



MUNICIPALITY OF MORRIS-TURNBERRY

COUNCIL MINUTES

Tuesday, September 5th, 2023, 7:30 pm

The Council of the Municipality of Morris-Turnberry met in Council Chambers in regular session on the 5th day of September 2023, at 7:30 pm.

Council in Attendance

Mayor Jamie Heffer
Deputy Mayor Kevin Freiburger
Councillor Sharen Zinn
Councillor Jodi Snell (attended virtually)
Councillor Jamie McCallum

Staff in Attendance

Trevor Hallam	CAO/Clerk
Mike Alcock	Director of Public Works
Meghan Tydd-Hrynyk	Huron County Planner

Others in Attendance

Larry Johnston	
Bill Dietrich	Dietrich Engineering
Mike Wilson	Wingham Advance Times
Scott Stephenson	The Citizen

1.0 CALL TO ORDER

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

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

2.0 ADOPTION OF AGENDA

Councillor Zinn asked to add an item to the agenda under New Business regarding a concern from a ratepayer.

Motion 196-2023

*Moved by Sharen Zinn
Seconded by Jamie McCallum*

THAT the Council of the Municipality of Morris-Turnberry hereby adopts the agenda for the meeting of September 5th, 2023, as amended.

Carried.

3.0 DISCLOSURE OF PECUNIARY INTEREST / POTENTIAL CONFLICT OF INTEREST

None.

4.0 MINUTES

Motion 197-2023

*Moved by Kevin Freiburger
Seconded by Sharen Zinn*

THAT the Council of the Municipality of Morris-Turnberry hereby adopts the August 8th, 2023, Council Meeting Minutes as written.

Carried.

5.0 ACCOUNTS

Motion 198-2023

*Moved by Sharen Zinn
Seconded by Kevin Freiburger*

THAT the Council of the Municipality of Morris-Turnberry hereby approves for payment the September 5th accounts in the amount of \$710,547.41.

Carried.

6.0 PUBLIC MEETINGS AND DEPUTATIONS

6.1 MEETING TO CONSIDER ENGINEER'S REPORT – ROBERTSON MUNICIPAL DRAIN

6.1.1 Engineer's Report

A Notice of Request for Drain Improvement was received February 4th 2022, for the replacement of an existing closed tile drain at Part Lot 22, Part Lot 23 Concession 2, Morris Ward.

Notice of the meeting to consider the engineer's report was issued to landowners on August 21st, 2023.

Project Engineer, Bill Dietrich was presented the Engineer's report to Council and those in attendance.

6.1.2 Questions and Comments

- Council
None.
- Landowners in attendance
None.

6.1.3 Consideration of Provisional By-Law

Motion 199-2023

*Moved by Jamie McCallum
Seconded by Sharen Zinn*

THAT leave be given to introduce By-Law # 45-2023, being a by-law to provisionally adopt the engineer's report for the Robertson Municipal Drain 2023, and that it now be read a first and second time this 5th day of September 2023.

Carried.

6.1.4 Date of Court of Revision and instruction to Tender.

Motion 200-2023

*Moved by Kevin Freiburger
Seconded by Jamie McCallum*

THAT the Court of Revision for the Robertson Municipal Drain 2023 be set for October 3rd, 2023, at 7:30 pm and the project be tendered with results to be presented on October 17th, 2023, pending no appeals.

Carried.

6.1.5 Appointment of Members to the Court of Revision

Motion 201-2023

*Moved by Sharen Zinn
Seconded by Jamie McCallum*

THAT the members of the Court of Revision for the Robertson Municipal Drain 2023 shall be:

- 1 – Kevin Freiburger*
- 2 – Jamie McCallum*
- 3 – Jodi Snell*

Carried.

6.2 ZONING BY-LAW AMENDMENT PUBLIC MEETING

Z05-2023 Zoning By-Law Amendment / OPA12-2023 Official Plan Amendment

Motion 202-2023

*Moved by Kevin Freiburger
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 Z05-2023 and Official Plan Amendment No. 12.

Carried.

PUBLIC MEETING – ZONING BY-LAW AND OFFICIAL PLAN AMENDMENT

6.2.1 Call to Order

Mayor Heffer called the public meeting to order at 7:43 pm.

6.2.2 Declaration of Pecuniary Interest

None

6.2.3 Requirement

This Public Meeting was held under sections 17 and 34 the Planning Act, which requires that Council hold at least one public meeting and that proper notice be given.

6.2.4 Purpose

The subject lands are approximately 34 hectares (84 acres). The Official Plan Amendment Application (OPA12-2023) is to amend Schedule B of the Municipality of Morris-Turnberry’s Official Plan to re-designate a portion of the lands from Mineral Aggregates to Agriculture and Natural Environment to acknowledge the rehabilitation of a gravel pit. It will also amend the boundary of the Natural Environment to Mineral Aggregates to acknowledge the existing extraction area.

The Zoning By-law Amendment application (Z05-2023) is to rezone a portion of the subject lands from ER1 (Extractive Resources) to AG1 (General Agricultural), NE1 (Natural Environment – Full Protection) and NE2 (Natural Environment – Limited

Protection). It also proposes to amend the zoning from NE2 (Natural Environment – Limited Protection) to ER1 (Extractive Resources) to reflect the area of extraction as outlined in the Extraction License. The remainder of the property is not proposed to change.

6.2.5 Comments

1. Planner's Report

Ms. Tydd-Hrynyk presented her report.

2. Council's Questions and/or Comments

Councillor McCallum voiced support for the applications. There were no other comments or questions from Council.

3. Applicant and/or Agent Comments

None

4. Others

None

6.2.6 Recommendation of the Huron County Planner

It was recommended that Zoning By-law Amendment Z05-2023 be approved, and Official Plan Amendment No. 12 be adopted and forwarded to the County of Huron for approval.

6.2.7 Close public meeting

Motion 203-2023

*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 Z05-2023 and Official Plan Amendment No. 12 and reconvenes its regular meeting of Council.

Carried.

6.2.8 Consideration of Zoning By-Law Amendment MTu Z05-2023

Motion 204-2023

*Moved by Jamie McCallum
Seconded by Sharen Zinn*

THAT leave be given to introduce By-Law # 43-2023, 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 5th day of September 2023.

Carried.

6.2.9 Effect of Public and Agency Comments

No public or agency comments were received on this application so there was no effect on the decision.

6.2.10 Consideration of Official Plan Amendment MTu OPA-12.

Motion 205-2023

*Moved by Sharen Zinn
Seconded by Jamie McCallum*

THAT leave be given to introduce By-Law # 44-2022, being a by-law to amend the Official Plan of the Municipality of Morris-Turnberry, as amended, and that it now be read severally a first,

second, and third time, and finally passed this 5th day of September 2023.

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

No public or 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 Planning Staff Update

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

7.2 PUBLIC WORKS

7.2.1 Public Works Operation Report

A report was presented by Director of Public Works Mike Alcock in this regard for the information of Council.

8.0 BUSINESS

8.1 POLYMER COATED CSP

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

Motion 206-2023

*Moved by Jamie McCallum
Seconded by Sharen Zinn*

THAT the Council of the Municipality of Morris-Turnberry hereby accepts the quotation of \$7217.10 (excluding HST) for the supply of a 48" Polymer Coated CSP and authorizes the staff to execute the quotation and all other required documents.

Carried.

8.2 BRUSH CHIPPER TENDER AWARD

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

Motion 207-2023

*Moved by Jamie McCallum
Seconded by Kevin Freiburger*

THAT the Council of the Municipality of Morris-Turnberry hereby accepts the tender of Vermeer Canada Inc. for the supply of a Vermeer BC1500 Trailer Mounted Wood Chipper in the amount of \$123,000.00 (excluding HST) and authorizes the Mayor and CAO/Clerk to execute the tender and all other required documents.

Carried.

8.3 FIRE MARQUE

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

Motion 208-2023

*Moved by Sharen Zinn
Seconded by Kevin Freiburger*

THAT the Council of the Municipality of Morris-Turnberry hereby directs staff to bring forward the necessary by-laws to enter into an agreement with Fire Marque for the recovery of costs for fire department response from insurance companies to the next meeting of Council.

Carried.

8.4 Appointment of Municipal Auditor 2023 – 2024

A report prepared by Treasurer Sean Brophy in this regard was presented by Mr. Hallam.

Motion 209-2023

*Moved by Sharen Zinn
Seconded by Jamie McCallum*

That the Council of the Municipality of Morris-Turnberry hereby accepts the quotation provided by Seebach and Company for the provision of Municipal Auditing Services,

And that staff are directed to return a by-law appointing Seebach and Company as Municipal Auditors for the years 2023 and 2024 for consideration at a future meeting of Council.

Carried.

9.0 **COUNCIL REPORTS**

Kevin Freiburger

No report.

Jamie McCallum

August 21st attended a meeting of the Belmore Arena Board.

Sharen Zinn

August 16th attended a meeting of the MVCA Board.
August 21 – 23 attended the Association of Municipalities of Ontario Conference

Jodi Snell

No report.

Jamie Heffer

August 22nd attended the staff appreciation barbecue.
August 24th attended a meeting of the Municipality's Emergency Program Committee.

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

- 10.1 Report to County Council – Brussels Fire Expansion Update
- 10.2 Correspondence – Building Faster Fund – MMAH
- 10.3 Event Notice – Wingham Community Connectors Volunteer Fair
- 10.4 Event Notice – Northern Huron Connection Centre Raffle
- 10.5 Monthly Report – Belgrave Water – July
- 10.6 Minutes – Drinking Water Source Protection Committee – Saugeen, Grey, Sauble, Northern Bruce Peninsula
- 10.7 Notice of Public Meeting – North Huron Zoning By-Law Amendment

11.0 **NEW BUSINESS**

11.1 Ratepayer Issue – Councillor Zinn

Councillor Zinn relayed an issue raised with her through email correspondence regarding concerns about traffic speeds on Brandon Road in Belgrave.

Following discussion by Council, Mr. Alcock was directed to request the traffic data collection camera from the County, and Councillor Snell offered to raise the issue at the next meeting of the Coalition for Huron Injury Prevention.

12.0 **BY-LAWS AND AGREEMENTS**

12.1 HEALTH AND SAFETY POLICY

At the August 8th meeting of Council, staff were directed to return a by-law to adopt the revised Health and Safety policies as presented. By-Law 46-2023 was provided for consideration.

Motion 210-2023

*Moved by Kevin Freiburger
Seconded by Sharen Zinn*

THAT leave be given to introduce By-Law 46-2023, being a by-law to adopt policies regarding Health and Safety for the Municipality of Morris-Turnberry, and that it now be read severally a first, second, and third time, and finally passed this 5th day of September 2023.

Carried.

12.2 INVESTMENT POLICY

At the August 8th meeting of Council, staff were directed to return a by-law to adopt the Municipal Investment Policy as presented. By-Law 47-2023 was provided for consideration.

Motion 211-2023

*Moved by Jamie McCallum
Seconded by Kevin Freiburger*

THAT leave be given to introduce By-Law 47-2023, being a by-law to adopt policies regarding the investment of funds for the Municipality of Morris-Turnberry, and that it now be read severally a first, second, and third time, and finally passed this 5th day of September 2023.

Carried.

13.0 **CONFIRMING BY-LAW**

Motion 212-2023

*Moved by Kevin Freiburger
Seconded by Jamie McCallum*

THAT leave be given to introduce By-Law 48-2023, being a by-law to confirm the proceedings of the Municipality of Morris-Turnberry meeting of Council held on September 5th, 2023, and that it now be read severally a first, second, and third time, and finally passed this 5th day of September 2023.

Carried.

14.0 ADJOURNMENT

Motion 213-2023

*Moved by Sharen Zinn
Seconded by Jamie McCallum*

*THAT the Council of the Municipality of Morris-Turnberry does
now adjourn at 8:30 pm.*

Carried.

NEXT MEETINGS:

Regular Meeting of Council – Tuesday, September 19th, 2023, 7:30 pm
Regular Meeting of Council – Tuesday, October 3rd, 2023, 7:30 pm

Mayor, Jamie Heffer

Clerk, Trevor Hallam