



MUNICIPALITY OF MORRIS-TURNBERRY

COUNCIL MINUTES

Tuesday, August 10th 2021, 7:30 pm

The Council of the Municipality of Morris-Turnberry met electronically in regular session on the 10th day of August 2021, at 7:30 pm.

Council in Attendance

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

Staff in Attendance

| | |
|---------------|--------------|
| Trevor Hallam | CAO/Clerk |
| Kim Johnston | Deputy Clerk |
| Jenn Burns | Planner |

Others in Attendance

| | |
|--------------------|-----------------------|
| Willy Van Klooster | Huron Hospice |
| Jay McFarlan | Huron Hospice |
| Christopher Walker | Huron Hospice |
| Mike Wilson | Wingham Advance Times |
| Denny Scott | Blyth Citizen |

1.0 CALL TO ORDER

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

Mayor Heffer noted that Mike Wilson of the Wingham Advance Times 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

Motion 176-2021

*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 August 10th, 2021 as circulated.

Carried.

3.0 DISCLOSURE OF PECUNIARY INTEREST / POTENTIAL CONFLICT OF INTEREST

None declared.

4.0 **MINUTES**

Motion 177-2021

*Moved by Jim Nelemans
Seconded by Sharen Zinn*

THAT the Council of the Municipality of Morris-Turnberry hereby adopts the July 20th 2021 Council Meeting Minutes as written.

Carried.

5.0 **ACCOUNTS**

Motion 178-2021

*Moved by Kevin Freiburger
Seconded by Jim Nelemans*

THAT the Council of the Municipality of Morris-Turnberry hereby approves for payment the August 10th accounts in the amount of \$1,095,341.92.

Carried.

6.0 **PUBLIC MEETINGS AND DEPUTATIONS**

6.1 Delegation – Huron Hospice

Willy Van Klooster, Jay McFarlan, and Christopher Walker addressed Council to provide an update on recent developments and future plans at Huron Hospice. Including expanding the facility to 6 beds.

Deputy Mayor Zinn asked if there are volunteers involved in the operations. Mr. Van Klooster confirmed that volunteers provide many services to the residents, on the grounds and on the board.

Councillor Nelemans noted that it is a great achievement that the hospice has been in operation since 1994. Mr. McFarlan confirmed that they are going into their 28th year of operation, and that it's been a great legacy to build to this point.

Councillor Nelemans asked what the main fundraising activities are. Mr. Walker explained that the Hike for Huron Hospice is a major fundraiser and it raised \$30,000 last year. He also explained that the "There's no place like home telethon" will be broadcast on September 16th on Facebook, Hurontel and TCC in certain parts of Huron County. Last year the telethon raised \$112,000. Those are the two major fundraisers but another significant source of funding is through memorial donations.

Mayor Heffer thanked the group for the presentation, noting that 130 volunteers is an impressive number and speaks to what the community thinks of the hospice.

6.2 Zoning By-Law Amendment Public Meeting

Application MTu Z06-2021, Egli
41059 St. Michaels Road (Con 8, N PT LOT 11) and
41072 St. Michaels Road (Con 7, S PT LOT 11)

Motion 179-2021

*Moved by Sharen Zinn
Seconded by Jamie McCallum*

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 Z06-2021.

Carried.

PUBLIC MEETING – ZONING BY-LAW AMENDMENT

6.2.1 Call to Order

Mayor Heffer called the public meeting to order at 7:49pm

6.2.2 Declaration of Pecuniary Interest

None declared.

6.2.3 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.

6.2.4 MTu Z06-2021 Egli

County Planner, Jennifer Burns presented a report with regards to the Zoning By-Law Amendment application submitted by Arnold Egli.

6.2.5 Purpose

This application proposes to rezone 41059 St. Michaels Road (Con 8, N PT LOT 11) and 41072 St. Michaels Road (Con 7, S PT LOT 11) in the Municipality of Morris-Turnberry from AG1 (General Agriculture) to AG1-17 (General Agriculture – Special Provisions). This amendment will recognize the neighbouring cemetery zoned CF (Community Facility) located at CON 7 PT S PT LOT 12 as a Type A Land Use (less sensitive land use) for the purposes of calculating Minimum Distance Separation II (MDS II) setbacks, for future barn construction and expansion on the subject properties. The subject properties are both 100 acre farms.

6.2.6 Application Process

An application was submitted by Arnold Egli and was considered complete on July 10th, 2021.

Notice of the Public Meeting was mailed by the municipality to all property owners within 120m of the property on July 20th, 2021, and notice was posted on the subject property.

6.2.7 Comments

1. Council's Questions and/or Comments

Councillor Nelemans asked if the Cemetery Board was consulted in addition to the Cemetery Caretaker. Ms. Burns stated that the Cemetery Board was circulated with the public notice and no comments were received from them.

2. Others

No comments or questions from others in attendance.

6.2.8 Recommendation of the Huron County Planner

It is recommended that zoning by-law amendment application Z06-2021 be **approved**.

6.2.9 Close public meeting

Motion 180-2021

Moved by Sharen Zinn

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 Z06-2021.

Carried.

6.2.10 Consideration of Zoning By-Law Amendment MTu Z06-2021

Motion 181-2021

*Moved by Jim Nelemans
Seconded by Jamie McCallum*

THAT leave be given to introduce By-Law # 41-2021, 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 10th day of August 2021.

Carried.

7.0 **STAFF REPORTS**

7.1 CLERK

7.1.1 COVID-19 Update

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

Deputy Mayor Zinn requested a vote on opening the Municipal office to the public.

Councillor Freiburger stated that his belief was that staff were looking after the office, appointments have been working well and there are increased costs for cleaning.

Deputy Mayor Zinn stated that everyone wears a mask now, that there is plexi glass at the front counter and the whole office won't need cleaning every time someone came into the office.

Mayor Heffer asked Mr. Hallam if there would be extra staff time to complete the cleaning.

Mr. Hallam explained that there would be extra staff time to clean before and after anyone entered the Municipal office. Due to the public area of the office, only one person would be allowed to enter at a time. The staff would need to conduct all the screening questions. The washrooms would not be open for the public.

Mayor Heffer asked if a report could come back at the next Council meeting on September 7th.

Motion 182-2021

*Moved by Sharen Zinn
Seconded by Jamie McCallum*

That the Council of the Municipality of Morris-Turnberry directs staff to have the Municipal office re open to the public on Tuesday September 7, 2021; and that Council meetings continue as electronic meetings.

Carried.

7.1.2 Planning Activities Update – Second Quarter

A report prepared by Deputy Clerk Kim Johnston in this regard was provided for the information of Council.

Deputy Mayor Zinn thanked Ms. Johnston for the excellent report, noting that it outlines a lot of activity that Council doesn't usually get to see.

Motion 183-2021

*Moved by Jamie McCallum
Seconded by Sharen Zinn*

That the Council of the Municipality of Morris-Turnberry accepts the Second Quarter planning report.

Carried.

8.0 BUSINESS

8.1 MUNICIPAL REPRESENTATIVE APPOINTMENT TO NORTH PERTH-NORTH HURON FAMILY HEALTH TEAM BOARD.

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

Councillor McCallum expressed interest in sitting on the North Perth North Huron Family Health Team Board.

8.2 2021 BELGRAVE WATER SYSTEM DWQMS RE-ACCREDITATION AUDIT

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

Councillor Nelemans noted that the municipality and Council relies heavily on Veolia to operate the system, but that he doesn't fully understand these reports. He noted that a lot of trust is being put in Veolia.

Mayor Heffer explained that Veolia does the work, and this was an external Audit of that work to ensure everything is being done correctly.

Councillor McCallum noted that there was once training for Council regarding Municipal Water systems, and that he would be interested if it was still being offered.

Mayor Heffer asked Mr. Hallam if staff could look and see if this training is still provided.

Motion 184-2021

*Moved by Sharen Zinn
Seconded by Kevin Freiburger*

THAT the Council of the Municipality of Morris-Turnberry accepts the 2021 Belgrave Water System Drinking Water Quality Management Standard Management System Standard Re-Accreditation Audit report.

Carried.

9.0 COUNCIL REPORTS

Sharen Zinn

No report.

Jamie McCallum

No report.

Jim Nelemans

Attended a Belmore Arena Board Meeting.

Kevin Freiburger

Attended a Maitland Valley Conservation Area Board meeting on July 28th.

Jamie Heffer

No report.

10.0 CORRESPONDENCE, MINUTES, ITEMS FOR INFORMATION

- 10.1 Media Release – SVCA partners with NWMO – Saugeen Valley Conservation Authority
- 10.2 Media Release – Electric Vehicle Charge Stations in Huron County – Huron County
- 10.3 Minutes – SVCA Board Meeting – June 17th
- 10.4 Annual Report – Wingham and District Hospital Foundation -
- 10.5 Outstanding Action Items

Deputy Mayor Zinn asked about the Outstanding Action Items. She would like to know what is happening with the Clean Yards by-law. Mr. Hallam explained that Council asked to consider the Clean Yards by-law after the Property Standards by-law is complete, and staff will be finalizing the Clean yards by-law soon.

11.0 NEW BUSINESS

- 11.1 None

12.0 BY-LAWS AND AGREEMENTS

None.

13.0 CLOSED SESSION

- 13.1 Enter closed session.

Motion 185-2021

*Moved by Jim Nelemans
Seconded by Sharen Zinn*

THAT the Council of the Municipality of Morris-Turnberry enter a closed session, with the CAO/Clerk remaining in attendance at 8:31 p.m. for the purpose of discussing confidential matters pursuant to the following sections of the Municipal Act:

1. *Section 239 (2) (b) regarding an identifiable individual.*
2. *Section 239 (2) (c) regarding the potential acquisition or disposition of land.*
3. *Section 239 (2) (k) regarding negotiations to be carried on by the municipality.*

Carried.

- 13.2 Return to open session.

Motion 186-2021

*Moved by
Seconded by*

THAT the Council of the Municipality of Morris-Turnberry rise from a closed session at 9:53 p.m.

- 13.3 Report and Action from Closed Session.

Council discussed three items regarding identifiable individuals, one item regarding the potential acquisition of land and one item regarding negotiations to be carried on by the municipality. Direction was given to staff accordingly.

14.0 **CONFIRMING BY-LAW**

Motion 187-2021

*Moved by Jim Nelemans
Seconded by Jamie McCallum*

THAT leave be given to introduce By-Law # 42-2021, being a by-law to confirm the proceedings of the Municipality of Morris-Turnberry meeting of Council held on August 10th, 2021, and that it now be read severally a first, second, and third time, and finally passed this 10th day of August 2021.

Carried.

15.0 **ADJOURNMENT**

Motion 188-2021

*Moved by Sharen Zinn
Seconded by Kevin Freiburger*

THAT the Council of the Municipality of Morris-Turnberry does now adjourn at 9:54 pm.

NEXT MEETINGS:

Regular Meeting of Council - Tuesday, September 7th, 2021, 7:30 pm
Regular Meeting of Council - Tuesday, September 21st, 2021, 7:30 pm

Mayor, Jamie Heffer

Clerk, Trevor Hallam