



MUNICIPALITY OF MORRIS-TURNBERRY

COUNCIL MINUTES

Tuesday, October 18th, 2022, 7:30 pm

The Council of the Municipality of Morris-Turnberry met in Council Chambers in regular session on the 18th day of October 2022, at 7:30 pm.

Council in Attendance

Mayor Jamie Heffer
Deputy Mayor Sharen Zinn
Kevin Freiburger
Jamie McCallum

Staff in Attendance

Trevor Hallam CAO/Clerk
Meghan Tydd-Hrynyk Huron County Planner Participated Electronically

Others in Attendance

Les Tervit
Denny Scott The Blyth Citizen

1.0 CALL TO ORDER

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

2.0 ADOPTION OF AGENDA

Motion 232-2022

*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 October 18th, 2022, as circulated.

Carried.

3.0 DISCLOSURE OF PECUNIARY INTEREST / POTENTIAL CONFLICT OF INTEREST

None.

4.0 MINUTES

Motion 233-2022

*Moved by Sharen Zinn
Seconded by Kevin Freiburger*

THAT the Council of the Municipality of Morris-Turnberry hereby adopts the October 4th, 2022, Council Meeting Minutes as written.

Carried.

5.0 ACCOUNTS

Councillor Freiburger requested clarification regarding the expense for grader operator training.

Motion 234-2022

*Moved by Kevin Freiburger
Seconded by Jamie McCallum*

THAT the Council of the Municipality of Morris-Turnberry hereby approves for payment the October 18th accounts in the amount of \$229,102.95.

Carried.

6.0 PUBLIC MEETINGS AND DEPUTATIONS

6.1 COMMITTEE OF ADJUSTMENT

Application MV05/22 (Joe Kerr Ltd. c/o Chris Hogervorst)
Concession 1, Part Lot 7, Morris (40389 Amberley Road)

Motion 235-2022

*Moved by Kevin Freiburger
Seconded by Sharen Zinn*

THAT The Council of the Municipality of Morris-Turnberry hereby adjourns their Council Meeting and the Committee of Adjustment hereby opens a meeting to review application for Minor Variance MV05-2022, submitted by Chris Hogervorst for Joe Kerr Ltd.

Carried.

COMMITTEE OF ADJUSTMENT MEETING

6.2.1 Call to Order

Mayor Heffer called the meeting to order at 7:33 p.m.

6.2.2 Declaration of Pecuniary Interest

None.

6.2.3 Purpose

The purpose of this application is to recognize the increased height of an accessory building to accommodate indoor storage.

6.2.4 Application Process

An application for a Minor Variance was submitted by Chris Hogervorst and considered complete on September 28th, 2022.

Notice of a Public Meeting was mailed by the municipality to all property owners within 60m of the property on September 28th, 2022, and notice was posted on the subject property.

A report has been prepared by Huron County Planner Meghan Tydd-Hrynyk regarding this application.

6.2.5 Comments

1. Planner's Report

Ms. Tydd-Hrynyk presented her report.

2. Council's Questions and/or Comments

Mayor Heffer noted that requests for increased heights for accessory buildings are quite common, and that they should be addressed in an upcoming housekeeping amendment to the zoning by-law.

Deputy Mayor Zinn asked if there would be any negative impact on the airport due to the increased height and the approach path of aircraft. Ms. Tydd-Hrynyk confirmed there would be no impact on the airport.

3. Applicant and/or Agent

None.

4. Others

None.

6.2.6 Recommendation

It is recommended that application MV05-2021 be approved with the following conditions:

1. The structure be located within the footprint shown on the sketch that accompanied the application;
2. The variance approval is valid for a period of 18 months from the date of Council's decision.

6.2.7 Committee of Adjustment Decision

Motion 236-2022

*Moved by Jamie McCallum
Seconded by Kevin Freiburger*

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 By-law 45-2014 and the Morris-Turnberry Official Plan, hereby approves application for minor variance MV05-2022, submitted by Chris Hogervorst for Joe Kerr Ltd., subject to the following conditions:

1. *The structure be located within the footprint contained on the sketch that accompanied the application;*
2. *The variance approval is valid for a period of 18 months from the date of Council's decision.*

Carried.

6.2.8 Close Committee of Adjustment

Motion 237-2022

*Moved by Kevin Freiburger
Seconded by Sharen Zinn*

THAT The Committee of Adjustment hereby adjourns their meeting and the Council of the Municipality of Morris-Turnberry hereby reconvenes their Regular Council Meeting.

Carried.

7.0 STAFF REPORTS

7.1 None.

8.0 BUSINESS

8.1 ASSET MANAGEMENT PLAN PROJECT AGREEMENT

A report has been prepared by CAO/Clerk Trevor Hallam in this regard.

Discussion followed regarding the type of data that needs to be collected, the capacity of the municipality to do what's required and the consequences for not meeting the Provincial deadlines. Deputy Mayor Zinn noted that she was not in favour of creating a new position.

Motion 238-2022

*Moved by Jamie McCallum
Seconded by Kevin Freiburger*

THAT leave be given to introduce By-Law # 43-2022, being a by-law to authorize the Mayor and Clerk to execute and affix the Corporate Seal to an agreement between the Municipality of Morris-Turnberry and PSD Citywide Inc. for the preparation of an Asset Management Plan, and that it now be read severally a first, second, and third time, and finally passed this 18th day of October 2022.

Carried.

Direction to bring back options for funding this from budget.

8.2 DRAFT SUBDIVISION AGREEMENT – RURAL MANAGEMENT INC.

A report has been prepared by CAO/Clerk Trevor Hallam in this regard. Mr. Hallam noted that since the publication of the agenda a pre-servicing clause has been added to the agreement to allow the developer to being work on grading and site preparation.

Motion 239-2022

*Moved by Jamie McCallum
Seconded by Sharen Zinn*

THAT The Council of the Municipality of Morris-Turnberry hereby directs staff to return the draft Subdivision Agreement between the Municipality and Rural Management Inc. to the next meeting of Council for execution under by-law.

Carried.

9.0 COUNCIL REPORTS

Sharen Zinn

None.

Jamie McCallum

None.

Kevin Freiburger

None.

Jamie Heffer

October 14th attended the Commencement Ceremony at F.E. Madill Secondary School and presented the Louise Patton and Turnberry awards.

10.0 CORRESPONDENCE, MINUTES, ITEMS FOR INFORMATION

10.1 OPP Annual Billing 2023

10.2 Resolution – Cannabis Regulation – Huron County

10.3 Resolution – Streamlining Legislation for Physicians – Huron Shores

10.4 Outstanding Action Items

11.0 NEW BUSINESS

None.

12.0 BY-LAWS AND AGREEMENTS

None.

13.0 CLOSED SESSION

13.1 Enter closed session

Motion 240-2022

*Moved by Sharen Zinn
Seconded by Kevin Freiburger*

THAT the Council of the Municipality of Morris-Turnberry enter a closed session at 8:05p.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) (b) regarding personal matters about an identifiable individual, including municipal or local board employees;*

Carried.

13.2 Return to open session

Motion 241-2022

*Moved by Jamie McCallum
Seconded by Kevin Freiburger*

THAT the Council of the Municipality of Morris-Turnberry rise from a closed session at 8:19 p.m.

Carried.

13.3 Report and Action from Closed Session.

Council discussed employee pay reports and wage negotiations.

14.0 CONFIRMING BY-LAW

Motion 242-2022

*Moved by Jamie McCallum
Seconded by Sharen Zinn*

THAT leave be given to introduce By-Law # 44-2022, being a by-law to confirm the proceedings of the Municipality of Morris-Turnberry meeting of Council held on October 18th, 2022, and that it now be read severally a first, second, and third time, and finally passed this 18th day of October 2022.

Carried.

15.0 ADJOURNMENT

Motion 243-2022

*Moved by Sharen Zinn
Seconded by Jamie McCallum*

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

Carried.

NEXT MEETINGS:

Regular Meeting of Council – Tuesday, November 1st, 2022, 7:30 pm

Inaugural Meeting of Council – Tuesday, November 15th, 2022, 10:00 am

Mayor, Jamie Heffer

Clerk, Trevor Hallam