

### **MUNICIPALITY OF MORRIS-TURNBERRY**

### **COUNCIL MINUTES**

# Tuesday, June 17, 2025, 7:30 pm

The Council of the Municipality of Morris-Turnberry met electronically in regular session on June 17, 2025, at 7:30 pm.

### **Council in Attendance**

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

### Staff in Attendance

Trevor Hallam CAO/Clerk

Mike Alcock
Glen Ackerman
Huron East Fire Chief
Sarah Kurtz
Huron County Planner

### Others in Attendance

Matt Cardiff Applicant, MTu MV03-2025

Jeff Cardiff

Nancy Michie Applicant, C37-2024

Bob Montgomery The Citizen

Rachel Hammermueller The Wingham Advance Times

# 1.0 CALL TO ORDER

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

Mayor Heffer noted that Rachel Hammermueller would be recording the meeting for the purpose of writing articles.

## 2.0 ADOPTION OF AGENDA

Motion 131-2025

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 17, 2025, as circulated.

Carried.

# 3.0 <u>DISCLOSURE OF PECUNIARY INTEREST / POTENTIAL CONFLICT OF INTEREST</u>

None.

# 4.0 MINUTES

Motion 132-2025

Moved by Jodi Snell Seconded by Kevin Freiburger

THAT the Council of the Municipality of Morris-Turnberry hereby adopts the June 3, 2025, Council Meeting Minutes as written.

Carried.

## 5.0 ACCOUNTS

Motion 133-2025

Moved by Sharen Zinn Seconded by Jodi Snell

THAT the Council of the Municipality of Morris-Turnberry hereby approves payment of the list of accounts as presented.

Carried.

### 6.0 PUBLIC MEETINGS AND DEPUTATIONS

### 6.1 COMMITTEE OF ADJUSTMENT

Application MV03-2025 – Cardiff CON 3 S PT LOT 28 (42450 CARDIFF RD)

Motion 134-2025

Moved by Jodi Snell Seconded by Jamie McCallum

THAT The Council of the Municipality of Morris-Turnberry hereby adjourns their Council Meeting, to be reconvened following a meeting of the Committee of Adjustment to review application for Minor Variance MV03-2025, submitted by Matthew Cardiff.

Carried.

### COMMITTEE OF ADJUSTMENT MEETING

### 6.1.1 Call to Order

Mayor Heffer called the meeting to order at 7:31 pm.

## 6.1.2 Declaration of Pecuniary Interest

None.

## 6.1.3 Purpose

The purpose of this application was to request relief from the Morris-Turnberry Zoning Bylaw to reduce the required Minimum Distance Separation (MDS) II setback to allow for the construction of a new livestock barn.

The Committee considered this application on June 3<sup>rd</sup> and deferred a decision to allow the applicant time to consider alternative sites for the proposed structure requiring a lesser reduction of MDS II setbacks.

This revised application proposed to reduce the MDS II setback from 436m to 284m (34%), and 307m (30%) to two neighbouring residences located to the west, and southeast.

# 6.1.4 Comments

# 1. Planner's Report

Ms. Kurtz presented a report on the revised application and recommended approval.

### 2. Council's Questions and/or Comments

Councillor Zinn thanked the planner and applicant for working together to find a solution.

## 3. Applicant and/or Agent

None.

# 4. Others

None.

#### 6.1.5 Recommendation

It was recommended that application MV02-2025 be approved with the following conditions:

- 1. The structure be located within the footprint contained on the sketch provided by the applicant;
- 2. The variance approval is valid for a period of 18 months from the date of Council's decision.

# 6.1.6 Committee of Adjustment Decision

Motion 135-2025

Moved by Jamie McCallum Seconded by Jodi Snell

THAT The Committee of Adjustment of the Municipality of Morris-Turnberry, considering the variance to be minor, to maintain the appropriate development of the lands, and to maintain the general intent of the Morris-Turnberry Zoning Bylaw 45-2014 and the Morris-Turnberry Official Plan, hereby approves application for minor variance MV03-2025, submitted by Matthew Cardiff:

- 1. The structure be located within the footprint contained on the sketch provided by the applicant;
- 2. The variance approval is valid for a period of 18 months from the date of Council's decision.

Carried.

### 6.1.7 Close Committee of Adjustment

Motion 136-2025

Moved by Jamie McCallum Seconded by Sharen Zinn

THAT The Committee of Adjustment hereby adjourns their meeting.

Carried.

# 6.2 CONSENT C37-2024 MICHIE/KIKKERT

A report was presented by Huron County Planner Sarah Kurtz regarding the revised application.

There were no questions or comments from Council.

Motion 137-2025

Moved by Sharen Zinn Seconded by Kevin Freiburger

THAT the Council of the Municipality of Morris-Turnberry recommends to Huron County Council that proposed severance C37-2024 be approved, subject to the conditions outlined in the Planner's report.

Carried.

### 7.0 STAFF REPORTS

# 7.1 FIRE DEPARTMENT

# 7.1.1 Huron East Fire Update

A report on the activities of the Huron East Fire Department was presented by Fire Chief Glen Ackerman for the information of Council.

There were no questions or comments from Council.

### 8.0 BUSINESS

## 8.1 BOLT MUNICIPAL DRAIN – S78 REQUEST FOR IMPROVEMENT

A report prepared by Drainage Superintendent Kirk Livingston was presented by Mr. Hallam.

Motion 138-2025

Moved by Jamie McCallum Seconded by Kevin Freiburger

THAT the Council of the Municipality of Morris Turnberry hereby receives the Notice of Request for Drain Improvement for the Bolt Municipal Drain, as described in the request submitted by Trevor Peel under Section 78(1) of the Drainage Act;

AND FURTHER THAT Council supports proceeding with the drainage works and instructs the Clerk to send the notice required under Section 78(2) of the Drainage Act to the Maitland Valley Conservation Authority, the Ontario Ministry of Agriculture, Food and Agribusiness, and parties who requested the improvement under Section 78(1);

AND FURTHER THAT Streamline Engineering Inc. be appointed to prepare a report for the improvement of the Bolt Municipal Drain effective 30 days after the issuance of the notice to the prescribed parties.

Carried.

#### 8.2 COMMUNITY SAFETY AND WELLBEING PLAN REVIEW

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

Motion 139-2025

Moved by Sharen Zinn Seconded by Jodi Snell

THAT the Council of the Municipality of Morris Turnberry hereby approves the Community Safety and Well Being Plan Review Report as prepared by the Community Safety and Well-Being for Huron Municipal Working Group, in collaboration with the CSWB Oversight Committee.

Carried.

# 8.3 BLUEVALE COMMUNITY COMMITTEE FEE REQUEST

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

Motion 140-2025

Moved by Jamie McCallum Seconded by Kevin Freiburger

THAT the Council of the Municipality of Morris Turnberry hereby waives the Building Permit Fee for the improvements to the Pioneer Park baseball diamond dugouts as applied for by the Maitland Valley Conservation Authority on behalf of the Bluevale Community Committee.

Carried.

# 8.4 ELEVATOR LINE EMERGENCY CULVERT REPLACEMENT

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

Motion 141-2025

Moved by Jamie McCallum Seconded by Kevin Freiburger

THAT the Council of the Municipality of Morris Turnberry hereby accepts the quotation of Armtec for the supply and delivery of one 20m long, 1400mm diameter, polymer coated, CSP Culvert, in the amount of \$15,756.00 (excluding HST), and authorizes the Director of Public Works to execute the purchase order and all other required documents.

Carried.

# 9.0 COUNCIL REPORTS

Kevin Freiburger

June 4th attended a meeting of the Bluevale Community Committee.

Jamie McCallum

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

Sharen Zinn

None.

Jodi Snell

Attended in meetings of the Listowel Wingham Healthcare Alliance, Listowel Wingham Family Health Team Board, and the Coalition for Huron Injury Prevention

Jamie Heffer

None.

# 10.0 CORRESPONDENCE, MINUTES, ITEMS FOR INFORMATION

- 10.1 Board Meeting Highlights AMDSB June 10, 2025
- 10.2 Outstanding Action Items

# 11.0 ITEMS FOR A FUTURE AGENDA

None.

# 12.0 BY-LAWS AND AGREEMENTS

12.1 Stop up and Close Roads and Lanes, Plan 100 Brussels

Motion 142-2025

Moved by Sharen Zinn Seconded by Jodi Snell

THAT leave be given to introduce By-Law 30-2025, being a bylaw to stop up and close a portion of the road allowances known as Lorne Street, Leckie Street, and certain Lanes in Plan 100, Brussels, and that it now be read severally a first, second, and third time, and finally passed.

Carried.

### 12.2 Sell Portions of Leckie Street, Lorne Street, and Chestnut Street

Motion 143-2025

Moved by Kevin Freiburger Seconded by Jamie McCallum

THAT leave be given to introduce By-Law 31-2025, being a bylaw to authorize the sale and disposition of lands formerly known as Lorne Street, Leckie Street and Chestnut Street, and that it now be read severally a first, second, and third time, and finally passed.

Carried.

# 13.0 CLOSED SESSION

### 13.1 Enter closed session.

Motion 144-2025

Moved by Jamie McCallum Seconded by Sharen Zinn

THAT the Council of the Municipality of Morris-Turnberry enter a closed session at 8:00 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:

- a) Section 239 (2) (c) regarding a proposed acquisition of land:
- b) Section 239 (2) (c) regarding proposed disposition of land;

Carried.

## 13.2 Return to open session.

Motion 145-2025

Moved by Jamie McCallum Seconded by Kevin Freiburger

THAT the Council of the Municipality of Morris-Turnberry rise from a closed session at 8:24 p.m.

Carried.

# 13.3 Report and Action from Closed Session.

Council received information regarding potential acquisition of land, and the potential disposition of land, and gave direction to staff.

# 14.0 CONFIRMING BY-LAW

Motion 146-2025

Moved by Jodi Snell Seconded by Jamie McCallum

THAT leave be given to introduce By-Law 32-2025, being a bylaw to confirm the proceedings of the Municipality of Morris-Turnberry meeting of Council held on June 17, 2025, and that it now be read severally a first, second, and third time, and finally passed.

Carried.

# 15.0 ADJOURNMENT

Motion 147-2025

Moved by Kevin Freiburger Seconded by Sharen Zinn

THAT the Council of the Municipality of Morris-Turnberry does now adjourn at 8:25 pm.

Carried.

NEXT	MEETI	INGS:
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Regular Meeting of Council – Tuesday, July 8, 2025, 7:30 pm Regular Meeting of Council – Tuesday, July 22, 2025, 7:30 pm

Mayor, Jamie Heffer

Clerk, Trevor Hallam