Minutes
Special Meeting

1) Call to order: The meeting was called to order by Mayor Paul Gowing at 7:40 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
Steve Fortier Chief Building Official
Susanna Reid Huron County Planner

Others in Attendance:
1. Janet Tait Property Owner
2. John Schwartzentruber Property Owner

2) Purpose: A workshop for the Planner – Susanna Reid will be reviewing the proposed changes to the Official Plan with the Council

3) Agenda:
Motion: 364-2016
Adoption of Agenda:
Moved by Jim Nelemans Seconded by John Smuck
“That the agenda for the meeting of July 20th, 2016 be adopted as circulated.”

Disposition Carried
4) **Declaration of Pecuniary Interest:**
No member wished to declare a pecuniary interest, at this time.

5) **Business:**
The Huron County Planner, Susanna Reid reviewed the following material with the Council:

1. **Review the draft Official Plan – 5 year review**
   1. Draft Text
   2. Power Point presentation outlining the changes proposed to the Official Plan.
   3. Planning Report
   4. Letter MVCA
   5. Letter SVCA
   6. Janet Tait Petition

7. **Motions of Direction:**

**Motion: 365-2016**  
**5.1.7.1 Janet Tai Petition:**  
Moved by Jaime Heffer Seconded by Sharen Zinn  
“That the Council of the Municipality of Morris-Turnberry hereby instruct staff to send a letter to the petitioners, on the Janet Tait petition, requesting the changes that the petitioners are requesting through the 5 year Official Plan review; Susanna Reid will meet with Janet Tait and review her request; and a report will be presented to the Council prior to the Open House for the 5 year review project .”  
Disposition Carried.

**Motion: 366-2016**  
**5.1.7.2 Aggregate Licence:**  
Moved by Jim Nelemans Seconded by Jamie Heffer  
“That the Council of the Municipality of Morris-Turnberry hereby instruct staff to send a letter to the property owners where the three (3) mineral aggregate licences have been revoked and ask if they wish that the mineral aggregate designation be lifted from their property.”  
Disposition Carried.

**Motion: 367-2016**  
**5.1.7.3 Notice to the Property Owners:**  
Moved by Sharen Zinn Seconded by Dorothy Kelly  
“That the Council of the Municipality of Morris-Turnberry hereby instruct staff to send letters and Schedule ‘B’ mapping to all of the property owners and advise them that they can meet with the planner to review their property designations .”  
Disposition Carried.

2. **Agricultural Lot Size**  
   1. April 11, 2016 Sandra Weber report  
   2. Agriculture Lot Size Study  

**Council instruction :** The council instructed that Susanna Reid would prepare a report on a ‘Second temporary dwelling on a farm’.  
The council did not give direction for a report on the Settlement area periphery- policy for limited agricultural uses within the urban designation.
3. Harrett property report-236 Alice Street
   1. Report and Maps

Motion: 368-2016
   3.1 Deferral of Report for Harrett property:
      Moved by Jim Nelemans  Seconded by John Smuck
      “That the Council of the Municipality of Morris-Turnberry hereby defer the report
      on the Harrett property – 236 Alice Street, for the closed session on August 2, 2016, due to information pertaining to an Identifiable Individual.”
      Disposition Carried.

4. Next Meeting:

The Council of the Municipality of Morris-Turnberry will hold a meeting on August 9th, 2016 @ 7:30 pm. to further review the draft Official Plan policy and that the Open House date and location will be set at that time.

6) Adjournment:
   Moved by Jamie Heffer  Seconded by John Smuck
   "That the meeting be adjourned at 10 pm. and this is deemed to be a
   2-4 hour meeting."
   Disposition Carried.

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Mayor, Paul Gowing

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Clerk, Nancy Michie