



MUNICIPALITY OF MORRIS-TURNBERRY

COUNCIL MINUTES

Tuesday, February 21st, 2023, 7:30 pm

The Council of the Municipality of Morris-Turnberry met electronically in regular session on the 21st day of February 2023, at 7:30 pm.

Council in Attendance

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

Staff in Attendance

Trevor Hallam CAO/Clerk

Others in Attendance

Scott Stephenson The Citizen
Mike Wilson Wingham Advance Times

1.0 CALL TO ORDER

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

Mayor Heffer noted that Mike Wilson and Scott Stephenson disclosed the use of recording equipment for the purpose of writing articles to the Clerk in advance of the meeting.

2.0 ADOPTION OF AGENDA

*Moved by Kevin Freiburger
Seconded by Jamie McCallum*

THAT the Council of the Municipality of Morris-Turnberry hereby adopts the agenda for the meeting of February 21st, 2023, as circulated.

Carried.

3.0 DISCLOSURE OF PECUNIARY INTEREST / POTENTIAL CONFLICT OF INTEREST

None disclosed.

4.0 MINUTES

*Moved by Sharen Zinn
Seconded by Jodi Snell*

THAT the Council of the Municipality of Morris-Turnberry hereby adopts the February 7th, 2023, Council Meeting Minutes as written.

Carried.

5.0 ACCOUNTS

*Moved by Kevin Freiburger
Seconded by Jodi Snell*

THAT the Council of the Municipality of Morris-Turnberry hereby approves for payment the February 21st accounts in the amount of \$193,929.54.

Carried.

6.0 PUBLIC MEETINGS AND DEPUTATIONS

None.

7.0 STAFF REPORTS

7.1 TREASURER

7.1.1 2022 Council and Board Remuneration

Mr. Hallam presented a report prepared by Treasurer Sean Brophy in this regard for the information of Council.

8.0 BUSINESS

8.1 NOTICE OF MOTION – COUNCILLOR MCCALLUM

A report prepared by CAO/Clerk Trevor Hallam in this regard was provided to Council.

Councillor McCallum spoke regarding his proposed motion. He noted there are Legions in Blyth, Brussels and Wingham, a large number of veterans from Morris-Turnberry, and that it would be appropriate to recognize our veterans as a sign of respect.

Discussion followed regarding the choice of a name and the implications of an honorary naming, and the need for a more focused and detailed resolution which will require some work by staff. Councillor McCallum was supportive of bringing the resolution back to another meeting of Council once some work had been done to develop it further.

8.2 HCFA FORUM REPRESENTATIVES

An invitation was received from the Huron County Federation of Agriculture for two representatives of Council to attend the MP/MPP Local Politician Forum on March 31st. Council discussed appointing two representatives.

*Moved by Jamie McCallum
Seconded by Jodi Snell*

THAT the Council of the Municipality of Morris-Turnberry hereby appoints Mayor Heffer and Deputy Mayor Freiburger to attend the Huron County Federation of Agriculture MP/MPP Local Politician Forum as representatives of the Municipality.

Carried.

8.3 PICKUP TRUCK PURCHASE

Mr. Hallam presented a report he prepared jointly with Director of Public Works Mike Alcock in this regard.

*Moved by Jamie McCallum
Seconded by Sharen Zinn*

THAT the Council of the Municipality of Morris-Turnberry hereby authorizes single source procurement to acquire a new 2022 F150 Crew Cab Pickup Truck from Leslie Motors in Wingham for a net cost of \$51,163 (excluding HST) and authorize the Director of Public Works to execute the required documents to complete the transaction

Carried.

8.4 DEMOLITION AGREEMENTS

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

Council discussed whether delegation of the authority to execute such agreements to staff would be appropriate and there was a consensus to continue to have the agreements authorized by Council, with the potential of discussing delegation again in the future.

*Moved by Kevin Freiburger
Seconded by Jodi Snell*

THAT the Council of the Municipality of Morris-Turnberry hereby directs staff to return by-laws authorizing the execution of demolition agreements for 40924 Morris Road and 42204 Blyth road.

Carried.

8.5 NWMO EDUCATION GRANT CONTINUATION

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

There was a consensus of Council that further efforts should be made to make the availability of the grant funds more widely known, with staff returning a report to provide an update on what has been done to publicize the opportunity.

*Moved by Jamie McCallum
Seconded by Kevin Freiburger*

THAT leave be given to introduce by-law 10-2023, being a by-law to execute a funding agreement between the Municipality of Morris-Turnberry and the Nuclear Waste Management Organization for the Early Investment in Education and Skills program, and that it now be read severally a first, second, and third time, and finally passed this 21st day of February 2023.

Carried.

9.0 COUNCIL REPORTS

Kevin Freiburger

February 15th attended the Annual General Meeting of the MVCA.
February 21st attended a meeting with South Bruce, North Huron and the NWMO regarding the DGR site selection process.

Jamie McCallum

No report.

Sharen Zinn

February 8th attended Board member orientation with the MVCA.
February 15th attended the Annual General Meeting of the MVCA.

Jodi Snell

February 8th attended a meeting of the Coalition for Huron Injury Prevention.
February 15th attended the Annual General Meeting of the MVCA.

Jamie Heffer

February 21st attended a meeting with South Bruce, North Huron and the NWMO regarding the DGR site selection process.

10.0 CORRESPONDENCE, MINUTES, ITEMS FOR INFORMATION

- 10.1 Media Release – Coldest Night of the Year – Perth Huron United Way
- 10.2 Media Release – Student Job Fair – Huron County
- 10.3 Compliance Summary 2021 – Belgrave Water System
- 10.4 Monthly Report – Belgrave Water January 2023
- 10.5 Correspondence – Belmore Arena Funding – Randy Scott
- 10.6 Service Line Warranties Canada – New Council Information
- 10.7 Notice – Official Plan Amendment 11
- 10.8 Report for Information – Small-Scale On-Farm Business Tax Subclass – Huron County
- 10.9 Resolution – Cannabis Act – Huron County Council
- 10.10 Outstanding Action Items

11.0 NEW BUSINESS

None.

12.0 BY-LAWS AND AGREEMENTS

12.1 AMEND PROPERTY STANDARDS BY-LAW

At the February 7th meeting of Council, staff were directed to return a by-law to repeal and replace by-law 120-2017, the municipality's Building By-law. By-law 11-2023 was presented for consideration.

*Moved by Kevin Freiburger
Seconded by Jamie McCallum*

THAT leave be given to introduce By-Law # 11-2023, being a by-law under the Ontario Building Code Act respecting construction, demolition, change of use permits, and inspections, and that it now be read severally a first, second, and third time, and finally passed this 21st day of February 2023.

Carried.

12.2 PRECONSULTATION BY-LAW

At the February 7th meeting of Council, staff were directed to return a by-law to require applicants to consult with the Municipality prior to submission of development applications. By-law 12-2023 was presented for consideration.

*Moved by Jodi Snell
Seconded by Sharen Zinn*

THAT leave be given to introduce By-Law # 12-2023, being a by-law to require development applicants to consult with the Municipality prior to submission of development applications, and that it now be read severally a first, second, and third time, and finally passed this 21st day of February 2023.

Carried.

12.3 SITE PLAN CONTROL BY-LAW

At the February 7th meeting of Council, staff were directed to return a by-law to repeal and replace by-law 18-2020, the municipality's Site Plan Control by-law. By-law 13-2023 was presented for consideration.

*Moved by Kevin Freiburger
Seconded by Jodi Snell*

THAT leave be given to introduce By-Law # 13-2023, being a by-law to designate a Site Plan Control Area pursuant to Section 41 of The Planning Act, and that it now be read severally a first, second, and third time, and finally passed this 21st day of February 2023.

Carried.

12.4 REPEAL GARDEN SUITE BY-LAWS

At the February 7th meeting of Council, staff were directed to return a by-law to repeal certain Temporary Use By-laws and by-laws authorizing Garden Suite agreements to transition eligible Garden Suites to Additional Residential Units. By-law 14-2023 was presented for consideration.

*Moved by Jamie McCallum
Seconded by Jodi Snell*

THAT leave be given to introduce By-Law # 14-2023, being a by-law to repeal certain by-laws of the Municipality of Morris-Turnberry with respect to Garden Suites, and that it now be read severally a first, second, and third time, and finally passed this 21st day of February 2023.

Carried.

13.0 **CLOSED SESSION**

13.1 Enter closed session.

*Moved by Jodi Snell
Seconded by Jamie McCallum*

THAT the Council of the Municipality of Morris-Turnberry enter a closed session at 8:20 p.m., with the CAO/Clerk remaining in attendance, for the purpose of discussing confidential matters pursuant to the following sections of the Municipal Act:

- 1. Section 239 (2) (c) regarding a proposed acquisition of land by the municipality;*
- 2. Section 239 (2) (e) regarding litigation before an administrative tribunal;*
- 3. Section 239 (2) (k) regarding negotiations to be carried on by the municipality*

Carried.

13.2 Return to open session.

*Moved by Kevin Freiburger
Seconded by Jodi Snell*

THAT the Council of the Municipality of Morris-Turnberry rise from a closed session at 8:58 p.m.

Carried.

13.3 Report and Action from Closed Session.

Council discussed the potential acquisition of land to correct the construction of a road not on a road allowance, received an update on the progress of an appeal before the OLT, and discussed negotiations regarding cross border servicing.

14.0 **CONFIRMING BY-LAW**

*Moved by Sharen Zinn
Seconded by Jamie McCallum*

THAT leave be given to introduce By-Law # 15-2023, being a by-law to confirm the proceedings of the Municipality of Morris-Turnberry meeting of Council held on February 21st, 2023, and that it now be read severally a first, second, and third time, and finally passed this 21st day of February 2023.

Carried.

15.0 **ADJOURNMENT**

*Moved by Sharen Zinn
Seconded by Jodi Snell*

*THAT the Council of the Municipality of Morris-Turnberry does
now adjourn at 8:59 pm.*

Carried.

NEXT MEETINGS:

Regular Meeting of Council – Tuesday, March 7th, 2023, 7:30 pm
Regular Meeting of Council – Tuesday, March 21st, 2023, 7:30 pm

Mayor, Jamie Heffer

Clerk, Trevor Hallam