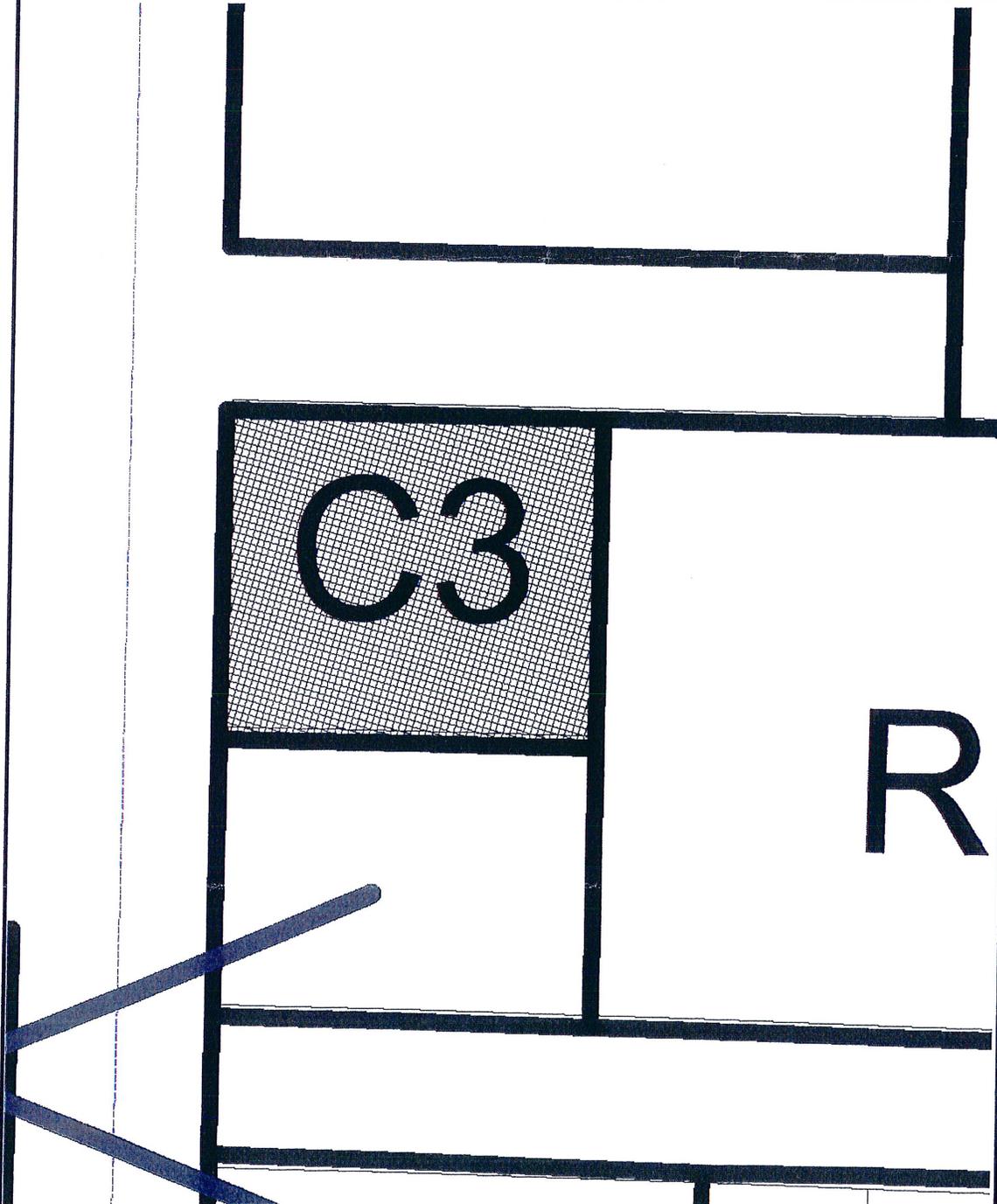
- 1 Amended by By-law 24-2016
- 2 Amended by By-law 81-2017
- 3 Amended by By-law 11-2018

 Area to which this Minor Variance applies

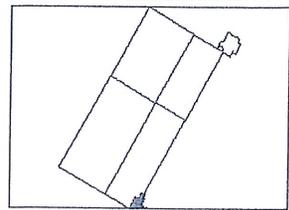
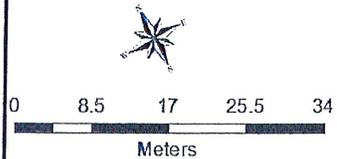
REVISION DATE November 05, 2019

Schedule 'A'
Township of North Huron
Blyth
Zone Map

Zone Map 3



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



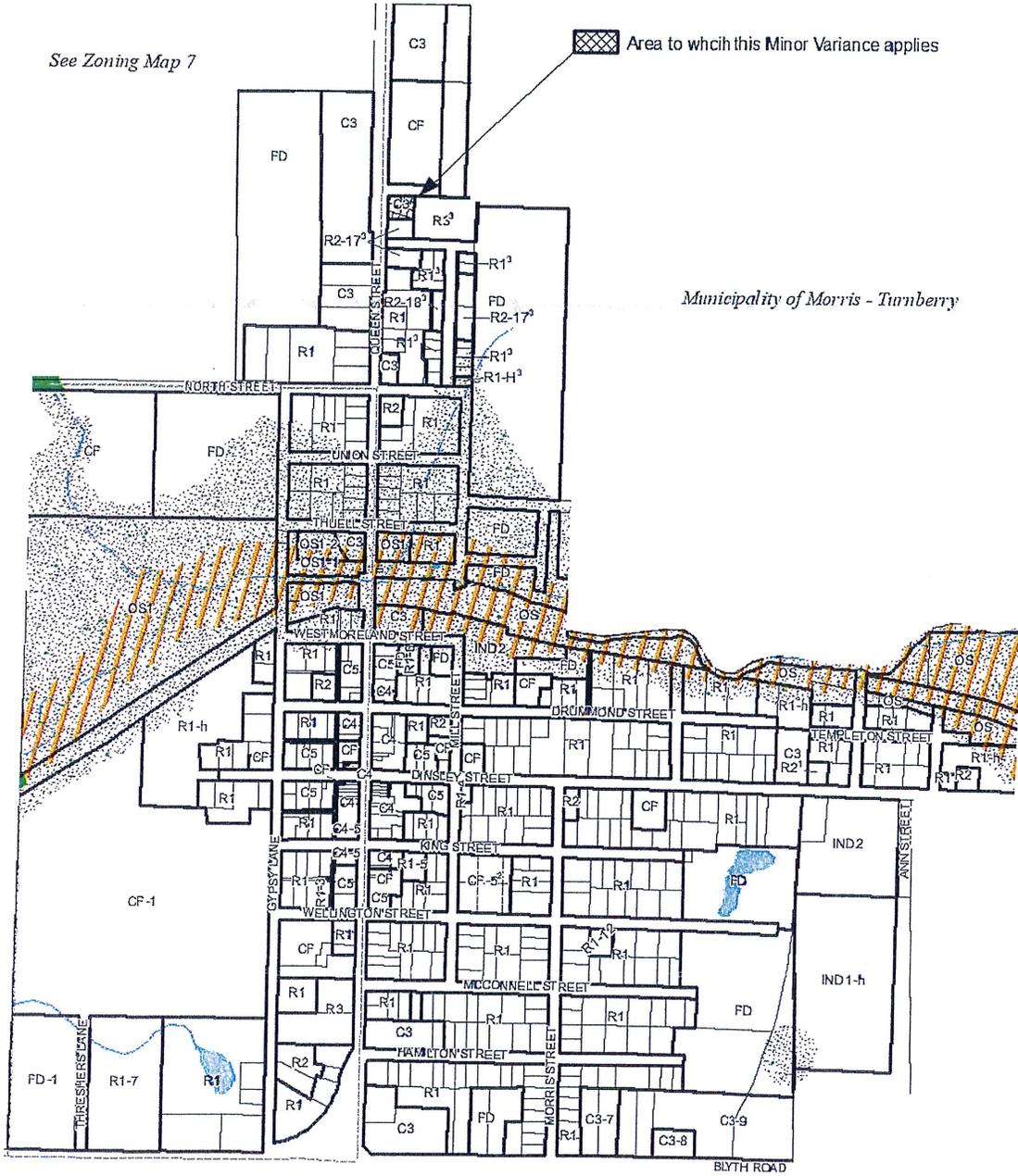
Amendments
 1 Amended by By-law 24-2018
 2 Amended by By-law 81-2017
 3 Amended by By-law 11-2018

REVISION DATE November 05, 2019

Schedule 'A'
 Township of North Huron
 Blyth
 Zone Map

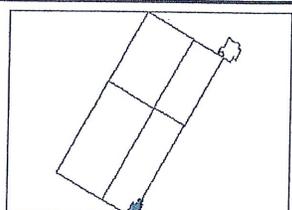
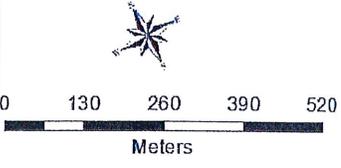
See Zoning Map 7

 Area to which this Minor Variance applies



Municipality of Morris - Timberrly

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





LONDON ROAD - QUEEN STREET
COUNTY ROAD NO. 4

LOT 1 CONCESSION 9

PART 3 PLAN 22S-5200

BLOCK F

BLOCK 3
PLAN 22M-13

BLOCK 1
PLAN 22M-13

ONE BRANCH MADE
FOR THE USE OF THE SUBJECT
PLOT - 237.70M
CORNER - 400.

LOT GRADING AND SITE SKETCH
766 QUEEN STREET
SCALE 1:200
Metric
2019
D. GILBERT LTD.
ONTARIO LAND SURVEYOR

NOTES AND LEGEND
ELEVATION INDICATED IN FEET
ELEVATION INDICATED IN METERS
--- INDICATES DIVISION OF SURFACE WATER FLOW
--- INDICATES REGRAVATED DRAIN POY

TOTAL LOT AREA = 1240.00m²
GRADED AREA = 327.4 94m²
LOT COVERAGE = 26.35%
EXISTING SURFACE (WITH ADJUSTMENT FOR ROAD AT WEST BOUNDARY) = 24.5

D.S. DITCH CROSSING PART OF
LOT 1
REGISTERED PLAN No. 173
TOWNSHIP OF BELTH
COUNTY OF NORTH HURON

METRIC. ELEVATIONS SHOWN ON THIS PLAN ARE IN METERS AND
WILL BE CONVERTED TO FEET BY DIVISION OF SURVEY

DATE: NOVEMBER 25, 2019

D. GILBERT LTD.		DGL
ON-TARIO LAND SURVEYOR		
NO SKETCH WAS PROVIDED FOR THIS PROJECT (MARKED OTHERWISE)	REGISTERED PLAN NO. 22M-13-1	PLAN NO. 2-GA-0871
CREATED BY: DGC	DATE: 2019-11-25	

Established 1793
Incorporated
Wolford 1850
Merrickville 1860
Amalgamated 1998



Telephone (613) 269-4791
Facsimile (613) 269-3095

VILLAGE OF MERRICKVILLE-WOLFORD

February 5, 2020

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

Dear Premier Ford:

Re: Provincially Significant Wetlands Designation

Please find attached the Council of the Corporation of the Village of Merrickville-Wolford's Resolution No. R-029-20, with respect to the Village's concerns surrounding the Ministry of Natural Resources and Forestry's practices and procedures while implementing designations of Provincially Significant Wetlands.

While the attached resolution is tailored to a Village-specific issue, it is Council's position that the concerns expressed therein are being experienced by municipalities Province-wide.

Thank you in advance for the consideration that you give this matter.

Yours truly,

A handwritten signature in black ink, appearing to read "Doug Robertson".

Doug Robertson
CAO/Clerk/Director, Economic Development

c. Honourable John Yakabuski, Minister of Natural Resources and Forestry
Honourable Steve Clark, Minister of Municipal Affairs and Housing
Andy Brown, CAO of the United Counties of Leeds and Grenville
Association of Municipalities of Ontario
Rural Ontario Municipal Association
All Ontario municipalities



VILLAGE OF MERRICKVILLE-WOLFORD

For Clerk's use only, if required:

Recorded Vote Requested By:

Cameron	Y	N
Foster	Y	N
Halpenny	Y	N
Molloy	Y	N
Struthers	Y	N

Resolution Number: R - 029 - 20

Date: January 27, 2020

Moved by: Cameron Foster Halpenny Molloy

Seconded by: Cameron Foster Halpenny Molloy

WHEREAS the Village of Merrickville-Wolford is endeavouring to adopt a new Official Plan as required per Section 17 of the *Planning Act* and the Village is required to incorporate the Provincial Policy Statements of the Act;

AND WHEREAS the Provincial Policy Statements require the Village to provide in its Official Plan the updated provisions of new and expanded Provincially Significant Wetlands designations;

AND WHEREAS the Council of the Corporation of the Village of Merrickville-Wolford is concerned that the expansion of these wetlands is detrimentally affecting certain landowners and the Village's assessment base;

AND WHEREAS the Council of the Corporation of the Village of Merrickville-Wolford is concerned that designations of Provincially Significant Wetlands have occurred throughout the Province of Ontario without the provision of supporting evidence;

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VILLAGE OF MERRICKVILLE-WOLFORD

AND WHEREAS the Council of the Corporation of the Village of Merrickville-Wolford is concerned about the expansion of the Provincially Significant Wetlands in the Northeast quadrant of the Village;

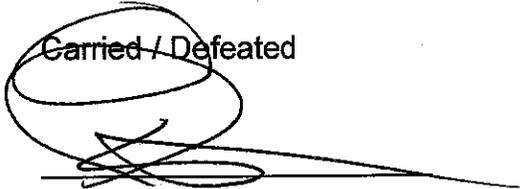
AND WHEREAS the Council of the Corporation of the Village of Merrickville-Wolford is concerned that these wetlands designations have been expanded without the Ministry of Natural Resources and Forestry having provided to the Village supporting evidence to justify said expansion;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Village of Merrickville-Wolford does hereby respectfully request that the Ministry of Natural Resources and Forestry provide the Village with supporting evidence with respect to the expansion of these wetlands designations;

AND THAT the Ministry of Natural Resources and Forestry re-evaluate the subject properties without delay;

AND THAT a copy of this resolution be sent to the Honourable Premier Doug Ford, Minister of Natural Resources and Forestry, the Minister of Municipal Affairs and Housing, the United Counties of Leeds and Grenville, the Association of Municipalities of Ontario and the Rural Ontario Municipal Association and all Ontario municipalities.

Carried / Defeated


J. Douglas Struthers, Mayor



MUNICIPALITY OF HURON EAST

PO Box 610, 72 Main Street South, Seaforth Ontario N0K 1W0
Tel: 519-527-0160 Fax: 519-527-2561

888-868-7513

www.huroneast.com

Brad Knight, BA, CAO/Clerk
bknight@huroneast.com

Paula Michiels, CPA, CGA, Treasurer-Finance Manager
pmichiels@huroneast.com

January 20th, 2020.

Stephen Crawford, MPP
Oakville
Parliamentary Assistant to
the Minister of Infrastructure

Dear Mr. Crawford:

RE: Huron East ICIP 2019-09-1-1413087344
Brussels, Morris & Grey Community Centre /renovation/expansion

Thank you for taking our delegation today. While I wish to speak to the merits of our grant application, the main focus of our presentation is to demonstrate the investment our Municipality is making in the Brussels community beyond the initial investment in the Brussels, Morris & Grey Community Centre

Background

- Brussels, Morris & Grey (BMG) Community Centre built in 1977
- 4 small dressing rooms (about 60% of the size recommended by the Ontario Recreation Facilities Association)
- built in an era of hockey being played by boys only
- with hockey now being played by girls both on girls and mixed teams, we don't have enough dressing rooms and children (often girls) are changing in storage rooms, skate sharpening room, etc. → real concern for safety and welfare of children
- the BMG Recreation Committee has been working on a solution for several years. The Committee investigated a number of options, retained an architect and prepared plans/line drawings and prepared budget estimates for Councils. This project was envisioned and budgeted at \$4.5 million prior to the grant program being announced.
- project involves interior renovations and a wrap around addition to provide 6 dressing rooms and new lobby area
- this is a joint submission from two municipalities → the Municipality of Huron East and the Municipality of Morris-Turnberry
- the BMG Recreation Committee already has a fundraising committee in place → they have acknowledged that for a project this size there is significant community involvement

in the development of the improvements and local fundraising is an integral part of the project

Huron East Investment In The Brussels Community

- Huron East is making a significant investment in the Brussels community beyond just the Community Centre
- adjacent to the Brussels, Morris & Grey Community Centre is 19 acres of farmland within the urban boundary of Brussels
- the 19 acres is part of an adjacent large farm operation that is in the process of being sold to another large farm operation. Both farm operations have no interest in developing the land for residential purposes.
- the northerly parcel is zoned and designated Residential → the road network was established from a 1990's subdivision → sanitary sewers are already in one leg of the road allowances
- Council recognized the need to help develop and promote housing options. The lack of housing options is not only a problem in large urban areas but also in small urban areas in Huron County.
- Huron East purchased this land in 2019 to ensure that it was not underutilized in the decades to come.
- our investment in servicing the property is significant and will be recovered over time.
Our investment
 - ✓ will create housing options and future growth for this community
 - ✓ will assist with the sustainability of the Brussels, Morris & Grey facility and would help to justify the investment in the facility
 - ✓ will enhance the use and growth of the Brussels, Morris & Grey facility

In summary, the investment Huron East is putting into the Brussels community in terms of developing housing options to meet the needs of our communities, is something that doesn't show up in our grant application. However, we anticipate that our presentation today shows the investment that Huron East is making in both a recreation facility and in developing housing options → both investments help to promote sustainability and growth in our community.

On behalf of Huron East Council, I thank you for your consideration of our presentation.

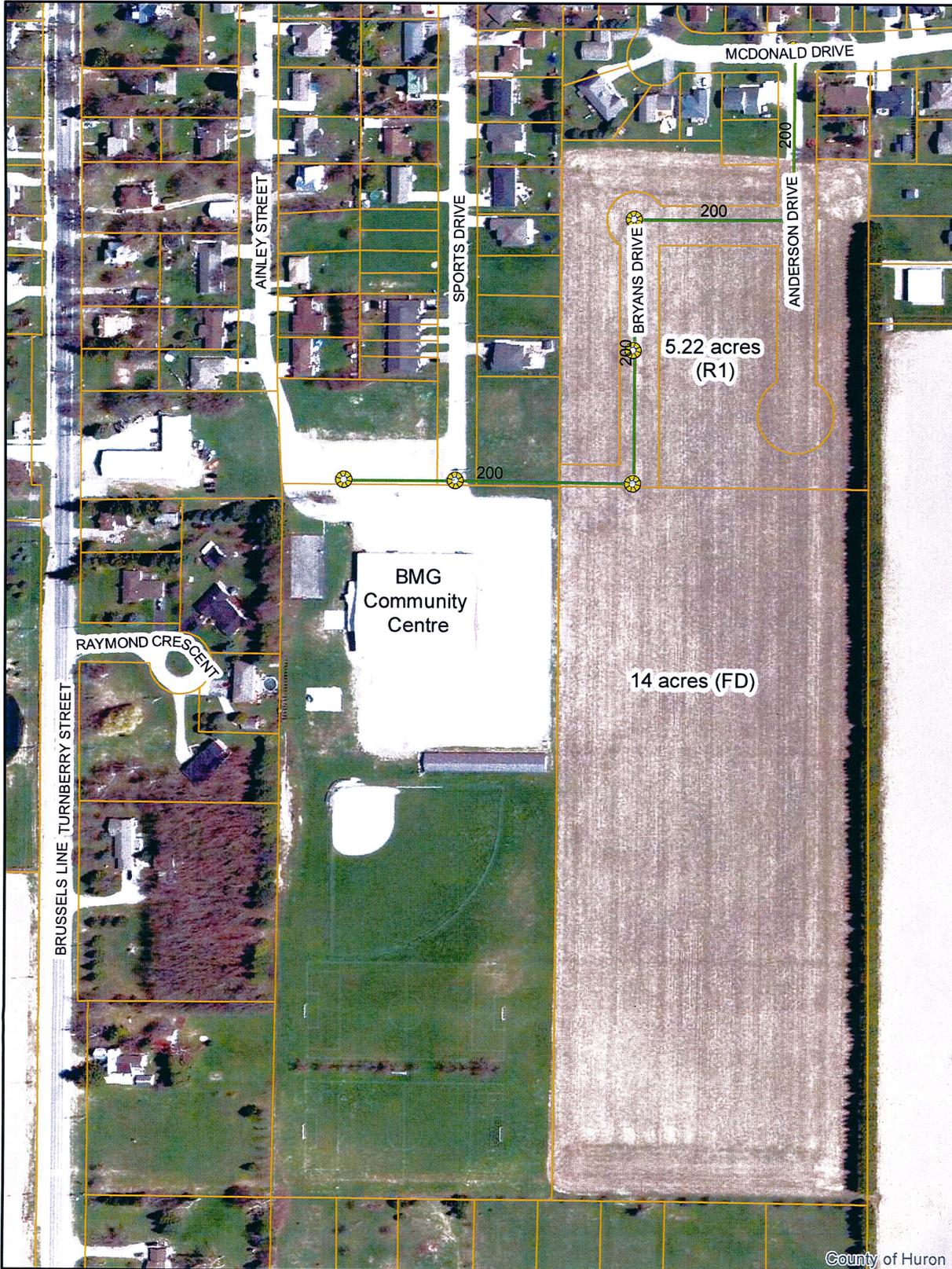
Yours truly,

Bernie MacLellan,
Mayor

BM:ja

- Encl.
- line drawing of proposed renovations
 - photos of exterior of BMG arena (2)
 - photo of existing dressing room
 - air photo of Brussels, Morris & Grey Community Centre and adjacent development lands

Brussels Residential Development Initiatives



-  Sanitary Manhole
-  Sanitary Service
-  Property Boundary



Produced by the County of Huron GIS Services with data supplied under License by Members of the Ontario Geospatial Data Exchange, MVCA, ABCA, SVCA, UTRCA and MNR&F. Orthoimagery flown in 2015. This map is illustrative only. Do not rely on it as a precise indicator of routes, feature locations, nor as a guide to navigation. Copyright © Queen's Printer 2020. 1/14/2020



0 50 100 200

Meters

1:3,000

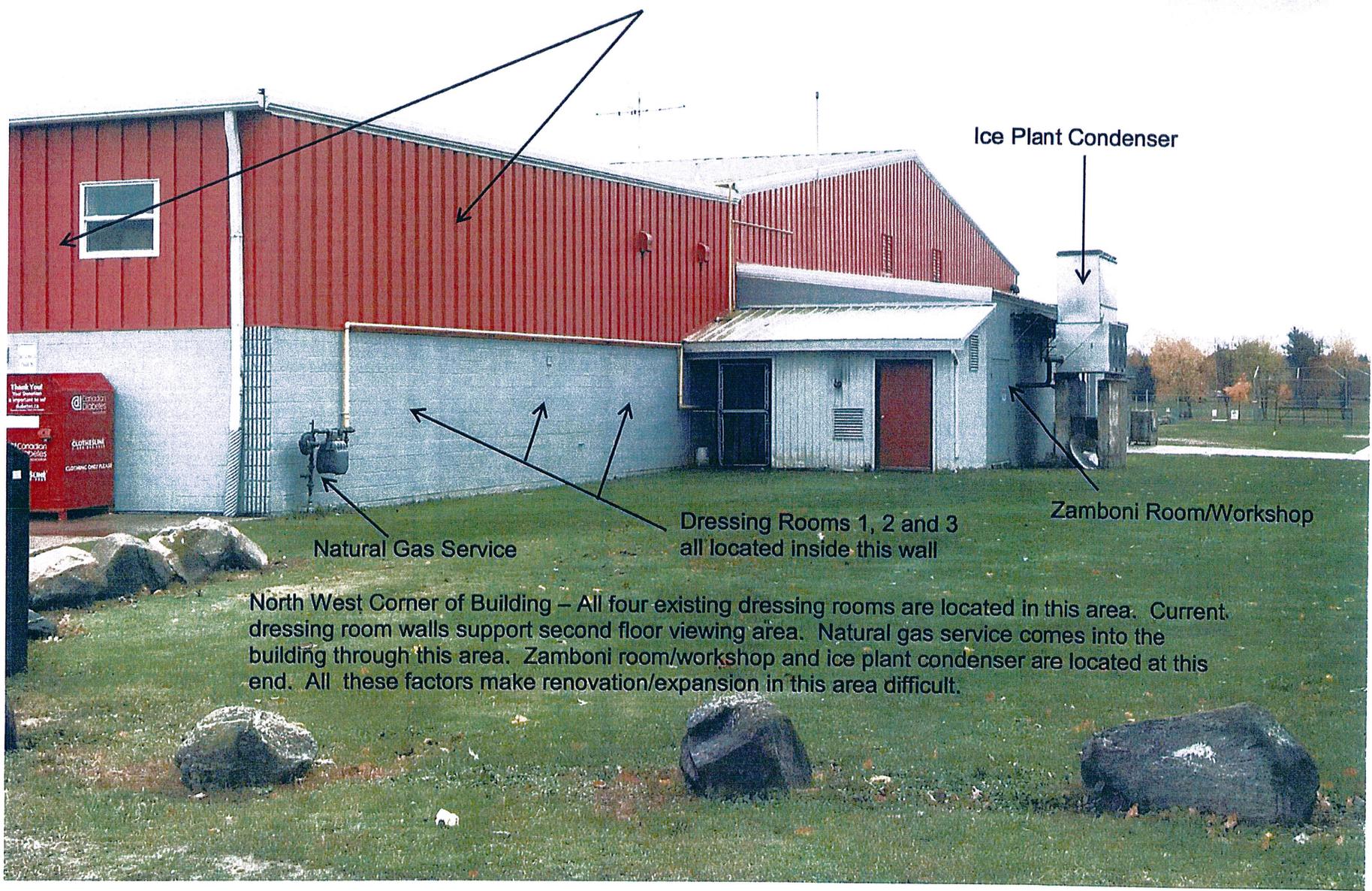
Date: 1/14/2020



Dressing Room # 4 – 9'.9 ½" x 23'. 6" = 230 ft²

2nd Floor viewing area / curling room
located over existing dressing rooms

Ice Plant Condenser



Natural Gas Service

Dressing Rooms 1, 2 and 3
all located inside this wall

Zamboni Room/Workshop

North West Corner of Building – All four existing dressing rooms are located in this area. Current dressing room walls support second floor viewing area. Natural gas service comes into the building through this area. Zamboni room/workshop and ice plant condenser are located at this end. All these factors make renovation/expansion in this area difficult.



South Side

East Side

South/East Sides – Six new dressing rooms proposed along south side, with new lobby and fitness centre on east side. No existing structural features or servicing to work with.

September 18, 2019

Maitland Source Protection Authority Meeting #3/19 Minutes

Director's Present: Dave Turton, Deb Shewfelt, Alison Lobb, Ed McGugan, Zoey Onn, Kevin Freiburger, Anita van Hittersum, Megan Gibson, Cheryl Matheson

Absent With Regrets: Roger Watt

Absent: Matt Duncan

Staff Present: Phil Beard, General Manager/Secretary-Treasurer
Danielle Livingston, Financial Services Coordinator
Steve Jackson, Flood and Safety Services Coordinator
Donna Clarkson, Co-Supervisor DSWP

The Maitland Source Protection Authority (MSPA) began at 8pm.

a) Approval of the Minutes:

Motion MSPA #9-19

Moved by: Megan Gibson

Seconded by: Zoey Onn

That the minutes from the MSPA meeting #2-19 of April 17, 2019 be approved.

(carried)

b) 2020 Work Plan and Budget: Report #7-19

Report #7-19 was presented for the Member's information.



c) Source Protection Committee Proposal: Report #8-19

The Members reviewed the proposed restructuring of municipal representatives. Concern was expressed over the proposed inclusion of Central Huron in the jurisdiction of the South West Group as outlined in Report #8/19. The Member from Central Huron noted that the majority of well heads are located in Central Huron. The following motion was made.

Motion MSPA #10/19

Moved by: Megan Gibson

Seconded by: Ed McGugan

That the Maitland Valley Source Protection Authority endorse the proposed reduction of the size of the Source Protection Committee from 15 to 12 members plus a chair and set the term of appointment to three years.

(carried)

c) Adjournment

The MSPA meeting adjourned at 8:20 pm with this motion.

Motion MSPA #11/19

Moved by: Deb Shewfelt

Seconded by: Megan Gibson

THAT the Maitland Source Protection Authority meeting be adjourned; **AND THAT** the Maitland Valley Conservation Authority Board's regular meeting reconvene.

(carried)



Dave Turton
Chair



Danielle Livingston
Administrative/Financial
Services Coordinator

General Membership Meeting #11-19

January 8, 2020

- Member's Present:** David Turton, Matt Duncan, Alison Lobb, Kevin Freiburger, Anita van Hittersum, Megan Gibson, Cheryl Matheson, Alvin McLellan
- Absent With Regrets:** Roger Watt, Deb Shewfelt, Ed McGugan
- Staff Present:** Phil Beard, General Manager/Secretary-Treasurer
Danielle Livingston, Administrative/Financial Services Coordinator
Jayne Thompson, Communications Coordinator
Stewart Lockie, Conservation Areas Coordinator
Stephen Jackson, Flood/Erosion Safety Coordinator
Chris Van Esbroeck, Stewardship Services Coordinator

1. Call to Order

Chair Dave Turton called the meeting to order at 7:00 pm and outlined the meeting objectives.

2. Declaration of Pecuniary Interest

There were no pecuniary interests declared by the Members.

3. Minutes

The minutes from the Maitland Valley Conservation Authority (MVCA) General Membership Meeting #10-19 held on November 20, 2019 have been circulated for review and approval. The Members agreed with the minutes and the following motion was made.

Motion FA #106-19

Moved by: **Matt Duncan**

Seconded by: **Megan Gibson**

THAT the minutes from the General Membership meeting #10-19 of November 20, 2019 be approved.

(carried)



4. Business Requiring Direction and Decision

a) Review of Members Work Plan for 2019: Report #65-19

Report #65/19 was presented with an update of a letter from Minister Yurek that the Chair reviewed with the members. The following motion was made.

Motion FA #107-19

Moved by: Alison Lobb

Seconded by: Alvin McLellan

THAT the Members work plan summary report be accepted.

(carried)

b) Funding Available in 2020: Maitland Conservation Foundation (MCF): Report #66-19

Report #66/19 was reviewed with the Members. The following motion was made.

Motion FA #108-19

Moved by: Anita van Hittersum

Seconded by: Megan Gibson

THAT staff send a letter to Geoff King, the MCF and the John Hindmarsh Environmental Trust Fund (JHETF) Boards to thank them for the funds they have raised for MVCA.

(carried)

c) Draft 2020 Priorities, Work Plan and Budget: Report #67-19

Report #67/19 was presented and this motion followed.

The General Manager and Coordinators made a presentation on the priorities for 2020. The General Manager highlighted the process that was used to develop the draft budget for operating and capital projects. The General Manager asked for input regarding the key messages to be included in the letter that will be sent to member municipalities regarding the draft budget and levy. The Member's advised that it is important to make the member municipalities aware of the changes MVCA has had to make to balance its budget such as moving operational costs to projects in 2020, freezing grid movements in 2019 and 2020, loss of Provincial funding for flood and erosion safety services. A draft information package will be reviewed by the Member's at the January 22, 2020 meeting.

The following motion was made.

Motion FA #109-19

Moved by: Alison Lobb

Seconded by: Megan Gibson

That the 2020 draft budget, work plan and levy be circulated to member municipalities for review; **and that** the final work plan and budget be brought back to the Member's on March 18, 2020 for final review and approval.

(carried)

d) Options: Location and Theme for the 2020 Annual Meeting: Report #68-19

Report #68/19 was presented and this motion followed.

Motion FA #110-19

Moved by: Matt Duncan

Seconded by: Anita van Hittersum

That the 2020 annual meeting be held on Wednesday, February 19, 2020 at 2:00 pm in Goderich with a snow date of Wednesday, February 26, 2020.

(carried)

e) Annual Review of Members Manual : Report #69-19

Report #69-19 was presented and direction was given to add member Alvin McLellan and change Roger Watt's title to 1st Vice-Chair in the manual.

The following motion was made.

That the member's manual in Report #69-19 be approved with the revisions as identified at the meeting.

Motion FA #111-19

Moved by: Alison Lobb

Seconded by: Alvin McLellan

(carried)

f) First Call: Declarations for Chair, Vice and 2nd Vice Chair, Report #70-19

Following review of Report #70/19, Dave Turton declared his interest in running for the position of Chair; Matt Duncan declared his interest in running for Vice-Chair. No other declarations were made at this time.

g) In-Camera Session: GM-ST Work Plan Review & Update on Legal Matters

Motion FA #112-19

Moved by: Megan Gibson

Seconded by: Anita van Hittersum

That the member's move in camera to review legal and personnel matters.

(carried)

The following motion was made at the in camera session.

Motion FA #113-19

Moved by: Alison Lobb

Seconded by: Alvin McLellan

THAT the member's resume regular session.

(carried)

5. Reports

a) Chairs Report

Chair Turton reported that he took part in the staff Christmas celebration in December that was held at the Listowel Golf Club and that it was well-attended. He then asked senior management to pass along thanks and appreciation thoughts from him and the membership to the rest of the MVCA staff for a successful year.

b) Member's Reports

There were no member's reports.

6. Consent Agenda

The following items were circulated to the Member's for their information.

- a) Agreements Signed: Report #71-19
- b) Revenue/Expenditure Report November Report #72-19
- c) Conservation Ontario Council Mtg. Summary: Report #73-19
- d) Correspondence for Members Information

The following motion was made.

Motion FA #114-19

Moved by: Alison Lobb

Seconded by: Kevin Freiburger

THAT reports #71-19 through #73-19 along with their respective recommended motions and correspondence as outlined in the Consent Agenda be accepted as presented.

(carried)

7.

8. Review of Meeting Objectives, Follow-up Actions, Next meeting:

Chair Turton reviewed the meeting objectives and announced that they have been met.

The next meeting of the membership will take place on January 22, 2020 at 7:00pm at the Administration Centre in Wroxeter.

9. Adjournment

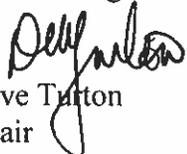
The meeting adjourned at 8:20 pm with this motion.

Motion FA #115-19

Moved by: Megan Gibson

Seconded by: Alison Lobb

THAT the general membership meeting be adjourned.


Dave Turton
Chair


Danielle Livingston
Administrative/Financial
Services Coordinator

(carried)

Wingham & Area Health Professionals Recruitment Committee
Tuesday November 19, 2019
WDH Boardroom



Attendance (✓ = Present)

Members	
x	Jan McKague Weishar
x	Verna Steffler
x	Lillian Abbott
	Trudy Thomson
x	Anita van Hittersum
x	Mike McDonagh
x	Dorothy Kelly

Members	
	Wayne Forster
	Brenda Deyell
x	Sharen Zinn
x	Karl Ellis
x	Mary Atkinson
x	Nicole Jutzi
	Larry Cerson

Members	
x	Peg Lockridge
	Jenny Hogervorst
Recorder	
	Jan McKague-Weishar

Flags: Q – quality-related R – contains recommendation/advice 3 – 3rd party information P – personal information

Agenda Topic and Decision Points	Action / Responsible	Flags
1. Call to Order		
Verna called the meeting to order at 10:30		
2. Minutes of the Previous Minutes		
<u>Motion</u> by Dorothy Kelly to adopt the minutes of Sept 9, 2019. <u>Seconded</u> by Sharen Zinn. <u>Carried</u>		
3. Business Arising		
<p>Lucknow Clinic</p> <ul style="list-style-type: none"> - Mary Atkinson reported the physicians have signed the lease agreement. Equipment costs have been fundraised. When a grand opening in planned, the committee will be informed. <p>Teeswater Clinic</p> <ul style="list-style-type: none"> - A committee has been formed and are in the planning stages. <p>Patient Demographics</p> <ul style="list-style-type: none"> - A report cross-referencing FHT and Hospital data may possibly give us information of patient demographics by municipality. Jan is meeting with the individuals who can develop the report. <p>LWHA General Surgeon Recruitment</p> <ul style="list-style-type: none"> - Second interviews with two candidates are scheduled for this week. It is hopeful a decision can be made shortly thereafter. <p>OB/Gyn Recruitment</p> <ul style="list-style-type: none"> - No candidates to report. A new practice filled by a single physician makes this position difficult to fill. 		

Agenda Topic and Decision Points	Action / Responsible	Flags
<p>North Perth Recruitment Update</p> <ul style="list-style-type: none"> - Listowel recruiter is still supporting 1 day per week and will transition from role Dec 31, 2019 - Sharing of information going well. - Working collectively on General Surgeon Recruitment. <p><u>Motion</u> by Dorothy Kelly to extend the trial of shared Recruitment with Listowel for another three months. , <u>Seconded</u> by Peg Lockridge. <u>Carried</u>.</p>		
4. New Business		
<ul style="list-style-type: none"> - Jan is organizing an Allied Health Information session with FE Madill High Skills Healthcare students on Dec 4th. The purpose is to expose students interested in healthcare care to the various career paths available. - Dr. Shuffield will be retiring within the next year and we are still recruiting for his practice. 		
5. Recruitment Officer Report		
See attached		
6. NHFHT Update		
<ul style="list-style-type: none"> - Mary Atkinson reported the North Huron Family Health Team has 2 maternity leaves coming up; one for an NP and another for a dietician. 		
7. LWHA Update		
<ul style="list-style-type: none"> - Karl provided an update on the Ontario Health Teams. The LHIN will be disappearing and OHT's are organizing within their region. An interim committee has been appointed that will be focusing on palliative care, complex patients and mental health. - The pilot for homecare services is moving ahead in the new year. The LHIN has committed to fund providers in an alternate way. Teams will take care of clients within a determined geography. - Early years renovated two rooms at the Royal Oaks Clinic. - Renovations to Day surgery will be complete mid Dec. - Ambulatory care renovations will be complete in early spring. - The cyber security forensic audit showed how a third party infiltrated our systems. There was no private information accessed. LWHA did not contact the hackers, nor was a ransom paid. - The chemotherapy unit has saw a 50% increase in use over a year ago. There are currently 4 Wingham physicians supporting the program. Dr. Moores has recently completed survivorship training. 		
8. Financial Report		
See attached.		
9. Date of Next Meeting		
January 27 th , 2020 WDH Boardroom		
10. Adjournment		
Meeting adjourned at 11:57		

**Minutes of the Brussels Medical Dental Board Committee
Meeting
Tuesday December 10, 2019 – 7pm**

Members Present:	Brussels Ward	Mary Stretton (Chair)
		Nicole Noble (Secretary)
	Brussels Ward	Debbie Seili
	Grey Ward	Frank Workman
	Morris Turnberry	Maurice Douma
	Grey Ward	Dianne Diehl
	Brussels Ward	Zoe Onn

Regrets: Morris Turnberry Sharen Zinn

Call to order: Chair Mary Stretton called the meeting to order at 7pm

Declaration of conflict: NIL

Deputations - NIL

Minutes of Previous Meeting:

MOTION: Moved By: Dianne Diehl
Seconded By: Frank Workman

“That the minutes of the September 30, 2019 meeting be adopted.”

CARRIED

Business Arising from the Minutes:

Mary reported that the middle of February is still a go for the installation of the lift. Bob has been busy moving things around to get ready. He’s been moving stuff from the storage room from the Community Futures area as they will lose that storage room. Brad Knight did mention to Mary that it will be 6-8 months for the actual lift to come in, but Jim McDonald can go ahead and get all the prep work done for it.

Mary asked the group to increase the amount that we give our maintenance person Bob Kellington for his Christmas gift from \$50 to \$100. We gave Bob a gift card to the Brussels Foodland and last year we gave him \$100.

MOTION: Moved By: Dianne Diehl
Seconded By: Maurice Douma

“Motion to increase the gift card for Bob Kellington from \$50 to \$100 for his Christmas gift from the board.”

CARRIED

Treasurer’s Report:

CIBC Bank balance as of October 31, 2019 - \$57,239.12
Manulife Advantage Account - \$62,557.34
Home Trust GIC 2.85% - Matures Jan 4, 2023 - \$16,653.95

Treasurer’s report was given by Nicole and Mary as Sherrie Oliver was not able to make it to the meeting due to bad weather.

No major expenses were incurred since September, but next year we’ll have the lift cost and the cost to paint the downstairs and a chair rail.

Budget - Lift - \$115,000
Soffit and Fascia cleaning - needs to be done
Painting and installation of chair rails - \$11,000

MOTION: Moved By: Zoe Onn
Seconded By: Dianne Diehl

“Motion to accept the treasurer's report and to pass the proposed budget for 2020 as presented.”

CARRIED

New Business:

Lift update - Brad Knight will notify the tenants of the work that will be happening with an estimated time frame of 3 weeks. Brad Knight, Barry Mills, John Hill, Chris Blake, Jim

McDonald and Dr. Spink will be taking out the washroom and replacing it with a new one.

The group then discussed the option of having an Open house to officially showcase the new lift to the community. We will have to wait for the lift to get installed and inspected and then we can pick a date.

The honorarium for Mary was reviewed and the group decided that Mary should receive the same amount as last year which was \$400.

MOTION: Moved By: Dianne Diehl
Seconded By: Zoe Onn

“That chairman Mary Stretton receive an honorarium of \$400 and secretary Nicole Noble receive her same hourly wage of \$20.”

CARRIED

Nicole will ask Paula what the process is to decide how much everyone gets paid per meeting. The standard rate is \$72.92 per meeting in 2019 according to Sherrie, which is higher than the \$45 per meeting everyone has been accustomed to receiving.

There have been a few false alarms set off and both Mary and Dianne have been called to disarm the security system. It was decided that we get a review again on how to use the security system by Paul the owner of Innovative Security Systems. Mary explained to the group that she just opens the security panel, enters in her code and then you have 1 minute to leave.

The group decided to add Zoe onto the call tree and to remove Dianne as she lives outside of town. The current order going forward of the call tree is Bob, Mary, Zoe, Debbie & Nicole. If Zoe is going to be added to the call tree, then Mary will have to get her a key to the door and a code set up. This will occur at the next meeting.

The card should also be taped to the inside of the panel so the public doesn't see it. Debbie also suggested we ask to see a Manual. Nicole will contact Paul and ask him to attend our next meeting in February.

Brian Huether agreed to do our snow plowing again for us this year.

MOTION: Moved By: Frank Workman
Seconded By: Dianne Diehl

“That the meeting adjourn, and the next meeting will be held on Tuesday February 11, 2020.”

CARRIED

Meeting adjourned at 7:42pm

Mary Stretton, Chair

Nicole Noble, Secretary

Belgrave Summary

January, 2020

FLOWS

McCrea	1,796.88	M3
Jane	484.93	M3
<u>Total</u>	2,281.81	M3

Treated Flow

Total 2,061.96 M3

TURBIDITIES (Raw)

<u>McCrea</u>			<u>Jane</u>		
Max:	0.13	NTU	Max:	0.11	NTU
Min:	0.13	NTU	Min:	0.11	NTU
Average:	0.13	NTU	Average:	0.11	NTU

CHEMICAL USE

Total Dosage

Cl2 Dosage	Average:	2.70	ppm
Total Cl2 Used:		5.56	kg

Online

Cl2 Residual (free)	Max:	1.56	ppm
	Min:	1.45	ppm
	Average:	1.51	ppm

Potassium Permanganate	135.25	L
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Grab

Cl2 Residual (free)	Max:	1.56	ppm
	Min:	1.41	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:	4
	E.Coli Found:	0
	Total Coliform Found:	0

McCrae Raw Water

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

CHLORINATION ON DISTRIBUTION SYSTEM

Belgrave

Cl2 Residual (free)

Max:	1.35	ppm
Min:	1.23	ppm
Average:	1.28	ppm
Sites Tested:	17	
Sites Tested < 0.05:	0	

Operators that operated the system.

<u>Cory Dulong</u>	Water Treatment-Class 2	88942	May 31, 2022
<u>John Graham</u>	Water Treatment-Class 3	11535	April 30, 2022
<u>Nancy Mayhew</u>	Water Treatment-Class 2	16185	January 31/2021
<u>Gary Nicholson</u>	Water Treatment-Class 2	95123	July 31, 2022
<u>Ben Nethery</u>	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.



CORPORATION OF THE MUNICIPALITY OF MORRIS-TURNBERRY

BY-LAW NO. 6-2020

Being a by-law to establish a policy for the provision of donations and grants by the Council of the Municipality of Morris-Turnberry.

WHEREAS by Section 8 of the Municipal Act 2001, S.O. 2001, c. 25 provides that 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 the Council of the Corporation of the Municipality of Morris-Turnberry deems it necessary and prudent to establish a policy for the provision of donations and grants by Council;

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

1. GENERAL

- 1.1. Council may authorize a donation or grant to a community group or initiative at its sole discretion, subject to budgetary constraints.
- 1.2. Council may, at its sole discretion and through approval in the annual municipal budget or at any other time by resolution;
 - a) initiate donations or grants to any group or initiative
 - b) continue to issue donations or grants to any group or initiative on a recurring basis;
 - c) waive the requirement for a complete request submission as detailed below.
- 1.3. The authorization of a grant or donation by Council shall be one time only and does not guarantee, nor shall it be construed to imply, equal or any support in future years.
- 1.4. Where Council chooses to provide any donation or grant on a recurring basis without the need for further applications, notice of such will be issued in writing to the administrator of the community group or initiative.
- 1.5. Donations and grants may include but are not limited to:
 - a) monetary contributions;
 - b) the use of municipal property or facilities at no cost;
 - c) the waiving of fees;
 - d) the support of municipal staff;
 - e) the supply of equipment;
 - f) the supply of materials; or
 - g) any other in kind contribution deemed appropriate by Council.

2. DONATION/GRANT REQUEST PROCEDURE

- 2.1. Complete requests for donations or grants must be submitted to the Clerk no later than the last Friday in November for consideration in the following year's budget.

- 2.2. To be considered complete, requests for donations or grants must include:
- a) A complete donation/grant application form, attached hereto as Schedule 'A';
 - b) A detailed description of the requesting group and its goals or mandate;
 - c) A detailed description of the initiative or project, including any budgeting information, quotations or estimates;
 - d) An explanation of how the initiative or project will benefit residents of Morris-Turnberry;
 - e) If the project is capital in nature, details of no less than one alternative for the project, should the requesting group not secure sufficient funds for the preferred option.
 - f) An explanation of why any of the above cannot be provided.

3. FINANCING

- 3.1. Where the donation or grant being requested is monetary in nature and is for capital construction of, or upgrade or repair to a facility that provides demonstrable benefit to residents of Morris-Turnberry, short term financing by the municipality may be authorized by Council in lieu of a donation or grant.
- 3.2. Any amount financed by the Municipality shall be repaid in full over a term to be determined by Council.
- 3.3. The interest rate for any amount financed by the Municipality shall be equal to the interest rate paid by the Municipality.
- 3.4. To be considered complete, requests for financing must include
- a) A complete donation/grant application form, attached hereto as Schedule 'A'
 - b) A detailed description of the requesting group and its goals
 - c) A detailed description of the initiative or project, including any budgeting or quotations for the initiative or project.
 - d) An explanation of how the initiative or project will benefit residents of Morris-Turnberry;
 - e) Details of no less than one alternative for the project, should the requesting group not secure sufficient funds for the preferred option.
 - f) An explanation of why any of the above cannot be provided.

Read a FIRST and SECOND time this 18th day of February, 2020.

Read a THIRD time and FINALLY PASSED this 18th day of February, 2020.

Mayor, Jamie Heffer

Clerk, Trevor Hallam

Schedule A - 6-2020

Donation or Grant Request

Organization Name

Mailing Address

Registered Charitable Number

Primary Contact

Name

Telephone

Mailing Address

Email

Registered Charitable Number

Name of the project or initiative

Description of the project

Type of assistance or amount requested

Community benefit

Other funding sources



CORPORATION OF THE MUNICIPALITY OF MORRIS-TURNBERRY

BY-LAW NO. 7-2020

Being a by-law to amend by-law 60-2017 of the Municipality of Morris-Turnberry based on actual costs incurred for constructing the Doerr Municipal Drain Relocation 2017.

WHEREAS By-law No. 60-2017, enacted the 5th day of September 2017 provided for the construction of the Doerr Municipal Drain Relocation based on the estimates contained in a revised drainage report dated July 12, 2017 as submitted by R.J. Burnside & Associates Limited;

AND WHEREAS the Drainage Works were completed as per the Engineer's report and the total actual costs incurred were \$ 81,776.00 compared to an original estimated cost of \$ 81,000.00. Actual costs for constructing the drain were 0.96% over the Engineer's estimate;

NOW THEREFORE, the Council of the Municipality of Morris-Turnberry pursuant to the Drainage Act, 1990 and amendments thereto, ENACTS as follows:

1. That the assessment attached here to as Schedule 'A' and forming part of this by-law be the final assessment schedule for the Doerr Municipal Drain Relocation;
2. That the assessment listed in the net column shall be levied and assessed against the appropriate lands;
3. This by-law shall come into force on the day it is passed.

Read a FIRST and SECOND time this 18th day of February 2020

Read a THIRD time and FINALLY PASSED this 18th day of February 2020

Mayor, Jamie Heffer

Clerk, Trevor Hallam

SCHEDULE OF ASSESSMENT
Doerr Municipal Drain Relocation 2017
Municipality of Morris-Turnberry- Turnberry

LOT OR PART	CON. OWNER	ROLL NO.	Benefit	TOTAL ESTIMATED ASSESSMENT	TOTAL ACTUAL ASSESSMENT	LESS 1/3 GOV'T GRANT	LESS ALLOWANCES	NET ASSESSMENT
Municipality of Morris-Turnberry (Turnberry)								
Pt 12	10 OK Wright Farms Inc	10-13	\$79,500.00	\$79,500	80261.63	26753.88	4010.00	49497.75
Pt 12, Pt 13	10 JGN Farms Ltd	10-16	\$1,500.00	\$1,500	1514.37	504.79		1009.58
Total Assessment on Lands			\$81,000.00	\$81,000	81776.00	27258.67	4010.00	50507.33
Total Assessment on Lands in Morris-Turnberry			81,000.00	81,000.00	81776.00	27,258.67	4,010.00	50,507.33

NOTES: 1. The NET ASSESSMENT is the total estimated assessment less a one third (1/3) Provincial grant, and allowances, if applicable.



CORPORATION OF THE MUNICIPALITY OF MORRIS-TURNBERRY

BY-LAW NO. 8-2020

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 February 18th, 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 February 18th, 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 18th day of February, 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 18th day of February 2020

Read a THIRD time and FINALLY PASSED this 18th day of February 2020

Mayor, Jamie Heffer

Clerk, Trevor Hallam