

## MINUTES - Special Meeting of Council



**MEETING DATE:** April 18, 2005 - 7:00 p.m.  
**LOCATION:** The Blue Mountains Council Chamber  
**PREPARED BY:** Stephen Keast, Clerk

### A. Call to Order

- Deputy Mayor McKinlay called the meeting to order with all members in attendance save Mayor Anderson and Councillor Ardiel, both absent due to illness.
- Approval of Agenda

Moved by: Wayman Fairweather      Seconded by: John McKean

That the Agenda of April 18, 2005 be approved as circulated and amended,  
Carried.

- Declaration of Pecuniary Interest  
No member declared a Pecuniary Interest with regard to any matter as listed on the Agenda save Deputy Mayor McKinlay with regard to Agenda Item C.2b, N. E. Development Permit, Hincks - Dellcrest Centre due to his employment at the Centre.
- Deputy Mayor McKinlay then noted Planner Jim Uram was moving to other employment and opportunities, Development Services Chair Councillor Fairweather acknowledging Jim's efforts and contribution to date and his moving onto other challenges in the Municipality of Meaford.
- Deputy Mayor McKinlay then congratulated Jim on his new opportunity on behalf of the Mayor.
- Councillor Martin then acknowledged Jim's loyalty to The Blue Mountains, Councillor Gamble acknowledging Jim's political contribution as well.
- Councillor McKean then thanked Jim for his dedication on a number of challenging files over the years.

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

1. 7:00 p.m. - David Wood, Envision Tatham, re Trails

Next, as David Wood of Envision Tatham and Planner Shawn Postma were in attendance, it was Council's pleasure to hear them regarding presentation of the Riverwalk/Beaver River Trail and Lookout adjacent to the Thornbury dam area.

David then reviewed the proposed Riverwalk trail and Bruce Street north area.

David noted an engineering review will consider pedestrian traffic in the Thornbury

Fish Ladder area, including pedestrian crossing of Bridge St.

Councillor Fairweather then reported on the CAUSE and Trail Committees work to date on the projects, representing both a viewing station for the fish ladder as well as a trail terminus.

Councillor Gamble questioned M.N.R. approval of the viewing station project, David noting the project would be presented to the M.N.R.

Shawn then reported on 2 other SuperBuild Trail projects that would proceed this year, including Scenic Caves Hill trail and Camperdown - Loree Trails.

Shawn noted the Scenic Caves Trail would be located on Blue Mountain Resorts lands through the proposed Orchard ski area.

Deputy Mayor McKinlay then noted support for the trail, questioning location of the lower trail portion, Shawn noting the trail would be on BMR lands, adjacent to the road allowance, secured by permanent easement.

Shawn then reviewed the Camperdown - Loree trails, which would fill in gaps in the area trail network, including the recently acquired Delphi Shorefront lands.

The following verbal Resolution was then presented:

Moved by: Wayman Fairweather      Seconded by: John McKean

THAT this Council does hereby receive and adopt the Community Trails Report of April 12, 2005, as circulated, and further does support the Recommendations contained therein, Carried.

### **C. Staff Reports and Motions**

1. Shawn then reviewed Planning Report PL.05.25, Carol Rykert Consent Applications.

Council then dealt with the following Resolution:

Resolution No. 1

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

THAT this Council does hereby receive and adopt Planning Staff Report PL.05.25, "Consent to Sever - B03/2005 and B04/2005, Carol Rykert", dated April 18, 2005 and further does support the Recommendations contained therein, being that Consent Applications B03/2005 and B04/2005 are hereby GRANTED subject to the Consent Conditions listed in the aforementioned Planning Report, Carried.

2. Shawn then reviewed Planning Staff Report PL.05.26, NEC Permit, Georgian Peaks Ski Club.

Council then dealt with the following Resolution:

Resolution No. 2

Moved by: Michael Martin      Seconded by: John McKean





