



MUNICIPALITY OF MORRIS-TURNBERRY

COUNCIL AGENDA

Tuesday, January 14th, 2020, 7:30 pm

The Council of the Municipality of Morris-Turnberry will meet in regular session on the 14th day of January, 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 January 14th 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 December 17th, 2019 Council Meeting Minutes as written.

~

5.0 ACCOUNTS

5.1 ACCOUNTS

attached

A copy of the January 14th accounts listing is attached.

Moved by
Seconded by

APPROVE THAT the Council of the Municipality of Morris-Turnberry hereby approves
ACCOUNTS for payment the 2019 accounts dated January 14th 2020, in the amount of
\$272,121.52, and the 2020 accounts dated January 14th 2020 in the
amount of \$80,920.75.

~

5.2 PAY REPORTS

attached

Copies of the December 24th and January 7th Pay Reports are included for information purposes.

6.0 PUBLIC MEETINGS AND DEPUTATIONS

6.1 DEPUTATIONS

- 6.1.1 Huron and area Search and Rescue attached

Heather Boa, HASAR Public Relations Office has requested to address Council regarding the creation growth and success of the organization, and to request support for future growth and sustainability.

7.0 STAFF REPORTS

- 7.1 BY-LAW ENFORCEMENT attached

By-law and Property Standards Enforcement Officer Kirk Livingston has prepared a report addressing some of the public's concerns regarding the draft Property Standards and Clean Yards by-laws. Mr. Livingston will be in attendance.

- 7.2 BUILDING attached

CBO Kirk Livingston will present the building report for the months of September and August.

7.3 TRESURER

- 7.3.1 Borrowing By-law 2020 attached

A report has been prepared by Treasurer Sean Brophy in this regard. Mr. Brophy will not be in attendance.

Moved by
Seconded by

BORROWING BY-LAW THAT leave be given to introduce By-Law # 1-2020, being a by-law authorizing the borrowing of money to meet current expenditure of the Municipality of Morris-Turnberry, and that it now be read severally a first, second, and third time, and finally passed this 14th day of January 2020.

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- 7.3.2 Credit Card Fees attached

A report has been prepared by Tax Collector Kelly Tiffin in this regard. Staff request the direction of Council regarding the recommendation. Ms. Tiffin will not be in attendance.

8.0 BUSINESS

- 8.1 Insurance renewal 2020 attached

Jardine Lloyd Thompson Canada, the insurance broker for the Municipality, has provided the insurance renewal proposal for 2020. It has been accepted by staff and is presented here for ratification by Council. The cost of \$42,660.00 plus tax represents only a 5% increase over the 2019 proposal of \$40,363.00. The proposal was accepted by Staff on December 18th 2019 to ensure continuity of cover, and as the increase was deemed to be reasonable.

Moved by
Seconded by

ACCEPT INSURANCE PROPOSAL THAT the Council of the Municipality of Morris-Turnberry accepts the Municipal Insurance Program proposal for 2020 received from Jardine Lloyd Thompson in the amount of \$42,660 plus applicable taxes.

~

9.0 COUNCIL REPORTS

- Sharen Zinn
- Jamie McCallum
- Jim Nelemans
- Kevin Freiburger
- Jamie Heffer

10.0 CORRESPONDENCE, MINUTES, ITEMS FOR INFORMATION

attached

- 10.1 Minister’s Response – Building Code Transformation
- 10.2 Resolution – Town of Deep River – Nuclear Reactor Technology
- 10.3 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

Richmond Municipal Drain attached

Construction is complete and final costs have been received for the Richmond Municipal Drain. By-Law 2-2020 amends 14-2019 and provides for the levying of assessments.

Moved by
Seconded by

RICHMOND MUNICIPAL DRAIN THAT leave be given to introduce By-Law # 2-2020, being a by-law to amend by-law 14-2019 of the Municipality of Morris-Turnberry based on actual cost incurred for constructing the Richmond Municipal Drain 2019, and that it now be read severally a first, second, and third time, and finally passed this 14th day of January 2020.

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***** RECESS *****

13.0 CLOSED SESSION

- 13.1 ENTER CLOSED SESSION

Moved by
Seconded by

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

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

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- 13.2 RETURN TO OPEN SESSION

Moved by
Seconded by

RISE FROM CLOSED SESSION THAT the Council of the Municipality of Morris-Turnberry rise from a closed session at _____ p.m.

~

13.3 REPORT AND ACTION FROM CLOSED SESSION

14.0 **CONFIRMING BY-LAW**

attached

Moved by
Seconded by

CONFIRMING BY-LAW THAT leave be given to introduce By-Law # 3-2020, being a by-law to confirm the proceedings of the Municipality of Morris-Turnberry meeting of Council held on January 14th, 2020, and that it now be read severally a first, second, and third time, and finally passed this 14th day of January 2020.

~

15.0 **ADJOURNMENT**

Moved by
Seconded by

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

~

NEXT MEETINGS:

- 1. Regular Meeting of Council Tuesday, February 4th 2019, 7:30 pm
- 2. Regular Meeting of Council Tuesday, February 18th 2019, 7:30 pm



MUNICIPALITY OF MORRIS-TURNBERRY

COUNCIL MINUTES

Tuesday, December 17th, 2019, 7:30 pm

The Council of the Municipality of Morris-Turnberry met in regular session on the 17th day of December, 2019, 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
Mike Alcock Director of Public Works

Others in Attendance

Jennifer Burns Huron County Planner
Wayne Fear
John Schwartzentruber
Ranko Markeljevic
Denny Scott The Citizen
Pauline Kerr Wingham Advance Times

1.0 CALL TO ORDER

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

2.0 ADOPTION OF AGENDA

Moved by Sharen Zinn
Seconded by Kevin Freiburger

MOTION THAT the Council of the Municipality of Morris-Turnberry hereby adopts
468-2019 the agenda for the meeting of December 17th 2019 as circulated. Carried.

3.0 DISCLOSURE OF PECUNIARY INTEREST / POTENTIAL CONFLICT OF INTEREST

None.

4.0 MINUTES

Moved by Kevin Freiburger
Seconded by Jim Nelemans

MOTION THAT the Council of the Municipality of Morris-Turnberry hereby adopts
469-2019 the December 3rd and December 9th, 2019 Council Meeting Minutes as
amended. Carried.

5.0 ACCOUNTS

5.1 ACCOUNTS

Moved by Jim Nelemans
Seconded by Sharen Zinn

MOTION 470-2019 THAT the Council of the Municipality of Morris-Turnberry hereby approves for payment the accounts dated December 17th 2019, in the amount of \$148,993.01.

Carried.

5.2 PAY REPORTS

Copies of the December 11th Pay Reports were provided information purposes.

6.0 PUBLIC MEETINGS AND DEPUTATIONS

6.1 DELEGATION

Wayne Fear requested a delegation before Council to address a building permit issue.

Mr. Fear addressed Council regarding a building permit for a recently constructed liquid manure tank. He admitted there was an oversight, as there were numerous requirements for the project, including engineered drawings and a nutrient management plan. He explained that the contractor secured the engineered plans for the tank and the required nutrient management plan was completed, but the building permit application was not completed. He explained that it was a mere oversight, and that permits have always been taken out for construction projects on his property. He expressed a willingness to pay for the building permit, but asked that the penalty (four times the cost of the original permit) be forgiven or reduced. He stated that his intent was not to avoid getting a building permit, it was simply a mistake.

Mayor Heffer thanked Mr. Fear for addressing Council. He asked as to whether there had been any inspections, noting that there should have been numerous inspections as the project progressed. Mr. Fear explained that the inspections are arranged by generally arranged by the contractor. the building inspections.

Councilor Nelemans asked whether the contractor should bear some responsibility in this case.

Deputy Mayor Zinn, asked how the proper inspections could have been done if the project was complete before the building inspector was able to inspect it. Mr. Fear explained that he felt that was the responsibility of the contractor, and that he believes the engineer who did the drawings had done some inspections. Deputy Mayor Zinn explained that leniency is difficult when the same penalty had been imposed on other construction projects that had begun without permits.

Councilor Nelemans asked if a decision on how to proceed could be deferred until CBO Kirk Livingston can be consulted regarding liability issues that construction without a permit might pose.

Councillor Freiburger, noted that in his experience the contractor often does call for the inspections, so there appears to be some oversight on the part of the contractor, however, also in his experience, where construction has been completed with out the appropriate permit the fine has been imposed.

Moved by Jim Nelemans
Seconded by Jamie McCallum

MOTION 471-2019 THAT the Council of the Municipality of Morris-Turnberry defers a decision on the request of Mr. Fear regarding leniency or forgiveness of the fee for construction without a permit until such time as CBO Kirk Livingston can be consulted on the ramifications of construction without a permit or the proper inspections.

Carried.

6.2 ZONING BY-LAW AMENDMENT PUBLIC MEETING

6.2.1 Open Public Meeting

Moved by Kevin Freiburger
Seconded by Jim Nelemans

MOTION 472-2019 THAT the Council of the Municipality of Morris-Turnberry hereby Adjourns their regular meeting of Council and opens a Public Meeting to consider Zoning By-Law Amendment MTu Z11-2019.

Carried.

PUBLIC MEETING – ZONING BY-LAW AMENDMENT

1.0 Call to Order

Mayor Heffer called the public meeting to order at 7:44.

2.0 Declaration of Pecuniary Interest

None.

3.0 Requirement

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

4.0 MTu Z11-2019 Morris-Turnberry

Council was provided with a report prepared by County Planner, Jennifer Burns with regards to the Zoning By-Law Amendment initiated by the Council of the Municipality of Morris-Turnberry.

4.1 Purpose

The purpose of the proposed housekeeping amendment is to introduce zoning provisions for cannabis production facilities.

This by-law affects all lands within the Municipality of Morris-Turnberry and amends the Comprehensive Zoning By-law (By-law 45-2014) of the Municipality of Morris-Turnberry.

4.2 Application Process

Notice of the Public Meeting was circulated to agencies and posted on the Municipality's website on November 25th, and was published in the Wingham Advance Times on November 27th.

4.3 Comments

4.3.1 Huron County Planner

Huron County Planner Jennifer Burns presented the report to Council.

4.3.2 Council's Questions and/or Comments

None.

4.3.3 Others

None.

4.4 Recommendation of the Huron County Planner

This application is being recommended for approval.

5.0 Close public meeting

Moved by Jamie McCallum
Seconded by Sharen Zinn

MOTION 473-2019 THAT the Council of the Municipality of Morris-Turnberry hereby closes the Public Meeting to consider Zoning By-Law Amendment s MTu Z11-2019 and reconvenes its regular meeting of Council.

Carried.

6.2.2 Consideration of Zoning By-Law Amendment MTu Z11-2019

Moved by Jim Nelemans
Seconded by Sharen Zinn

MOTION 474-2019 THAT leave be given to introduce By-Law # 105-2019, being a by-law to amend zoning by-law 45-2014, as amended, of the Municipality of Morris-Turnberry, and that it now be read severally a first, second, and third time, and finally passed this 17th day of December 2019.

Carried.

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

No public or agency comments were received regarding the zoning by-law amendment.

6.3 COMMITTEE OF ADJUSTMENT, ROYAL HOMES MINOR VARIANCE

Application MV04-2019, Royal Homes Minor Variance
Plan 410, Park Lot 29 & part of Park Lot 28 (213 & 229 Arthur Street)

Moved by Kevin Freiburger
Seconded by Sharen Zinn

MOTION 475-2019 THAT The Council of the Municipality of Morris-Turnberry hereby adjourns their Council Meeting and the Committee of Adjustment hereby opens their Committee of Adjustment Public Meeting to review application for minor variance MV04-2019, submitted by Doug Kuyvenhoven.

Carried.

Council was provided with a report prepared by County Planner, Jennifer Burns with regards to the Minor Variance Application received from Doug Kuyvenhoven/Royal Homes pertaining to 229 Arthur Street.

COMMITTEE OF ADJUSTMENT PUBLIC MEETING – MINOR VARIANCE**1.0 Call to Order**

Mayor Heffer called the meeting of the Committee of Adjustment to order at 7:50 pm.

2.0 Declaration of Pecuniary Interest

None.

3.0 Purpose

The purpose of this application is to extend the legal non-conforming status of the existing residential use on 213 Arthur Street to the lands that were subject to a minor lot addition from the west property line. The Minor Variance will allow for the addition of a third car bay on to the existing residential garage. This Minor Variance is a condition of Consent C54/19.

The specific variance requested is:

1. To vary Section 3.29 of By-Law 45-2014 to extend the existing legal non-conforming residential use to newly severed industrially zoned land. This minor variance will allow for an addition on to the existing accessory residential garage.

3.1 Application Process

An application was submitted by Doug Kuyvenhoven on November 25th, 2019 and considered complete on November 25th, 2019.

Notice of the Public Meeting was mailed by the municipality to all property owners within 60m of the property on December 5th, 2019 and notice was posted on the subject property.

3.2 Comments

3.2.1 Huron County Planner

Huron County Planner Jennifer Burns presented the report to Council.

3.2.2 Applicant and/or Agent

The applicant was not in attendance.

3.2.3 Others

None.

3.2.4 Council's Questions and/or Comments

None.

3.3 Recommendation of the Huron County Planner

It is recommended that application MV04-19 be approved with the following conditions:

1. The garage addition be built within the same footprint as shown in Figure 2 of this report.
2. The variance approval is valid for a period of 24 months from the date of Council's decision.

6.3.1.1 Approve Application for Minor Variance

Moved by Sharen Zinn
Seconded by Jim Nelemans

MOTION
476-2019

THAT The Committee of Adjustment of the Municipality of Morris-Turnberry, considering the variance to be minor, and to maintain the appropriate development of the lands and to maintain the general intent of the Morris-Turnberry Zoning By-law 45-2014 and the Morris-Turnberry Official Plan, hereby approves application for minor variance MV04-2019, submitted by Doug Kuyvenhoeven, subject to the following conditions:

1. The garage addition be built within the same footprint as shown in Figure 2 of this report.
2. The variance approval is valid for a period of 24 months from the date of Council's decision.

Carried.

6.3.1.2 Close Committee of Adjustment Meeting

Moved by Kevin Freiburger
Seconded by Sharen Zinn

MOTION
477-2019

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

Carried.

6.4 FEES AND CHARGES BY-LAW PUBLIC MEETING

6.4.1 Open Public Meeting

Moved by Jamie McCallum
Seconded by Kevin freiburger

MOTION 478-2019 THAT the Council of the Municipality of Morris-Turnberry hereby Adjourns their regular meeting of Council and opens a Public Meeting to consider changes to the Morris-Turnberry Fees and Charges By-Law

Carried.

PUBLIC MEETING – FEES AND CHARGES

6.0 Call to Order

Mayor Heffer called the public meeting to order at 7:54 pm

7.0 Declaration of Pecuniary Interest

None.

8.0 Requirement

This Public Meeting was held under the Building Code Act, which requires that Council hold at least one public meeting and that proper notice be given of its intent to consider a by-law to amend the fee schedule for services rendered under the Building Code Act.

8.1 Process

Notice of the Public Meeting was issued in accordance with section 7(6) of the Building Code Act, section 1.9.1.2 of Ontario Regulation 332/12, and the Morris-Turnberry Notice By-Law on November 20th, 2019.

8.2 Comments

8.2.1 Clerk

CAO/Clerk Trevor Hallam reviewed the notification process and explained there were no changes since the by-law and fee schedule were reviewed by Council at their last meeting.

8.2.2 Public Works Report regarding proposed Landfill Fees

At the December 3rd meeting of Council, clarification was requested on the apparent increase to landfill tipping fees. Director of Public Works Mike Alcock presented a report explaining the new fee structure.

8.2.3 Council's Questions and/or Comments

None.

8.2.4 Others

9.0 Close public meeting

Moved by Sharen Zinn
Seconded by Kevin Freiburger

MOTION 479-2019 THAT the Council of the Municipality of Morris-Turnberry hereby closes the Public Meeting to consider changes to the Morris-Turnberry Fees and Charges By-Law.

Carried.

6.4.2 Consideration of Fees and Charges By-Law

Moved by Kevin Freiburger
 Seconded by Jim Nelemans

MOTION 480-2019 THAT leave be given to introduce By-Law # 106-2019, being a by-law to establish fees, rates and charges for the Municipality of Morris-Turnberry, and that it now be read severally a first, second, and third time, and finally passed this 17th day of December 2019.

Carried.

7.0 **STAFF REPORTS**

7.1 PUBLIC WORKS

Director of Public Works Mike Alcock will present the Public Works Operations Report to Council.

8.0 **BUSINESS**

8.1 2020 Annual Accessibility Plan

The County of Huron provided the annual Accessibility Plan for review and adoption. It is the recommendation of staff that the plan be adopted as presented, in order to maintain compliance with the Ontarians with Disabilities Act, 2001, S.O. 2001, c. 32 and Ontario Regulation 191/11.

The Huron County Accessibility Advisory Committee also included an update of its accomplishments in 2019 for the information of Council.

Moved by Jamie McCallum
 Seconded by Jim Nelemans

MOTION 481-2019 THAT the Council of the Municipality of Morris-Turnberry hereby adopts the 2020 Annual Accessibility Plan as prepared by the Huron County Accessibility Advisory Committee.

Carried.

9.0 **COUNCIL REPORTS**

Sharen Zinn

No report.

Jamie McCallum

December 9th, attended a meeting of the Brussels Morris and Grey Board of Recreation.

Jim Nelemans

December 16th, attended a meeting of the Belmore Community Centre Board.

Kevin Freiburger

December 4th, attended a meeting of the Bluevale Community Committee

Jamie Heffer

December 11th, attended an Emergency Management Annual Review.

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

- 10.1 Resolution - Township of Central Frontenac - Building Services Transformation
- 10.2 Resolution - Township of Greater Madawaska - Electronic Delegations
- 10.3 Belgrave Water Monthly Report November 2019
- 10.4 Outstanding Action Items

Moved by Jamie McCallum
Seconded by Jim Nelemans

MOTION 481-2019 THAT the Council of the Municipality of Morris-Turnberry hereby supports and endorses Resolution No. 261-19 of the Township of Greater Madawaska requesting that the Premier and Ministers consider offering electronic delegations to small and rural municipalities.

Carried.

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 Property Standards

At the December 3rd meeting of Council, staff were directed to bring back By-law 107-2019 for consideration.

Due to the receipt of clarifying questions from the public, it was suggested that consideration of the by-law be deferred until answers to those questions can be provided.

Mayor Heffer spoke in support of deferral.

Moved by Jim Nelemans
Seconded by Jamie McCallum

MOTION 482-2019 THAT the Council of the Municipality of Morris-Turnberry hereby defers consideration of By-Law # 107-2019, being a by-law to prescribe standards for the maintenance and occupancy of property in the Municipality of Morris-Turnberry, until such time as staff return a report with clarification regarding issues raised by Council and the public.

Carried.

Deputy Mayor Zinn stated that when the current Property Standards by-law was passed in 2014 council wanted to make it clear that it was a by-law meant not to infringe on the rights of property owners, but to ensure that properties could be cleaned up. She asked that council keep that in mind when this by-law is returned.

12.2 Clean Yards

At the December 3rd meeting of Council, staff were directed to bring back By-law 108-2019 for consideration.

Due to the presence of similar issues to those raised concerning the Property Standards by-law, deferral was suggested by Councilor Nelemans

Moved by Jim Nelemans
Seconded by Jamie McCallum

MOTION 483-2019 THAT the Council of the Municipality of Morris-Turnberry hereby defers consideration of By-Law # 108-2019, being a by-law with respect to litter, yard waste and property maintenance for the Municipality of Morris-Turnberry, until such time as staff return a report with clarification regarding issues raised by Council and the public.

Carried.

12.3 Animal Control

At the December 3rd meeting of Council, staff were directed to bring back By-law 109-2019 for consideration.

Moved by Kevin Freiburger
Seconded by Jim Nelemans

MOTION 484-2019 THAT leave be given to introduce By-Law # 109-2019, being a by-law to regulate animal care and control within the Municipality of Morris-Turnberry, and that it now be read severally a first, second, and third time, and finally passed this 17th day of December 2019.

Carried.

12.4 Council Remuneration 2020

At the November 5th meeting of Council, staff were directed to bring back By-law 110-2019 for consideration.

Moved by Jim Nelemans
Seconded by fri

MOTION 485-2019 THAT leave be given to introduce By-Law # 110-2019, being a by-law to establish the remuneration rates for the year 2020 for members of Council and Local Boards for the Municipality of Morris-Turnberry, and that it now be read severally a first, second, and third time, and finally passed this 17th day of December 2019.

Carried.

12.5 Employee Remuneration 2020

At the November 5th meeting of Council, staff were directed to bring back By-law 111-2019 for consideration.

Moved by Sharen Zinn
Seconded by Kevin Freiburger

MOTION 486-2019 THAT leave be given to introduce By-Law #111-2019, being a by-law to establish the pay range grid for the year 2020 for employees of the Municipality of Morris-Turnberry, and that it now be read severally a first, second, and third time, and finally passed this 17th day of December 2019.

Carried.

12.6 Property Standards and By-Law Enforcement Services Agreement

At the December 3rd meeting of Council, staff were directed to bring back By-law 112-2019 for consideration.

Moved by Jamie McCallum
Seconded by Sharen Zinn

MOTION 487-2019 THAT leave be given to introduce By-Law #112-2019, being a by-law to authorize the Mayor and Clerk to execute and affix the Corporate Seal to an agreement between the Municipality of Morris-Turnberry and Keppel Creek for the provision of Property Standards Officer and By-Law Enforcement Officer services, and that it now be read severally a first, second, and third time, and finally passed this 17th day of December 2019.

Carried.

***** Mayor Heffer called for a brief recess at 8:29 pm*****

13.0 **CLOSED SESSION**

13.1 ENTER CLOSED SESSION

Moved by Jamie McCallum
Seconded by Kevin Freiburger

MOTION 488-2019 THAT the Council of the Municipality of Morris-Turnberry enter a closed session, with the CAO/Clerk remaining in attendance at 8:42 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;

Carried.

13.2 RETURN TO OPEN SESSION

Moved by Jim Nelemans
Seconded by Kevin Freiburger

MOTION 489-2019 THAT the Council of the Municipality of Morris-Turnberry rise from a closed session at 9:14 p.m.

Carried.

13.3 REPORT AND ACTION FROM CLOSED SESSION

Council discussed one issue regarding an identifiable individual and direction was given to staff accordingly.

14.0 **CONFIRMING BY-LAW**

Moved by Jamie McCallum
Seconded by Sharen Zinn

MOTION 490-2019 THAT leave be given to introduce By-Law # 104-2019, being a by-law to confirm the proceedings of the Municipality of Morris-Turnberry meeting of Council held on December 17th, 2019, and that it now be read severally a first, second, and third time, and finally passed this 17th day of December 2019.

Carried.

15.0 **ADJOURNMENT**

Moved by Kevin Freiburger
Seconded by Sharen Zinn

MOTION 491-2019 THAT the Council of the Municipality of Morris-Turnberry does now adjourn at 9:15 pm.

Carried.

NEXT MEETINGS:

- | | |
|-------------------------------|---|
| 1. Regular Meeting of Council | Tuesday, January 14 th 2019, 7:30 pm |
| 2. Regular Meeting of Council | Tuesday, February 4 th 2019, 7:30 pm |

Mayor, Jamie Heffer

Clerk, Trevor Hallam

**Morris Turnberry
Account List for**

Account List January 14 2020 - 2019 Payables.xlsx

January 14 2020 - 2019 Payables

General

Huron Clean	Office Cleaning	180.80	
CJ Johnston Office Solutions	Office Supplies	56.44	
MicroAge Basics	Office Supplies	639.34	
UPS	Courier	2.83	
Orkin Canada	Pest Control	89.94	
McDonald Home Hardware	Canadian Flags, Cut Keys	166.73	
North Huron Publishing Company Inc.	Advertisements	109.05	
CIBC VISA	Tax Payment Website Test	10.25	
	Strategic Meeting Lunch	117.78	
	Water	70.92	
	Coffee Supplies	<u>219.07</u>	418.02
Krantz Law Professional Corporation	Legal		1,816.03
GSP Group	Pletch Property		889.88
h creates Graphic Design	Gateway Signage Design		855.98
Minister of Finance	Policing - November		40,253.00
Georgian Bay Fire & Safety Ltd.	Fire Extinguisher Inspections		1,261.31
Township of North Huron	2019 Hydrant Charge		2,600.00
Bluevale Community Committee	Hall Rentals		1,180.00
Stephen Bachert	Wildlife Damage Compensation		560.00
Minister of Finance	EHT - December 2019		897.21
WSIB	WSIB - December 2019		1,120.26

Payroll

December 23 2019	Payroll	17,129.26	
	Expenses	1,031.70	

General Total 71,257.78

Building Department

Foxtan Fuels	Fuel	204.04	
Ideal Supply	Safety Equipment	54.23	
RONA Hodgins	Refund of Permit Overpayment	480.00	
Minister of Finance	EHT - December 2019	338.62	
WSIB	WSIB - December 2019	547.00	

Payroll

December 23 2019	Payroll	10,154.35	
	Expenses	-	

Building Total 11,778.24

Property Standards

Keppelcreek	December Bylaw Enforcement	428.72	
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Property Standards Total 428.72

Drainage

D&I Wattam Const. Ltd.	Gregory Municipal Drain	4,616.05	
RJ Burnside & Associates	Blyth Creek Municipal Drain	1,804.80	
MRH Const. Inc.	Kelly Municipal Drain	34,691.00	
MRH Const. Inc.	Ellison Municipal Drain	26,419.40	
Marquardt Farm Drainage Ltd.	Doerr Municipal Drain	10,678.50	

Drainage Total 78,209.75

Parks & Cemeteries

Parks & Cemeteries Total -

Belgrave Water

Veolia Water	Belgrave Water	5,506.47	
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Water Total 5,506.47

Landfill

McDonald Home Hardware	Link, Snaps, Bolt	16.12	
Bluewater Recycling Association	November Waste Disposal	2,427.60	

2,443.72

Account List January 14 2020 - 2019 Payables.xlsx

Roads

Huron Clean	Office Cleaning	90.40	
Federal Express Canada Corp	Courier	101.87	
Comco Fasteners Inc.	Shop Supplies	269.75	
Stainton Hardware	Shop Supplies	53.01	
Radar Auto Parts	Shop Supplies, Parts for 13-03 Grader & 16-05 Tandem	351.92	
McDonald Home Hardware	Shop Supplies	58.64	
CIBC VISA	Driver Abstracts	12.00	
	Retroreflectometer Repair	2,772.47	
	Safety Equipment	553.56	3,338.03
Schmidt's Power Equipment	Chainsaw Supplies	64.44	
Babcock Supply Ltd.	Catch Basins	490.28	
Alpine Tree Service Inc.	Tree & Stump Removal	6,090.70	
Foxtan Fuels	Fuel	7,085.70	
Valley Blades Limited	Grader Blades	5,649.64	
Letco Limited	Grader Blades	5,013.36	
Huron Tractor	Parts for 01-12 Tractor & Supplies	1,855.94	
Viking Cives Ltd.	Parts for 19-06 Tandem	252.65	
Maitland Welding & Machining	Parts for 19-06 Tandem	34.45	
Joe Kerr Ltd.	Repair for 16-05 Tandem	153.12	
McGavin Farm Equipment	Repair for 01-12 Tractor	1,159.08	
Michelin North America Inc.	Tires for 16-05 Tandem	5,597.75	
Leslie Motors	Maintenance for 19-08 Pickup	74.49	
AJN Builders Inc.	Payment Certificate for Bridges M250 & T030	29,624.08	
BM Ross & Associates Limited	Clegg Line Bridge (M190)	1,499.45	
BM Ross & Associates Limited	Kieffer Line Bridge (T090)	1,130.90	
BM Ross & Associates Limited	Clyde Line Bridge (M170)	444.43	
Treasurer, County of Huron	Clyde Line Centre Line Painting	934.16	
Township of North Huron	Water Tower Rental for Radio Antennae	600.00	
Minister of Finance	EHT - December 2019	905.88	
WSIB	WSIB - December 2019	1,463.35	
Payroll			
December 23 2019	Payroll	28,109.37	
	Expenses	-	
			Roads Total
			102,496.84
			Account Total
			272,121.52

Approved By Council:

January 14 2020 - 2019 Payables

Mayor - Jamie Heffer

Treasurer- Sean Brophy

**Morris Turnberry
Account List for**

January 14 2020

General

Bell Canada	Morris Office	437.12	
Bell Canada	Turnberry - Emergency Lines	90.68	
Bell Mobility	Cell Phone	63.56	
Telizon	Long Distance Phone	6.99	
Union Gas	Morris Office	155.82	
Tuckersmith Communications	Morris Shop	89.27	
HuronTel	Website	121.98	
CJ Johnston Office Solutions	Office Supplies	367.68	
G-Force Marketing	Office Supplies	189.91	
MicroAge Basics	Office Supplies	25.38	
CIBC VISA	ROMA Conference Registration	694.95	
	AMCTO Membership	457.65	
	Planning Course	412.45	
	Municipal Admin Course	412.45	
	AMO Conference Hotel Room Deposit	259.72	
	Office Supplies	178.23	
	Health & Safety Training	<u>383.07</u>	2,798.52
Municipal Employer Pension Centre of Ontario	2020 Membership		71.19
Association of Municipalities of Ontario	2020 Membership		1,841.53
Huron Manufacturing Association Inc.	2020 Membership		150.00
Municipal Finance Officers' Association	2020 Membership		282.50
Realtax	Tax Collection Costs		2,508.60
Payroll			
	Payroll		18,045.62
	Expenses		295.12
		General Total	27,541.47

Building Department

Bell Mobility	Cell Phones	144.08	
MicroAge Basics	Office Supplies	15.36	
Bluewater Chapter OBOA	2020 Memberships	100.00	
Payroll			
	Payroll		10,611.04
	Expenses		-
		Building Total	10,870.48

Property Standards

Property Standards Total **-**

Drainage

Hydro One	Hopper Pump	105.18	
Drainage Superintendents Assoc of Ont	2020 Membership	175.00	
		Drainage Total	280.18

Parks & Cemeteries

Parks & Cemeteries Total **-**

Belgrave Water

Bell Canada	Belgrave Water	123.56	
Allstream	Phone	47.46	
Kincardine Cable	Internet	41.75	
Hay Communications	Internet VPN	11.30	
		Water Total	224.07

Landfill

Bell Mobility	Cell Phone	12.71	
Bluewater Recycling Association	Curbside Pickup - January	13,029.28	
			13,041.99

Account List January 14 2020.xlsx

Roads

Bell Canada	Morris Shop	218.55	
Bell Canada	Turnberry Shop	90.67	
Bell Mobility	Cell Phone	127.15	
Union Gas	Morris Shop	311.66	
Union Gas	Turnberry Shop	327.85	
HuronTel	Turnberry Shop	57.52	
Ontario Good Roads Association	2020 Membership	771.80	
Property Owner	Return Entrance Deposit	500.00	
Payroll			
	Payroll	26,557.36	
	Expenses	-	
	Roads Total		28,962.56
	Account Total		80,920.75

Approved By Council:

January 14 2020

Mayor - Jamie Heffer

Treasurer- Sean Brophy



**Municipality of Morris-Turnberry
COUNCIL AND COMMITTEE DELEGATION REQUEST**

A "delegation" means 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, fax or in person.

Fax: 519-887-6424 Email: nmichie@morristorynberry.ca
Address: 41342 Morris Road, PO Box 310, Brussels, ON N0G 1H0

DATE OF MEETING: January 14, 2020 @7:30pm.

NAME OF PERSON(S) MAKING PRESENTATION (and title/position, if applicable) _____
HASAR Public Relations Officer - Heather BOA

GROUP/ORGANIZATION DELEGATION REPRESENTS: HASAR Huron and Area Search and Rescue

FULL MAILING ADDRESS OF DELEGATION(S): 15 Beilby St. Goderich ON
N7A 4K9

TELEPHONE #: 226-222-0531 EMAIL ADDRESS: dgreerhasar@gmail.com

GENERAL NATURE OF DELEGATION: The Huron & Area Search and Rescue
organization is a not-for-profit ground based and marine search and rescue.
We would like to share the story of our creation, growth and success.

PLEASE INDICATE THE ACTION/DECISION BEING REQUESTED OF COUNCIL:
We are requesting support from the Municipality of Morris-Turnberry by way
of financial considerations to help continue our growth and sustainability.

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 on the Council Delegation Request Form.

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 Nancy Michie Clerk, at 519-887-6137 Ext 21 or nmichie@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

06 JAN 2020

Date

Clerk or designate

6 Jan 2020
Date Received

OFFICE USE:

Confirmed with Requestor on 6 Jan (date) by Email (phone/email).

HURON & AREA SEARCH AND RESCUE

V 1.1 2019



CREATION OF HASAR

- ▶ Founded in 2018
- ▶ The original idea came from Detective Constable Adam Seltzer of the Huron Ontario Provincial Police as a way to incorporate professionally trained volunteers to assist law enforcement and other agencies with search, rescue and other events requiring specialized assistance. He and Sgt. Patrick Armstrong launched HASAR
- ▶ HASAR will be a registered not-for-profit corporation within Ontario and will become a registered charity (under the CRA).



MISSION STATEMENT

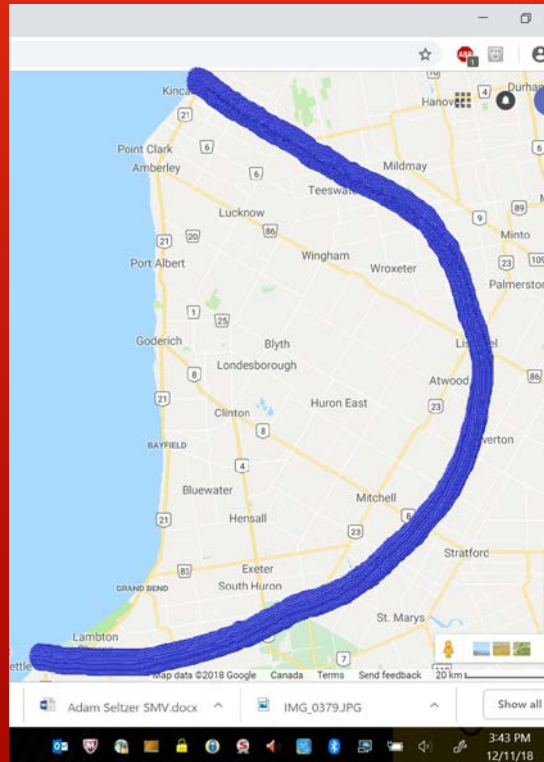
- ▶ The establishment and operation of a volunteer search and rescue organization for the purpose of:
 - ▶ Providing training to ordinary community members to give them the skills required to work together to conduct successful search and rescue operations in extra-ordinary circumstances;
 - ▶ Assisting authorities when requested, by conducting search and rescue operations;
- ▶ To generate funds to meet the needs of the organization and any profits which accrue shall be used in promoting the objectives of the corporation.

SEARCH & RESCUE IN ONTARIO



- ▶ Established in 1992, the Ontario Search and Rescue Volunteer Association (OSARVA) is the governing body for the over 20 Ontario SAR organizations in the Province.
- ▶ OSARVA oversees training as well as the regulation of SAR and has Memoranda of Understanding with numerous agencies, including the OPP and Ontario Emergency Management.
- ▶ HASAR received its certification from OSARVA earlier this year.

AREA OF RESPONSIBILITY



GROUND SEARCH

- North: Kincardine, South Bruce
- South: Port Franks, Lambton County
- East: Sebringville, Perth County

MARINE SEARCH

- North: Amberley, Huron County
- South: Grand Bend, Huron County

AOR OVERLAP

▶ GROUND SEARCH

- ▶ North: Bruce Penn. Fire Department
- ▶ South: London Search & Rescue (LSAR)
- ▶ East: Guelph Search & Rescue

▶ MARINE SEARCH

- ▶ North: Kincardine Coast Guard Auxiliary
- ▶ South: POINTSAR (Sarnia)



FUNDRAISING

- ▶ HASAR was created to be self funded.
- ▶ To date, Legions and municipalities are the main source of income
- ▶ Membership dues were placed at \$100 to help cover training costs and prevent yearly collection of dues.
- ▶ Other key ideas include a yearly Spring Gala. Fundraising Committee members and ideas are always welcome!

SPONSOR A SEARCHER

- ▶ A Fundraising program to help offset the costs of training and uniforms for members of HASAR. This is on top of the \$100 dues from the Searcher.
- ▶ A \$300 investment will allow a person to sponsor a random searcher, or specify a specific person to:
 - ▶ Allow the searcher to gain a uniform near immediately;
 - ▶ Receive quarterly updates on that searchers progress, deployments or training;
 - ▶ Receive a plaque indicating the program and the year of sponsorship.



ORGANIZATION



- ▶ HASAR is governed by a Board of Directors
- ▶ HASAR was created specifically as two distinct branches to help off-load volunteer fatigue and responsibilities.
- ▶ The two branches are the Administration Branch and the Field Operations Branch.

BOARD OF DIRECTORS



- The Board of Directors is a governance board of volunteers who oversee the running of the Corporation (HASAR). They are not 'members' and are referred to as Executive Directors internally so not to be confused with HASAR Officers and Directors (q.v.)
- Board Directors are as follows:
 - President (Captain Wayne McConnell, C.D.)
 - Vice President (Jodie Grainger)
 - Treasurer (Kathie Ingram)
 - Executive Directors

ADMINISTRATION BRANCH



- The Administration Branch was created to 'run' HASAR so that the Field Operations Branch could focus on training and deployment.
- The Administration Branch is made up of volunteers who are the 'officers' and 'directors' of HASAR. They are members and are part of the training and callouts.
- The Administration Branch is made up of:
 - Director In Charge (Adam Seltzer)
 - Administration Officer (Kelli Consitt)
 - Logistics Officer (Chris Cleave)
 - Medical Officer (Sam Romyn)
 - Safety Officer (Jason Vandeermeer)
 - Training Officer (Jamie Mitchell)
 - Public Relations Officer (Heather Boa)
- Sergeant Major (Larry Baker)

FIELD OPERATIONS BRANCH



- The Field Operations Branch focuses solely on deployments and training.
- The Branch is independent of the Administration Branch with its own Director and volunteer member officers.
- The Field Operations Branch is made up of:
 - Director Of Operations (Patrick Armstrong)
 - Incident Commanders (Shawn DeJong, Kent Padfield, Laura White, Chris Fedorko)
 - Platoon Captains (A&B) (David Greer & Phil Hordijk)
 - Rescue Captain & Marine Captain (Reserved for when these areas open)
 - Platoon Lieutenants (A&B)
 - Rescue Lieutenant & Marine Lieutenant (Reserved)
 - Team Leaders
 - General Searchers
 - Probationary Searchers

PROBATIONARY HASAR TRAINING



- ▶ In order to ensure that only volunteers who wish to commit to HASAR are properly trained, the Probationary Training is a **six**-month period in which they learn the following courses:
 - ▶ Basic Search & Rescue (BSAR) – as per the OSARVA Provincial Standard
 - ▶ Standard First Aid – St. John Standard
 - ▶ IMS/ICS 100
 - ▶ WHIMIS
 - ▶ Confined Space Awareness
 - ▶ Swift Water Rescue Awareness
 - ▶ Ice Rescue Awareness

GENERAL HASAR DEPLOYMENTS

- ▶ Once a General Searcher, a member can elect or be called out for the following:
 - ▶ Search Deployment – The core of our training, this is an assistance to law enforcement for the professional search and successful rescue or recovery of a missing person.
 - ▶ AdventureSmart – Youth training program which teaches preventative steps to youth before becoming lost.
 - ▶ Environmental Deployments – For areas struck with tornadoes or other weather events, including warming stations, HASAR can attend and assist.
 - ▶ Public Display Events – Water stations, public events and lost child stations at large events within our patrol area.
 - ▶ Provincial Deployment – For large scale disaster, HASAR will have the ability to travel within and out of Ontario to assist other agencies.

HASAR POLICIES

- ▶ Social Media Policy – No 'selfies' without permission of HASAR and those in the photo while in training. During deployment – NO social media posts.
- ▶ Confidentiality Policy – Signed and adhered to for public liability and professionalism.
- ▶ 'Fit for Duty' – Alcohol and Cannabis consumption – if you have consumed, do not come. No penalty.



HASAR MARINE

- HASAR will have a vessel in Spring 2019 to begin its water deployments from Bayfield in 2020.
- The eventual goal is to have fast response craft in Grand Bend and Bayfield, with a 'command' vessel out of Goderich.
- The vessels will be named after fallen Huron County first responders.
- 1st vessel will be the ***Rescue Vessel Firefighter John Miller (RV 1)***, the first Huron firefighter killed in the line of duty in 1890 from the Clinton Fire Department.
- Remaining vessels will be:
 - *RV 2 Senior Constable Bruce Crew*
 - *RV 3 Firefighter Kenneth Aikenhead*
 - *RV 4 Corporal Matthew Dinning*



HASAR SPECIALITIES

- ▶ HASAR will work towards Rescue Specialties – emergent response trained individuals. Some of these specialties will be:
 - ▶ Confined Space Rescue
 - ▶ Technical Rope Rescue
 - ▶ Swift Water Rescue
 - ▶ Ice Rescue
 - ▶ Drone Operations

THE ASK

- ▶ Volunteers
 - ▶ Materials & Supplies
 - ▶ Cash Donation
- 
- A decorative graphic consisting of several parallel white lines of varying lengths and orientations, located in the bottom right corner of the slide. The lines are arranged in a way that suggests movement or a stylized signature.

THANK YOU

www.hasar.ca

The image features a solid red background. In the bottom right corner, there are several white, parallel diagonal lines of varying lengths and positions, creating a sense of motion or a graphic element.

MUNICIPALITY OF MORRIS TURNBERRY



Report To: Mayor Heffer and Members of Council
Prepared By: Kirk Livingston, Chief Building Official
Date: January 9, 2020
Subject: Draft Property Standards and Clean Yard Bylaws
Attachments: Response to John Schwartzentruber

RECOMMENDATION:

THAT the Council of the Municipality of Morris Turnberry hereby receive the Chief Building Officials report / response to John Schwartzentruber with respect to concerns and questions raised regarding the Draft Property Standards By-Law and Clean Yards Bylaw for information purposes.

EXECUTIVE SUMMARY

The Draft Property Standards By-law and Clean Yards Bylaw was presented to Council on December 3, 2019 for consideration. At the December 3rd meeting of Council, staff were directed to bring back By-law 107-2019 and 108-2019 for consideration.

Minutes from the December 17, 2019 meeting are provided below;

Property Standards Bylaw

Due to the receipt of clarifying questions from the public, it was suggested that consideration of the by-law be deferred until answers to those questions can be provided.

Mayor Heffer spoke in support of deferral.

Moved by Jim Nelemans

Seconded by Jamie McCallum

MOTION *THAT the Council of the Municipality of Morris-Turnberry hereby defers consideration of By-Law # 107-2019, being a by-law to prescribe standards for the maintenance and occupancy of property in the Municipality of Morris-Turnberry, until such time as staff return a report with clarification regarding issues raised by Council and the public.*

482-2019

Carried.

Deputy Mayor Zinn stated that when the current Property Standards by-law was passed in 2014 council wanted to make it clear that it was a by-law meant not to infringe on the rights of property owners, but to ensure that properties could be cleaned up. She asked that council keep that in mind when this by-law is returned.

Clean Yards Bylaw

At the December 3rd meeting of Council, staff were directed to bring back By-law 108-2019 for consideration.

Due to the presence of similar issues to those raised concerning the Property Standards by-law, deferral was suggested by Councilor Nelemans

Moved by Jim Nelemans

Seconded by Jamie McCallum

MOTION *THAT the Council of the Municipality of Morris-Turnberry hereby defers consideration of By-Law # 108-2019, being a by-law with respect to litter, yard waste and property maintenance for the Municipality of Morris-Turnberry, until such time as staff return a report with clarification regarding issues raised by Council and the public.*

483-2019

DISCUSSION

Attached are the questions and concerns raised by John Schwartzentruber at the December 17, 2019 meeting of Council with respect to the Draft Property Standards and Clean Yards Bylaws that have been presented to Council.

John Schwartzentruber's script is in black font
Chief Building Official, Kirk Livingstons reply in red font

Seeking direction on how Council would like to proceed?



Kirk Livingston, Chief Building Official

Councillor,

Having taken significant time to review the two bylaws proposed by Kirk Livingston, Property Standards bylaw and the Clean Yards bylaw, many defects become fully evident - to the point of complete non-sensibility. The following faults are only the most obvious and are not a comprehensive list -

Property Standards Bylaw

FIREWOOD STORAGE IN URBAN AREAS

Appears to have been created in reaction to a specific incident, fails to endure the test of broad application

Numerous flaws/illegalities that render it highly unlikely to withstand a legal challenge

Becomes a source of municipal liability if/when application is attempted – also Charter Rights violation

The provisions proposed are consistent with the Municipality of South Bruce and Township of Ashfield-Colborne-Wawanosh and which are also being considered in Municipality of Central Huron. The numbers or square footage of storage do differ based on lot size of one acre and less, or more than one acre, keeping in mind this applies to urban areas only. If the amount of storage is a concern, the numbers can be changed.

MOTOR VEHICLE STORAGE

Completely impractical and unenforceable in rural areas

Some unused machinery is valuable for parts and therefore commonly kept on the property after it is no longer usable for its original purpose

The provisions proposed are consistent with the Municipality of South Bruce and Township of Ashfield-Colborne-Wawanosh and which are also being considered in Municipality of Central Huron. ACW exempts this provision to apply to Agricultural lands, this could be changed to apply to urban areas only?

HOARDING

“All hoarding used on a property shall be maintained in a state of good repair, neatly painted or otherwise treated and kept free from posters, signs, notices, advertising material, words, pictures, drawings or other defacements and be constructed in a sturdy manner in accordance with all requirements of the Ontario Ministry of Labour”

Request discussion and clarification for how the above applies to a private individual or his/her work on private property

Normally otherwise covered under commercial contract

The provision for hoarding does not imply that it is required on private lands or public property, however if it is installed and utilized, then the provision above would be applied. Hoarding could be a requirement of the Municipality if work is being completed on a building adjacent to a sidewalk or hoarding and scaffolding over top a sidewalk so pedestrian traffic can still use the sidewalk area safely. Ontario Ministry of Labour will be the enforcing agency if hoarding is to be used and/or required on a construction project.

PART 12 ENFORCMENT POWERS OF ENTRY

“A Property Standards Officer may, upon producing proper identification, enter upon any property at any reasonable time without a warrant for the purpose of inspecting the property to determine...”

An unselective and complete reading of the Municipal Act S. 438 demonstrates that this statement is categorically incorrect

12.1.1A is ultra vires in that it conflicts with the Municipal Act, 2001, S 438, which when read in its entirety lays out the conditions under which an officer or agent of the municipality may enter a property without the occupant’s consent

S 438 clearly states that where there is no consent, entry may be made only with an ORDER or a SEARCH WARRANT, S 439

Therefore 12.1 may be interpreted as an Incitement To Committing Trespass – “Trespass” is a civil matter, “Incitement” enters the criminal jurisdiction

Does the municipality want to continue to be liable for possible future infractions, not to mention liability for past Trespass committed under this bylaw, or others similar?

Section 438 of the Municipal Act does not apply to Property Standards

Section. 15.1(3) of the *Building Code Act, 1992, S.O. 1992, c. 23, as amended* (the “Act”), states that the Council of a Municipality may pass a by-law to do the following things if an Official Plan, that includes provisions relating to property conditions, is in effect in the Municipality or if the Council of the Municipality has adopted a policy statement. Below is the policy statement from page 52 of the Municipality of Morris Turnberry Official Plan.

8.8 PROPERTY MAINTENANCE AND OCCUPANCY STANDARDS BY-LAW

Section 15.1 (3) of the Building Code Act authorizes Council to pass a by-law for property maintenance and property standards within the Municipality of Morris Turnberry.

The Property Maintenance and Occupancy By-law prescribes minimum standards for the maintenance of land and buildings, and the occupancy of buildings within the community. The By-law regulates such matters as:

- structural maintenance of buildings*
- cleanliness of buildings*
- service of buildings with regard to plumbing, heating and electrical*
- property maintenance with regard to weeds, debris and garbage*
- pest control*
- unlicensed vehicles and trailers*
- other matters as determined by the Property Standards Officer.*

Building Code Act

Section 15.1 to 15.8 inclusive of the Building Code Act applies to Property Standards

Section 15.2 Inspection of property without warrant

(1) Where a by-law under section 15.1 is in effect, an officer may, upon producing proper identification, enter upon any property at any reasonable time without a warrant for the purpose of inspecting the property to determine,

(a) whether the property conforms with the standards prescribed in the by-law; or

(b) whether an order made under subsection (2) has been complied with.

1997, c. 24, s. 224 (8).

Section 15.8 Inspection powers of officer

(1) For the purposes of an inspection under section 15.2, an officer may,

(a) require the production for inspection of documents or things, including drawings or specifications, that maybe relevant to the property or any part thereof;

(b) inspect and remove documents or things relevant to the property or part thereof for the purpose of making copies or extracts;

(c) require information from any person concerning a matter related to a property or part thereof;

(d) be accompanied by a person who has special or expert knowledge in relation to a property or part thereof;

(e) alone or in conjunction with a person possessing special or expert knowledge, make examinations or take tests, samples or photographs necessary for the purposes of the inspection; and

(f) order the owner of the property to take and supply at the owner’s expense such tests and samples as are specified in the order. 1997, c. 24, s. 224 (8).

Clean Yards Bylaw

Definitions - 2.10 Derelict motor vehicle

Enforceability issues – licensing may be seasonal or occasional

Valid stickers for license plates from Service Ontario are issued for a one-year term or two-year term. The owner of the vehicle may remove the plate from the vehicle if only being driven seasonally and shall notify the Service Ontario office. The license plate will still have a valid sticker.

3.20, 3.21 DERELICT MOTOR VEHICLES/TRAILERS

Unused machinery has value for reusable parts

In the proposed Clean Yards Bylaw, Section 3.22 In the case of farm machinery or equipment on property where the 'use' of keeping same is permitted in accordance with the Zoning By-law, all such vehicles or equipment shall be parked or stored in a neat and orderly manner.

ACW exempts agricultural lands from this provision.

Municipality of South Bruce is written very similar to proposed bylaw.

Township of North Huron is written the same as proposed bylaw.

Utility Trailer/Trailer/Boats/Vehicle

"No owner shall park, store, keep or place a recreational vehicle... in a front or exterior side yard of a property in an area identified as residential..." Not practically feasible or enforceable without disrupting or potentially punishing the long-standing, harmless practice of many property and RV owners

Below are provisions from our current comprehensive zoning bylaw for the Municipality of Morris Turnberry Section 3.32.10. *Notwithstanding the foregoing, no person shall within any Residential Zone use any part of any front yard except the driveway for the parking or temporary storage of tent trailers, motor homes, land cruisers, truck campers, boats or motorized snow vehicles and no person shall use any part of a front yard in a hamlet for the parking or storage of a house trailer.*

3.32.10.2 Storage or Parking of Travel Trailers, Motor Homes and Personal Recreational Vehicles

a) Outdoors

Up to a total of 3 vehicles (travel trailers, motor homes, boats or personal recreational vehicles) may be parked or stored outdoors provided that these items are owned by the owner or occupant of the subject lands and provided the outdoor parking or storage shall be in:

-- a carport

--an interior side yard or rear yard

Up to a total of 3 vehicles (travel trailers, motor homes, boats or personal recreational vehicles) may be parked or stored in an open driveway exclusive of any area covered by a sight triangle on a temporary basis for up to 2 weeks per year.

3.24 to 3.27 are so obscure and subjective that they provide little to no chance of consistent application and thus broadly subject to being abused

Conjectures of enforcement discretion being used in such cases provide no reliable assurance of freedom from harassment.

Provisions are written the same as Township of North Huron and will only be enforced on a complaint driven basis.

Firewood 3.32 -3.33

Such a provision in its entirety exemplifies the extreme in irrational attempts at regulation. Most of this section defies logic, common practice and law.

Some identifiable people groups store and season their entire wood supply in long lengths for seasoning – could be deemed discriminatory

Conflicts with or frustrates the Farming and Food Production Protection Act, S1, s 2.

Also "Normal farm practice preserved"

(1) No municipal by-law applies to restrict a normal farm practice carried on as part of an agricultural operation. 1998, c. 1, s. 6 (1)."

If a person is engaged in any activity that is enumerated as an 'agricultural operation' municipalities cannot even restrict, never mind prohibit, that operation.

The provision below would exempt a property if it is considered a permitted use as defined in the Comprehensive Zoning Bylaw.

In the proposed Clean Yards Bylaw, Section 3.34 states... Section 3.33 does not apply to a property if the storage of firewood is necessary for the operation of a permitted 'use' lawfully situated on the property pursuant to the Zoning By-law.

Sentence (d) of Section 3.33 should be removed.

The provisions related to Firewood should parallel the requirements in the Property Standards Bylaw and apply to urban areas only, not to Agricultural lands.

Proposed below;

Firewood storage in urban areas may only be stored in a yard that is not adjacent to a Municipal road subject to the following conditions:

- firewood stored in a side yard or rear yard shall be at least 0.6 metres (24 inches) from every property line;
- no piece of firewood shall exceed 0.6 metres (24 inches) in length and all firewood shall be stacked in an orderly pile;
- on a property that is less than 0.4 hectares (1 acre) in area, no firewood piles shall exceed 1.5 metres (59 inches) in height or cover an area larger than 6.0 metres square (64 square feet);
- on a property that is 0.4 hectares (1 acre) in area or greater, no firewood piles shall exceed 1.5 metres (59 inches) in height or cover an area larger than 15 metres square (160 square feet).

IV. GENERAL PROVISIONS - ENFORCEMENT

"Inspection

An officer may enter onto land at any reasonable time with property (sic) identification to inspect any land to determine whether..."

Assuming this is to read "...proper identification...", this again conflicts with Municipal Act 2001, Sec. 438, as noted above

Without property owner's consent, a warrant or court order is required

Section 436 of the Municipal Act reads;

Power of entry re inspection

436 (1) A municipality has the power to pass by-laws providing that the municipality may enter on land at any reasonable time for the purpose of carrying out an inspection to determine whether or not the following are being complied with:

- A by-law of the municipality passed under this Act.
- A direction or order of the municipality made under this Act or made under a by-law of the municipality passed under this Act.
- A condition of a licence issued under a by-law of the municipality passed under this Act.
- An order made under section 431. 2006, c. 32, Sched. A, s. 184.

Inspection powers

(2) By-laws passed under subsection (1) may provide that for the purposes of an inspection the municipality may,

- require the production for inspection of documents or things relevant to the inspection;
- inspect and remove documents or things relevant to the inspection for the purpose of making copies or extracts;

-require information from any person concerning a matter related to the inspection; and alone or in conjunction with a person possessing special or expert knowledge, make examinations or take tests, samples or photographs necessary for the purposes of the inspection. 2006, c. 32, Sched. A, s. 184.

It should be understood that the majority of, if not all of, the concerns which these bylaws attempt to address will already find ample and complete remedy in civil law.

This begs the question – why needlessly burden the municipality with a risk-laden attempt at duplication of legal remedy?

The Municipality of Morris Turnberry already has a Property Standards Bylaw and a Refuse & Debris Bylaw in place, the proposed bylaws are further up to date.

And further, where does the municipality find responsibility to police or resolve what is most frequently a dispute between two contentious parties?

The Municipality currently has a Property Standards Bylaw and a Refuse and Debris Bylaw which set out the minimum standards for building and property maintenance within the Municipality. Standards prescribed in these bylaws are intended to outline the reasonable maintenance and upkeep of yards, buildings and properties in the Municipality.

As indicated above, two bylaws are already in place

Further, what gives the municipality the right to spend taxpayer's dollars on matters which should be resolved privately and at private expense?

Does council not have an equal duty to protect the innocent and harmless as they have to create new bylaws? These proposed bylaws can harm more people than they help.

The Property Standards By-law sets minimum standards to ensure that property owners maintain their properties. These standards are put in place to protect the health and safety of occupants/ tenants as well as the general public. Property Standards address the physical building and the land around the property.

Notices of liability for personal harm may follow if these bylaws, and/or non-legislated, or discretionary amendments are passed.

Recommendations:

Since the proposed bylaws and/or amendments have been shown to be catastrophically flawed and ultra vires as shown, may the council consider moving to have the Property Standards bylaw declared inoperable.

And further, may the council move to file the proposed Clean Yards bylaw.

Further, for the benefit of their individual interest, the council members may be well advised to conduct recorded votes on any matters related to these subject bylaws.

Finally, may the municipality examine and move on a recommendation to create substantial fees – refundable in part - for filing complaints.

John Schwartzentruber, Brussels, ON. 519-887-6571.



Report To: Mayor Heffer and Members of Council
Prepared By: Kirk Livingston, Chief Building Official
Date: January 6, 2020
Subject: Building Department Activity Report November & December 2019
Attachments:

RECOMMENDATION:

THAT the Council of the Municipality of Morris Turnberry hereby receive the Building Department Activity Report for November & December for information purposes.

EXECUTIVE SUMMARY

The Building Departments main objective is to provide the best professional service to administer and enforce the Ontario Building Code. Through the examination of plans, issuance of building permits, and performing inspections, we ensure compliance with building standards of the Ontario Building Code and ensure health and safety, fire protection and structural sufficiency in all buildings in which we live, work and play.

The Chief Building Official provides bi-monthly updates to Council on the operations of the Shared Services Building Department.

DISCUSSION

Building Permit Report – November & December 2019

Permit #	Permit Type	Value of Project	Sq. Feet New Const.	Status	
0085	-2019	Manure Storage	\$ 10,000.00	2,925	issued
0086	-2019	Demolition	\$ 10,000.00	3,200	issued
0087	-2019	New Residential Dwelling	\$ 90,000.00	1,865	issued
0088	-2019	On Site Septic System	\$ 15,000.00	264	issued
0089	-2019	Accessory Building	\$ 3,500.00	120	issued
0090	-2019	Commercial - Renovations	\$ 185,000.00	14,000	issued
0091	-2019	Accessory Building	\$ 5,000.00	600	issued
0092	-2019	On Site Septic System	\$ 15,000.00	2,442	issued
0093	-2019	Manure Storage	\$ 125,000.00	1,600	issued
0094	-2019	cancelled			
0095	-2019	Residential Dwelling Addition	\$ 200,000.00	1,224	issued

Total Value of Construction to date; \$ 6,340,503.00.00 with 95 permits (Last year; 10,221,817.03 with 111 permits)

Zoning Certificates issued for this year;48 (Last year 46)

Kirk Livingston, Chief Building Official



REPORT TO COUNCIL

Prepared by: Sean Brophy
Date: December 20th, 2019
Subject: Borrowing Bylaw for 2020

Recommendation:

That Council review the attached Borrowing Bylaw and approve the overdraft limit of \$2,000,000.

Background:

Section 407(1) of the Municipal Act states that:

“At any time during a fiscal year, a municipality may authorize temporary borrowing, until the taxes are collected and other revenues are received, of the amounts that the municipality considers necessary to meet the expenses of the municipality for the year...”

The Municipality’s overdraft limit has been \$1,300,000 since 2015.

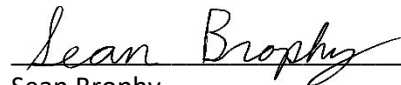
Capital & development projects planned for 2020 will require cash outlays as the projects are completed. While corresponding revenues are budget to received, the timing of these cash receipts when compared to the initial cash outlays may temporarily put the Municipality in a negative cash position.

The overdraft limit increase to \$2,000,000 is an additional \$700,000 of overdraft room to proactively ensure all municipal expenditures are paid promptly without delay until taxes are collected and other revenues are received.

Others Consulted:

Trevor Hallam, CAO/Clerk

Respectfully submitted,



Sean Brophy



By-Law No. 01-2020

A by-law authorizing the borrowing of money to meet current expenditures of the council of The Municipality of Morris-Turnberry (the "Municipality")

- A. In accordance with subsection 407(1) of the Ontario *Municipal Act*, S.O. 2001, c.25 (the "Act"), the Municipality considers it necessary to borrow the amount of \$ 2,000,000 to meet, until taxes are collected and other revenues are received, the current expenditures of the Municipality for the year.
- B. Pursuant to subsection 407(2) of the Act, the total amount borrowed pursuant to this by-law together with the total of any similar borrowings is not to exceed the limits set forth in that subsection or other relevant sections of the Act and if so required under subsection 407(2), the Municipality shall have obtained the approval of the Ontario Municipal Board.

Therefore, the Council of the Municipality enacts as follows:

- 1. The Head and the Treasurer are authorized on behalf of the Municipality to borrow from time to time from **Canadian Imperial Bank of Commerce** ("CIBC") a sum or sums not exceeding in the aggregate \$ 2,000,000 to meet, until taxes are collected, the current expenditures of the Municipality for the year pursuant to subsection 407(1) of the Act, and to execute any documents that are required in connection with the borrowing of the above sum, plus interest, at a rate to be agreed upon from time to time with CIBC, in addition to any reasonable charges of CIBC associated with this borrowing.
- 2. All sums borrowed pursuant to this by-law, as well as all other sums borrowed pursuant to the Act in this year and in previous years from CIBC for any purpose will, with interest thereon, be a charge upon the whole of the revenues of the Municipality for the current year and for all preceding years as and when this revenue is received.
- 3. The Treasurer is authorized and directed to apply in payment of all sums borrowed plus interest, all of the moneys collected or received on account in respect of taxes levied for the current year and preceding years or from any other source which may lawfully be applied for this purpose.
- 4. The Treasurer is authorized to furnish to CIBC a statement showing the nature and amount of the estimated revenues of the Municipality not yet collected and also showing the total of any amounts borrowed that have not been repaid.

Passed this 14th day of January, 2020.



Head of the Municipality

Clerk

I hereby certify that the foregoing is a true and complete copy of the By-law numbered above of the Municipality in the Province of Ontario, duly passed at a meeting of the Council of the Municipality and that this By-law is in full force and effect.

Dated this 14th day of January, 2020.

Witness the corporate seal



Clerk



REPORT TO COUNCIL

Prepared by: Kelly Tiffin
Date: January 6, 2020
Subject: Credit Card Payments

Recommendation:

That Council considers the use of a third-party provider for accepting payments by credit card.

Background:

Credit cards payments have been accepted in the office dating back to before the start of my employment in 2005. We are the only municipality in Huron County and beyond that I have found that accepts credit card payments.

Over the years credit card companies have evolved now offering “rewards” for purchases made therefore encouraging the use of credit for more than just retail purchases.

In the past few years, we have witnessed an increase in the number of ratepayers using credit cards to the point that it has become a burden on the staff and requires much of my time to process the payments.

Many ratepayers are choosing to pay from home rather than coming in to the office and my work is being impacted as my time is monopolized by telephone calls to process these payments especially at my busiest time of the year when tax installments are due.

As you can see by the attached information provided by Sean Brophy, Treasurer, the fees associated with these transactions are quite large with all ratepayers paying the price as such fees are paid out of general revenues.

We have found an alternative to offering this service in the office. There are many third-party providers that would charge fees for this service but at a recent meeting it was brought to my attention that there is a website www.simplepay.ca that is providing this service at no charge to the municipality. In fact, the fees involved in the credit card transactions would be the responsibility of the ratepayers with us still receiving the payments in a timely manner. It is easy to provide a link to this site on our website.

The use of this third party provider, would give the ratepayer the option of still using credit card payments for taxes without the municipality paying for unnecessary costs.

It is my recommendation that we discontinue the acceptance of credit card payments in the office and begin using the third-party provider as other municipalities are beginning to do.

Others Consulted:

Trevor Hallam, CAO/Clerk
Sean Brophy, Treasurer

Respectfully submitted,

Kelly Tiffin

Municipality of Morris-Tuenberry
 Summary of Monthly First Data Statements
 For the Years 2018 & 2019

19-Dec-19

2019	Debit			VISA			Mastercard			American Express			Fixed Monthly Fees	Total Debit/VISA/MC/AMEX			Cash/Cheques/EFT	Total Bank Deposits as per Bank Statement
	Amount Collected (\$)	Fee paid (\$)	%	Amount Collected (\$)	Fee paid (\$)	%	Amount Collected (\$)	Fee paid (\$)	%	Amount Collected (\$)	Fee paid (\$)	%		Amount Collected (\$)	Fees paid (\$)	%		
January	1,234.79	6.39	0.52%	682.00	10.85	1.59%	3,278.10	50.15	1.53%	-	-	-	62.55	5,194.89	129.94	2.50%	455,892.79	461,087.68
February	2,536.55	7.81	0.31%	13,373.10	198.48	1.48%	18,503.54	376.96	2.04%	-	-	-	62.55	34,413.19	645.80	1.88%	216,704.37	251,117.56
March	506.55	7.10	1.40%	781.90	18.96	2.42%	1,499.00	29.38	1.96%	-	-	-	62.55	2,787.45	117.99	4.23%	450,970.31	453,757.76
April	9,834.10	29.06	0.30%	56,623.22	836.91	1.48%	87,649.83	1,553.17	1.77%	5,421.00	140.95	2.60%	62.55	159,528.15	2,622.64	1.64%	1,533,469.48	1,692,997.63
May	4,493.64	16.32	0.36%	11,820.16	180.94	1.53%	14,471.67	259.94	1.80%	-	-	-	62.55	30,785.47	519.75	1.69%	304,747.49	335,532.96
June	8,971.02	24.12	0.27%	38,555.70	598.66	1.55%	50,083.10	862.58	1.72%	-	-	-	62.55	97,609.82	1,547.91	1.59%	1,100,070.90	1,197,680.72
July	3,956.91	14.20	0.36%	9,230.75	76.91	0.83%	35,713.80	246.06	0.69%	-	-	-	62.55	48,901.46	399.72	0.82%	544,791.28	593,692.74
August	5,423.88	12.77	0.24%	9,752.76	140.62	1.44%	6,111.36	97.08	1.59%	3,240.20	84.25	2.60%	62.55	24,528.20	397.27	1.62%	226,289.06	250,817.26
September	14,731.82	19.14	0.13%	90,151.40	1,370.00	1.52%	102,262.61	1,775.82	1.74%	-	-	-	62.55	207,145.83	3,227.51	1.56%	1,760,579.80	1,967,725.63
October	8,371.44	12.07	0.14%	8,693.90	128.52	1.48%	16,531.76	334.97	2.03%	471.03	12.25	2.60%	62.55	34,068.13	550.36	1.62%	589,551.11	623,619.24
November	7,091.68	14.91	0.21%	60,985.55	934.41	1.53%	74,004.19	1,286.15	1.74%	-	-	-	62.55	142,081.42	2,298.02	1.62%	1,329,464.70	1,471,546.12
December			#DIV/0!			#DIV/0!			#DIV/0!	-	-	#DIV/0!		-	-	#DIV/0!	-	
Total	67,152.38	163.89	0.24%	300,650.44	4,495.26	1.50%	410,108.96	6,872.26	1.68%	9,132.23	237.45	2.60%	688.05	787,044.01	12,456.91	1.58%	8,512,531.29	9,299,575.30
% of Total Collected	0.72%			3.23%			4.41%			0.10%				91.54%			100.00%	

2018	Debit			VISA			Mastercard			American Express			Fixed Monthly Fees	Total Debit/VISA/MC/AMEX			Cash/Cheques/EFT	Total Bank Deposits as per Bank Statement
	Amount Collected (\$)	Fee paid (\$)	%	Amount Collected (\$)	Fee paid (\$)	%	Amount Collected (\$)	Fee paid (\$)	%	Amount Collected (\$)	Fee paid (\$)	%		Amount Collected (\$)	Fees paid (\$)	%		
January	5,729.82	63.47	1.11%	18,275.97	207.74	1.14%	23,020.82	367.13	1.59%	1,248.98	32.47	2.60%	62.55	48,275.59	733.36	1.52%	363,157.41	411,433.00
February	342.45	3.54	1.03%	2,018.32	31.17	1.54%	11,714.04	210.02	1.79%	-	-	-	62.55	14,074.81	307.28	2.18%	343,412.58	357,487.39
March	800.60	17.78	2.22%	7,697.68	109.16	1.42%	10,190.76	173.31	1.70%	-	-	-	62.55	18,689.04	362.80	1.94%	646,556.62	665,245.66
April	9,757.10	28.96	0.30%	61,880.50	912.42	1.47%	92,465.30	1,623.63	1.76%	-	-	-	62.55	164,102.90	2,627.56	1.60%	1,455,205.84	1,619,308.74
May	4,403.80	16.95	0.38%	26,442.65	375.76	1.42%	5,202.91	88.13	1.69%	386.00	10.04	2.60%	62.55	36,435.36	553.43	1.52%	413,771.01	450,206.37
June	16,666.22	27.55	0.17%	50,528.17	750.85	1.49%	76,187.61	1,356.83	1.78%	-	-	-	62.55	143,382.00	2,197.78	1.53%	1,488,602.08	1,631,984.08
July	4,431.21	9.91	0.22%	18,133.53	201.24	1.11%	10,570.28	161.09	1.52%	-	-	-	62.55	33,135.02	434.79	1.31%	642,752.73	675,887.75
August	2,253.43	7.09	0.31%	5,588.54	114.36	2.05%	11,639.26	206.32	1.77%	1,354.83	34.99	2.58%	62.55	20,836.06	425.31	2.04%	268,451.34	289,287.40
September	11,609.73	18.44	0.16%	53,829.06	795.38	1.48%	81,171.87	1,453.67	1.79%	488.78	12.71	2.60%	62.55	147,099.44	2,342.75	1.59%	1,693,080.56	1,840,180.00
October	8,435.76	13.47	0.16%	33,113.78	273.65	0.83%	41,155.26	248.94	0.60%	-	-	-	62.55	82,704.80	598.61	0.72%	519,977.53	602,682.33
November	10,939.81	16.31	0.15%	54,311.98	814.67	1.50%	79,558.93	1,364.27	1.71%	-	-	-	62.55	144,810.72	2,257.80	1.56%	2,791,613.58	2,936,424.30
December	3,485.30	9.22	0.26%	5,684.01	87.58	1.54%	31,724.41	623.72	1.97%	1,758.16	45.71	2.60%	62.55	42,651.88	828.78	1.94%	414,725.91	457,377.79
Total	78,855.23	232.69	0.30%	337,504.19	4,673.98	1.38%	474,601.45	7,877.06	1.66%	5,236.75	135.92	2.60%	750.60	896,197.62	13,670.25	1.53%	11,041,307.19	11,937,504.81
% of Total Collected	0.66%			2.83%			3.98%			0.04%				92.49%			100.00%	



Public Sector Division
Suite 800, 120 Bremner Blvd., Toronto, ON M5J 0A8
Phone: 416 868 2600

MUNICIPAL INSURANCE PROGRAM

PROPOSAL

Corporation of the Municipality of Morris-Turnberry

Date of Issue: December 16, 2019
Prepared by: Jenifer Fox
Direct phone line: 416-628-2138
E-mail address: Jenifer.Fox@marsh.com

IMPORTANT – PLEASE NOTE THE FOLLOWING

This proposal should be read in conjunction with the JLT Canada “Business Protocols” booklet.

DUTY OF DISCLOSURE

In addition to providing all basic information necessary to enable us to place the risk, you must ensure that you are complying with your legal duty of disclosure of all material matters relating to the risk. In particular, you must satisfy yourself as to the accuracy and completeness of the information you provide to insurers. In this respect, you must provide all information relating to the risk, whether favorable or not, which would influence the judgement of a prudent insurer in determining whether he will take the risk, and, if so, for what premium and on what terms. If all such information is not disclosed by you, insurers have the right to void the policy from its inception which may lead to claims not being paid.

PAYMENT TERMS

Premiums are due and payable on receipt of a JLT invoice. Payment should be made immediately to avoid any possible cancellation for non-payment of premium.

PERIOD OF VALIDITY OF QUOTE

This offer remains open for acceptance by the Insured until the expiry of the current Municipal Insurance program policy (ies).

BREACH OF WARRANTY OR SUBJECTIVITY

If any of the terms and conditions contained in this proposal are identified as a “warranty” or as a subjectivity to binding or continuing cover, you should be aware that if the terms of the warranty as stated are breached or the subjectivity is not met, insurers may have the right to void the applicable coverage and deny any resulting or subsequent losses as a result.

UNDERINSURANCE

It is important that all policy limits and amounts insured be reviewed carefully and at least annually to be certain they are adequate to provide full recovery in event of a loss.

UNDERWRITING / BINDING AUTHORITY

Certain portions of this quotation of cover have been provided by JLT acting in an underwriting capacity on behalf of the Insurer who, under a binding authority agreement, has given us authority to quote and confirm insuring terms, conditions and premiums. JLT Canada is not acting as an insurance broker in this instance and is not providing alternative terms or markets for the cover other than as quoted. For covers where JLT does not act in an underwriting capacity nor has a binding authority agreement with the Insurer, coverage cannot be bound with those Insurers unless a request is made to the Insurer and confirmation of coverage is subsequently received by JLT Canada from the Insurer.

MATERIAL CHANGES FROM EXPIRING POLICY

You should carefully note any items identified in the “Changes from Expiry” section under each coverage as they represent material changes in cover from your previous policy.



RISK AND CLAIMS INFORMATION

This proposal has been based on the risk and claims information provided and/or verified by you to JLT. If any of this information is not correct or has changed in the interim, you must advise us immediately as the terms quoted may therefore be invalid and cover cannot be bound as quoted.

**TAXES PAYABLE BY
INSUREDS:**

The following taxes as prescribed by federal and/or local laws and regulations will apply to all or certain portions of the premiums quoted and will be charged by JLT in addition to the premiums quoted:

Provincial Sales Tax



SUMMARY OF COVERAGE, LIMITS AND DEDUCTIBLES

Name of Insured: **Corporation of the Municipality of Morris-Turnberry**

Policy Period: **January 1, 2020 to January 1, 2021**

12:01 a.m. local time at the mailing address of the Named Insured

CANADIAN COUNCILS LIABILITY		
LIMIT OF LIABILITY	General Liability <u>(including Sudden And Accidental Pollution)</u> : \$ 5,000,000 any one Occurrence and in the Annual Aggregate for Products and Completed Operations during the Policy Period	
	Extension	Limit
EXTENSIONS OF COVERAGE	Employers' Liability	\$ 5,000,000 any one Claim
	Tenant Legal Liability	\$ 5,000,000 any one Occurrence
	Employee Benefit Liability	\$ 5,000,000 any one Claim
	Incidental Medical Malpractice Retro Date: November 15, 1993	\$ 5,000,000 any one Claim
	Voluntary Medical Payments	\$ 50,000 any one Claim and in the Annual Aggregate during the Policy Period
	Forest Fire Fighting Expense	\$ 2,000,000 any one Occurrence and in the Annual Aggregate during the Policy Period
	Voluntary Payment for Property Damage	\$ 50,000 any one Occurrence and in the Annual Aggregate during the Policy Period
	Incidental Garage Operations	\$ 250,000 any one Occurrence and in the Annual Aggregate during the Policy Period
	Municipal Marina Legal Liability	\$ 100,000 any one Pleasure Craft \$ 1,000,000 in the Annual Aggregate for Legal Liability for Property Damage during the Policy Period
	Wrongful Dismissal (Legal Expense)	\$ 500,000 any one Claim and in the Annual Aggregate during the Policy Period
	Conflict of Interest Reimbursement Expenses	\$ 100,000 any one Claim
	Legal Expense Reimbursement Expenses	\$ 100,000 any one Claim \$ 500,000 in the Annual Aggregate



CANADIAN COUNCILS LIABILITY		
	Non-Owned Automobile (including Contractual Liability for Hired Autos)	\$ 5,000,000 any one Occurrence
	Legal Liability for Damage to Hired Autos	\$ 250,000 any one Occurrence
	Wrap-up Liability – Difference in Conditions and Difference in Limits	\$ 5,000,000 any one Occurrence
ENDORSEMENTS	Endorsement	Limit
	Municipal Errors and Omissions Liability Retroactive Date: Unlimited	\$ 5,000,000 any one Claim and in the Annual Aggregate during the Policy Period
	Environmental Impairment Liability Retroactive Date: Unlimited	\$ 5,000,000 any one Claim and \$ 5,000,000 in the Annual Aggregate during the Policy Period
	Abuse / Molestation Liability Retroactive Date: January 1, 2014	\$ 250,000 any one Claim and \$ 500,000 in the Annual Aggregate during the Policy Period
	Voluntary Compensation	As per Endorsement No. 4 – Schedule of Benefits
	Police Officer Assault	\$ 5,000,000 any one Occurrence
DEDUCTIBLE(S)	Applicable Coverage	Deductible
	Public Entity General Liability	\$ 5,000 per Occurrence except per Claimant in respect of Sewer Backup
	Extensions of Coverage	\$ 5,000 per Occurrence / per Claimant for all Extensions of Coverage except: \$NIL with respect to Non-Owned Automobile Liability, Conflict of Interest and Legal Expense Reimbursement As per Endorsement No. 4 – Schedule of Benefits for Voluntary Compensation \$ 1,000 with respect to Legal Liability for Damage to Hired Autos \$ 5,000 with respect to Wrongful Dismissal (Legal Expense)
	Municipal Errors and Omissions Liability	\$ 5,000 per Claim
	Environmental Impairment Liability	\$ 5,000 per Claim
	Abuse / Molestation Liability	\$ 5,000 per Claim
	Police Officer Assault	\$ 5,000 per Occurrence
POLICY FORM	EK1903582 (2019) UMR B0901EK1903582000	



CANADIAN COUNCILS LIABILITY	
INSURER(S) AND PROPORTION OF PARTICIPATION(S)	Certain Lloyd's Underwriters (Syndicate 1886) – 100%
SUBJECT TO	<ol style="list-style-type: none"> 1. Environmental Impairment Liability - A list of Aboveground and Underground storage tanks is required along with evidence of appropriate results, to be reviewed and approved by the Insurer. Once approved, UST's will be endorsed onto the policy. 2. Terms will remain as indicated subject to no claims deterioration as of January 1, 2020
CHANGES FROM EXPIRING POLICY	<ol style="list-style-type: none"> 1. UMR No. B0901EK1903582000 2. Policy Form No. EK1903582



CANADIAN COUNCILS UMBRELLA LIABILITY (FIRST EXCESS)															
LIMITS OF LIABILITY	\$ 20,000,000 any one Occurrence \$ 20,000,000 in the Annual Aggregate in respect of Products & Completed Operations \$ 20,000,000 in the Annual Aggregate in respect of Municipal Errors and Omissions Liability \$ 20,000,000 in the Annual Aggregate in respect of Employee Benefits Liability														
EXCESS OF UNDERLYING COVERAGE(S) AND LIMIT(S)	<table border="1"> <thead> <tr> <th>Underlying Coverage</th> <th>Underlying Limit</th> </tr> </thead> <tbody> <tr> <td>General Liability</td> <td>\$ 5,000,000 any one Occurrence</td> </tr> <tr> <td>Incidental Medical Malpractice</td> <td>\$ 5,000,000 any one Claim</td> </tr> <tr> <td>Non-Owned Automobile Liability</td> <td>\$ 5,000,000 any one Occurrence</td> </tr> <tr> <td>Municipal Errors & Omissions Liability</td> <td>\$ 5,000,000 any one Claim</td> </tr> <tr> <td>Owned Automobile Liability</td> <td>\$ 5,000,000 any one Occurrence</td> </tr> <tr> <td>Employee Benefits Liability</td> <td>\$ 5,000,000 any one Claim</td> </tr> </tbody> </table>	Underlying Coverage	Underlying Limit	General Liability	\$ 5,000,000 any one Occurrence	Incidental Medical Malpractice	\$ 5,000,000 any one Claim	Non-Owned Automobile Liability	\$ 5,000,000 any one Occurrence	Municipal Errors & Omissions Liability	\$ 5,000,000 any one Claim	Owned Automobile Liability	\$ 5,000,000 any one Occurrence	Employee Benefits Liability	\$ 5,000,000 any one Claim
	Underlying Coverage	Underlying Limit													
	General Liability	\$ 5,000,000 any one Occurrence													
	Incidental Medical Malpractice	\$ 5,000,000 any one Claim													
	Non-Owned Automobile Liability	\$ 5,000,000 any one Occurrence													
	Municipal Errors & Omissions Liability	\$ 5,000,000 any one Claim													
Owned Automobile Liability	\$ 5,000,000 any one Occurrence														
Employee Benefits Liability	\$ 5,000,000 any one Claim														
RETAINED LIMIT	\$ Nil														
ENDORSEMENTS	Endorsement #1 - Standard Excess Automobile Liability Policy SPF No. 7 Follow Form Named Insured														
POLICY FORM	EK1802697 (2018) UMR B0901EK1903583000														
INSURER(S) AND PROPORTION OF PARTICIPATION(S)	Certain Lloyd's Underwriters (Syndicate 1886) – 100%														
SUBJECT TO	Terms will remain as indicated subject to no claims deterioration as of January 1, 2020														
CHANGES FROM EXPIRING POLICY	UMR No. B0901EK1903583000														



COMBINED PHYSICAL DAMAGE & MACHINERY BREAKDOWN		
COVERAGE	Property Of Every Description – All Risks of Direct Physical Loss or Damage (Subject to Policy Exclusions)	
LIMITS	<p>\$ 11,273,264 Limit of Loss on Blanket Property of Every Description including Machinery Breakdown</p> <p>\$ 500,000 Computer / Electronic Data Processing (Included in Blanket Limit)</p>	
EXTENSIONS OF COVERAGE	The Limits shown below are included in the Blanket Limit shown above:	
	Extension	
	Limit	
	Valuable Papers	\$ 500,000
	Extra Expense	\$ 500,000
	Accounts Receivable	\$ 500,000
	Gross Rentals	\$ 500,000
	Computer Media	\$ 500,000
	Fine Arts (Agreed Value)	\$ 25,000
	The Limits shown below are in addition to the Blanket Limit shown above:	
	Extension	
	Limit	
	Newly Acquired Property	\$ 1,000,000
	Buildings in the Course of Construction	\$ 1,000,000
	Property in Transit	\$ 500,000
	Unnamed Locations	\$ 1,000,000
	Expediting Expense	\$ 500,000
Business Interruption – Profits	\$ 300,000 subject to Maximum of \$25,000 per Month	
Contingent Business Interruption	\$ 1,000,000	
Fire Extinguishing Materials and Fire Fighting Expense	\$ 100,000	
Professional Fees	\$ 500,000	
Hacking Event or Computer Virus attack – any one Random Attack or Any One Specific Attack, any one event or total loss in a policy year for the combined total loss or damage	\$ 100,000	



EXTENSIONS OF COVERAGE CONTINUED	The Limits shown below are in addition to the Blanket Limit shown above:	
	Extension	Limit
	Master Key	\$ 10,000
	Land and Water Pollution Clean Up Expense	\$ 100,000
	Stock Spoilage	\$ 100,000
	Consequential Damage	\$ 100,000
	Off Premises Service Interruption	\$ 1,000,000
	Exhibition Floater	\$ 100,000
	Ammonia Contamination	\$ 500,000
	Water Escape	\$ 500,000
	Hazardous Substance	\$ 500,000
	Property of Councillors', Board Members' and Employees'	\$ 5,000 any one loss (\$25,000 maximum annual policy limit)
ENDORSEMENTS	Automobile Replacement Cost Deficiency Endorsement	
DEDUCTIBLE(S)	\$ 5,000 each Occurrence for All Losses except: \$ 50,000 each Flood Loss 5% of total loss or \$100,000 minimum, whichever is greater, each Earthquake occurrence. (Ontario/Atlantic Provinces) \$ 2,500 each Fine Arts Loss	
POLICY FORM	Municipal Insurance Program - Master Policy (February 1, 2017)	



<p>INSURER(S) AND PROPORTION OF PARTICIPATION(S)</p>	<p>Physical Damage:</p> <p>Aviva Insurance Company of Canada – 70%</p> <p>The Sovereign General Insurance Company – 30%</p> <p>Machinery Breakdown:</p> <p>Aviva Insurance Company of Canada – 100%</p>
<p>SUBJECT TO</p>	<ol style="list-style-type: none"> 1. Detailed COPE information for all locations over \$1,000,000 values. 2. Civic addresses including postal codes for all locations. 3. Schedule of Miscellaneous Tools and Contractors Unlicensed Equipment. 4. All cooking facilities are ULC wet chemical compliant with semi-annual maintenance contract and Class K portable extinguisher. 5. Unless specifically agreed, all heritage properties are covered for Replacement Cost only. For Heritage Replacement Cost, a professional appraisal must be provided for approval by the insurer. 6. All locations may be subject to Engineering Inspection. 7. Terms will remain as indicated subject to no claims deterioration as of January 1, 2020



COMPREHENSIVE CRIME	
LIMITS	\$ 1,000,000 Employee Dishonesty – Form A \$ 200,000 Broad Form Loss of Money (Inside Premises) \$ 200,000 Broad Form Loss of Money (Outside Premises) \$ 200,000 Money Orders & Counterfeit Paper Currency \$ 1,000,000 Depositors Forgery \$ 200,000 Professional Fees / Audit Expenses \$ 200,000 Computer Fraud or Funds Transfer Fraud
DEDUCTIBLE	\$Nil per Loss
POLICY FORM	Master Crime Wording (Apr. 2012)
INSURER(S) AND PROPORTION OF PARTICIPATION(S)	Aviva Insurance Company of Canada – 100%
SUBJECT TO	Important: 1. Bank Accounts NOT being reconciled by the same person(s) authorized to deposit and withdraw funds. 2. All cheque requisitions and issued cheques containing dual signatures. If the above is not part of your internal Financial controls, please provide explanation(s). 3. Terms will remain as indicated subject to no claims deterioration as of January 1, 2020



AUTOMOBILE INSURANCE (ONTARIO)		
COVERAGE APPLICABLE	Liability – Bodily Injury / Property Damage	Limit: \$5,000,000
	Accident Benefits – Basic Benefits	Limit as stated in Policy
	Uninsured Automobile	Limit as stated in Policy
	Direct Compensation – Property Damage	Limit as stated in Policy
	Loss or Damage – All Perils	Deductible: \$ 5,000
ENDORSEMENTS	<p>Notice of Cancellation Ninety (90) Days</p> <p>OPCF 43R Removing Depreciation Deduction – 24 Months New OPCF 20 Loss Of Use – Applicable to Six (6) Light Units OPCF 21B Blanket Fleet Endorsement – No Annual Adjustment OPCF 31 Non-Owned Equipment OPCF 24 Freezing of Fire-Fighting Apparatus OPCF 44 Family Protection Endorsement: (Applicable only to Private Passenger Vehicles, Light Commercial Vehicles, Skidoos and All Terrain Vehicles, and Police Vehicles)</p> <p><u>Additional Endorsements:</u> OPCF 3 Drive Government Automobiles OPCF 4A Permission to Carry Explosives OPCF 4B Permission to Carry Radioactive Material OPCF 5 Permission to Rent or Lease OPCF 32 Use of Recreational Vehicles by Unlicensed Drivers</p> <p>Tarmac Exclusion</p>	
POLICY FORM	Provincial Statutory Owner's Policy	
INSURER(S) AND PROPORTION OF PARTICIPATION(S)	Aviva Insurance Company of Canada – 100%	
SUBJECT TO	Terms will remain as indicated subject to no claims deterioration as of January 1, 2020	



COUNCILLORS' ACCIDENT COVERAGE	
LIMITS OF COVERAGE	\$ 250,000 Principal Sum
INCLUDED COVERAGE	Number of Councillors: Five (5) plus Two (2) Others
	24 Hour Coverage
POLICY FORM	Insurer's Standard Form
INSURER(S) AND PROPORTION OF PARTICIPATION(S)	AIG Insurance Company of Canada – 100%
SUBJECT TO	<ol style="list-style-type: none"> 1. \$2,500,000 Aggregate Limit of Indemnity Per Accident 2. Terms will remain as indicated subject to no claims deterioration as of January 1, 2020



RISK MANAGEMENT	
ELECTED OFFICIAL, DIRECTORS AND DEPARTMENTAL SEMINARS	Included
AUTOMOBILE FLEET SERVICES	Risk and Driver Assessment included

PREMIUM SUMMARY	
TOTAL ANNUAL PREMIUM (OPTIONS NOT INCLUDED)	\$42,660 plus any applicable provincial sales tax



MUNICIPAL OPTIONS	
Out of Province Emergency Medical	<p>Based on Seven (7) Members – under the age of 80 – Annual Additional \$420</p> <p>To increase the Trip Duration from 15 days to 30 days – Annual Additional \$490</p>
Public Entity Recovery Assistance Plan (Critical Illness)	<p>***New critical illness program – see attached brochure***</p> <p>Based on Seven (7) Members – age 69 or less \$5,000 limit – Annual Additional \$700 \$10,000 limit – Annual Additional \$1,120 \$15,000 limit – Annual Additional \$1,519</p>
Volunteer Fire Fighters Accident	<p>Quotation available upon request.</p>
Municipal Volunteers Accident	<p>Principal Sum \$50,000 – Annual Additional \$750</p>



ACCEPTANCE OF MUNICIPAL INSURANCE PROGRAM PROPOSAL

To: Jardine Lloyd Thompson Canada
Public Sector Division
Suite 1200, 55 University Avenue
Toronto, Ontario M5J 2H7
Telephone: 416-941-9551 or Toll Free 1-800-268-9189
Fax: 416-941-9022

**Policy Term
(mm/dd/yy):** January 1, 2020 to January 1, 2021

We agree with the underwriting and claims information submitted and to the terms quoted in the Municipal Insurance Program proposal. This is your authority to proceed with binding cover(s) as outlined in the Municipal Insurance Proposal effective the date(s) noted above. We have also noted below our choice of any optional items in the Insurance Proposal as well as any specific instructions.

Indicated below are our instructions regarding any optional coverages shown in the insurance proposal.

Optional Coverages / Specific Instructions:

Signed on Behalf of Corporation of the Municipality of Morris Turnberry

Authorized Signature

Date

Please print the name of the person signing above

**Ministry of
Municipal Affairs
and Housing**

Office of the Minister

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

**Ministère des
Affaires municipales
et du Logement**

Bureau du ministre

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



234-2019-63

Dear Head of Council,

As you know, on September 24, 2019, my ministry launched a public consultation on potential changes to the delivery of building code services and released a discussion paper: *Transforming and Modernizing the Delivery of Ontario's Building Code Services*.

The building sector is a \$38 billion industry and key driver of Ontario's economy. It is essential that the people working in this sector have the support they need to keep Ontario's economy growing. Historically, the ministry has delivered a suite of building code services, however, over time the delivery of these services has not kept pace with the needs of the sector, making this model unsustainable. For years, building sector stakeholders have been asking for better, more modern and timely services and resources to support their ability to enforce the technical and complex building code requirements. We need to make sure that building sector and municipalities have the support they need to ensure Ontario's economy continues to grow, while protecting public health and safety.

To support this key sector, the ministry is consulting on the creation of a proposed new administrative authority to deliver a suite of enhanced and new user-driven services. The proposed administrative authority would support a more modern and responsive service delivery by having the ability to quickly scale and deliver services more nimbly, provide resources to enable a more consistent approach to building code interpretation and application, and deliver streamlined services across Ontario.

Details on how the proposed administrative authority would be funded will be guided by further consultation with municipalities and other building stakeholders. Our objective is to have the enhanced and new services provided by the administrative authority be paid for through a combination of user fees and regulatory charges associated with service delivery in the new model. No new tax is proposed.

.../2

Transforming and modernizing the delivery of Ontario's building code services will take time and we are just beginning the conversation. I look forward to your continued engagement in this important transformation initiative.

Sincerely,

A handwritten signature in blue ink that reads "Steve Clark". The signature is written in a cursive, flowing style.

Steve Clark
Minister

THE CORPORATION OF THE TOWN OF DEEP RIVER



P.O. BOX 400 • 100 DEEP RIVER ROAD • DEEP RIVER, ONTARIO K0J 1P0
Tel: (613) 584-2000 • www.deepriver.ca • Fax: (613) 584-3237

January 8, 2020

Hon. Doug Ford, Premier of Ontario
Queen's Park Legislative Building
1 Queen's Park, Room 281
Toronto Ontario
M7A 1A1

Subject: Premiers to Develop Nuclear Reactor Technology

Dear Honourable Doug Ford,

Please be advised that at the Regular Meeting of Council held October 9th, 2019, Council for the Corporation of the Town of Deep River passed the following resolution:

BE IT RESOLVED THAT the CBC News report entitled "**Group of premiers band together to develop nuclear reactor technology**", be received, and

WHEREAS the Premiers of Ontario, Saskatchewan and New Brunswick have announced their intention to work together on the development of small modular reactors to help their provinces reduce carbon emissions and address the challenges of climate change;

WHEREAS Canada has demonstrated excellence and leadership in the nuclear industry on the world stage for more than 70 years;

WHEREAS the Canadian nuclear industry is one of the safest and most well-regulated energy sectors in the world under the oversight of the Canadian Nuclear Safety Commission;

WHEREAS the citizens of Ontario have enjoyed the benefits of safe, clean, low-carbon energy produced by Ontario's nuclear industry for over 50 years;

WHEREAS small modular reactors have the potential to provide municipalities, especially rural and northern municipalities, with an innovative technology that provides a safe, low-carbon alternative to meet energy demands; therefore,

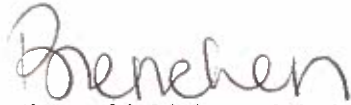
BE IT RESOLVED the Town of Deep River write to the Premiers of Ontario, Saskatchewan and New Brunswick to express support for their decision to work together on the development of small modular reactor technology as a safe, low-carbon energy option;

THAT the Town of Deep River write to the Prime Minister of Canada, Minister of Natural Resources, and the remaining provincial premiers asking that they support investment in the research and development of small modular reactor technology as an innovative, safe, low-carbon energy option; and

THAT this resolution be circulated to all upper and lower-tier municipalities in Ontario, and the Federation of Canadian Municipalities, for their consideration.

CARRIED

Thank you and please contact the writer should you have any additional questions.
Kindest regards,



Bethany McMahon, Administrative Assistant
Town of Deep River

cc: Hon. Scott Moe, Premier of Saskatchewan
Hon. Blaine Higgs, Premier of New Brunswick
Hon. Stephen McNeil, Premier of Nova Scotia
Hon. Brian Pallister, Premier of Manitoba
Hon. John Horgan, British Columbia
Hon. Dennis King, Premier of Prince Edward Island
Hon. Jason Kenney, Premier of Alberta
Hon. Dwight Ball, Premier of Newfoundland and Labrador
Hon. Francois, Premier of Quebec
Hon. Caroline Cochrane, Premier of Northwest Territories
Hon. Sandy Silver, Premier of Yukon
Hon. Joe Savikataaq, Premier of Nunavut
Hon. Justin Trudeau, Premier of Canada
Hon. Seamus O'Regan of Natural Resources
Association of Municipalities of Ontario (AMO)
Federation of Northern Ontario Municipalities (FONOM)
All Upper and Lower Tier- Municipalities



CORPORATION OF THE MUNICIPALITY OF MORRIS-TURNBERRY

BY-LAW NO. 2-2020

Being a by-law to amend by-law 14-2019 of the Municipality of Morris-Turnberry based on actual costs incurred for constructing the Richmond Municipal Drain 2019.

WHEREAS By-law No. 14-2019, enacted the 2nd day of April 2019 provided for the construction of the Richmond Municipal Drain based on the estimates contained in a drainage report dated January 22, 2019 as submitted by Dietrich Engineering Limited;

AND WHEREAS the Drainage Works were completed as per the Engineer's report and the total actual costs incurred were \$ 51,416.33 compared to an original estimated cost of \$ 75,700.00. Actual costs for constructing the drain were 32.08% under 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 Richmond Municipal Drain;
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 14th day of January 2020

Read a THIRD time and FINALLY PASSED this 14th day of January 2020

Mayor, Jamie Heffer

Clerk, Trevor Hallam



Schedule of Actual Assessment For Construction

ACTUAL ASSESSMENT									
Lot or Part	Con.	Landowner	Roll No.	Approx. Hectares Affected	Total Estimated Assessment	Total Actual Assessment	Less 1/3 Gov't Grant	Less Allowances	Net Assessment
<i>Morris Ward</i>									
Pt. 5	9	Flynn Farms (Clinton) Ltd.	9-004	4.0	\$11,837.00	\$10,001.16	\$3,333.72	\$500.00	\$6,167.44
Npt. 6	9	H J Sieber Farms Ltd.	9-006	8.1	\$22,222.00	\$18,775.51	\$6,258.50	\$4,515.00	\$8,002.01
Spt. 6	9	W. Rammeloo	9-034	2.0	\$9,861.00	\$8,331.62	\$2,777.21	\$5,685.00	-\$130.59
Total Assessment on Lands					\$43,920.00	\$37,108.29	\$12,369.43	\$10,700.00	\$14,038.86
SPECIAL ASSESSMENT									
<i>Elevator Line Municipality of Morris-Turnberry</i>					<i>\$24,630.00</i>	<i>\$8,266.96</i>			<i>\$8,266.96</i>
Elevator Line		Municipality of Morris-Turnberry		1.0	\$7,150.00	\$6,041.08			\$6,041.08
Total Assessment on Roads					\$31,780.00	\$14,308.04			\$14,308.04
Total Assessment on Lands and Roads									
Richmond Municipal Drain 2019					\$75,700.00	\$51,416.33	\$12,369.43	\$10,700.00	\$28,346.90



CORPORATION OF THE MUNICIPALITY OF MORRIS-TURNBERRY

BY-LAW NO. 3-2020

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 January 14th, 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 January 14th, 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 14th day of January, 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 14th day of January 2020

Read a THIRD time and FINALLY PASSED this 14th day of January 2020

Mayor, Jamie Heffer

Clerk, Trevor Hallam