



**B.1 Blue Mountain Watershed Trust Foundation, Peter Sharpe Re: Terrasan Development Corporation, Official Plan Amendment & Zoning By-Law Amendments Environmental Impact**

Mayor Anderson welcomed Don Gibson and Norm Wingrove of the Blue Mountain Watershed Trust Foundation ("BMWTF") to present to Council.

Don then spoke noting the mission of the BMWTF is to try to prevent encroachment of human activities into natural heritage areas. Don noted that 20% of the members of the BMWTF are residents in The Blue Mountains.

Don noted that members of the BMWTF attended the Terrasan Public Meeting on November 22, 2008, where the BMWTF presented comments identifying many critical issues of the Terrasan property, further confirming the natural heritage of this area is of concern to the BMWTF. Don noted the Environmental Impact Statement ("EIS") of Terrasan was made public in July 2009 at which time the BMWTF retained an environmental consultant to prepare a peer review of the EIS. Don confirmed this peer review was included in Staff Report PL.09.119 where 11 deficiencies were identified for changes or improvements to meet the requirements of the BMWTF.

Don confirmed a meeting of the environmental experts has been scheduled for March 1, 2010 where it is hoped there will be a resolution of differences.

Don noted the BMWTF has, three times, requested permission for its environmental consultant to visit the site, at no cost to the owner, and each time Terrasan has refused. Don noted this inspection would be useful for the consultant to confirm her review as the BMWTF believes the EIS is deficient in its treatment of two natural heritage issues, ie. species at risk and Provincially Significant Wetland ("PSW") located within the boundaries of the development area. Don confirmed these concerns have been brought to the attention of the Planning & Building Department, on October 6, 2009 and February 10, 2010. Don confirmed the species at risk include the Blanding's Turtle, which was found on neighbouring lands and further noted wetland buffering is of concern as EIS is not adequately addressing wetland preservation.

Don then spoke noting the road through the PSW is unacceptable and inconsistent with the PPS and noted the BMWTF would like to work with the Town and the County to resolve differences.

Deputy Mayor McKinlay then spoke thanking Don for his presentation noting this is an ongoing process and the Town will have regard for the comments of the BMWTF.

Director of Planning & Building David Finbow then spoke noting a Report on the Terrasan matter is on the Council Agenda at Agenda Item D.2, and further noted the Town resorts to the County for any natural heritage issues.

Don thanked Council for hearing his presentation on behalf of the BMWTF and retired from the meeting.

**B.2 Centurion Cycling Canada, Dan Mainguy**

Mayor Anderson welcomed Dan Mainguy on behalf of Centurion Cycling.

Dan then spoke noting he is a representative of North America Sports and recounted the history of North America Sports.

Dan noted the bike rides are very popular in Europe noting he would like to bring as many people out as possible to an event in The Blue Mountains.

Dan noted the event would be two days, with distances of 25, 50 and 100 miles, with the 100 mile event being the largest, safest and most scenic group ride imaginable.

Dan then noted his objective was to find an area within two hours of Toronto for the ride.

Dan noted the event will be catered, with medical stops and will be a festival for the area, further noting the race will travel through neighbouring municipalities as well.

Dan then noted the target group will be corporations, cycling clubs, organized teams and ordinary citizens to create a health rivalry.

Dan reviewed the research of the University of Wisconsin with statistics of participants in such events.

Dan would like to grow cycling in this community, with a focus on health, being an environmentally friendly activity and respect for the community wellness. Dan would like to assist locals, ie. apple farmers in selling their wares to assist the local economy as well.

Dan then reviewed the schedule of events from Friday to Sunday and reviewed the 25 mile, 50 mile and 100 mile courses. Dan noted the routes are perfect, for slopes and grades with an expected attendance of 3500 racers. Dan then reviewed the national and regional promotion of the event.

Mayor Anderson then thanked Dan for his presentation.

Councillor Kennedy then spoke noting he participated in an event such as this, two years ago, noting it was enjoyable.

Councillor Gamble then spoke noting this is a good opportunity for the area, being the shoulder season for events and busy seasons, further noting residents need to be on board given it is a three day event.

Deputy Mayor McKinlay then spoke questioning if this event will commence in 2010, Dan replying yes. Duncan then questioned if there would be sufficient time to get a good turnout for the event, Dan replying there is sufficient time, further noting Blue Mountain Resort and Centurion/Graham Fraser events have an amazing draw of people to participate.

Duncan then questioned how the Town can be assured that this event is sustainable, and how the Town can be assured that the Agricultural community is not affected noting a lack of notice to residents is unacceptable. Duncan further noted the farmers need to be aware as this is a busy season for them, Dan replying that a traffic plan is prepared that will create a timeline of when the race will be passing by each resident's property and will identify when roads will be closed, further noting the local media will assist with keeping residents advised.

Duncan then noted this is apple harvest time when harvest workers are being shuttled from orchard to orchard, Dan noting education of residents will minimize any frustration to residents.

Director of Planning and Building then spoke noting the Director of Special Projects Peter Tollefsen has been made aware of the event and confirmed Peter will circulate information to the Agricultural Advisory Committee at the next

meeting to get the word out to the agricultural community. David also noted CAO Paul Graham will be on board with the communication to residents.

Duncan then questioned access to emergency response services, Dan replying the County of Simcoe and County of Grey have been contacted regarding emergency services. Duncan then questioned who will pay for the extra ambulances for the event, Dan replying he presented to the Municipality of Grey Highlands last week and will present to Clearview Township next week.

Duncan then made reference to road standards noting what the Town is what it has, questioning if the event will require any upgrades to any of the roads, Dan replying that no road improvements will be required by the Town.

Duncan then questioned if Centurion has any major competitors, Dan replying none known to date.

Duncan then questioned if there would be a significant amount of pre-event cycling traffic, Dan replying the organizers are looking for respectful riders, noting Centurion cannot police riders from riding the course in advance.

Duncan then questioned what happens if the weather is poor on the scheduled weekend, Dan replying the race proceeds regardless of poor weather conditions.

Duncan then questioned how much money is being sought from the Town and what will the Municipality get in return, further noting budgets are under pressure, Patti Kendall of Blue Mountain Resort ("BMR") then spoke noting BMR will look after accommodation and beverages for the event, noting the Town will be providing some funding.

Duncan then noted he looks forward to receipt of further information.

Councillor McGee then questioned if this event is the first of its kind, Dan replying that Colorado will be the first in July 2010. John then questioned who would be responsible for insurance, Dan replying Graham's insurance covers the entity and the activity of all three events (25 mile, 50 mile and 100 mile) and confirmed the cost of insurance is imbedded in the registration cost of the cyclists.

John then questioned what Centurion is requesting from the other municipalities, where the event passes through their municipality, Dan replying, nothing as yet, and further noted the 25 mile event is entirely within The Blue Mountains.

Mayor Anderson then spoke noting this event is a tremendous opportunity for the Town. Ellen noted a problem the Town has experienced in the past is when cyclists ride abreast, noting residents are at odds with allowing cycling events in the Town for this reason, and asked if the organizers of the event could let the cyclists know they are to ride single file, Dan replying this request will be on the website and noted the cyclists should obey the rules of the road.

John then questioned if the ask of Centurion will be a one-time ask or if it will be an ongoing ask, Dan replying hopefully this will be a one-time ask, and noted he hopes this will be an annual event within The Blue Mountains.

Cameron then spoke noting this event fits in perfectly with the cycling goals of The Blue Mountains.

## **C. Correspondence as previously circulated**

Councillor Kennedy then spoke referencing Item C.1 noting the Georgian Hills Vineyards Application fits in with tourism in the area and suggested that the

Planning & Building Committee strongly considers this request, Director of Planning & Building David Finbow spoke noting this matter will be brought back to the Planning & Building Committee Meeting next week for further review and noted Planner Shawn Postma is dealing with the planning issues in the rural areas.

Moved by: Cameron Kennedy                      Seconded by: R.J. Gamble

THAT this Council does hereby receive the Correspondence of February 22, 2010 and further does support the Staff Recommendation made with regard to the Correspondence items, including any additional direction given to Staff through discussion, with an appropriate Staff action or response awaited for report back to Committee or Council where indicated, unanimously Carried.

## **D. Motions and Staff Reports**

### **D.1 Centurion Cycling Venue Agreement, CAO.10.02**

Communications & Economic Development Coordinator Rob Potter then spoke noting Report CAO.10.02 is straightforward noting \$10,000 is for festivities related to the Centurion event, further noting an additional \$20,000 for in-kind services is also part of the agreement with the parties. Rob further noted a portion of the services provided are County services.

Deputy Mayor McKinlay then spoke questioning if the Town will recruit volunteers, Rob replying the Town's new Event Coordinator will be on board by this time and assist with the recruitment of volunteers.

Councillor Kennedy then questioned if the Centurion Event is a Town of The Blue Mountains event, Rob replying yes, though festivities will be planned throughout the area.

Councillor McGee then spoke questioning how much this will cost the Town, Rob replying \$10,000 that will come from the Economic Development budget, further noting there is currently \$15,000 in for the budget for this year and another \$15,000 is in the budget for next year.

John then questioned if the Town will have the support from other departments within the Town, Director of Planning & Building David Finbow replying some costs will be borne by the town, ie. waste collection, roads, further noting the assistance provided will be similar to that of the Gretzky and Telus events.

Duncan then questioned how many extra visitors to the area were at the Gretzky event, Rob replying a few thousand each day, further noting visitors to the area for this event will be concentrated at different areas, David noting this event is taking place in the shoulder season, which is great for the area.

Duncan then questioned how many extra ambulance and police are required, Dan Mainguy replying a communication centre will be in place that will include medical support, further noting he is working with the County on this aspect.

Councillor Kennedy then referenced water stations and the collection of empty water bottles, Dan replying this will be part of the program and that locations will be used as water stations and these areas will be left exactly as they were prior to the event.

Moved by: Cameron Kennedy                      Seconded by: R.J. Gamble

THAT Council receive report CAO.10.02 entitled "Centurion Cycling Venue" for their information and;

THAT Council endorse and support the Centurion Cycling races and related Community events during the period from September 17 to 19, 2010, and;

FURTHER THAT Council authorize the Mayor and Clerk to sign the Centurion Cycling Venue Agreement with Centurion Cycling LLC, Blue Mountain Resorts Limited and The Blue Mountain Village Association upon final approval of the said Agreement by the Chief Administrative Officer and the Town's Solicitor.

In speaking to the Motion, Deputy Mayor McKinlay referenced the request that the Town execute an agreement and questioned how Council can be assured that the County has approved of the event, Director of Planning & Building replying that no agreement will be agreed to until all issues are addressed. David further noted he will advise CAO Paul Graham that Council would like to know the details of this event as they are determined.

Council then voted on the Resolution, Carried.

## **D.2 Terrasan Corporation – Official Plan & Zoning By-Law Amendments, PL.10.13**

Mayor Anderson referenced a discussion with Marilyn Pike of the Craighleith area, just prior to the Council meeting, noting she was not advised a Report regarding the Terrasan matter was on the Council Agenda for this evening though she had requested she be made aware of any meetings involving Terrasan, Director of Planning & Building David Finbow spoke noting this Report is for information only, noting a record of those asking for contact of further meetings has been created.

David then spoke noting the purpose of the Report is for an update to Council on the development proposal. David identified the location of the property and current buildings on the site.

David then reviewed the background of the application for the Official Plan and Zoning By-Law Amendment noting it was filed in 2008, with an extensive preconsultation process in November 2008, with a public meeting held at Beaver Valley Community Centre on November 22, 2008.

David then reviewed the Town's Official Plan designations on the site.

David then noted the County acted on its Official Plan referencing the Provincially Significant Wetland is in full force and effect, David then reviewed the development proposal noting there will be three pods on the site, containing a commercial plaza, residential units, a public road, parkland and shorefront dedication, wetlands, wetlands buffering and institutional uses.

David then referenced correspondence from the Grey Sauble Conservation Authority ("GSCA") regarding natural hazards, noting there may be some adjustments to be made with respect to the creek flowing through the property.

David then addressed natural heritage concerns and the Town of Collingwood concerns.



like to Town Staff to report back to Council after the environmental consultants' meeting of March 1, further noting time is of the essence.

Councillor Gamble then spoke referencing the west pod design and questioned if there is adequate transportation for emergency services, David replying yes.

Bob then questioned if there would be a 20 metre road allowance, David replying yes.

**D.3 Georgian Woodlands Phase 3 – Zoning By-law Amendment, Draft Plan of Subdivision Conditions, Minutes of Settlement & Pre-Development Agreement, PL.10.12**

Director of Planning & Building David Finbow then spoke reviewing the Georgian Woodlands Phase 3 Report noting it was referred to the Ontario Municipal Board (“OMB”) prior to the OMB approving the Town’s Official Plan Amendment in 2006.

David then identified the location of the property, watercourses, and sensitive areas on the property.

David then identified the concerns, being recreational facilities and shorefront, further noting a maximum yield of 239 units.

David then reviewed the zoning by-law amendment noting the holding symbol will be used and noted a 30 metre setback will be used for the Georgian Trail, further noting this has been accepted by the proponent.

David then identified the open space, hazard lands, parkland, trailhead, recreational provisions and future roads, noting stormwater management will be naturalized rather than fenced in.

David then noted Staff are recommending the Town settle the appeals on the basis of 249 units.

Councillor Kennedy then questioned the stormwater management at the bottom of Nipissing Ridge, David replying the watercourse was obstructed by a property owner and roads crews redefined a ditch along Arrowhead, Cameron replying without a good stormwater management plan along these properties that development could be a problem. David noted pre-development obligations would identify stormwater management in a drainage study, Cameron replying that Georgian Trail should be made aware of details.

Councillor Gamble then questioned the RS 220 designation of two lots with frontages of 8 metres, David replying the two lots are sitting on a plateau in a cul-de-sac, confirming the lots are pie-shaped and are large at the back of the properties, but with a small frontage, further confirming the lots are more than large enough to build on.

Councillor McGee then questioned trees being cut on properties in Nipissing Ridge and how the Town can stop this, David replying that this issue has been dealt with in the past, noting residents have been forced to replant trees they have cut, noting it was mature trees that had been cut down that should never have been cut. David further noted Staff do their best to communicate with landowners that trees are protected and the Niagara Escarpment Commission have asked that trees be protected in subdivision agreements.

John then referenced the stormwater management issues and questioned how the Town can initiate better retention in the upper lands, ie, permeable asphalt, David replying this is a part of the natural run-off in the area.

Councillor Gamble then referenced the agreement for a model home and questioned the criteria for a model home, whether or not the home will be connected to water and sewer, David replying model homes can be built without being connected but the developer must ensure fire protection issues have been addressed. David further noted the model home cannot be lived in.

Deputy Mayor McKinlay then questioned the sewer requirement, David replying the developer will be oversizing the sewer and will be receiving credits after installation when existing subdivisions tie-in to that sewer.

Mayor Anderson then spoke referencing the cutting of trees and questioned if the Town can attach a hefty fine when trees are cut, David replying the Town can enact a by-law for tree-cutting but noted the by-law would have to be enforced. David noted this by-law would be enforced after the tree is cut, further noting the matter would be a Provincial Offices Act prosecution, noting the restitution would likely be monetary.

Deputy Mayor McKinlay then spoke questioning if there if an urban tree canopy inventory is completed when land is being developed, David replying no, unless there are sensitive trees, ie. butternut trees on the property, further noting he will explore a tree cutting by-law and will report back to Council.

Cameron then spoke noting if a by-law was enacted prohibited the cutting of trees, that a sign could be posted for a short time advising residents and the word could then circulate that trees are not to be cut.

Moved by:                    John McGee                    Seconded by:                    R.J. Gamble

THAT Council receive Staff Report PL.10.12 respecting “Georgian Woodlands Phase 3 - Zoning By-law Amendment, Draft Plan of Subdivision Conditions, Minutes of Settlement & Pre-development Agreement”;

AND THAT Council authorize the settlement of the Ontario Municipal Board Appeals related to the subject lands substantially in accordance with the attached Zoning By-law Amendment, Draft Plan of Subdivision Conditions, Minutes of Settlement & Pre-development Agreement”;

AND THAT Council authorize Town staff to pursue with the Ontario Municipal Board a modification to the Town’s Official Plan so as to modify Schedule “B” of the Official Plan by changing the “Maximum Unit Yield” noted therein from 232 to 239 so as to address the mathematical error contained in the Official Plan for the subject lands;

AND THAT Council authorize the Mayor and Clerk to execute the Pre-development Agreement and the Minutes of Settlement related to the subject lands substantially in accordance with the attached Draft Pre-development Agreement and Draft Minutes of Settlement upon the written advice of the Town’s Solicitor and Director, Planning & Building Services, Carried.

**D. 4 Revised Development Charges Background Study, FIS.10.11**

Director of Financial and Information Services Rob Cummings spoke noting the Report contains the latest changes to non-residential development charges and some minor housekeeping items.

Rob noted the rates are for residential and non-residential rates and is a stepping stone for the by-law at the next Council Meeting, further confirming development should pay for development.

Councillor Gamble then questioned the development charges background study has a number of projects that should be paid for through development charges that are costly and believe some are not justified, referencing some could be a 50 year buildout. Bob noted he is concerned if the development charges do not keep up, the Town could be in a deficit.

Bob also expressed a concern with the development charges in advance of the official plan from 2013 to 2010 noting costs will be associated with this and will not support accepting the subject Report, Director of Planning & Building David Finbow then spoke noting the Town is obligated to review the Official Plan every five years noting in 2011 the Town's Official Plan must be completed, further noting the Town is moving this to 2010 so the Official Plan must be completed by 2011, and must be completed within one year of the County's Official Plan being completed. Councillor Gamble replying he still has concerns noting 2013 is more appropriate.

Councillor McGee spoke noting the Official Plan now is old considering when it was borne noting there should be changes to the Official Plan made to get the community we want to include sustainability ideas with development that makes sense for the community.

Moved by: John McGee                      Seconded by: Cameron Kennedy

THAT Council receive Staff Report FIS.10.11 "Town Wide Development Charges Background Study" for information purposes; and

WHEREAS Council has indicated that it intends to ensure that the increase in the need for services attributable to anticipated development will be met; and,

WHEREAS Council expresses its intention that excess capacity identified in the Study shall be paid for by development charges or other similar charges;

NOW THEREFORE Council approves the Capital Programs contained in Appendices B through D of the Study; and,

THAT Council approves the Study and determines that no further public meetings are required under Section 12 of the Act.

In speaking to the Motion, Deputy Mayor McKinlay spoke expressing concern with the costs but understands the Official Plan reviews have to be completed for development in the future and will support the Report.

Councillor Gamble then asked for a recorded vote.

Anderson – yay  
Gamble – nay  
Kennedy – yay  
Martin – absent  
McGee – yay  
McKean – absent  
McKinlay – yay

Carried.

#### **D.5 Municipal Funding Under the Ontario Disaster Relief Assistance Program, FIS.10.15**

Director of Financial and Information Services Rob Cummings spoke noting the Town's total expenses from the tornado in August 2009 was \$106,000, further confirming these costs include labour and machine costs.

Councillor McGee then spoke questioning where the \$106,000 would be allocated once received, Rob replying Town Staff set up a receivable in 2009, confirming this cheque will match the receivable.

Moved by: D.R. McKinlay                      Seconded by:                      Cameron Kennedy

THAT Council receive Staff Report FIS.10.15 "Municipal Funding under the Ontario Disaster Relief Assistance Program" for information purposes; and

THAT Council authorize the Mayor and Clerk to endorse the grant agreement between the Minister of Municipal Affairs and Housing and the Town of The Blue Mountains under the Ontario Disaster Relief Assistance Program, unanimously Carried.

## **E. New and Unfinished Business**

### **E.1 Grey County Council Update**

Deputy Mayor McKinlay spoke noting the County of Grey has hired a new Chief Administrative Officer, Lance Thurston, formerly of Kingston, Ontario. Duncan noted Lance Thurston will take over for Gary Wood on March 22, 2010, further noting Land has a broad range of rural experience.

### **E.2 Notice of Motion**

None

### **E.3 Additions to Agenda**

None

### **E.4 Council / Staff Discussion**

None

## **F. By-laws**

### **F.1 By-Law to Appoint Municipal Law Enforcement Officers**

Moved by: D.R. McKinlay                      Seconded by:                      Cameron Kennedy

THAT By-Law No. 2010 - 15, being a By-Law to appoint Municipal Law Enforcement Officers for the Town of The Blue Mountains, be hereby passed this twenty-second day of February, 2010, Carried.

## **G. Consent Agenda**

### **Accounts**

1. Accounts
2. Invoices separated for pecuniary interest (Albert Gibson, Sadler's Haulage & Excavating, Miller Waste Systems and Maggie Kennedy)

### **Reports List (Adopt)**

3. Finance and Administration Committee, February 16, 2010

Councillor Gamble then reviewed the Finance & Administration Committee Report noting a significant request of \$165,000 for the Grants & Donations program, with just \$45,000 in the budget for the Grants & Donations program. Bob confirmed the list was significantly pared down.

Mayor Anderson then spoke referencing a call from David Slade of the Rotary Club and questioned why the request of the Rotary was dropped from the list of those receiving grants and donations, and questioned if the reason was because of the Town's donation to the Haiti disaster relief that was spearheaded by the Rotary, Bob replying no, further noting the Committee ran out of funds to meet the requirements of the Community.

Ellen then spoke noting Rotary would like to address Council as a deputation on what the Rotary Club does for the community, Bob replying Rotary could address Council as a deputation, but further noted there are no funds available.

Councillor McGee then spoke regarding the distribution of grants & donations funds at the Finance & Administration Committee meeting, noting the funding for the Docs' on Ice event should come from Health Services reserves, and further noted support for the Haiti disaster relief should not flow through Grants & Donations, questioning if Staff could determine a more appropriate place for the Haiti support to come from.

Councillor Kennedy then spoke referencing funding for the Chamber and BIA, Bob replying the Town contributes \$5000 to the BIA from another fund, noting the BIA requested funding for administrative fees and the Committee believed this is not a responsibility of the Town, further noting the Town pays for half the cost of the flowers along the streets.

Rob then circulated a revised summary and clarified the format of the summary of grants and donations.

Duncan then questioned reference to a grant to the BVAA for soccer, Bob replying this is a discount on the use of the field facilities noting BVAA has a 35% discount for the soccer fields. Councillor McGee then clarifying there is a blanket amount of \$38,000 to the BVAA to cover subsidies with additional subsidies requested, so therefore additional subsidies are not necessary and were not covered.

Ellen then referenced Councillor McGee's comments that the Haiti support should come from another source and asked that Staff identify a more appropriate place as the grants and donations program is for local funding.

Ellen then referenced the request of the Duncan Community Centre, Councillor McGee then spoke noting Duncan is in the Grey Highlands and because Heathcote is also on the border of The Blue Mountains and Grey Highlands and The Blue Mountains did not ask for support from Grey Highlands to tear down the Heathcote Hall, the Committee did not contribute to the Duncan Community Centre this year.

Councillor McGee then spoke noting all applicants were qualified to receive a grant and asked that Staff categorize asks and determine what is to be done with grants and donations funding, i.e. social, community event, in order to aid the Committee when going through the process as it is a struggle to eliminate asks if they all comply.

Deputy Mayor then assumed the Chair of the Council Meeting.

Moved by: Ellen Anderson                      Seconded by: R.J. Gamble

THAT Financial Services Staff determine another source to fund the \$2260 for support for Haiti Relief other than from the Grants & Donations Program;

AND THAT Agenda Item G.3 Finance & Administration Committee Report be adopted, save and accept for donation to the Rotary;

AND THAT Council sponsor the Rotary Chili Cook-off in the amount of \$2260 as done in previous years, CARRIED.

In speaking to the Motion, Councillor Kennedy spoke noting a number of the asks could be reopened including the BIA that looks after events such as the Peak to Shore and Olde Fashioned Christmas, noting he does not understand the criteria of the Grants & Donations Program and questioned if each organization should make a presentation to the Finance & Administration Committee, Councillor Gamble replying the Finance & Administration Committee Meetings are open for anyone to attend.

Mayor Anderson then resumed the Chair.

### **Minutes List (Receive)**

G.4 Affordable Housing Committee Minutes, November 5, 2009, December 3, 2009 and December 22, 2009.

Moved by: Cameron Kennedy                      Seconded by: R.J. Gamble

THAT the Affordable Housing Committee Minutes, November 5, 2009, December 3, 2009 and December 22, 2009 be received, unanimously Carried.

### **H. Notice of Meeting Dates**

Council March 8, 22, April 12, 16, May 10, 26 (Wednesday), June 14, 28, 2010  
**All Council meetings to be at the Library unless otherwise noted**

Planning and Building Committee, March 1, 2010  
Infrastructure and Recreation Committee, February 23, 2010  
Finance and Administration Committee, March 16, 2010

### **I. Closed Session**

Moved by: D.R. McKinlay                      Seconded by: R.J. Gamble

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 litigation or potential litigation, including matters before administrative tribunals affecting the municipality or local board; and

Short Term Accommodation By-law Appeals and Ontario Municipal Board mediation sessions; and

Council moved into closed session at 10:03 pm.  
Council moved into public session at 11:00 pm.

**J. Confirmation By-law and Adjournment**

Moved by: R.J. Gamble                      Seconded by:                      John McGee

THAT By-law No. 2010 - 16, being a By-law to confirm proceedings of the Council of the Corporation of the Town of The Blue Mountains on February 22, 2010, be hereby enacted as passed this twenty-second day of February, 2010, Carried.

Moved by: John McGee                      Seconded by:                      Cameron Kennedy

THAT this Council does now adjourn at 11:00 p.m. to meet again March 8, 2010, 7:00 pm, L.E. Shore Library, or at the call of the Chair, Carried.

.....  
Ellen Anderson, Mayor

.....  
Corrina Giles, Acting Town Clerk