

MINUTES - The Blue Mountains Special Council Meeting



MEETING DATE: March 21, 2005, 7:00 p.m.
LOCATION: The Blue Mountains Council Chamber
PREPARED BY: Stephen Keast, Clerk

A. Call to Order

- Mayor Anderson called the meeting to order with all members in attendance.
- Approval of Agenda

Moved by: Wayman Fairweather Seconded by: John McKean

That the March 21, 2005 Special Meeting Agenda be approved, 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 Meeting.

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

1. 7:00 p.m. - Development Charges Public Meeting
Presentation by Craig Binning & Brad Stephen of Hemson Consulting Limited
Development Charges, Background Study & By-law

C. Motions and Staff Reports

1. Mayor Anderson then called the Council Meeting to order with all members in attendance, Councillor Fairweather assuming the Chair in a Committee of the Whole format to review various Development Services matters.

Mayor Anderson then retired from the meeting due to Town Business.

Town Planner Rob Armstrong then reviewed a Planning Staff Memo, Headon Forest Homes Pre-Servicing Agreement. Rob clarified the Pre-servicing Agreement could be replaced by a Subdivision Agreement if desired by the Developer.

Deputy Mayor McKinlay then assumed the Chair and Council dealt with the following Resolution:

Resolution No. 1

Moved by: Michael Martin Seconded by: John McKean

THAT this Council does hereby authorize the Mayor and Clerk to execute a Pre-servicing Agreement with Headon Forest Homes, Registered Plan 1125, Alfred

1. Application for consent B02/2005 is hereby granted with lot lines for the lot addition revised to generally follow the toe of the slope, and
2. The severed parcel being deeded to the adjacent parcel as a lot addition under the *Planning Act*, and
3. A Zoning By-law Amendment be undertaken to rezone the lands from the Rural A1 Zone to the Rural Residential RuR Zone and to establish a new minimum lot area for the retained parcel and to rezone the Hazard H boundaries; and
4. Any mortgage be extended to the enlarged parcel.

Carried.

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

1. Teresa Pearson - Draft Agreement (see Resolution No. 2)
2. Planner Jim Uram then reviewed a Planning Staff Memorandum, "Superior Wind Energy, M.E.T. Tower", giving status of the tower application with regard to *Planning Act* timelines for appeal.

Councillor Fairweather then reported on a request from Superior Wind Energy for a meeting to review and clarify status of the M.E.T. tower application.

Deputy Mayor McKinlay then stated he believed a complete windfarm proposal should be reviewed in a comprehensive manner by Council.

Councillor McKean questioned if non-availability of the proponent to hold an earlier Public Meeting affected appeal deadlines, Jim replying the *Planning Act* timelines were initiated upon a completed application having been received.

Council then dealt with the following Resolution:

Resolution No. 4

Moved by: John McKean Seconded by: Michael Martin

THAT this Council hereby receives and endorses the recommendations of the Nottawasaga Bay Municipal Services Board with respect to the proposed location of the Humane Society Shelter, being 545 10th Line, Collingwood, and the proposed name change of the Collingwood & District Humane Society to the Nottawasaga Bay Humane Society.

In speaking to the Motion, C.B.O. David Finbow recounted background through the Nottawasaga Bay Municipal Services Board, noting the Resolution was intended to register no objection to such a proposal, if made.

Councillor Gamble then cautioned that Council should be aware there may be future financial obligations through support of an expanded Humane Society Shelter.

David then noted the Humane Society was committed to an extensive fundraising program, with the former Collingwood C.A.O. preparing a business plan, noting there was no commitment from Council in adoption of the Resolution.

