

MINUTES - SPECIAL MEETING OF COUNCIL



MEETING DATE: January 31, 2005

LOCATION: The Blue Mountains Council Chamber

PREPARED BY: Stephen Keast, Clerk

A. Call to Order

- Deputy Mayor McKinlay called the Special Meeting to order with all members in attendance save Mayor Anderson, absent due to a prior commitment.
- Approval of Agenda

Moved by: Wayman Fairweather Seconded by: John McKean

That the Agenda be approved as circulated, Carried.

- Declaration of Pecuniary Interest
No member declared a Pecuniary Interest with regard to any matter as listed on the Agenda.
- Council then adjourned for the scheduled Public Meetings.

B. Deputations/Presentations:

- 7:00 p.m. - Planning Act Public Meeting - Arrowhead at Blue
- 7:30 p.m. - Planning Act Public Meeting - Arlo Hogg

C. Staff Reports and Motions Action to be taken (recommendation, motion, etc):

- Deputy Mayor McKinlay then called the Special Meeting of Council back to order and Planner Shawn Postma then reviewed Report S.R.PL.05.06, N.E. Development Permit Application, John Duras.
- Deputy Mayor McKinlay noted Grey Bruce Health Unit approval for private sanitary servicing of agricultural accessory buildings had been given in the past.
- Council then dealt with the following Resolution:
- Resolution No. 1

Moved by: R. J. Gamble Seconded by: Michael Martin

THAT this Council has no objection to N.E. Development Permit G/R/2004-2005/9173, applicant John Duras, part Lot 19, Concession 6, proposing to construct a 1.5 storey, 316 square metre dwelling on an existing 24 hectare lot, and to retain a 2 storey, 279 square metre existing building as an accessory building conditional upon the removal of an existing dwelling unit within said

existing building;

AND FURTHER this Council does adopt a Planning Report dated January 31, 2005 and supports the Recommendation contained therein, being that an agreement shall be required so as to guarantee and ensure the conversion of the existing accessory building from any human habitation use, Carried.

- Next as Treasurer Chris Fawcett and Financial Analyst-Capital Projects Jeff Brydges were in attendance, it was Council's pleasure to hear them regarding Treasury Staff Report AT-2005-01 and Treasury / ES Staff Report S.R.T/ES.05.01, "Lora Bay Works".
- Proponent Arnie Cader was then in attendance.
- Council then dealt with the following Resolutions:

- Resolution No. 2

Moved by: John McKean Seconded by: Michael Martin

THAT this Council does hereby receive Treasury Staff Report AT-2005-01, "Lora Bay, Lora Bay Reservoir and Thornbury Works" for information purposes, Carried.

- Resolution No. 3

Moved by: John McKean Seconded by: Michael Martin

WHEREAS it is understood by Council and The Lora Bay Corporation that the amount of securities for the Lora Bay Phase 1a works shall be adjusted based on the tender results prior to the contract for construction being awarded; and,

WHEREAS it is understood by Council and The Lora Bay Corporation that award of the contract for construction shall be subject to receipt of the Certificate of Approval for the works;

THAT Council authorizes the Treasurer to accept on behalf of the Town additional securities in the amount of \$3,112,605.00 from The Lora Bay Corporation for Lora Bay Phase 1a works; and,

FURTHER THAT Council authorize the part of Lora Bay Phase 1a works as designed by AWS to be tendered subject to the receipt of securities and final design revisions, Carried.

- Council then dealt with the following verbal Resolution:
- Moved by: John McKean Seconded by: Michael Martin

THAT this Council does hereby receive Treasury & Environment Services Staff Report S.R.T/ES.05.01, "Lora Bay Works - Overview Summary" for information purposes, Carried.

- Development Services Manager Peter Tollefsen then reviewed Staff Memos on Bill 26 (Planning Act Amendment) and N.V.C.A. Policy to Change Fees.
- Planner Rob Armstrong then reviewed a Planning Staff Report S.R.PL.05.05, Sorichetti Agreement.

- Council then dealt with the following Resolutions:
- Resolution No. 4

Moved by: G. Ardiel Seconded by: Wayman Fairweather

THAT this Council does hereby receive and adopt Planning Staff Report S.R.PL.05.05, "Sorichetti - Part Lot 28, Concession 7" and further does support the Recommendations contained therein, being that:

1. The Draft Plan Conditions be revised to address Wetland Buffers on Lots 18 and 36 through 39, Draft Plan 42T-2002-006, and
2. Council supports the proposed extension Agreement for protection and enforcement of Wetland Buffer areas, Carried.

- Resolution No. 5

Moved by: Michael Martin Seconded by: John McKean

THAT this Council does hereby acknowledge the continuous and ongoing benevolent work of the Thornbury Clarksburg Rotary Club within our community and further does wish Rotary the best on their celebration of 100 years of public service, Carried.

- Resolution No. 6

Moved by: Michael Martin Seconded by: John McKean

THAT this Council does hereby acknowledge the efforts of the Heart & Stroke Foundation of Ontario to increase public awareness regarding the research and health promotion being done to reduce the risk of premature death and disability from heart disease and stroke;

AND FURTHER THAT this Council does hereby give permission for the North Grey Chapter of the Foundation to conduct a door to door canvas in The Blue Mountains during February of 2005, Carried.

- Council then received a Clerk's Memo detailing the recent initiative to standardize Town agenda, minutes and report formats.

D. By-laws Action to be taken (recommendation, motion, etc):

- Council then reviewed a draft By-law regulating parking on Bridge Street, together with a letter of concern from Diane Lemieux of Diane's Attic.

- Council then dealt with the following Resolution:

- Resolution No. 7

Moved by: G. Ardiel Seconded by: Wayman Fairweather

THAT By-law No. 2005-06, being a By-law to regulate the placing, standing, stopping or parking of vehicles on a portion of Bridge Street, be hereby enacted as passed this 31st day of January, 2005.

In speaking to the Motion, Chief Building Official David Finbow reviewed the safety and traffic issues related to Bridge Street sightlines and access to the Town Office,

adding it had been advised the Town parking lot would be available for use for retail patrons of Diane's Attic.

Council then voted on the Resolution, Carried.

E. New and Unfinished Business Action to be taken (recommendation, motion, etc): Initial(s)

- Council then dealt with the following Resolutions:
- Resolution No. 8

Moved by: R. J. Gamble Seconded by: Wayman Fairweather

THAT this Council does hereby approve purchase of a new portable office building (24' x 60') from Williams Scotsman of Canada Inc., as follows:

- building - \$62,585.00, plus applicable taxes
- delivery, installation - approx. \$8,000.00
- office wall insulation - approx. \$1,500.00

AND FURTHER THAT these costs to be funded from the Administration Building Reserve, Carried.

- Resolution No. 9

Moved by: R. J. Gamble Seconded by: G. Ardiel

THAT with regard to subsection 239(2) of the *Municipal Act, 2001*, this Council does now move into closed session in order to address matters pertaining to discussion of an Ontario Municipal Board Hearing with regard to appeals of the Town Official Plan made by the Niagara Escarpment Commission;

AND matters pertaining to discussion of an Ontario Municipal Board Hearing with regard to appeals of development applications with regard to Camplog B Developments;

AND litigation or potential litigation, including matters before administrative tribunals, affecting the Town;

AND the receiving of advice that is subject to solicitor/client privilege, including communications necessary for that purpose;

AND that C.A.O. David Creech, Development Services Manager Peter Tollefsen, Planner Rob Armstrong, Financial Analyst - Capital Projects Jeff Brydges, solicitor John Metras and Town Clerk Stephen Keast be requested to attend, Carried.

Council moved into closed session at 10:03 p.m.

Council rose from closed session to public session at 10:22 p.m.

- Resolution No. 10

Moved by: G. Ardiel Seconded by: Wayman Fairweather

THAT this Council does hereby receive Planning Staff Report, S.R.PL.05.07 "Camplog B Developments" dated January 31, 2005, for information purposes, and

further does generally support the Draft Plans and proposed Zoning and does support Staff proceeding with mediation on Draft Plan and Zoning issues, Carried.

F. Next Meeting Date

- March 7, 2005, 7:00 p.m., The Blue Mountains Council Chamber

G. Adjournment

Moved by: G. Ardiel

Seconded by: Wayman Fairweather

THAT this meeting do now adjourn, Carried.

.....
Duncan R. McKinlay, Deputy Mayor

.....
Stephen Keast, Clerk