



MUNICIPALITY OF MORRIS-TURNBERRY

COUNCIL AGENDA

Tuesday, June 6th, 2023, 7:30 pm

The Council of the Municipality of Morris-Turnberry met in Council Chambers in regular session on the 6th day of June 2023, at 7:30 pm.

Council in Attendance

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

Staff in Attendance

Trevor Hallam	CAO/Clerk
Kirk Livingston	Chief Building Official / Drainage Superintendent / Property Standards Officer / Zoning Administrator
Meghan Tydd-Hrynyk	Huron County Planner

Others in Attendance

Scott Stephenson	The Citizen
Cory Bilyea	Wingham Advance Times

1.0 CALL TO ORDER

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

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

2.0 ADOPTION OF AGENDA

Motion 136-2023

*Moved by Jamie McCallum
Seconded by Sharen Zinn*

THAT the Council of the Municipality of Morris-Turnberry hereby adopts the agenda for the meeting of June 6th, 2023, as circulated.

Carried.

3.0 DISCLOSURE OF PECUNIARY INTEREST / POTENTIAL CONFLICT OF INTEREST

None.

4.0 MINUTES

Motion 137-2023

*Moved by Kevin Freiburger
Seconded by Jodi Snell*

THAT the Council of the Municipality of Morris-Turnberry hereby adopts the May 16th, 2023, Council Meeting Minutes as written.

Carried.

5.0 ACCOUNTS

Motion 138-2023

*Moved by Jamie McCallum
Seconded by Sharen Zinn*

THAT the Council of the Municipality of Morris-Turnberry hereby approves for payment the June 6th accounts in the amount of \$432,803.15.

Carried.

6.0 PUBLIC MEETINGS AND DEPUTATIONS

6.1 CONSENT C27-2023 FENTON

A report has been prepared by Huron County Planner Meghan Tydd-Hrynyk in this regard.

Discussion followed with Council expressing concern regarding the irregular shape of the proposed retained lands.

Concerns were raised regarding entrance options for severed agricultural lands given that no new entrance would be permitted on Glenannon Road. Clarification was requested from the Director of Public Works as to whether an entrance would be allowed from Holmes Line.

Motion 139-2023

*Moved by Jamie McCallum
Seconded by Sharen Zinn*

THAT further consideration of application C27-2023 be deferred until such time as the Planner and the Applicant are able return a proposal with a regular lot shape, and clarification regarding potential entrances to the severed parcel is received from the Director of Public Works.

Carried.

6.2 ZONING BY-LAW AMENDMENT PUBLIC MEETING

Z02-2023 General Update to Morris-Turnberry Zoning By-Law

Motion 140-2023

*Moved by Sharen Zinn
Seconded by Kevin Freiburger*

THAT the Council of the Municipality of Morris-Turnberry hereby Adjourns their regular meeting of Council and opens a Public Meeting to consider Zoning By-Law Amendment MTu Z02-2023.

Carried.

PUBLIC MEETING – ZONING BY-LAW AMENDMENT

6.2.1 Call to Order

Mayor Heffer called the meeting to order at 7:45 pm

6.2.2 Declaration of Pecuniary Interest

6.2.3 Requirement

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

6.2.4 Housekeeping Amendment

We have provided Council with a report prepared by Huron County Planner, Meghan Tydd-Hrynyk, regarding the general update to the Morris-Turnberry Zoning By-Law.

6.2.5 Purpose

The purpose and effect of this amendment to the Zoning By-law includes:

- The ability to make technical revisions to the bylaw without an amendment such as: spelling errors; correcting lot line information or updating page numbering.
- Mapping and text amendments for two properties known municipally as 182 Royal Road and 353 Turnberry Street to recognize lot area; and
- Maximum Building height set for Village Residential – Low Density (VR1) zone of 9 metres.

6.2.6 Comments – Official Plan and Zoning By-Law Amendment

1. Planner's Report

Ms. Tydd-Hrynyk presented her report.

2. Council's Questions and/or Comments

Mayor Heffer confirmed with Mr. Livingston that the 9m height was acceptable. Mr. Livingston confirmed that it would bring the by-law into conformity with previous versions of the by-law.

3. Applicant and/or Agent

None.

4. Others

None.

6.2.7 Recommendation of the Huron County Planner

It was recommended that Zoning By-law Amendment Z02-2023 be approved.

6.2.8 Close public meeting

Motion 141-2023

*Moved by Jodi Snell
Seconded by Kevin Freiburger*

THAT the Council of the Municipality of Morris-Turnberry hereby closes the Public Meeting to consider Zoning By-Law Amendment MTu Z02-2023 and reconvenes its regular meeting of Council.

Carried.

6.2.9 Consideration of Zoning By-Law Amendment MTu Z02-2023

Motion 142-2023

*Moved by Kevin Freiburger
Seconded by Jodi Snell*

THAT leave be given to introduce By-Law # 30-2023, being a by-law to amend by-law 45-2014 of the Municipality of Morris-Turnberry, and that it now be read severally a first, second, and third time, and finally passed this 6th day of June 2023.

Carried.

6.2.10 Effect of Public and Agency Comments

Public comments were received on the issues of the application of the VR-1 Zone that did not influence the decision of Council as they were addressed by the Planner in advance of the meeting through clarification. No agency comments were received on this application so there was no effect on the decision.

7.0 STAFF REPORTS

7.1 CLERK

7.1.1 Submission of Comments to Environmental Registry of Ontario

A report was presented by CAO/Clerk Trevor Hallam in this regard for the information of Council.

7.2 PUBLIC WORKS

7.2.1 Operations Update

A report prepared by Director of Public Works Mike Alcock to provide an update on Public Works operations and activities was presented by Mr. Hallam.

8.0 BUSINESS

8.1 TENDER RESULTS – PAVING

8.1.1 MT-23-114 – Hot Mix Paving Clyde Street and Queen Street Bluevale

A report prepared by Director of Public Works Mike Alcock in this regard was presented by Mr. Hallam.

Motion 143-2023

*Moved by Jamie McCallum
Seconded by Jodi Snell*

THAT the Council of the Municipality of Morris-Turnberry accepts the tender of Lavis Contracting Company Ltd. for Contract MT 23-114 Hot Mix Paving for the estimated value of \$303,932.50 (based on estimated quantities and excluding HST) and authorize the Mayor and CAO / Clerk to execute the tender and all other required documents.

Carried.

8.1.2 MT-23-115 – Hot Mix Paving Clyde Line – St. Michaels to Moncrieff

A report prepared by Director of Public Works Mike Alcock in this regard was presented by Mr. Hallam.

Motion 144-2023

*Moved by Jamie McCallum
Seconded by Sharen Zinn*

THAT the Council of the Municipality of Morris-Turnberry accepts the tender of Lavis Contracting Company Ltd. for Contract MT 23-115 Hot Mix Paving for the estimated value of \$226,000.00 (based on estimated quantities and excluding HST) and authorizes the Mayor and CAO / Clerk to execute the tender and all other required documents.

Carried.

8.2 REQUEST FOR QUOTATION RESULTS – ALL-TERRAIN VEHICLE

8.2.1 A report was presented by Chief Building Official / Drainage Superintendent / Property Standards Officer / Zoning Administrator Kirk Livingston in this regard.

Motion 145-2023

*Moved by Jamie McCallum
Seconded by Sharen Zinn*

THAT the Council of the Municipality of Morris-Turnberry accepts the quotation from Boyds Farm Supply for the supply and delivery of a 2023 CF Moto all-terrain vehicle and accessories for a quoted \$11,254.00 (excluding HST) and authorizes CAO / Clerk and Drainage Superintendent to execute all required documents.

Carried.

8.3 TENDER RESULTS - BIVAL MUNICIPAL DRAIN

A recommendation prepared by project Engineer Bill Dietrich in this regard was presented by Mr. Hallam.

Motion 146-2023

*Moved by Kevin Freiburger /
Seconded by Jodi Snell*

THAT the Council of the Municipality of Morris-Turnberry hereby accepts the tender of Robinson Farm Drainage in the amount of \$68,574.00 (excluding HST) for the work on the BiVal Municipal Drain.

Carried.

8.4 REQUEST FOR PROPOSAL RESULTS – PAY EQUITY AND COMPENSATION REVIEW

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

Motion 147-2023

*Moved by Sharen Zinn
Seconded by Jamie McCallum*

THAT the Council of the Municipality of Morris-Turnberry hereby accepts the proposal of Pesce & Associates for the provision of a pay equity and compensation review, at an estimated cost of \$14,700.00 excluding HST.

Carried.

8.5 DATAFIX VOTER LIST MANAGEMENT AGREEMENT

A report prepared by Deputy Clerk Kim Johnston in this regard was presented by Mr. Hallam.

Motion 148-2023

*Snell Moved by Jodi Snell
Seconded by Kevin Freiburger*

THAT the Council of the Municipality of Morris-Turnberry hereby directs staff to return a by-law authorizing the execution of an agreement between the Municipality and Comprint Systems Incorporated for voter list management services.

Carried.

9.0 **COUNCIL REPORTS**

Kevin Freiburger

May 30th attended the first Huron East recreation advisory committee meeting.

Jamie McCallum

No report.

Sharen Zinn

May 17th attended an Maitland Valley Conservation Authority board meeting
 May 24 attended a Carbon Footprint information meeting.

Jodi Snell

No report.

Jamie Heffer

No report.

10.0 CORRESPONDENCE, MINUTES, ITEMS FOR INFORMATION

- 10.1 Notification – Bluevale Community Committee Event
- 10.2 Correspondence – Changes to Aggregate Resources Act – Ministry of Natural Resources and Forestry
- 10.3 Board Meeting Highlights – AMDSB – 23 May, 2023
- 10.4 Fact Sheet – Seniors Month – Ministry for Seniors and Accessibility
- 10.5 Resolution – Proposed Changes to PPS and Bill 97 – Stormont, Dundas and Glengarry
- 10.6 Outstanding Action Items

Motion 149-2023

*Snell Moved by Jamie McCallum
 Seconded by Sharen Zinn*

THAT the Council of the Municipality of Morris-Turnberry hereby directs staff to return a by-law authorizing the execution of an agreement between the Municipality and Comprint Systems Incorporated for voter list management services.

Carried.

11.0 NEW BUSINESS

None.

12.0 BY-LAWS AND AGREEMENTS

12.1 BIVAL MUNICIPAL DRAIN

At the April 11th meeting of Council, first and second reading were given to the BiVal Municipal Drain By-Law. The period for submitting appeals has now passed. Council proceeded to give 3rd reading to the By-law.

Motion 150-2023

*Moved by Kevin Freiburger
 Seconded by Jodi Snell*

THAT leave be given to introduce By-Law 22-2023, being a by-law to provisionally adopt the engineer's report and authorize construction for the BiVal Municipal Drain 2023, and that it now be read a third time, and finally passed this 6th day of June 2023.

Carried.

12.2 MPAC DATA SHARING AND SERVICES AGREEMENT

At the May 16th meeting of Council, staff were directed to return a by-law authorizing an agreement between MPAC and the Municipality. By-Law 31-2023 is presented there for consideration.

Motion 151-2023

*Moved by Jamie McCallum
Seconded by Sharen Zinn*

THAT leave be given to introduce By-Law 31-2023, being a by-law to authorize the Mayor and Clerk to execute and Affix the Corporate Seal to a Data Sharing and Services Agreement between the Municipality of Morris-Turnberry and the Municipal Property Assessment Corporation, and that it now be read a first, second, and third time, and finally passed this 6th day of June 2023.

Carried.

13.0 CLOSED SESSION

None.

14.0 CONFIRMING BY-LAW

Motion 152-2023

*Moved by Kevin Freiburger
Seconded by Sharen Zinn*

THAT leave be given to introduce By-Law 32-2023, being a by-law to confirm the proceedings of the Municipality of Morris-Turnberry meeting of Council held on June 6th, 2023, and that it now be read severally a first, second, and third time, and finally passed this 6th day of June 2023.

Carried.

15.0 ADJOURNMENT

Motion 153-2023

*Moved by Jamie McCallum
Seconded by Jodi Snell*

THAT the Council of the Municipality of Morris-Turnberry does now adjourn at 8:20 pm.

Carried.

NEXT MEETINGS:

Regular Meeting of Council – Tuesday, June 20th, 2023, 7:30 pm
Regular Meeting of Council – Tuesday, July 4th, 2023, 7:30 pm

Mayor, Jamie Heffer

Clerk, Trevor Hallam