

MINUTES - The Blue Mountains Council



MEETING DATE: February 28, 2005
LOCATION: The Blue Mountains Council Chamber
PREPARED BY: Stephen Keast, Clerk

A. Call to Order

- Mayor Anderson called the Council meeting to order with all members in attendance save Councillor Martin, absent due to vacation.
- Council then had a moment of personal prayer or reflection.
- Regarding the Consent Agenda, the following verbal Resolution was then presented
- Approval of Agenda

Moved by: Wayman Fairweather Seconded by: John McKean

That the Consent Agenda of February 28, 2005 be approved as circulated save and except the Public Works Committee Report of February 15, 2005 and the Environment Services Committee Reports of February 3 & 17, 2005, Carried.

- Declaration of Pecuniary Interest
No member declared a Pecuniary Interest with regard to any matter as listed on the Agenda.
- Previous Minutes

The following verbal Resolution was then presented:

Moved by: Wayman Fairweather Seconded by: John McKean

That the minutes of February 14, 2005, Special Meetings of February 9 and 16, Joint Meetings of February 14, 2005 be adopted as circulated and revised, Carried.

Mayor Anderson then reported on attendance at the recent ROMA Conference and meetings with Provincial Ministers.

B. Deputations/Presentations: Action to be taken (recommendation, motion, etc): Initial(s)

1. 7:10 pm - Ruth Timpson, Georgian Triangle Hospice, Introduction

Ruth then provided an introduction and review of Hospice activity and services.

Ruth noted non-medical assistance and respite care is available to ill persons and care-givers in the Georgian Triangle region, including bereavement care.

in 2006.

Deputy Mayor McKinlay questioned the selection of the aluminum ladder option, Chief Doherty noting a single axle truck would require the aluminum ladder to reduce loading, with a further benefit of less maintenance.

Councillor Gamble then reviewed financing of the unit, payment deferred for twelve months at which time an aerial ladder was projected in the Development Charges By-law.

Councillor McKean noted the demonstrator unit was available within a short time frame.

Council then dealt with the following Resolution:

Resolution No. 2

Moved by: John McKean

Seconded by: R. J. Gamble

THAT this Council does hereby receive the Fire Services Committee Report dated February 24, 2005 and further does support and adopt the Recommendation contained therein, being that Council does hereby authorize the purchase of a 75 foot aerial demo unit from E-One Canada at a cost of \$598,702.00 plus applicable taxes including the terms of full payment due February, 2006, with delivery of the vehicle to take place immediately, contingent upon inspection by the Fire Department and area dealer C - Max of St. Jacob's, Ontario, for verification of the vehicle specifications and confirmation of satisfactory condition of the unit.

In speaking to the Motion, Deputy Mayor McKinlay noted changing development levels and recent types of buildings have resulted in the need for such a unit.

Duncan then questioned unit lifetime, an E-One representative noted 20 years or more would be normal.

Council then voted on the Resolution, Carried.

C. Correspondence

The Clerk then presented Correspondence as previously circulated:

Regarding correspondence from Melissa Hutton, Mayor Anderson noted Market Value Assessment negatively affects some residents, Councillor Fairweather noting there is a changing demographic in the area.

Regarding correspondence from Donald Plater requesting consideration of a community heritage committee, Council directed the Clerk to research heritage matters.

Regarding correspondence from Thornbury B.I.A. requesting partnering for new Town banners, Councillor Fairweather noting support related to the CAUSE streetscape project. Councillor Gamble recounted previous budget approval for B.I.A. partnered ice sculptures during Old Fashioned Christmas and possible banner projects in other areas of Town, Council concurring to discuss the matter during budget consideration.

Regarding correspondence from the G.S.C.A. presenting the proposed 2004 budget, Councillor Gamble recounted areas for possible reconsideration, Mayor Anderson to present same to the next Authority meeting.

Council then received the remainder of the correspondence as recommended.

Resolution No. 8

Moved by: D. R. McKinlay

Seconded by: John McKean

THAT this Council does hereby receive Building Staff Report BE.05.01, "Alteration of Grade Agreement - Trailhead", dated February 28, 2005, and further does support and adopt the Recommendations contained therein, being that Council does hereby authorize the Mayor and Clerk to execute an Alteration of Grade & Fill Agreement for the subject proposal.

In speaking to the Motion, Councillor Gamble questioned any increased flows affecting the Georgian Trail, Manager, Building & By-law Services David Finbow noting post construction flow would be the same as pre-development.

Council then voted on the Resolution, Carried.

Resolution No. 9

Moved by: John McKean

Seconded by: D. R. McKinlay

THAT this Council does hereby receive Building Staff Report BE.05.02, "Model Home Agreement and Site Plan Agreement - Lora Bay", dated February 28, 2005, and further does support and adopt the Recommendations contained therein, being that:

1. Council does hereby grant Site Plan Approval pursuant to section 41 of the *Planning Act* for the proposal subject to the Owner entering into an Agreement, and
2. Council does hereby authorize the Mayor and Clerk to execute a Model Home and Site Plan Agreement for the subject proposal upon the execution of an Amendment to the Minutes of Settlement by the County of Grey.

Carried.

Resolution No. 10

Moved by: G. Ardiel

Seconded by: Wayman Fairweather

THAT this Council does hereby receive Building Staff Report BE.05.03, "Disabled Parking By-law", dated February 28, 2005, and further does support and adopt the Recommendations contained therein, being that By-law No. 2005-10, being a By-law to amend By-law No. 2004-116 with respect to location of requisite signage for the designation of parking spaces for vehicles displaying a Disabled Person Parking Permit, is hereby enacted as passed this 28th day of February, 2005, Carried.

Resolution No. 11

Moved by: Wayman Fairweather

Seconded by: G. Ardiel

THAT this Council does hereby receive Building Staff Report BE.05.04, "Fire Routes By-law No. 2001-88", dated February 28, 2005, and further does support and adopt the Recommendations contained therein, being that By-law No. 2005-11, being a By-law to amend By-law No. 2001-88 with respect to location of requisite signage for the designation of Fire Routes and the designation of certain

Resolution No. 16

Moved by: John McKean

Seconded by: D. R. McKinlay

THAT the following Committee of Adjustment Per Diem & Expenses be submitted to the Treasurer for payment:

Michael Martin	\$150.00 per diem	\$0 Expenses
Robert Waind	\$375.00 per diem	\$78.20 Expenses
Peter Wilgress	\$300.00 per diem	\$0 Expenses

Carried.

Resolution No. 17

Moved by: R. J. Gamble

Seconded by: Wayman Fairweather

THAT this Council does hereby authorize a reduction in the securities provided by Sheldon Rosen (property roll #3.334) pursuant to a site plan control agreement and held to ensure completion of the works. The securities are currently in the amount of \$9,500.00 and may be reduced by \$2,762.05 to continue in the amount of \$6,737.95, it being noted the reduction is as recommended by The Ainley Group, municipal engineering consultants, it being further noted the developer has provided evidence of accounts paid, Carried.

Resolution No. 18

Moved by: Wayman Fairweather

Seconded by: R. J. Gamble

THAT this Council does hereby authorize the cancellation of the Letter of Credit provided by Tabera Ltd. (Property Roll #6.283) pursuant to a registered subdivision agreement and held to ensure payment of Development Charges. The Letter of Credit currently in the amount of \$131,600.00 may be cancelled, as all development charges have now been paid in accordance with the registered subdivision agreement, Carried.

Resolution No. 19

Moved by: G. Ardiel

Seconded by: Wayman Fairweather

THAT with regard to subsection 239(2) of the *Municipal Act, 2001*, this Council do now move into Closed Session in order to address a matter pertaining to Municipal By-law Enforcement; and

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

THAT Building and By-law Manager David Finbow, Development Services Manager Peter Tollefsen, CAO David Creech and Town Clerk Stephen Keast be requested to attend, Carried.

Council moved into closed session at 9:18 pm.

Council rose from closed to public session at 9:45 pm

