1) **Call to order:** The meeting was called to order by Mayor Paul Gowing at 7:30 pm with all members in attendance.

**Council in Attendance:**
Paul Gowing
Jamie Heffer
Dorothy Kelly
Jim Nelemans
John Smuck
Sharen Zinn

**Staff in Attendance:**
Nancy Michie Administrator Clerk Treasurer
Jeff Molenhuis Director of Public Works
Susanna Reid Huron County Planner

**Others in Attendance:**
1. Jackie Riggs Wingham Advance Times
2. Janet Tait Property Owner
3. Ken Shortreed Property Owner
4. John Schwartzentruber Property Owner

2) **Purpose:**
1. To further review the proposed changes to the Official Plan for the 5 year review
2. To receive a report from Jeff Molenhuis- Public Works
3. To address other time sensitive issues
3) **Agenda:**
An addendum from the Clerk was added to the agenda for consideration, as the items were of a time sensitive nature.
The Clerk requested a closed item be added to the agenda regarding an Identifiable Individual and Litigation.
The Clerk requested Item # 5.3.2 ‘By-law to adopt new Site Plan agreement for 1822007 Ontario Inc’ be removed from the agenda.

**Adoption of Agenda:**

Motion: 394-2016  Moved by Jamie Heffer  Seconded by Dorothy Kelly
“That the agenda for the meeting of August 9th, 2016 be adopted as amended.”
Disposition  Carried

4) **Declaration of Pecuniary Interest:**
No member declared a pecuniary interest, at this time.

5) **Business:**

1. **Public Works report from Jeff Molenhuis:** 7:30 pm.
   Jeff Molenhuis presented a verbal report on proposed construction and maintenance activities.

   Motion: 395-2016  Moved by Dorothy Kelly  Seconded by Jim Nelemans
   “That the Council of the Municipality of Morris-Turnberry receive the Public Works Activity Report for information, as presented on August 9th, 2016.”
   Disposition  Carried

2. **Review the draft Official Plan – 5 year review** 7:55 pm
   Susanna Reid - Huron County Planner was in attendance.

   1. Report – Susanna Reid – Huron County Planner reviewed the planning report and a revised Schedule B mapping. A letter from MVCA concerning revised mapping for the Flodway and Flood Fringe for North Wingham was reviewed.

   2. Power Point – Susanna Reid – Huron County Planner presented a power point presentation on the 5 year review of the Official Plan.

   Motion: 396-2016  Moved by Jim Nelemans  Seconded by John Smuck
   “That the Council of the Municipality of Morris-Turnberry give the following direction for a temporary dwelling:
   That a temporary dwelling, supplementary to a main dwelling, may be permitted on farms and on existing separated lots for such purposes as a second farm family and farm labour. A temporary dwelling is defined as a mobile home or moveable dwelling. A development agreement is required ensuring the removal of the temporary dwelling when no longer required for its intended purpose.”
   Disposition  Carried
3. **Letter from Janet Tait** requesting a designation change for Plan 410, Lots 41,42,43,44,45,46,47,48,49 and Pt Park Lots 39 and 50 was received.

**Motion: 397-2016**  
Moved by Jamie Heffer  
Seconded by John Smuck  
“That the Council of the Municipality of Morris-Turnberry approve the recommendation of the Huron County Planning Department:  
That the Municipality not change the designation on Plan 410, Lots 41,42,43,44,45,46,47,48,49 and Pt Park Lots 39 and 50 from Industrial to Agriculture Disposition  
Carried

4. **Orthodox Mennonite Committee for Small Farms:**

**Motion: 398-2016**  
Moved by Dorothy Kelly  
Seconded by John Smuck  
"That the Council of the Municipality of Morris-Turnberry authorize that the staff may meet with the Orthodox Mennonite Community, in regards to the draft Official Plan – 5 year review."  
Disposition  
Carried

John Schwartzentruber and Ken Shortreed left the meeting at 9:30 pm.

2.1 **Motion to set Open House:**

**Motion: 399-2016**  
Moved by Dorothy Kelly  
Seconded by Sharen Zinn  
"That the Council of the Municipality of Morris-Turnberry authorize that the Open House for the draft Official Plan – 5 year review be October 11, 2016 with the location being the Bluevale Hall from 7:00 pm to 9:00 pm.”  
Disposition  
Carried

Susanna Reid and Janet Tait left the meeting at 9:40 pm.

3. **Other Business:**

1. **Bluevale Tent:**

**Motion: 400-2016**  
Moved by Jim Nelemans  
Seconded by Dorothy Kelly  
“That the fee for the Bluevale Community Committee for a tent to be used for a fundraising activity, be waived, in the amount of $99.90.”  
Disposition  
Carried

2. **By-law to adopt new Site Plan agreement for 1822007 Ontario Inc.**  
This item was deferred to the September 6, 2016 meeting.
3. Report on the ‘Stray Cat’ issue:

Motion: 401-2016  Moved by Sharen Zinn  Seconded by No Seconder

“Our that the Council of the Municipality of Morris-Turnberry give the following direction, in regards to the ‘stray cat issue’: to approve the recommendation to remove the cats from a requested area and that the costs not exceed the budget.”

Motion Failed

John Smuck requested to move into Closed Session regarding a personal matter about an identifiable individual/Stray Cat issue.

Break: The Council took a short 5 minute break.

Jackie Riggs left the meeting at 9:55 pm.

6) Closed Session:

   1. Confidential Report - pursuant to Section 239 (2) (b) personal matters about an identifiable individual and litigation Section 239 (2) (e) – 352 Turnberry Street
   2. Confidential Report - pursuant to Section 239 (2) (b) personal matters about an identifiable individual – Stray Cats

6.1.1 Enter into Closed Session: 9:55 pm

Motion: 402-2016  Moved by Jim Nelemans  Seconded by Dorothy Kelly

“That the Council adjourn the Public Session of Council and enter into a Closed to the Public Session for the following matter:

   1. Confidential Report - pursuant to Section 239 (2) (b) personal matters about an identifiable individual - and litigation Section 239 (2) (e) – 352 Turnberry Street
   2. Confidential Report - pursuant to Section 239 (2) (b) personal matters about an identifiable individual – Stray Cats

Disposition Carried

6.1.2 Adjourn the Closed Session: 10:30 pm

Motion: 403-2016  Moved by Dorothy Kelly  Seconded by Jamie Heffer

“That the Council adjourn the Closed to the public session and re-enter regular open session of council.”

Disposition Carried

6.1.3 Report to the Public from Closed Session.

The Council discussed a matter concerning Identifiable Individuals concerning personal matters and litigation: 352 Turnberry Street and Stray Cats.
7) **By-law 76-2016  Confirming by-law**

**Motion: 404-2016** Moved by Sharen Zinn  Seconded by Dorothy Kelly

"That By-law No.76-016 be passed as given first, second, third and final readings, being a by-law to Confirm the actions of the Municipality of Morris-Turnberry for the meeting August 9th, 2016."

Disposition  Carried

8) **Adjournment:**

**Motion: 405-2016** Moved by Jim Nelemans  Seconded by Sharen Zinn

"That the meeting be adjourned at 10:31 pm. and this is deemed to be a 2 – 4 hour meeting."

Disposition  Carried

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Mayor, Paul Gowing

__________________________
Clerk, Nancy Michie