

## Minutes - The Blue Mountains Special Council Meeting



**MEETING DATE:** January 7, 2009  
**LOCATION:** L.E. Shore Memorial Library  
**PREPARED BY:** Paul Graham, CAO, Clerk Delegate

### A. Call to Order

- Deputy Mayor McKinlay called the meeting to order with all members in attendance, save Mayor Anderson and Councillor Gamble, both absent due to illness.
- Also in attendance was Chief Administrative Officer Paul Graham, the powers and duties of the Clerk having been delegated to the CAO for the purposes of the Special Meeting.
- Council then paused for a moment of Personal Prayer or Reflection.
- Approval of Agenda:  
  
Moved by: John McKean                      Seconded by: Cameron Kennedy  
  
THAT the Special Meeting Agenda of January 7, 2009 be approved as circulated, including any items added to the Agenda, Carried.
- No member declared a pecuniary interest with any matter as listed on the Agenda.

### B. Items for Discussion

#### 1. Building Demolitions

Regarding the proposed demolition of the two buildings on Town property adjacent to the Municipal Office, Council concurred the demolition contract would require separation of materials to minimize impact on the Landfill Site and to contribute to the LEED certification of the new Town Hall project.

#### 2. Budget Insert – Local Newspapers

Council then concurred to proceed with a 2009 proposed Budget insert in the local newspapers to provide additional information to residents.

#### 3. Escarpment Living Articles

Council then informed that articles focused on Town activities in Escarpment Living magazine will continue in 2009.

#### 4. Development Charges Update

The CAO then distributed a Development Charges update as prepared by Capital Accountant Darcy Chapman.

Council then dealt with the following matters as Additions to the Agenda.

#### 5. Thornbury Horse Park

There was then discussion of status of approvals for the Horse Park project, Council noting concern the proponent has not proceeded to obtain necessary development approvals.

#### 6. Valian Lands

The CAO then provided status of the proposed road realignment and indicated the Town and County have come to agreement on the realignment to facilitate development of a parkland/lookout are on the top of the escarpment.

#### 7. Fire Master Plan

Council then discussed the status of the Fire Master Plan and concurred that the Plan should be finalized as soon as practicable.

#### 8. Off-Leash Dog Park

Council then discussed Off-Leash Parks and concurred that a final decision with regard to establishment of such a park would be made during the 2009 Budget process.

#### 9. Old Fashioned Christmas

Council then discussed the Old Fashioned Christmas festival and concurred the Town should become more involved in the delivery of the annual event.

### **C. Closed Session of Council**

Moved by: Michael Martin      Seconded by: John McGee

THAT with regard to subsection 239 of the *Municipal Act, 2001*, this Council do now move into closed session in order to address matters pertaining to the following:

- personal matters about an identifiable individual, including Town or local board employees;
- litigation or potential litigation, including matters before administrative tribunals or the Courts affecting the municipality or local board;
- the educating or training of Council and at the meeting, members will not discuss or otherwise deal with any matter in a way that materially advances the business or decision-making of the Council, Committee or Local Board.

Carried.

Council moved into closed session at 8:07 p.m.  
Council rose from closed to public session at 8:55 p.m.

Following closed session discussion there was no further consideration of these matters.

**D. Adjournment**

Moved by: Cameron Kennedy Seconded by: John McGee

THAT this Special Council Meeting does now adjourn at 8:57 p.m., Carried.

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D.R. McKinlay, Deputy Mayor

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Paul Graham, CAO/ Clerk Delegate