



MUNICIPALITY OF MORRIS-TURNBERRY

COUNCIL AGENDA

Tuesday, November 5th, 2024, 7:30 pm

The Council of the Municipality of Morris-Turnberry will meet in Council Chambers in regular session on the 5th day of November 2024, at 7:30 pm.

1.0 CALL TO ORDER

Disclosure of recording equipment.

2.0 ADOPTION OF AGENDA

*Moved by ~
Seconded by ~*

THAT the Council of the Municipality of Morris-Turnberry hereby adopts the agenda for the meeting of November 5th, 2024, as circulated.

~

3.0 DISCLOSURE OF PECUNIARY INTEREST / POTENTIAL CONFLICT OF INTEREST

4.0 MINUTES

*Moved by ~
Seconded by ~*

THAT the Council of the Municipality of Morris-Turnberry hereby adopts the October 15th, and October 21st, 2024, Council Meeting Minutes as written.

~

5.0 ACCOUNTS

*Moved by ~
Seconded by ~*

THAT the Council of the Municipality of Morris-Turnberry hereby approves for payment the November 5th accounts in the amount of \$ 1,296,963.19.

~

6.0 PUBLIC MEETINGS AND DEPUTATIONS

6.1 COMMITTEE OF ADJUSTMENT

Application MV03-2024 - Errington
Concession 7, Pt Lots 19 & 20 as RP 22R3595 Part 1 (90044 Bok Line)

Moved by ~
Seconded by ~

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 MV03-2024, submitted by Jordan and Cheryl Errington.

~

COMMITTEE OF ADJUSTMENT MEETING

6.1.1 Call to Order

6.1.2 Declaration of Pecuniary Interest

6.1.3 Purpose

The purpose of this application is to allow for an addition to the rear portion of an existing residential dwelling in the NE2 (Natural Environment Limited Protection) Zone.

The maximum footprint of the renovated dwelling will be 225 sq m.

6.1.4 Comments

- 1. Planner’s Report
- 2. Council’s Questions and/or Comments
- 3. Applicant and/or Agent
- 4. Others

6.1.5 Recommendation

It is recommended that application MV03-2024 be approved with 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.

6.1.6 Committee of Adjustment Decision

Moved by ~
Seconded by ~

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 MV03-2024, submitted by Jordan and Cheryl Errington, 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.

~

6.1.7 Close Committee of Adjustment

Moved by ~
Seconded by ~

THAT The Committee of Adjustment hereby adjourns their meeting.

~

7.0 **STAFF REPORTS**

7.1 CLERK

7.1.1 End of WGCC Fiscal Partnership

A report has been prepared by CAO/Clerk Trevor Hallam in this regard for the information of Council.

8.0 **BUSINESS**

8.1 TENDER RESULTS – THOMPSON LAMONT DEYELLE MUNICIPAL DRAIN CULVERT REPLACEMENT 2024

A report has been prepared by Streamline Engineering Project Engineer Trevor Kuepfer in this regard.

*Moved by ~
Seconded by ~*

THAT the Council of the Municipality of Morris-Turnberry hereby accepts the tender of JC Millwrights Inc. for the total amount of \$17,197.00 excluding HST for the construction of the Thompson Lamont Deyell Municipal Drain Culvert Replacement 2024.

~

8.2 FLEET REPLACEMENT TENDER SCHEDULING

A report has been prepared by Director of Public Works Mike Alcock in this regard.

*Moved by ~
Seconded by ~*

THAT the Council of the Municipality of Morris-Turnberry authorizes the Director of Public Works to Proceeding to tender for:

- New Tandem Combination Plow in December 2024 for expected delivery in 2026.*
- New Motor Grader with attachments in September 2025 for expected delivery in 2026.*
- New Tractor Backhoe in December 2024 for expected delivery in 2025.*
- New Pickup Truck in January 2025 for expected delivery in spring 2025.*

~

9.0 **COUNCIL REPORTS**

Kevin Freiburger

Jamie McCallum

Sharen Zinn

Jodi Snell

Jamie Heffer

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

- 10.1 Correspondence – OMPF Allocation Notice 2025
- 10.2 Media Release – Kinsmen Donation – Huron County
- 10.3 Media Release – Report on Homelessness – Huron County
- 10.4 Minutes – SCVA Board Meeting – September 19
- 10.5 Minutes – MVCA Board Meeting – September 18
- 10.6 Board Meeting Highlights – AMDSB – October 22
- 10.7 Resolution – Heritage Preservation – South Huron Heritage Advisory Committee
- 10.8 Outstanding Action Items

11.0 **ITEMS FOR A FUTURE AGENDA**

12.0 **BY-LAWS AND AGREEMENTS**

12.1 MCARTHUR MUNICIPAL DRAIN FINAL BY-LAW

Work has been completed on the McArthur Municipal Drain, and all associated costs have been accounted for. By-Law 52-2024 provides for the levying of assessments as provided by the engineer.

*Moved by ~
Seconded by ~*

THAT leave be given to introduce By-Law 52-2024, being a by-law to amend by-law 17-2024 of the Municipality of Morris-Turnberry based on actual costs incurred for constructing the McArthur Municipal Drain 2024, and that it now be read severally a first, second, and third time, and finally passed this 5th day of November 2024.

~

13.0 **CLOSED SESSION**

13.1 Enter closed session.

*Moved by ~
Seconded by ~*

THAT the Council of the Municipality of Morris-Turnberry enter a closed session at ____ 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) (e) regarding potential litigation affecting the Municipality.*

~

13.2 Return to open session.

*Moved by ~
Seconded by ~*

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

~

13.3 Report and Action from Closed Session.

14.0 **CONFIRMING BY-LAW**

*Moved by ~
Seconded by ~*

THAT leave be given to introduce By-Law 53-2024, being a by-law to confirm the proceedings of the Municipality of Morris-Turnberry meeting of Council held on November 5th, 2024, and that it now be read severally a first, second, and third time, and finally passed this 5th day of November 2024.

~

15.0 **ADJOURNMENT**

*Moved by ~
Seconded by ~*

*THAT the Council of the Municipality of Morris-Turnberry does
now adjourn at ____ pm.*

~

NEXT MEETINGS:

Regular Meeting of Council – Tuesday, November 19th, 2024, 7:30 pm
Regular Meeting of Council – Tuesday, December 3rd, 2024, 7:30 pm

Mayor, Jamie Heffer

Clerk, Trevor Hallam



MUNICIPALITY OF MORRIS-TURNBERRY

COUNCIL MINUTES

Tuesday, October 15th, 2024, 7:30 pm

The Council of the Municipality of Morris-Turnberry met electronically in regular session on the 15th day of October 2024, at 7:30 pm.

Council in Attendance

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

Staff in Attendance

Trevor Hallam	CAO/Clerk
Jenn Burns	Planner, County of Huron

Others in Attendance

Scott Stephenson	The Citizen
Rachel Hammermueller	Wingham Advance Times

1.0 CALL TO ORDER

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

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

2.0 ADOPTION OF AGENDA

Motion 233-2024

*Moved by Kevin Freiburger
Seconded by Jodi Snell*

THAT the Council of the Municipality of Morris-Turnberry hereby adopts the agenda for the meeting of October 15th, 2024, as circulated.

Carried.

3.0 DISCLOSURE OF PECUNIARY INTEREST / POTENTIAL CONFLICT OF INTEREST

None.

4.0 MINUTES

Motion 234-2024

*Moved by Kevin Freiburger
Seconded by Jodi Snell*

THAT the Council of the Municipality of Morris-Turnberry hereby adopts the October 1st and October 8th, 2024, Council Meeting Minutes as written.

Carried.

5.0 **ACCOUNTS**

Councillor McCallum joined the meeting.

Motion 235-2024

Moved by Sharen Zinn

Seconded by Jamie McCallum

THAT the Council of the Municipality of Morris-Turnberry hereby approves for payment the October 15th accounts in the amount of \$ 306,775.34.

Carried.

6.0 **PUBLIC MEETINGS AND DEPUTATIONS**

None.

7.0 **STAFF REPORTS**

7.1 PLANNING DEPARTMENT

7.1.1 New Provincial Planning Statement

A report was presented by Planner Jenn Burns in this regard for the information of Council.

7.2 TREASURER

7.2.1 Mr. Hallam presented reports provided by Treasurer Sean Brophy with financial updates up to the end of the third quarter for the General and Roads budgets for the information of Council.

8.0 **BUSINESS**

8.1 NICHOL MUNICIPAL DRAIN APPOINTMENT SCOPE EXPANSION

A report prepared by CBO/Drainage Superintendent Kirk Livingston in this regard was presented by Mr. Hallam.

Motion 236-2024

Moved by Kevin Freiburger

Seconded by Jodi Snell

THAT the Council of the Municipality of Morris-Turnberry hereby supports proceeding with updating the assessment schedules to the Rintoul, McDonald, Robb and Pipe Municipal drains as identified by GEI Consultants;

AND FURTHER THAT the Council of the Municipality of Morris Turnberry hereby appoints GEI Consultants to prepare a report to fulfil the requirements under Section 76 of the Drainage Act.

Carried.

9.0 **COUNCIL REPORTS**

Kevin Freiburger

October 2nd attended a meeting of the Bluevale Community Committee.

Jamie McCallum

No report.

Sharen Zinn

No report.

Jodi Snell

No report.

Jamie Heffer

No report.

10.0 CORRESPONDENCE, MINUTES, ITEMS FOR INFORMATION

- 10.1 Media Release – Affordable Housing – Huron County
- 10.2 Newsletter – Ausable Bayfield Maitland Valley Source Water Protection Region
- 10.3 2025 Ontario Community Infrastructure Fund Allocation Notice
- 10.4 2025 Annual Billing Statement – Ontario Provincial Police
- 10.5 Correspondence – IAW Welcoming Communities Initiative – Ministry of Agriculture, food and Agribusiness.
- 10.6 Invitation – Disneys of Huron County Project Group Presentation
- 10.7 Resolution – Roadside Zoos – Western Ontario Warden’s Caucus
- 10.8 Resolution – Blue Box Transition - Western Ontario Warden’s Caucus
- 10.9 Resolution – Solve the Crisis Campaign – Regional Municipality of Waterloo
- 10.10 Resolution – Involuntary Care for Mental Health Issues – Town of Coburgh
- 10.11 Outstanding Action Items

11.0 ITEMS FOR A FUTURE AGENDA

None.

12.0 BY-LAWS AND AGREEMENTS

- 12.1 WATER AND EROSION CONTROL INFRASTRUCTURE COST SHARING AGREEMENT

At the August 13th meeting of Council, staff were directed to return a by-law authorizing the execution of a cost sharing agreement between the Municipality and the Maitland Valley Conservation Authority for costs associated with the Bluevale Dam. By-Law 49-2024 was presented for consideration.

Motion 237-2024

*Moved by Sharen Zinn
Seconded by Jodi Snell*

THAT leave be given to introduce By-Law 49-2024, 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 the Maitland Valley Conservation Authority, and that it now be read severally a first, second, and third time, and finally passed this 15th day of October 2024.

Carried.

13.0 CLOSED SESSION

- 13.1 Enter closed session.

Motion 238-2024

*Moved by Sharen Zinn
Seconded by Kevin Freiburger*

THAT the Council of the Municipality of Morris-Turnberry enter a closed session at 8:05 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) (k) regarding negotiations to be carried on by the Municipality.*

Carried.

13.2 Return to open session.

Motion 239-2024

Moved by Jodi Snell

Seconded by Jamie McCallum

THAT the Council of the Municipality of Morris-Turnberry rise from a closed session at 9:13 p.m.

~

13.3 Report and Action from Closed Session.

Council received information regarding two cross-border servicing agreements and provided direction to staff.

14.0 CONFIRMING BY-LAW

Motion 240-2024

Moved by Jodi Snell

Seconded by Jamie McCallum

THAT leave be given to introduce By-Law 50-2024, being a by-law to confirm the proceedings of the Municipality of Morris-Turnberry meeting of Council held on October 15th, 2024, and that it now be read severally a first, second, and third time, and finally passed this 15th day of October 2024.

Carried.

15.0 ADJOURNMENT

Motion 241-2024

Moved by Sharen Zinn

Seconded by Jodi Snell

THAT the Council of the Municipality of Morris-Turnberry does now adjourn at 9:14 pm.

Carried.

NEXT MEETINGS:

Regular Meeting of Council – Tuesday, November 5th, 2024, 7:30 pm

Regular Meeting of Council – Tuesday, November 19th, 2024, 7:30 pm

Mayor, Jamie Heffer

Clerk, Trevor Hallam



MUNICIPALITY OF MORRIS-TURNBERRY

COUNCIL MINUTES

Tuesday, October 21st, 2024, 7:30 pm

The Council of the Municipality of Morris-Turnberry met in Council Chambers for a special session on the 21st day of October 2024, at 7:30pm for the purpose of discussing a time sensitive equipment replacement issue.

Council in Attendance

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

Staff in Attendance

Trevor Hallam	CAO/Clerk
Mike Alcock	Director of Public Works

Others in Attendance

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 would be recording the meeting for the purpose of writing articles.

2.0 ADOPTION OF AGENDA

Motion 242-2024

*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 October 21st, 2024, as circulated.

Carried.

3.0 DISCLOSURE OF PECUNIARY INTEREST / POTENTIAL CONFLICT OF INTEREST

None.

4.0 BUSINESS

4.1 LANDFILL PACKER REPLACEMENT

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

Discussion followed regarding the cost of a new compactor for comparison, and the expected value in scrap metal of the unit being replaced. Mr. Alcock explained that a new unit would be approximately twice the cost, and that staff would dispose of the replaced unit on GovDeals, but would not accept a sale price less than scrap value.

Motion 243-2024

*Moved by Sharen Zinn
Seconded by Jamie McCallum*

THAT the Council of the Municipality of Morris-Turnberry authorizes the purchase of the 2003 CAT 816F (Unit #C4038) Landfill Compactor for \$299,450 inclusive of HST, shipping, and delivery costs;

AND FURTHER authorizes the disposal of the existing CAT 518 Landfill Compactor on GovDeals.

AND FURTHER authorizes the Director of Public Works to execute any required documents.

Carried.

5.0 **CONFIRMING BY-LAW**

Motion 244-2024

*Moved by Jamie McCallum
Seconded by Kevin Freiburger*

THAT leave be given to introduce By-Law 51-2024, being a by-law to confirm the proceedings of the Municipality of Morris-Turnberry meeting of Council held on October 21st, 2024, and that it now be read severally a first, second, and third time, and finally passed this 21st day of October 2024.

Carried.

6.0 **ADJOURNMENT**

Motion 245-2024

*Moved by Kevin Freiburger
Seconded by Jodi Snell*

THAT the Council of the Municipality of Morris-Turnberry does now adjourn at 7:39 pm.

Carried.

NEXT MEETINGS:

Regular Meeting of Council – Tuesday, November 5th, 2024, 7:30 pm
Regular Meeting of Council – Tuesday, November 19th, 2024, 7:30 pm

Mayor, Jamie Heffer

Clerk, Trevor Hallam

Municipality of Morris-Turnberry
Account List for

November 5 2024

General

Hydro One	Morris Office	173.09
Bell Canada	Morris Office	121.91
Bell Canada	Emergency Lines	520.93
Bell Mobility	Cell Phone	25.07
Telizon	Long Distance Phone	2.60
Huron Clean	Office Cleaning	414.56
Orkin Canada	Pest Control	124.49
CIBC VISA	Bus Tour	508.50
	Cream	7.96
	Online Council Meetings	24.28
	Water	56.22
	2025 ROMA Conference Registrations x2	<u>1,514.20</u> 2,111.16
Krantz Law in Trust	Purchase from McKercher	649,239.89
Donnelly Murphy	Vesting Order	367.25
Cobide Engineering Inc.	Site Plan Enforcement	924.61
Randy Scott	Livestock Evaluation	131.81
Alvin Gerber	Ontario Wildlife Damage Compensation	590.40
Bruce Casemore	Ontario Wildlife Damage Compensation	2,159.92
Royal Canadian Legion, Wingham Branch	Remembrance Day Wreath	80.00
Municipality of Huron East	2024 Jan to June Fire Calls	3,962.56
Municipality of Huron East	2024 Brussels Streetlight	586.85
Municipality of Huron East	2024 Water & Sewer Charges	80,895.60
Waterloo Region Community Foundation	Leland and Thora Vance Fund	31,421.33
Treasurer, County of Huron	Information Session	96.67
Bluevale Community Committee	Hall Rentals	200.00
CIBC VISA	Health & Safety Excellence Program	5,600.00
To Recipients	2024 Service Awards	350.00
WSIB	WSIB - October	1,280.16
Minister of Finance	EHT - October	856.02

Payroll

October 23 2024	Payroll	22,265.86
	Expenses	80.15
Council Pay	Payroll - October	5,416.65
	Rec General	<u>714.60</u>

General Total 810,714.14

Building Department

Bell Mobility	Cell Phone	59.76
CIBC VISA	OBOA Conference - Hotel Room	1,111.72
Leslie Motors	Vehicle Maintenance	129.15
WSIB	WSIB - October	280.58
Minister of Finance	EHT - October	168.35

Payroll

October 23 2024	Payroll	4,850.11
	Expenses	-

Building Total 6,599.67

Property Standards

Kepplecreek	Bylaw Enforcement - September	<u>1,457.52</u>
-------------	-------------------------------	-----------------

Property Standards Total 1,457.52

Drainage

Hydro One	Hopper Pump	31.34
KMM Farm Drainage	Bird Municipal Drain	1,271.25
D&I Wattam Const Ltd.	Robertson-Mathers Municipal Drain	16,255.05
MRH Const inc.	Lamont Municipal Drain	22,227.10
MRH Const inc.	Nichol Municipal Drain	8,938.30
GEI Consultants	Nichol Municipal Drain	<u>2,892.90</u>

Drainage Total 51,615.94

Parks & Cemeteries

Parks & Cemeteries Total -

Belgrave Water

Bell Mobility	Cell Phones	8.91
Bell Canada	Belgrave Water	165.89
Rogers	Belgrave Water	90.39
Veolia Water	September Operations	5,854.72

Water Total 6,119.91

Landfill

Hydro One	Morris Landfill	58.84
Bell Mobility	Morris Landfill	8.91
John McKercher Construction Ltd.	Morris Landfill - September	1,469.00
Goderich Print Shop	Weigh Slips	542.40
Chad Cook Electric		419.80
Joe Kerr Ltd	Packer Service Call	461.61

Landfill Total 2,960.56

Roads

Hydro One	Morris Shop	346.18
Bell Canada	Morris Shop	260.46
Bell Canada	Turnberry Shop	121.92
Bell Mobility	Cell Phones	59.05
Enbridge	Turnberry Shop	37.05
HuronTel	Turnberry Shop Internet	66.56
Centra Door North Co. Ltd.	Turnberry Shop Door Repair	389.85
Municipality of Morris-Turnberry	Turnberry Shop Water	88.28
CIBC VISA	Truck Roadeo - Hotel Room	317.18
	Truck Roadeo - Travel Expense	<u>133.04</u>
Safety-Kleen	Oil Separator Cleanouts	4,124.95
Cedar Signs Inc.	Roadsigns	1,789.33
Donegan's Haulage	Winter Sand	573.09
Compass Minerals	Winter Salt	19,686.58
Laidlaw Carriers	Haul Winter Salt	1,831.80
PBJ Cleaning Depot Group	Supplies for Utility Trailer	225.30
Maitland Welding & Machining	Parts for 19-07 F550 & 10-25 Grader	390.31
Joe Kerr Ltd.	Annual Safety for 16-05 Tandem	8,885.37
Marcel Equipment Limited	Packer Purchase	299,450.00
Blackburn Media Inc.	Radio Tower Rental	1,017.00
Maitland Conservation	Health & Safety Training	30.40
Maitland Conservation	T100 Bridge - Permit	395.00
BM Ross & Associates	T100 Bridge - Engineering	6,587.57
BM Ross & Associates	M070 Bridge - Engineering	742.09
BM Ross & Associates	Bridge Inspection Report	2,250.17
Cubex Ltd.	Hard Top Patching	33,397.16
Treasurer, County of Huron	Centreline Painting & Training	6,026.10
Property Owner	Return Entrance Permit	500.00
WSIB	WSIB - October	1,447.35
Minister of Finance	EHT - October	868.41

Payroll

October 23 2024	Payroll	25,197.92
	Expenses	259.98

Roads Total 417,495.45

Account Total 1,296,963.19

Approved By Council:

November 5 2024

Mayor - Jamie Heffer

Treasurer- Sean Brophy



PLANNING & DEVELOPMENT

57 Napier Street, Goderich, Ontario N7A 1W2 CANADA

Phone: 519.524.8394 Ext. 3 Fax: 519.524.5677

Toll Free: 1.888.524.8394 Ext. 3

www.huroncounty.ca

To: The Municipality of Morris-Turnberry
From: Jenn Burns, Planner
Date: October 31, 2024
Re: Minor Variance Application MV03/24
Property Location: CON 7 Pt Lots 19 & 20 as RP 22R3595 Part 1 (90044 Bok Line)

Recommendation

It is recommended that Application MV03/24 be approved with 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.

Proposed Variances

10.5 ZONE REGULATIONS Existing Buildings and Structures

The minimum front, rear, and side yards, existing on the date of passing of this By-law shall constitute the minimum yard requirements for existing buildings. The maximum lot coverage and height of buildings and structures existing on the date of passing of this By-law shall constitute the maximum requirements for existing buildings.

Relief is requested from section 10.5 of the Morris-Turnberry Zoning By-law to allow for a minor addition to the rear portion of the existing dwelling.

Review

The property is designated Agriculture and Natural Environment on Schedule B of the Morris-Turnberry Official Plan. The property is zoned AG1 (General Agriculture) and NE2 (Natural Environment – Limited Protection Zone) – Key Map Turnberry - North. The purpose of this application is to allow for an addition on to the existing house within the Natural Environment designation and zone on the property.

Figure 1: Subject Parcel – Airphoto of property showing existing house at the south end of the property



Figure 2: Proposed Location – Sketch of property showing existing house and the maximum square footage after the renovation is completed.



COMMENTS

Minor variances are required to satisfy four tests under the Planning Act before they can be approved. To be approved the requested variance must be:

- 1) minor,
- 2) desirable for the appropriate development or use of the land, building or structure,
- 3) maintain the general intent and purpose of the Zoning By-law, and
- 4) maintain the general intent of the Official Plan.

The purpose of this application is to allow for an addition on to an existing house within the Natural Environment Zoning. The maximum main floor area of the house will be 225 sq metres.

Staff and the Maitland Valley Conservation Authority commented on the application and have no concerns.

This application meets all four tests for a minor variance. There are no foreseen adverse impacts to surrounding properties, as there is an existing house already located on the subject property. The proposed addition is minor in nature and does not pose any issues from a Natural Heritage or Hazards perspective. The proposed development is desirable for the subject property as the use of the subject property will remain the same. Consequently, the variances maintain the intent of both the Official Plan and Zoning By-law.

The variance requested is minor and appropriate in terms of the impact on the surrounding properties. As the four tests for a minor variance have been met, it is recommended that the requested variance be approved with conditions.

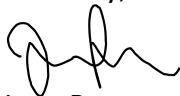
SUMMARY

It is recommended that Application MV03-24 be approved with 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.

Please note this report is prepared without the benefit of input from the public as may be obtained through the hearing. The Committee should carefully consider any comments and/or concerns expressed at the hearing prior to making their decision on this application.

Sincerely,

A handwritten signature in black ink, appearing to read 'Jenn Burns', with a stylized, cursive script.

Jenn Burns,
Planner

MUNICIPALITY OF MORRIS-TURNBERRY

REPORT TO COUNCIL

TO: Mayor and Council
PREPARED BY: Trevor Hallam, CAO/Clerk
DATE: November 5, 2024
SUBJECT: End of WGCC Fiscal Partnership

RECOMMENDATION

For information only.

BACKGROUND

In late 2023, the Municipality received a request from the Wingham Golf and Curling Club (WGCC) to enter into a Fiscal Partnership Agreement for the purpose of being eligible to submit an application to the [Leland and Thora Vance Fund](#) for a recreation grant.

Leland and Thora Vance were residents of Wingham who provided a donation to set up a fund at the Waterloo Region Community Foundation (WRCF) to provide grants in support of projects that benefit Wingham residents. In 2023, the WRCF was accepting grant applications for capital projects for the rehabilitation and maintenance of church and recreational spaces.

The WGCC's application was successful, and they were awarded \$117,375.00 for proposed upgrades to kitchen equipment, including the stove and dishwasher; upgrades to washroom facilities, including improvements to accessibility; and upgrades to the irrigation pump station.

Since the funds were received by the Municipality as the fiscal partner in December of 2023, the WGCC has submitted four claims for reimbursement. To date \$85,953.67 has been reimbursed, with the remaining \$31,421.33 being held by the Municipality.

COMMENTS

On October 23rd correspondence was received from the WRCF, indicating that they had become aware that the WGCC Board had decided to sell the facility, which invalidates the conditions of the grant.

The WGCC has requested that the unspent funds be returned. Staff sent notification to the WGCC of the request and informed them of the WRCF's decision.

The WRCF has informed staff that they will be contacting the WGCC to establish a timeline for the decision to sell to ensure that it came after the funds were awarded. If it is found that the WGCC intended to sell the facility before or at the time of the award of the grant, they may be required to pay back the spent portion of the grant, in part or full. This matter is between the WRCF and the WGCC, but staff offered access to any documentation related to the grant and the WGCC's reimbursement claims that the municipality holds.

Staff been provided with confirmation from the WRCF that the WGCC would be responsible for the repayment the spent funds if required, and not the Municipality in its role as fiscal partner.

The reimbursement of the unspent funds to the WRCF is listed on the accounts provided for approval at the November 5th meeting of Council.

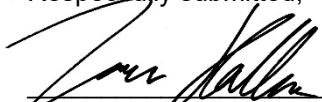
ATTACHMENTS

None.

OTHERS CONSULTED

Sean Brophy, Treasurer
Blessing Akpan, Director, Community Impact, WRCF

Respectfully submitted,


Trevor Hallam,
CAO/Clerk



October 29, 2024

Trevor Hallam, CAO/Clerk
The Municipality of Morris-Turnberry
41342 Morris Road
Brussels ON N0G 1H0
thallam@morristurnberry.ca

Re: Thompson Lamont Deyell Culvert Replacement 2024 – Tender Results

Dear Trevor,

In accordance with your instructions, we have reviewed the submitted bids for the Thompson Lamont Deyell Culvert Replacement project. Nine bids were received prior to the tender closing deadline. The bid form of three lowest bids were forwarded to be reviewed for mathematical errors or any other omissions. No mathematical errors or omissions were found in any of these bid documents.

We recommend that the Municipality accept the bid submitted by JC Millwrights Inc. in the amount of \$17,197.00 (not including HST) which is approximately 3% below the Engineer's estimate.

Any questions you have concerning the subject of this letter, please reach out to the sender at their contact information below.

Respectfully,

Trevor Kuepfer, P. Eng.

Project Engineer
trevor@streamlineeng.ca

cc:

| Kirk Livingston Drainage Superintendent Municipality of Morris-Turnberry klivingston@morristurnberry.ca

Drainage Tender Results - Thompson Lamont Deyelle Municipal Drain 10/29/2024

Close Date: October 29, 2024 12:00:00 PM
 Engineer's Construction Estimate: \$ 17,800.00
 Engineer's Construction Estimate + 33%: \$ 23,674.00

Name:	Total Construction Cost (excluding HST)	Construction Start Date	Construction Completion Date	Deposit	Notes
1 Hannah & Hamilton Construction 295 Tremaine Ave S Listowel, ON N4W 2M8	\$24,124.50	Dec 16/24	Jan 13/25	✓	
2 TAS Excavating and Rentals 44118 Cardiff Road Ethel, ON N0G 1T0	\$19,557.72	Nov 1/24	Mar 1/25	✓	
3 VanDriel Excavating PO BOX 339 Clinton, ON N0M 1L0	\$22,131.30	Apr 2025	Sept 2025	✓	
4 D&I Wattam Construction 86128 Clegg Line RR#4, Wingham, ON	\$26,340.00	winter 2024	winter 2024	✓	
5 Lloyd Collins Construction 455 Wolfe St Teeswater, ON N0G 2S0	\$25,484.00	Dec/24 Aug/25	Dec/24 Aug/25	✓	
6 Ryan Construction 83997 Brussels Line Brussels, ON N0G 1H0	\$23,000.00	Fall 2024	Fall 2024	✓	
7 Rouvos Farm Services 8750 Concession 11 Moorefield, ON N0G 2K0	\$34,650.00	NOV 15/24	Dec 15/24	✓	
8 Lavis Contracting	\$39,696.00	NOV 18/24	NOV 21/24	✓	
9 JC Millwrights.	\$17,197.00	NOV 21/24	Sep 30/25	✓	
10					

opened by
 Kaitlyn Armstrong-
 Trevor Hallan
 In the presence of
 Graeme Hamilton-Rouvos
 Josh Bell - Lavis

MUNICIPALITY OF MORRIS-TURNBERRY

REPORT TO COUNCIL

TO: Mayor and Council
PREPARED BY: Mike Alcock, Director of Public Works
DATE: November 5, 2024
SUBJECT: Fleet Replacement Tender Scheduling

RECOMMENDATION

This report is provided for information purposes. In addition, it is recommended that Council Direct Staff to prepare and advertise Requests for Tender for fleet equipment listed in this report in order to ensure timely delivery of that fleet equipment. It is recommended that the Council of the Municipality of Morris-Turnberry consider the following prepared motion for approval:

Moved by

Seconded by

THAT the Council of the Municipality of Morris-Turnberry authorizes the Director of Public Works to Proceeding to tender for:

- *New Tandem Combination Plow in December 2024 for expected delivery in 2026.*
- *New Motor Grader with attachments in September 2025 for expected delivery in 2026.*
- *New Tractor Backhoe in December 2024 for expected delivery in 2025.*
- *New Pickup Truck in January 2025 for expected delivery in spring 2025.*

BACKGROUND:

In 2021 the Municipality of Morris-Turnberry began building a fleet reserve. In the beginning we purchased equipment and placed an affordable amount into the fleet reserve based on the amount we allocated to new equipment. Beginning in 2025 we have arrived at the point where we can contribute a fixed amount to the Fleet Reserve to fund it in a perpetual manner.

Prior to 2021 equipment was shuffled around from year to year to try to make it work out financially along with other public works projects. Having a fleet reserve prevents the need to shuffle equipment from year to year as long as we can accept a fluctuating "savings account" to purchase the equipment. The process of having an equipment reserve is helpful, especially since each type of equipment is on a different equipment replacement interval. With equipment being replaced on different intervals, we end up with a stacking effect on the replacement schedule where we could end up with a lot of equipment in one year, but little or no equipment in a subsequent year.

COMMENTS:

The supply chain timelines for equipment have steadily increased over the past several years. The timelines during COVID increased even more. These supply chain timelines highlight the need for fleet management planning as well as the benefits of healthy fleet replacement reserves

A survey of the current situation with regard to major fleet items follows:

Combination-Tandem Plow and Spreader

Post COVID the order boards for tandem truck chassis were often closed as they approached 2-year delivery timelines. Delivery times for truck chassis is currently sitting at approximately 10 to 12 months. Also of note, trucks built after 2025 have additional emissions requirements.

Once the chassis arrives, it needs to be outfitted with a dump truck body, plow and wing. The lead time after receiving the chassis for this work to be completed is 6 to 8 months.

The 2016 International 7600 Combination Plow Spreader unit is scheduled for replacement in 2026. It is recommended that we tender for this unit in December 2024 to ensure delivery and miss out on new emission requirements. Once the order is complete it is expected that delivery will take 16 to 20 months.

Motor Grader

Delivery times for motor graders never matched the extensive times that trucks had, but they are still substantial. The estimated delivery time from the date of the order for a motor grader is 4 to 6 months.

The 2006 Volvo G960 Motor Grader is scheduled for replacement in 2026. It is recommended that we tender for this unit in September 2025 to ensure timely delivery in the 2026 season.

Tractor Backhoe

Similar to Motor Graders, Delivery times for Tractor Backhoes are 4 to 6 months.

The 2015 CAT Tractor Backhoe is scheduled for replacement in 2025. It is recommended that we tender for this unit in December 2024 to ensure timely delivery and allow for time to make the required modifications necessary to attach the various tools that we have to the machine.

Pickup Truck

Also included in the Fleet Replacement Schedule for 2025 is a replacement pickup truck.

The 2018 Ford F150 is scheduled for replacement in 2025. It is recommended that we tender for this unit in January 2025 to ensure timely delivery as delivery times can vary greatly between manufacturers and models.

COMMENTS FLEET:

Attached is the 5-year fleet replacement schedule from 2025 to 2029. Morris-Turnberry began funding the Fleet Replacement Reserve in 2021 with equal annual contributions that allow us to fund the fleet replacement without impacting other services. It also allows us to replace equipment on schedule instead of bumping equipment up to avoid multiple large purchases in the same year. Another benefit to maintaining healthy reserves is the ability to pay for items which may come in ahead of expectations, without affecting the services provided by the Municipality.

BUDGET:

This report outlines the effect of having a Fleet Replacement Plan and Reserve with equal amounts contributed annually over the next 5 years. There is no impact to the 2024 budget and the planned contributions to reserves will be incorporated into future budgets. All the listed fleet requirements in the next 5 years still require Council Approval to Tender and Award.

OTHERS CONSULTED:

Sean Brophy – Treasurer
Trevor Hallam – CAO/Clerk

Respectfully submitted,



Mike Alcock,
Director of Public Works

Morris-Turnberry Fleet Replacement 5-Year Schedule

Model Year	Equip #	Fleet Unit	Loc	Replace Cycle	Replace Value	2025	2026	2027	2028	2029
2009	02	Deere Grader 872G	T	20	700,000					700,000
2006	04	Volvo Grader G960	M	20	700,000		700,000			
2016	05	International 7600	M	10	400,000		400,000			
2019	06	International 7600	T	10	400,000				400,000	
2019	07	Ford F550 Truck	M	10	175,000					175,000
2019	08	Ford Pick-up	T	7	65,000		65,000			
2015	10	CAT Backhoe	M	10	250,000	250,000				
2018	11	John Deere Backhoe	T	10	250,000				250,000	
2019	16	Ferris Lawn Mower	M	4	18,000			18,000		
2018	18	Ford Pick up	M	7	65,000	65,000				
2019	19	Brush Cutter	M	10	100,000					
2020	20	Ford Pick up	M	7	65,000			65,000		
		Total (See Note)			5,328,000.00	315000	1165000	83000	650000	875000
		Disposal Value				34300	84300	13800	65000	52500

Estimated Reserve Transactions

Note:	Beginning Reserve Balance	617000	836300	171300	588300	438300
Table only lists equipment scheduled for replacement in the next 5 years. Total Replacement Value shown includes all equipment.	Contribution to Reserve	500000	500000	500000	500000	500000
	Equipment Sales to Reserve	34300	84300	13800	65000	52500
	Purchases	315000	1165000	83000	650000	875000
	Ending Reserve Balance	836300	171300	588300	438300	63300



Minister of Finance | Ministre des Finances
PETER BETHLENFALVY

October 30, 2024

Dear Head of Council:

I am writing to provide you with an update on the Ontario Municipal Partnership Fund (OMPF).

We understand the importance of the Ontario Municipal Partnership Fund (OMPF) to communities across Ontario. We are listening to municipalities and have heard, particularly from small, northern, and rural municipalities, that they are facing financial challenges in delivering services to their communities.

To assist them with these challenges, I am pleased to announce that the Province will be increasing the OMPF by \$100 million over two years, bringing the total funding envelope to \$600 million by 2026. In 2025, municipalities will benefit from an immediate \$50 million increase in funding through the program. This enhancement will be targeted to small, northern and rural municipalities and those with a limited property tax base. This funding will assist municipalities in providing critical services to people across the province.

With the introduction of the enhancement to the program in 2025, all of the program's core grant components will increase. In addition, Transitional Assistance funding guarantees have been enhanced to 100% of a municipality's 2024 OMPF allocation, ensuring that all OMPF core recipients will receive at least the same level of funding as they did in 2024.

The \$100 million enhancement to the OMPF builds on the significant increases in support that the government is providing to municipalities, including investing an additional \$1 billion through the Ontario Community Infrastructure Fund (OCIF) over five years, starting in 2022, the introduction of the Northern Ontario Resource Development Support Fund and the nearly \$2 billion in housing-enabling infrastructure programs, which include funding specifically dedicated to small, northern and rural municipalities.

We have always been committed to working closely with our municipal partners and know how important the OMPF is for many municipalities. This is why in the coming months the Ministry of Finance will be consulting with municipalities to hear their perspective, advice, and

priorities for the program. Through the ministry's discussions with your treasurers and clerk treasurers, we look forward to discussing how to implement a reporting framework in order to gain a better understanding of how the OMPF is supporting your communities.

The Ministry of Finance's Provincial-Local Finance Division will be providing your municipal treasurers and clerk-treasurers with further details on your 2025 OMPF allocation. Details regarding the consultation process will also be provided. Supporting materials on the 2025 program are available on the ministry's web site at www.ontario.ca/document/2025-ontario-municipal-partnership-fund.

As we continue to work together to build up our communities and move Ontario's economy forward, maintaining a close relationship with our municipal partners remains critical. I look forward to our continued collaboration as we move forward with building a strong future for our province.

Sincerely,

Original signed by

Peter Bethlenfalvy
Minister of Finance

c. c. The Honourable Paul Calandra, Minister of Municipal Affairs and Housing

2025 Allocation Notice

Municipality of Morris-Turnberry

4060

County of Huron

The Municipality of Morris-Turnberry will receive \$408,600 through the OMPF in 2025, which represents an increase of \$42,700 or \$32 per household compared to 2024.

A Total 2025 OMPF	\$408,600
-------------------	-----------

1. Core Grant Components	\$408,600
a. Assessment Equalization Grant Component	-
b. Northern Communities Grant Component	-
c. Rural Communities Grant Component	\$367,200
d. Northern and Rural Fiscal Circumstances Grant Component	\$41,400

2. Transitional Assistance	n/a
----------------------------	-----

B Key OMPF Data Inputs

1. Households	1,335
2. Total Weighted Assessment per Household	\$405,186
3. Rural and Small Community Measure (RSCM)	100.0%
4. Farm Area Measure (FAM)	90.1%
5. Northern and Rural Municipal Fiscal Circumstances Index (MFCI)	3.1
6. 2025 Guaranteed Level of Support	100.0%
7. 2024 OMPF	\$365,900

Note: See line item descriptions on the following page.

2025 Allocation Notice

Municipality of Morris-Turnberry

4060

County of Huron

2025 OMPF Allocation Notice - Line Item Descriptions

A	Sum of 2025 OMPF core grant components and Transitional Assistance, which are described in the 2025 OMPF Technical Guide. This document can be accessed at: https://www.ontario.ca/document/2025-ontario-municipal-partnership-fund/technical-guide .
A2	If applicable, reflects the amount of transitional support provided to assist the municipality in adjusting to year-over-year funding changes. See the enclosed Transitional Assistance Calculation Insert for further details.
B1	Based on the 2024 returned roll from the Municipal Property Assessment Corporation (MPAC), including applicable updates.
B2	Refers to the total assessment for a municipality weighted by the tax ratio for each class of property (including payments in lieu of property taxes retained by the municipality) divided by the total number of households.
B3	Represents the proportion of a municipality's population residing in rural areas and/or small communities. For additional information, see the 2025 OMPF Technical Guide, Appendix A.
B4	Represents the percentage of a municipality's land area comprised of farm land. Additional details regarding the calculation of the Farm Area Measure are provided in the enclosed Farm Area Measure Insert, and the 2025 OMPF Technical Guide, Appendix B.
B5	Measures a municipality's fiscal circumstances relative to other northern and rural municipalities in the province, and ranges from 0 to 10. A lower MFCI corresponds to relatively positive fiscal circumstances, whereas a higher MFCI corresponds to more challenging fiscal circumstances. For additional information, see the enclosed MFCI Insert, and the 2025 OMPF Technical Guide, Appendix D.
B6	Represents the guaranteed level of support the municipality will receive through the 2025 OMPF. For additional information, see the 2025 OMPF Technical Guide.
B7	Line A of 2024 OMPF Allocation Notice.

Note: Grant components and Transitional Assistance are rounded up to multiples of \$100.

2025 Farm Area Measure Insert

Municipality of Morris-Turnberry

4060

County of Huron

A Farm Area Measure (Line B1 / Line B2)	90.1%
---	-------

The Farm Area Measure (FAM) represents the percentage of a municipality's land area comprised of farm land.

Farm Land Area

=

Farm Area Measure

Municipal Land Area

B Supporting Details

1. Farm Land Area	83,837 acres
2. Municipal Land Area	93,131 acres

The Rural Communities Grant includes a funding enhancement for municipalities with a Farm Area Measure of more than 70 per cent, based on a sliding scale. Eligible municipalities receive this funding as part of their Rural Communities Grant allocation. Additional details regarding the calculation of the Farm Area Measure are provided in the 2025 OMPF Technical Guide, as well as in the municipality's customized 2025 OMPF Workbook.

Note: See line item descriptions on the following page.

2025 Farm Area Measure Insert

Municipality of Morris-Turnberry

4060

County of Huron

2025 Farm Area Measure Insert - Line Item Descriptions

A	Represents the percentage of a municipality's land area comprised of farm land. Additional details regarding the calculation of the Farm Area Measure are provided in the 2025 OMPF Technical Guide, Appendix B.
B1	The number of acres of land for properties in the farm property tax class.
B2	The total number of acres of land in the municipality.

2025 Northern and Rural Municipal Fiscal Circumstances Index

Municipality of Morris-Turnberry

4060

County of Huron

A Northern and Rural Municipal Fiscal Circumstances Index (MFCI)**3.1**

The Northern and Rural Municipal Fiscal Circumstances Index (MFCI) measures a municipality's fiscal circumstances relative to other northern and rural municipalities in the province on a scale of 0 to 10. A lower MFCI corresponds to relatively positive fiscal circumstances, whereas a higher MFCI corresponds to more challenging fiscal circumstances.

The Northern and Rural MFCI is determined based on six indicators that are classified as either primary or secondary, to reflect their relative importance in determining a municipality's fiscal circumstances.

The table below provides a comparison of the indicator values for the Municipality to the median for northern and rural municipalities.

B Northern and Rural MFCI - Indicators

Primary Indicators	Municipality of Morris-Turnberry	Northern and Rural Median
1. Weighted Assessment per Household	\$405,186	\$292,000
2. Median Household Income	\$86,000	\$82,000
Secondary Indicators		
3. Average Annual Change in Assessment (New Construction)	1.7%	1.2%
4. Employment Rate	69.0%	53.0%
5. Ratio of Working Age to Dependent Population	129.8%	152.0%
6. Per cent of Population Above Low-Income Threshold	85.8%	88.0%

Note: An indicator value that is higher than the median corresponds to relatively positive fiscal circumstances, while a value below the median corresponds to more challenging fiscal circumstances.

Additional details regarding the calculation of the Northern and Rural MFCI are provided in the 2025 OMPF Technical Guide, as well as in the customized 2025 Northern and Rural MFCI Workbook.

Note: See line item descriptions on the following page.

2025 Northern and Rural Municipal Fiscal Circumstances Index

Municipality of Morris-Turnberry

4060

County of Huron

2025 Northern and Rural Municipal Fiscal Circumstances Index - Line Item Descriptions	
A	The municipality's 2025 Northern and Rural MFCI. Additional details are provided in the municipality's customized 2025 Northern and Rural MFCI Workbook.
B1	Refers to the total assessment for a municipality weighted by the tax ratio for each class of property (including payments in lieu of property taxes retained by the municipality) divided by the total number of households.
B2	Statistics Canada's measure of median income for all private households in 2020.
B3	Measures the five-year (2019 - 2024) average annual change in a municipality's assessment, for example, as a result of new construction or business property closures, excluding the impact of reassessment.
B4	Statistics Canada's measure of number of employed persons, divided by persons aged 15 and over.
B5	Statistics Canada's measure of working age population (aged 15 to 64), divided by youth (aged 14 and under) and senior population (aged 65 and over).
B6	Statistics Canada's measure of the population in private households above the low-income threshold for Ontario compared to the total population in private households.

2025 Transitional Assistance Calculation Insert

Municipality of Morris-Turnberry4060

County of Huron

A 2025 OMPF Transitional Assistance (Line B2 - Line B1, if positive)	n/a
--	-----

As the municipality's 2025 OMPF identified on line B1 exceeds the guaranteed support identified on line B2, Transitional Assistance is not required.

B Supporting Details

1. Sum of 2025 OMPF Core Grant Components (excluding Transitional Assistance)	\$408,600
2. 2025 Guaranteed Support (Line B2a x Line B2b)	\$365,900
a. 2024 OMPF	\$365,900
b. 2025 Guaranteed Level of Support	100%

Note: See line item descriptions on the following page.

2025 Transitional Assistance Calculation Insert

Municipality of Morris-Turnberry

4060

County of Huron

2025 Transitional Assistance Calculation Insert - Line Item Descriptions	
A	In 2025 only, as part of the introduction of program enhancements, Transitional Assistance funding guarantees for core grant recipients have been enhanced to 100 per cent of their 2024 OMPF allocation. The Municipality of Morris-Turnberry's 2025 OMPF exceeds their guaranteed level. As a result, Transitional Assistance is not required.
B1	Line A1 of 2025 OMPF Allocation Notice, sum of the following OMPF core grant components: Assessment Equalization, Northern Communities, Rural Communities, and Northern and Rural Fiscal Circumstances Grant Components.
B2	Guaranteed amount of funding through the 2025 OMPF.
B2a	Line A of 2024 OMPF Allocation Notice.
B2b	Represents the guaranteed level of support the municipality will receive through the 2025 OMPF. For additional information, see the 2025 OMPF Technical Guide.

Note: Grant components and Transitional Assistance are rounded up to multiples of \$100.



FOR IMMEDIATE RELEASE

October 23, 2024

SPOKESPERSON: Glen McNeil, Warden

519.524.8394 x3224

warden@huroncounty.ca

The County of Huron thanks Lucknow & District Kinsmen for \$50,000 donation towards Gibbons Street Affordable Housing Development

Huron County, Ontario – The County of Huron would like to express its sincere gratitude to the Lucknow and District Kinsmen for donating \$50,000 toward the Gibbons Street Affordable Housing Development.

“The Lucknow & District Kinsmen are highly active volunteers in our community, regularly supporting local initiatives through their popular and entertaining fundraising events,” said Huron County Warden, Glen McNeil. “We are tremendously grateful for their generous donation. It will have a significant impact in our community.”

The County of Huron is committed to developing additional affordable and supportive housing units. The Gibbons Street development, a 40-unit apartment building currently under construction in Goderich, is part of a comprehensive housing strategy aimed at addressing the unique challenges faced by smaller communities. The development is on track for completion by late 2025 or early 2026.

“The goal of KinCanada is to serve the community’s greatest needs. The Lucknow & District Kinsmen have identified that the Gibbons Street Affordable Housing Development is one of those needs.” Said Joe Carter, of the Lucknow & District Kinsmen. “Thank you to all the patrons and volunteers who support our events, including; Summerfest, Dungannon Super Pull, and Lucknow’s Music In The Fields.”

The County of Huron remains dedicated to fostering community partnerships and ensuring that all residents have access to safe and affordable housing.

To learn more about the Gibbons Street Affordable Housing Development, and find out how to support this project please visit:

<https://www.huroncounty.ca/gibbons/>

To learn more about the County of Huron's commitment to developing more affordable housing in Huron, please visit:

<https://connectedcountyofhuron.ca/developing-more-affordable-homes-in-huron>

To learn more about the Lucknow & District Kinsmen, please visit:

<https://www.district1kin.ca/index.php/ZoneB/LucknowAndDistrictKinsmenClub>



Kinsmen Club
of Lucknow

MUSIC
in the
FIELDS

DATE 10-16-2024

PAY TO
THE ORDER OF
GIBBONS ST. SUPPORTIVE HOUSING \$50,000

FIFTY THOUSAND

XX
100 DOLLARS

MEMO

Music in the Fields



WARNING
THIS PREMISES IS
PROTECTED BY
SECURITY
1-866-725-8644

NOTICE
NO
TRESPASSING

WARN
THIS PREM
PROTECT
SECUR
1-866-72



FOR IMMEDIATE RELEASE

October 28, 2024

SPOKESPERSON: Glen McNeil, Warden

519.524.8394 x3224

warden@huroncounty.ca

County of Huron issues Report to the Community on Homelessness

Huron County, Ontario – The County of Huron is dedicated to tackling the complex issues of homelessness, poverty, and housing instability in Huron County. In an effort to keep the community informed, the actions that are currently being taken to prevent and address homelessness in Huron County are presented below.

“The County is taking proactive action on multiple fronts to prevent and address homelessness in our community,” said Huron County Warden Glen McNeil. “This Report to the Community on Homelessness represents a collaborative effort by the County and many local organizations committed to supporting our community’s most vulnerable citizens. On behalf of Huron County Council, I extend my gratitude to everyone involved in these important efforts.”

Bridge Housing and Stability Program (Temporary Housing)

This November, the County of Huron will launch a new [Bridge Housing and Stability Program](#) in collaboration with the Canadian Mental Health Association Huron Perth Addiction and Mental Health Services (CMHA HP). This innovative year-round program will replace the previous Out of the Cold program, which was a winter only program. It aims to transition vulnerable individuals out of homelessness into temporary living spaces that offer stability and support.

Bridge Housing: Utilizing a “Dispersed Model of Supportive Housing,” individuals will be accommodated in units located throughout the community, providing a safe environment for individuals needing rest, food, and connection to appropriate services.

Stability Program: Participants are guided through the housing process by the Stability Team, which is a team of specially trained professionals who work directly with individuals in crisis to connect them with necessary services, including safe shelter, food, clothing, and healthcare.

For information on this sheltering option call 519-525-5922. Emergency options may be available.

By-Name List and Coordinated Access System

Huron's By-Name List empowers individuals in crisis to self-identify and communicate their specific needs. This information allows staff to better understand the scope of homelessness in our community. Leveraging data from the By-Name List, the County leads the Huron County Homelessness Coordinated Access System, ensuring local organizations collaborate effectively to address the needs of those experiencing homelessness.

Prevention Programs and Financial Support

To prevent homelessness, the County of Huron offers various programs, such as Pathways to Self-Sufficiency. Additionally, the County manages 415 rent-geared-to-income apartment units and collaborates with other levels of government to provide financial aid, including housing allowances and the Canada Ontario Housing Benefit.

New Housing Developments

In a commitment to increasing affordable housing access, the County has initiated several new housing developments:

1. **Bennett Street, Goderich:** 6 Units – Completed and fully occupied.
2. **Sanders Street, Exeter:** 20 Units – Nearing completion, expected to be ready for occupancy by December 2024.
3. **Gibbons Street, Goderich:** 40 Units – Currently in development, anticipated completion by late 2025 or early 2026.

Future Planning

The Planning and Development department is promoting denser housing developments to meet community needs for affordable housing. This includes

permitting Additional Residential Units on existing properties to create more accessible housing options.

For more information on these initiatives and to view the Report to the Community Infographic, please visit www.HuronCounty.ca/homelessness.

-30-

2024 Report to the Community on Homelessness

The County of Huron is dedicated to tackling the complex issues of homelessness, poverty, and housing instability in Huron County. In an effort to keep the community informed, the actions that are currently being taken to prevent and address homelessness in Huron County are presented below.

Temporary Housing

The Bridge Housing and Stability Program, Huron Turning Point Residence and the Addiction Supportive Housing Program transition vulnerable individuals out of homelessness into temporary living spaces that offer stability and support.



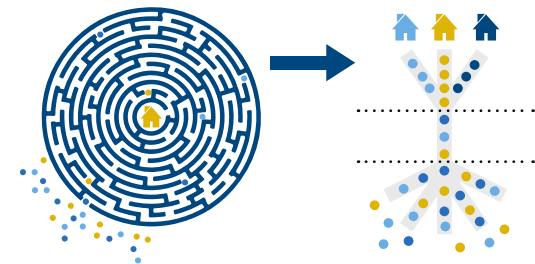
Stability Team

Specially trained staff, who work directly with individuals in crisis as well as those accessing temporary housing, connecting them to the services and supports they require.



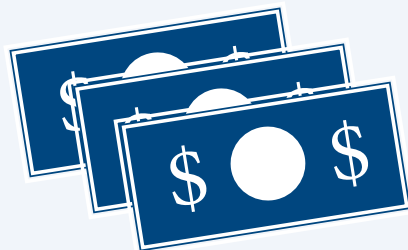
By-Name List and Coordinated Access System

Taking a data driven and coordinated approach to provide effective solutions for homelessness.



Prevention Programs and Financial Support

Such as Ontario Works, Pathways to Self-Sufficiency, Canada Ontario Housing Benefit and more.



New Housing Developments

The County of Huron is building more affordable housing in Huron County.



Future Planning

The Planning and Development department is promoting denser housing developments to meet community needs for affordable housing.





Saugeen Valley Conservation Authority

Minutes – Board of Directors Meeting

Date: Thursday September 19, 2024, 1:00 p.m.

Location: Formosa Administrative Office

Chair: Barbara Dobreen

Members present: Paul Allen, Larry Allison, Kevin Eccles, Bud Halpin, Tom Hutchinson (remote), Steve McCabe (remote), Dave Myette, Mike Niesen, Sue Paterson, Moiken Penner, Jennifer Prenger, Bill Stewart, Peter Whitten

Members absent: Greg McLean

Staff present: Matt Armstrong, Erik Downing, Janice Hagan, Donna Lacey

Chair Dobreen called the meeting to order at 1:12 p.m.

1. Land Acknowledgement – read by Member Sue Paterson

We begin our meeting today by respectfully acknowledging the Anishinaabeg Nation, the Haudenosaunee, the Neutral, and the Petun peoples as the traditional keepers of this land. We are committed to moving forward in the spirit of reconciliation with First Nations, Métis, and Inuit peoples.

2. Adoption of Agenda

It was noted that the Closed Session would not be required and should be struck from the agenda.

Motion #G24-102

Moved by Mike Niesen

Seconded by Dave Myette

THAT the agenda for the Saugeen Valley Conservation Authority meeting, September 19, 2024, be adopted as amended.

Carried

3. Declaration of Pecuniary Interest

There were no declarations of pecuniary interest relative to any item on the agenda.

4. Adoption of Minutes

4.1 Authority meeting – July 18, 2024

Motion #G24-103

Moved by Sue Paterson

Seconded by Tom Hutchinson

THAT the minutes of the Saugeen Valley Conservation Authority meeting, July 18, 2024, be adopted as presented.

Carried

5. Matters Arising from the Minutes – none at this time

6. New Business

Corporate Services

6.1 GM-2024-11: SVCA Operational Plan

The General Manager/Secretary-Treasurer (GM/S-T) thanked the Board for his appointment and, as the newly appointed permanent GM/S-T, reiterated his commitment to advancing the Authority's mission, including performing all necessary tasks to achieve its objectives.

6.2 GM-2024-12: Program Report

There was no discussion.

6.3 Correspondence

There was no submitted correspondence.

6.4 COR-2024-15: Confidentiality Policy

The Confidentiality Policy was presented to the Board, and the members requested its scope be extended to include the Board of Directors. This addition aims to ensure comprehensive coverage and adherence to confidentiality standards across all levels of the organization.

Motion #G24-104

Moved by Tom Hutchinson

Seconded by Peter Whitten

THAT the Board of Directors approves the Confidentiality policy as presented.

Amendment: #G24-105

Moved by Bud Halpin

Seconded by Tom Hutchinson

That Motion G24-104 be amended to include "Board Members in scope" in the second clause.

Carried

Motion #G24-104 (amended)

Moved by Tom Hutchinson

Seconded by Peter Whitten

THAT the Board of Directors approves the Confidentiality policy as amended to include Board members in scope.

Carried

6.5 COR-2024-16: Artificial Intelligence (AI) Policy

The AI Policy is crucial as it underscores SVCA's dedication to the responsible and secure implementation of emerging technologies in the workplace. It emphasizes the organization's commitment to safeguarding sensitive data and ensuring the effective use of AI tools. After discussion, the following motion carried:

Motion #G24-106

Moved by Sue Paterson

Seconded by Bud Halpin

THAT the Board of Directors approves the Artificial Intelligence policy as presented.

Carried

6.6 COR-2024-17: Fundraising Strategy

As environmental and financial challenges grow, SVCA sees the need for a sustainable fundraising plan to support its conservation work. This plan will align with SVCA's goals, making sure fundraising efforts stay flexible and can support the organization's projects in any economic situation.

Motion #G24-107

Moved by Tom Hutchinson

Seconded by Larry Allison

THAT the Board of Directors approves the proposed Fundraising Strategy as presented.

Carried

6.7 COR-2024-18: Pay Policy

The Pay Policy is vital as it demonstrates SVCA's dedication to ensuring all staff members are recognized fairly and equitably in terms of salary, both within the organization and in comparison, to similar workplaces like municipalities and other conservation authorities. The Members instructed staff to re-examine the policy, eliminate any redundancies, and present the revised policy to the Board at the October meeting.

Motion #G24-108

Moved by Dave Myette

Seconded by Tom Hutchinson

THAT the Saugeen Valley Conservation Authority approve the proposed Pay Policy as presented.

Motion #G24-109

Moved by Tom Hutchinson

Seconded by Jennifer Prenger

THAT Motion G24-107 be deferred, and further

THAT staff bring the Pay Policy back to the October Authority meeting.

Carried

6.8 COR-2024-19: SVCA Annual Report

SVCA consistently produced annual reports to inform the Board and the public about its yearly activities until 2019; however, no reports have been issued since then. The Directors congratulated staff for completing the 2023 report but requested updates to the financials in the Corporate Services section and revisions of the acronyms to enhance clarity for the public and other stakeholders.

Motion #G24-110

Moved by Paul Allen

Seconded by Larry Allison

THAT the Saugeen Valley Conservation Authority endorses the 2023 Annual Report as presented.

Motion #G24-111

Moved by Dave Myette

Seconded by Tom Hutchinson

THAT Motion G24-110 be deferred, and further

THAT the 2023 Annual Report be referred back to staff to be amended as discussed in the meeting and brought back to a future Authority meeting for approval.

Carried

Environmental Planning and Regulations

6.9 EPR-2024-18: Permits Issued for Endorsement

There was no discussion.

Motion #G24-112

Moved by Steve McCabe

Seconded by Moiken Penner

THAT Development, Interference with Wetlands and Alterations to Shorelines and Watercourse applications and Prohibited Activities, Exemptions and Permits applications #24-130, 24-152 to 24-196, and 24-198 to 24-208, as approved by staff, be endorsed.

Carried

Forestry and Lands

6.10 LAN-2024-05: Land Acquisition Policy

Staff introduced the new policy to guide decisions on land acquisition and disposition, emphasizing that the final decision will always rest with the discretion and approval of the Board of Directors. The Members instructed staff to amend the wording in Step 9, Decision of the Board, by removing “to proceed with” from the sentence “...instructing the Manager of Forestry and Lands to further assess the property and to proceed with acquisition.” and replace it with “for”.

Motion #G24-112

Moved by Tom Hutchinson

Seconded by Moiken Penner

THAT Saugeen Valley Conservation Authority approve the proposed Land Acquisition Policy as amended.

Carried

7. Closed Session – to discuss a litigation matter and personal matters about identifiable individuals

The Closed Session was not required and was struck from the agenda.

8. Adjournment

For the Good of the Committee: Sue Paterson gave a shout out to Jody Duncan and Matt Armstrong for their excellent Flood Forecasting and Warning presentation at the Hanover Emergency Training Session, September 18, 2024.

There being no further business, the meeting adjourned at 2:24 p.m. on the motion of Tom Hutchinson and Peter Whitten.

Barbara Dobreen
Chair

Janice Hagan
Recording Secretary



Membership Minutes

Membership Meeting #7-2024

September 18, 2024

Members Present: Alison Lobb, Ed McGugan, Alvin McLellan, Megan Gibson, Andrew Fournier, Matt Duncan, Vanessa Kelly, Evan Hickey, Anita Van Hittersum, Ed Podniewicz

Members Absent: Sharen Zinn, Matt Duncan

Staff Present: Phil Beard, General Manager-Secretary-Treasurer
Stewart Lockie, Conservation Areas Services Coordinator
Patrick Huber-Kidby, Planning and Regulations Supervisor
Donna Clark, Source Water Protection Specialist
Erin Gouthro, Watershed Ecologist
Sarah Gunnewick, Water Resources Engineer
Jason Moir, Park Superintendent
Michelle Quipp, Executive Assistant

1. Call to Order

Chair, Ed McGugan, welcomed everyone and called the meeting to order at 7:00pm.

2. Declaration of Pecuniary Interest

There were no pecuniary interests at this time.

3. Minutes

The minutes from the Maitland Valley Conservation Authority (MVCA) General Membership Meeting #6-2024 held on June 19, 2024.

Motion FA #68-24

Moved by: Alvin McLellan

Seconded by: Evan Hickey

THAT the minutes from the General Membership Meeting #6-2024 held on June 19 2024, be approved.

(carried)

Minutes of Maitland Conservation Membership Meeting held September 18, 2024

4. Business out of the Minutes:

- a) Review of MVCA's Vision, Mission and Ends: Report #47-2024

Report #47-2024 was presented to the members and the following motion was made:

Motion FA #69-24

Moved by: Alison Lobb

Seconded by: Megan Gibson

THAT a change is necessary to shift the short-term goals from "to stabilize MVCA's financial base" to "to ensure MVCA's financial stability."
(carried)

- b) Review of Members Roles and Responsibilities: Report #48-2024

Report #48-2024 was presented to the members and no motions where made.

- c) Emergency Meeting Policy Amendments: Report #49-2024

Report #49-2024 was presented to the members and the following motion was made:

Motion FA #70-24

Moved by: Anita Van Hittersum

Seconded by: Alvin McLellan

THAT the Administrative Regulation be revised to incorporate the revised policy for organizing emergency meetings of the membership.
(carried)

- d) 75th Anniversary Planning: Report #50-2024

Report #50-2024 was presented to the members and the following motion was made:

Motion FA #71-24

Moved by: Alison Lobb

Seconded by: Ed Podniewicz

THAT a report be provided from staff with revised details on a meal and tour and year-round activities.
(carried)

5. **Presentations:**

- a) **Aquatic Health Assessment:** Erin Gouthro, Watershed Ecologist, provided the Members with an overview of the ongoing aquatic heath assessment.

- b) **2024 Work Update Plan:** Phil Beard, General Manager-Secretary-Treasurer, provided the Members with an overview of the activities undertaken by MVCA over the summer.

6. Business Requiring Decision and or Direction:

- a) Critical Infrastructure and Equipment Strategy: Report #51-2024

Report #51-2024 was presented to the members and the following motion was made:

Motion FA #72-24

Moved by: Alison Lobb

Seconded by: Evan Hickey

THAT the Infrastructure and Equipment Strategy outlined in Report #51-24 be used to develop the 2025-2027 Work Plan and Budget Forecast and that the Forecast be updated in 2025 to incorporate the infrastructure and equipment required for Flood Safety Services.
(carried)

- b) Water and Erosion Control Infrastructure Agreements: Report #52-2024

Report #52-2024 was presented to the members and the following motion was made:

Motion FA #73-24

Moved by: Alvin McLellan

Seconded by: Megan Gibson

THAT the Authority authorize the signing of Recreational WECl cost share agreements with the Municipality of Morris-Turnberry;
AND THAT the Authority authorize the signing of the cost share agreement with the Municipality of Huron East once accepted. (carried)

- c) Pioneer Conservation Area-Possible Transfer of Lands: Report 53-2024

Report #53-2024 was presented to the members and the following motion was made:

Motion FA #74-24

Moved by: Alison Lobb

Seconded by: Megan Gibson

THAT MVCA declare part of the Pioneer Conservation Area as surplus.
(carried)

Motion FA #75-24

Moved by: Alison Lobb

Seconded by: Anita Van Hittersum

THAT MVCA negotiates transfer of part of Pioneer Conservation Area to the Municipality of Morris-Turnberry.
(carried)

d) Administrative Review Policy Development & Status of Technical Guidelines for Natural Hazards-Section 28 Regulation: Report #54-2024

Report #54-2024 was presented to the members and the following motion was made:

Motion FA #76-24

Moved by: Alison Lobb

Seconded by: Evan Hickey

THAT at least three of the following four: Chair, Vice Chair, Second Vice Chair and member who is representing that municipality, will be responsible for making decisions on requests for administrative reviews.

(carried)

e) Purchase of Backhoe Attachment–Fall Reserve Conservation Area: Report #55-2024

Report #55-2024 was presented to the members and the following motions were made:

Motion FA #77-24

Moved by: Alvin McLellan

Seconded by: Anita Van Hittersum

THAT the 2024 Budget for the Falls Reserve Conservation Area be amended to include the purchase of a backhoe attachment that configures and matches with our current owned New Holland Boomer 55 tractor;

AND THAT the New Holland model 935GBH backhoe attachment be purchase from Roberts Farm Equipment for an amount \$19,000 plus HST;

AND THAT the purchase be funded from the Falls Reserve Accumulated Surplus.

(carried)

7. Correspondence for Direction: Report #56-2024

Report #56-2024 was presented to the members and the following motions were made:

Motion FA #78-24

Moved by: Megan Gibson

Seconded by: Alison Lobb

THAT MVCA will continue to participate in the Healthy Lake Huron initiative and that the General Manger represents MVCA on the steering committee.

(carried)

Motion FA #79-24

Moved by: Megan Gibson

Seconded by: Evan Hickey

THAT the Letter from Upper Thames River Conservation Authority be noted and filed.

(carried)

Motion FA #80-24

Moved by: Alison Lobb

Seconded by: Evan Hickey

THAT the letter about the Indigenous Collaborative Planning Hub be noted and filed.
(defeated)

Motion FA #81-24

Moved by: Alvin McLellan

Seconded by: Megan Gibson

THAT MVCA will participant in the Indigenous Collaborative Planning Hub.
(carried)

Motion FA #82-24

Moved by: Alison Lobb

Seconded by: Alvin McLellan

THAT the letter from Fern Wylie be noted and filed.
(carried)

8. Chair and Member Reports

Chair and General Manager met with the Minister of Environment, Conservation and Parks, as well as MPP, Lisa Thompson, to discuss support for Healthy Lake Huron.

9. Consent Agenda:

The following items were circulated to the Members for their information:

- a) 2024 Work Plan and Budget Update: Report #57a&b-2024
- b) Revenue/Expenditure Report for June, July & August 2024: Report #58-2024
- c) Agreements Signed: Reepart #59-2024

Motion FA #83-24

Moved by: Alvin McLellan

Seconded by: Vanessa Kelly

THAT Report #57b-59 along with the respective motions as outlined in the Consent Agenda be approved.
(carried)

10. Adjournment: Next meeting: October 16, 2024, at 7:00 pm at the Administrative Centre, Wroxeter.

Motion FA #84-24

Moved by: Megan Gibson

Seconded by: Alison Lobb

THAT the Members Meeting be adjourned at 9:27 pm.
(carried)



Ed McGugan
Chair



Phil Beard
General Manager / Secretary-Treasurer



Good News

Welcome Trustee Julie Moore

After hearing from 12 candidates, a voting process occurred and the board voted to elect Julie Moore as the new trustee representing Perth East. Julie resides on a 6th generation farm in Perth East and has two boys who attended North Easthope PS. She is a social worker in an Executive Leadership role at Ontario Health, with subject matter expertise in Mental Health and Addictions. She was elected as the Perth East Trustee to AMDSB in 2010, 2014 and 2018 so has extensive experience in the role. Chair Robert Hunking stated: "We are pleased to welcome Julie back to the board and we thank those who took the time to apply for the position." Julie will be officially sworn into her position at a future session of the board.

Students and Staff Commemorate National Truth and Reconciliation Week

Superintendent Riley Culhane shared that leading up to the National Day for Truth and Reconciliation, AMDSB students and staff participated in a variety of commemorative activities that encouraged students to reflect on both the Truth and what Reconciliation means to them. These activities included:

- Raising the National Centre for Truth and Reconciliation's Survivors' flags with a ceremony done by the Indigenous members of our team
- Sharing out a variety of social media posts that highlight resources and local events
- Supporting teachers with access to an internal National Day for Truth and Reconciliation elementary and secondary resources website, and
- A variety of other commemorative activities that were done as a school collective within individual schools

[This video](#) highlights a few of these activities.

Listowel District SS Commencement



Vice Chair Nancy Rothwell was pleased to share that she attended the fall commencement celebration at LDSS on October 11. She noted that it was an amazing event and very well attended given that the graduating students moved into grade 9 in 2020 so did not celebrate their grade 8 graduation.

Future Board Meetings

Regular Board Meetings are held in person unless otherwise noted. Links to join the meetings online will be posted on the [Board Meeting page](#) the day before the meeting. The public portion begins at 4:45 p.m.

- Tuesday, November 12, 2024 - 6:30 p.m. Committee of the Whole, Open Session
- Tuesday, November 26, 2024 - 4:45 p.m. Regular Board Meeting and Committee of the Whole, Closed Session immediately afterwards.

Future Meetings/Events with Trustee Representation

- Supervised Alternative Learning (SAL) – October 28, 2024 at 9:00 a.m. (online)
- Indigenous Education Advisory – October 28, 2024 (to be confirmed)
- Recognition and Service Committee – October 29, 2024 at 4:00 p.m.
- Parent Involvement Committee (PIC) – October 29, 2024 – 6:30 p.m. (online)
- Special Education Advisory Committee (SEAC) – November 6, 2024 at 4:00 p.m. (online)
- Audit Committee – November 12, 2024 at 5:00 p.m.



CORPORATION OF THE MUNICIPALITY OF SOUTH HURON

322 Main Street South P.O. Box 759

Exeter Ontario

N0M 1S6

Phone: 519-235-0310 Fax: 519-235-3304

Toll Free: 1-877-204-0747

www.southhuron.ca

October 15, 2024

Via email: doug.fordco@pc.org

Premier's Office
Room 281
Legislative Building, Queen's Park
Toronto, ON M7A 1A1

Dear Honourable Doug Ford

Re: Heritage Advisory Committee

Please be advised that South Huron Council passed the following resolution at their October 7, 2024, Regular Council Meeting:

Motion: 355-2024
Moved By: Aaron Neeb
Seconded by: Marissa Vaughan

Whereas the South Huron Heritage Advisory Committee has presented a letter to South Huron Council outlining concerns regarding heritage preservation in South Huron; and

Whereas prior to Royal Assent of the More Homes Built Faster Act, 2022 Subsection 29(1.2) of the Ontario Heritage Act provided Council of a Municipality the opportunity to give a notice of intention to designate a property within 90 days of a prescribed event; and

Whereas the More Homes Built Faster Act, 2022 amended Subsection 29(1.2) of the Ontario Heritage Act to provide that Council may give notice of intention to designate a property only if the property is listed in the register under subsection 27 (3), or a predecessor of that subsection, as of the date of the prescribed event; and

Whereas the Heritage Advisory Committee has noted concerns regarding this amendment limiting the authority of municipal councils to designate properties with the potential to undermine the effectiveness of heritage preservation efforts across the province; and

Whereas the Heritage Advisory Committee has provided correspondence, attached hereto, to South Huron Council in relation to the concerns requesting Council support and to communicate these concerns to the Province and forward a copy of this motion to the Association of Municipalities of Ontario, Municipal Councils across the province, and Provincial MPP.

Now therefore be it resolved that the Corporation for the Municipality of South Huron request the Province reconsider the amendment to Subsection 29(1.2) of the Ontario Heritage Act; and that this motion and attached correspondence be forwarded to the Premier of Ontario, Minister of Municipal Affairs and Housing, Minister of Citizenship and Multiculturalism, Association of Municipalities of Ontario, Municipal Councils across the province and MPP Thompson

Result: Carried

Please find attached the originating correspondence for your reference.

Respectfully,

Kendra Webster, Legislative & Licensing Coordinator
Municipality of South Huron
kwebster@southhuron.ca
519-235-0310 x. 232

Encl.

cc: Minister of Municipal Affairs and Housing, Hon. Paul Calandra, Paul.Calandra@pc.ola.org; Minister of Citizenship and Multiculturalism, Hon. Michael Ford, Michael.Ford@pc.ola.org; MPP Huron-Bruce, Hon. Lisa Thompson, Lisa.Thompson@pc.ola.org; AMO, resolutions@amo.on.cam, Township of Ashfield-Colborne-Wawanosh, info@acwtownship.ca, Municipality of Bluewater, info@municipalityofbluewater.ca, Municipality of Central Huron, info@centralhuron.com, Town of Goderich, townhall@goderich.ca, Township of Howick, clerk@howick.ca, Municipality of Huron East, clerk@huroneast.com, Municipality of Morris-Turnberry, mail@morristurnberry.ca, Township of North Huron, clamb@northhuron.ca, Municipality of North Perth, info@northperth.ca, Township of Perth South, lscott@perthsouth.ca, Township of Perth East, acarter@pertheast.ca, Municipality of West Perth, clerk@westperth.com, Town of St. Marys, clerksoffice@town.stmarys.on.ca, City of Stratford, clerks@stratford.ca, Municipality of Brook-Alvinston, idenkers@brookealvinston.com, Township of Dawn-Euphemia, clerk@dawneuphemia.on.ca, Township of Enniskillen, dmctavish@enniskillen.ca, Municipality of Lambton Shores, clerks@lambtonshores.ca, Village of Oil Springs, clerk@oilsprings.ca, Town of Petrolia, petrolia@petrolia.ca, Town of



CORPORATION OF THE MUNICIPALITY OF SOUTH HURON

322 Main Street South P.O. Box 759

Exeter Ontario

N0M 1S6

Phone: 519-235-0310 Fax: 519-235-3304

Toll Free: 1-877-204-0747

www.southhuron.ca

Plympton-Wyoming, ekwarciak@plympton-wyoming.ca, Village of Point Edward, jburns@villageofpointedward.com, City of Sarnia, clerks@sarnia.ca, Township of St. Clair, webmaster@twp.stclair.on.ca, Township of Warwick, info@warwicktownship.ca, Municipality of Adelaide-Metcalf, info@adelaidemetcalf.on.ca, Municipality of Lucan-Biddulph, clerk@lucanbiddulph.on.ca, Municipality of Middlesex Centre, hutson@middlesexcentre.ca, Municipality of North Middlesex, ashleyk@northmiddlesex.on.ca, Municipality of Southwest Middlesex, abushell@southwestmiddlesex.ca, Municipality of Strathroy-Caradoc, bdakin@strathroy-caradoc.ca, Municipality of Thames Centre, tmichiels@thamescentre.on.ca, Village of Newbury, case@newbury.ca.

July 31, 2024

The Heritage Advisory Committee for the Municipality of South Huron wishes to thank South Huron Council for their support of resolution 128-2024 of March 18, responding to the Town of Coburg's request of February 28 for support regarding a proposed amendment to subsection 27(16) of the Ontario Heritage Act.

In addition to the concerns South Huron council supported in resolution 128-2024, our committee would like to add that we have additional concerns about amendments to the Ontario Heritage Act implemented by Bill 23 that have direct impact on our local community and - more broadly - the Province of Ontario.

Specifically, subsection 29 (1.2) of the Heritage Act traditionally provided that if a prescribed event occurs, a notice of intention to designate a property must be given within 90 days of the prescribed event. These prescribed events include the submission of development applications under the Planning Act, for example. However, with changes from Bill 23, this subsection is re-enacted to also provide that the municipality may only give a notice of intention to designate the property within 90 days if the property was already included in the register under subsection 27 (3) as of the date of the prescribed event.

This raises significant concerns for our committee. Specifically, we are troubled by the proposed amendments that would limit the authority of municipal councils to designate properties that are not already listed on a municipal register. In South Huron, like many other municipalities around Ontario, there are countless significant structures that are not yet listed under subsection 27 (3), and these changes significantly limit efforts of council to react to proposed demolitions of significant heritage properties in our municipality after planning applications are made.

We believe that these changes have the potential to undermine the effectiveness of heritage preservation efforts in our community and across the province. By weakening the protections afforded to heritage properties and reducing the ability of municipalities to designate and safeguard significant sites, we risk irreparable loss to our built and cultural heritage.

We urge council to carefully consider the implications of the changes to the Ontario Heritage Act under Bill 23 and to advocate for amendments that strengthen rather than weaken heritage preservation efforts. Specifically, we would ask that the province re-establish the 90 day period that had previously been a part of the Ontario Heritage Act for all properties, not just those already listed in the register under subsection 27 (3).

We ask that you pass a resolution to add our specific concerns to those you have already supported, and communicate these to the Province of Ontario. We also ask that you circulate this letter and seek the support of other municipalities.

Thank you for your attention to this important matter, and we look forward to our continued work together.

Sincerely,

South Huron Heritage Advisory Committee

Sample Resolution:

Whereas prior to Royal Assent of the More Homes Built Faster Act, 2022 Subsection 29(1.2) of the Ontario Heritage Act provided Council of a Municipality the opportunity to give a notice of intention to designate a property within 90 days of a prescribed event; and

Whereas the More Homes Built Faster Act, 2022 amended Subsection 29(1.2) of the Ontario Heritage Act to provide that Council may give notice of intention to designate a property only if the property is listed in the register under subsection 27 (3), or a predecessor of that subsection, as of the date of the prescribed event;

Whereas the Heritage Advisory Committee has noted concerns regarding this amendment limiting the authority of municipal councils to designate properties with the potential to undermine the effectiveness of heritage preservation efforts across the province; and

Whereas the Heritage Advisory Committee has provided correspondence, attached hereto, to South Huron Council in relation to the concerns requesting Council support and to communicate these concerns to the Province and forward a copy of this motion to the Association of Municipalities of Ontario, Municipal Councils across the province, and Provincial MPP.

Now therefore be it resolved that the Corporation for the Municipality of South Huron request the Province reconsider the amendment to Subsection 29(1.2) of the Ontario Heritage Act; and that this motion and attached correspondence be forwarded to the Premier of Ontario, Minister of Municipal Affairs and Housing, Minister of Citizenship and Multiculturalism, Association of Municipalities of Ontario, Municipal Councils across the province and MPP Thompson.

Outstanding Action Items
Open Session

November 5

Meeting Date	Action Item	Action By	Current Status	Next Step
February 6, 2024	Turnberry Conservation Area Memorial Gate Repairs	CAO	Staff procuring quotes and working with MVCA to determine best plan of action	Report to Council with quotes and proposed plan of action.
October 1, 2024	Real Property Purchase from McKercher	CAO	Closing documents being prepared for November 7th	CAO to sign required documents November 7th



CORPORATION OF THE MUNICIPALITY OF MORRIS-TURNBERRY

BY-LAW NO. 52-2024

Being a by-law to amend by-law 17-2024 of the Municipality of Morris-Turnberry based on actual costs incurred for constructing the McArthur Municipal Drain 2024.

WHEREAS By-law No. 17-2024, enacted the 4th day of June 2024 provided for the construction of the McArthur Municipal Drain based on the estimates contained in a drainage report dated March 8th, 2024, as submitted by Headway Engineering;

AND WHEREAS the Drainage Works were completed as per the Engineer's report and the total actual costs incurred were 24% less than the Engineers estimate of \$ 129,000.00, being \$ 96,893.09;

NOW THEREFORE, the Council of the Municipality of Morris-Turnberry pursuant to the *Drainage Act*, 1990 and amendments thereto, ENACTS as follows:

1. That the assessment attached here to as Schedule 'A' and forming part of this by-law be the final assessment schedule for the McArthur Municipal Drain;
2. That the assessment listed in the total actual assessment column shall be levied and assessed against the appropriate lands;
3. This by-law shall come into force on the day it is passed.

Read a FIRST and SECOND time this 5th day of November 2024

Read a THIRD time and FINALLY PASSED this 5th day of November 2024

Mayor, Jamie Heffer

Clerk, Trevor Hallam

Schedule of Assessment for Actual Costs
McArthur Municipal Drain 2024

McArthur Municipal Drain	Property Details							For Information	
	Part Lot	Concession	Landowner	Roll Number	Approx. Ha. Affected	Total Estimated Assessment	Total Actual Assessment	Less Allowances	Net Estimated Expense
	22	9	Hydro One Networks Inc.	10-900-00		\$ 3,494.00	\$ 3,494.00	\$ 2,540.00	\$ 954.00
			Special Assessment Hydro One Networks Inc.			\$ 12,765.00	\$ 11,873.98		\$ 11,873.98
	22	9	Huether Holdings Ltd.	9-050-00	12.5	\$ 4,933.00	\$ 4,933.00	\$ 6,910.00	-\$ 1,977.00
			Special Benefit Huether Holdings Ltd.			\$ 104,275.00	\$ 73,059.11		\$ 73,059.11
	23	9	David & Brenda Linton	9-051-00	28.8	\$ 1,170.00	\$ 1,170.00		\$ 1,170.00
	24	9	Huether Farms Inc.	9-052-00	28.5	\$ 1,255.00	\$ 1,255.00		\$ 1,255.00
	24	9	Kenneth Huether & Sarah Devereaux	9-052-05	0.6	\$ 62.00	\$ 62.00		\$ 62.00
25	9	Ronald & Nicole Stevenson	9-053-00	10	\$ 514.00	\$ 514.00		\$ 514.00	
23	9	Fred & Heidi McClure	10-016-00	6.1	\$ 131.00	\$ 131.00		\$ 131.00	
24	10	Matthew & Julie Shortreed	10-017-00	3.6	\$ 41.00	\$ 41.00		\$ 41.00	
Total Assessments on Lands						\$ 128,640.00	\$ 96,533.09	\$ 9,450.00	\$ 87,083.09
Walton Road			Municipality of Morris-Turnberry		1.4	\$ 360.00	\$ 360.00		\$ 360.00
Total Assessments on Roads						\$ 360.00	\$ 360.00		\$ 360.00
Total Assessments									
McArthur Municipal Drain 2024						\$ 129,000.00	\$ 96,893.09	\$ 9,450.00	\$ 87,443.09



**CORPORATION OF THE MUNICIPALITY OF MORRIS-
TURNBERRY BY-LAW NO. 53-2024**

Being a by-law to confirm the proceedings of the Council of the Corporation of the Municipality of Morris-Turnberry, for its meeting held on November 5th, 2024.

WHEREAS Section 9 of the *Municipal Act 2001*, S.O. 2001, c. 25 provides that a municipality has the capacity, rights, powers and privileges of a natural person for the purpose of exercising its authority under this or any other Act;

AND WHEREAS Section 5 (3) of the *Municipal Act 2001*, S.O. 2001, c. 25 provides that a municipal power, including a municipality's capacity, rights, powers and privileges under Section 9, shall be exercised by by-law unless the municipality is specifically authorized to do otherwise;

AND WHEREAS it is deemed expedient that the proceedings of the Council of the Corporation of the Municipality of Morris-Turnberry for the November 5th, 2024, meeting be confirmed and adopted by By-law;

NOW THEREFORE, the Council of the Corporation of the Municipality of Morris-Turnberry enacts as follows:

1. The action of the Council of the Corporation of the Municipality of Morris-Turnberry at its meeting held the 5th day of November 2024, in respect of each recommendation contained in the Minutes and each motion and resolution passed and other action taken by the Council of the Corporation of the Municipality of Morris-Turnberry at the meeting, is hereby adopted and confirmed as if all such proceedings were expressly embodied in this By-Law; and
2. The Mayor and proper officials of the Corporation of the Municipality of Morris-Turnberry hereby authorize and direct all things necessary to give effect to the action of the Council to the Corporation of the Municipality of Morris-Turnberry referred to in the preceding section thereof;
3. The Mayor and CAO/Clerk are authorized and directed to execute all documents necessary in that behalf and to affix thereto the Seal of the Corporation.

Read a FIRST and SECOND time this 5th day of November 2024

Read a THIRD time and FINALLY PASSED this 5th day of November 2024

Mayor, Jamie Heffer

Clerk, Trevor Hallam