

Mayor Anderson called the meeting to order with all members in attendance.

No member declared a pecuniary interest with any matter as listed on the agenda.

Council then adjourned for the scheduled Public Meetings.

Mayor Anderson then called the first scheduled Public Meeting to order and explained the purpose of this By-law is to satisfy a request by the applicant to establish a temporary sales office and model home on the subject lands for the future development of adjacent lands.

The effect of this By-law is to add a maximum of 225 square metre Condominium Sales Office and Model Home as a permitted use on the lands for a maximum period of three years from the date of passing of this By-law.

A Site Plan Agreement will also be required to address such matters as parking, landscaping, signage and the temporary nature of the proposed sales office and model home.

The subject lands are described as Part of Lot 174, Plan 529 (Part Lot 21, Concession 2).

The Clerk then noted Notice of Public Meeting had been given in accordance with the Planning Act and read correspondence as received from area residents Naomi and Doug Brown, the G.S.C.A. and Grey County Planning and Development Department.

Mayor Anderson then asked if anyone wished to speak to the proposed By-law.

Town Planner Rob Armstrong then spoke, noting the proposed temporary Sales Office would serve a proposed development across Old Lakeshore Road south from the subject lands.

Rob noted a previous O.M.B. Hearing established a building envelope within Residential Zoning on the lands, and signage, screening and other matters can be addressed at the Site Plan approval stage.

Deputy-Mayor McKinlay questioned if site plan approval would address building removal following three years, Rob noted the sales office use would cease but the structure would remain as a residential dwelling.

Councillor Fairweather questioned time span for any signage, Rob noting the temporary use would not go beyond three years without formal extension.

Deputy-Mayor McKinlay questioned if the proposed development south of Old Lakeshore Road was yet finalized, Rob replying not at this time, including consideration of servicing capacity.

Miriam Vasni of D.C. Slade Consultants then spoke in support of the proposal, noting a larger structure with a maximum area of 511 square metres was now requested and able to fit within the building envelope area.

Mayor Anderson questioned if the amendment should be re-circulated given the building area of 225 square metres shown on the Notice, Rob noting if the building size exceeded the approved building envelope on the lands, a further Public Meeting would be required.

Miriam clarified it was proposed as a structure with a 2,600 square foot building footprint.

Area resident Garry Barlow then spoke, noting previous drainage concerns from the property, adding the land was not adjacent to the development lands as noted in the Public Notice, further noting concern with Old Lakeshore Road as to road standard, impact of increased traffic and lack of municipal servicing at present.

Mr. Barlow then submitted written comments on the matter.

As no-one further wished to speak, Mayor Anderson declared the Public Meeting to be adjourned.

Mayor Anderson then called the second scheduled Public Meeting to order and explained the purpose of the Public Meeting was to consider Application for Consent, File No. B13-2004, owners Stephen and Carolyn Czerny-Holownia.

Ellen noted the purpose and effect of the application is to sever a 134.2 square metre vacant parcel as a lot addition to the parcel to the east while retaining a 466 square metre parcel containing a dwelling and shed.

Ellen then noted the lands are described as Lots 139 & 140, Plan 529 (Fraser Crescent), the severed parcel having a frontage of 6.1 metres and area of 134.2 square metres while the retained parcel would have a frontage of 18 metres and area of 1,756.5 square metres.

The lands have access on an open and maintained municipal road and municipal water and sewer fronting the lot but not yet connected.

The Clerk then noted Notice of Public Meeting had been given in accordance with the Planning Act and read correspondence as received from area resident Karen Sheppard, the G.S.C.A., the N.E.C. and Town Planning Staff.

Mayor Anderson then asked if anyone wished to speak to the proposed application.

Town Planner Rob Armstrong then reviewed a possible road widening along Fraser Crescent to be considered from the lands.

Deputy-Mayor McKinlay then noted a lesser road widening could be considered along the parcel to be retained that might allow some future drainage works.

Councillor McKean questioned the impact of an existing shed with regard to any road widening, Rob noting he would review it with Don Hutchinson, Public Works Superintendent.

George Czerny then spoke in support of the application and on behalf of the applicant, noting Fraser Crescent runs straight at present, with the proposed purchaser of Lot 140 likely unwilling to consider a road widening taken from Lot 140.

Nancy Czerny then spoke, noting the proposed lot addition would significantly straighten lot lines in the area rather than create a new lot.

Deputy-Mayor McKinlay then spoke, noting a road widening along a narrow public lane allowance would be seen as in the public good, although if requested may negate the application.

Duncan then proposed a 6.0 metre widening at the east reducing to the west boundary point of Lot 140, George noting it could be discussed with the applicant and purchaser.

As no-one further wished to speak, Mayor Anderson declared the Public Meeting to be adjourned.

Mayor Anderson then called the final two joint scheduled Public Meetings to order and explained the purpose of the first Public Meeting was to consider Application for Consent - File No. B11-2004, Owner Blue Mountain Nurseries.

Ellen noted the purpose and effect of the application is to sever a 741 square metre vacant parcel with established buffered landscaping and add it to the adjacent 0.32 hectare residential parcel. A 46.1 hectare agricultural parcel will be retained.

Ellen then noted the lands are described as Part Lot 28, Concession 11, the severed parcel having a frontage of 10.7 metres and area of 741 square metres, the retained parcel having a frontage of 430 metres and area of 46.1 hectares, both having access on an open and maintained County Road 13.

Mayor Anderson then called the second joint Public Meeting to order and explained the purpose of this By-law is to rezone a portion of the subject lands in order to satisfy a potential condition of Consent (B11-2004) that will sever a portion of General Rural A1 lands and added it to a Rural Residential Parcel.

The effect of this By-law is to rezone the subject lands from the General Rural A1 zone to Rural Residential RUR Zone.

The lands subject of this By-law are comprised of Lot 28, Concession 11.

The Clerk then noted Notice of Public Meeting had been given in accordance with the Planning Act and read correspondence as received from the Grey County Planning and Development Department, D.C. Slade Consultants on behalf of the applicant, the Grey County Transportation and Public Safety Department and the Grey Bruce Health Unit.

Mayor Anderson then asked if anyone wished to speak to the proposed Consent and By-law.

Town Planner Rob Armstrong then spoke, noting Grey County Planning no longer have M.D.S. concerns but the issue of appropriateness remains, adding Town Staff will recommend approval of the Application following clarification of certain Grey County concerns.

Deputy-Mayor McKinlay noted he had discussed the issue with Grey County and it appears certain matters may now have been clarified.

Miriam Vasni of D.C. Slade Consultants then spoke on behalf of the applicant, noting she believed the concerns of the County had been addressed.

Mayor Anderson noted the matter could be considered at the next Council meeting, Peter Hartman on behalf of the applicant noting the property had essentially been sold, complimenting Town Staff on their assistance.

As no-one further wished to speak, Mayor Anderson declared the two public meetings to be adjourned.

Mayor Anderson then called the Council meeting to order.

Regarding the minutes of April 13, 2004 and Special Meeting of April 19, 2004, corrections were made and the following verbal Resolution was then presented:

Moved by: Harold Holden  
Seconded by: Wayman Fairweather

THAT the minutes of April 13, 2004 and Special Meeting of April 19, 2004 be adopted as circulated and amended.

CARRIED...

The Clerk then presented correspondence as previously circulated.

Regarding correspondence from the Charles Garrad of the Petun Research Institute requesting Provincial and Town assistance toward the Craigeith Heritage Ridge Master Plan project, Town Planner Rob Armstrong reviewing background of the Plan to date.

Rob further reviewed Heritage aspects contained in the Official Plan document.

Mayor Anderson noted Mr. Garrad was attempting to revive the Master Plan Advisory Committee, Councillor Ardiel noting the Committee was not re-appointed by Council, Deputy-Mayor McKinlay noting Council would have to review financial impacts of proceeding at this time.

Mayor Anderson then proposed a letter of support be drafted for Mr. Garrad's position, Council concurring.

Regarding correspondence from Grey Condominium Corporations No. 8 and 22 requesting consideration of a pedestrian walkway adjacent to Victoria Street, Councillor Ardiel reported the Public Works Committee had reviewed the matter and are considering a works schedule pending budget availability.

Regarding correspondence from Lois Postings noting concern with availability of playground equipment in Clarksburg area parks, Council referred the matter to the Parks and Harbour Committee.

Regarding correspondence from Binkley Apples Limited requesting removal of abandoned orchard adjacent to Beaver and Napier Streets, Deputy-Mayor McKinlay reported the Abandoned Orchards Advisory Committee is reviewing the matter.

Regarding an A.M.O. F.Y.I. reporting on proposed Planning reforms, Mayor Anderson reported on attendance at a recent Provincial Greenbelt seminar, noting proposed Greenbelt policies will ultimately have an impact on our region, adding issues in our area are mirrored across the Province, although perhaps on a larger scale.

During New and Unfinished Business, Council then received Building Staff Report SRB.04.12, "Commercial Use of Town Sidewalks".

Chief Building Official David Finbow then reviewed the Report and draft By-law, noting concern with insurance requirements noted by the Grey County Transportation and Public Safety Department, recommending the matter be deferred at this time until further researched.

David noted Grey County has no objection to such use, subject to proof of \$5,000,000.00 insurance coverage naming the County.

David then reviewed other aspects of the Report and By-law.

David noted one application had been received for a licenced site on a Town Sidewalk, adding the application would not comply with the 2.0 metre unobstructed sidewalk width regardless of alcohol not being permitted.

David then thanked the Committee and retired from the meeting.

Council then dealt with the following Resolutions:

Resolution No. 1

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

THAT the accounts in the amount of \$163,587.16 be submitted to the Treasurer for payment (less any accounts authorized by separate Resolution.).

CARRIED...

Resolution No. 2

Moved by: Wayman Fairweather  
Seconded by: G. Ardiel

THAT the following Councillor's Expenses and per diems be submitted to the Treasurer for payment:

|                |                     |                   |
|----------------|---------------------|-------------------|
| Ellen Anderson | \$405.00 per diem   | \$142.73 Expenses |
| Bob Gamble     | \$1,115.00 per diem | \$387.72 Expenses |
| John McKean    | \$220.00 per diem   | \$54.40 Expenses  |

CARRIED...

Resolution No. 3

Moved by: Harold Holden  
Seconded by: John McKean

THAT By-law No. 2004-24, being a By-law to amend Waste Management By-law No. 2003-16 with regard to commercial, industrial and institutional recycling collection, be hereby enacted as passed this twenty-sixth day of April, 2004.

CARRIED...

Resolution No. 4

Moved by: Harold Holden  
Seconded by: D. R. McKinlay

THAT this Council does hereby GRANT Application for Consent B13-2004, applicants Stephen and Carolyn Czerny-Holownia, Lots 139 and 140, Plan 529, for the purposes of lot enlargement, and further does adopt a Planner's Report dated April 26, 2004 and supports the Recommendations contained therein.

In speaking to the Motion the Chair recognized George Czerny, George noting there are no new lots being created in this instance, adding he recognized the interest of the Town in considering a road widening.

Council then voted on the Resolution.

CARRIED...

During Committee Reports, the following verbal Resolution was then presented:

Moved by: Wayman Fairweather  
Seconded by: John McKean

THAT the Waste Management Committee Report of March 9, 2004, the Finance Committee Report of April 16, 2004 and the Public Works Committee Report of April 20, 2004 (amended) be adopted as circulated.

CARRIED...

Council then dealt with the following verbal Resolution:

Moved by: Wayman Fairweather  
Seconded by: John McKean

THAT Council receive the G.S.C.A. minutes of March 24, 2004, the Grey-Bruce Physician Recruitment Committee minutes of April 1, 2004 and the CAUSE Committee minutes of April 2, 2004 and the L.E. Shore Memorial Library minutes of April 6, 2004.

In speaking to the Motion, Councillor Gamble requested the L.E. Shore Memorial Library minutes of April 6, 2004 as shown on the agenda be sent back to the Board for clarification of an insurance coverage reference, Council concurring.

Council then voted on the amended Resolution with reference to the Library Board minutes removed.

CARRIED...

Council then dealt with the following Resolutions:

Resolution No. 5

Moved by: Wayman Fairweather  
Seconded by: G. Ardiel

THAT this Council has no objection to the Owen Sound/Bruce-Grey Branch of the Canadian Red Cross conducting a Tag Day for fund-raising purposes in the Town of The Blue Mountains on Friday, May 7 (4:00 pm to 9:30 pm) and Saturday, May 8, 2004 (10:00 a.m. to 6:00 p.m.).

CARRIED...

Resolution No. 6

Moved by: G. Ardiel  
Seconded by: Wayman Fairweather

THAT this Council does hereby authorize Public Works Foreman Max Taylor to attend the Grey County Public Works Association 2004 Truck Roadeo in Owen Sound on May 12, 2004.

CARRIED...

Resolution No. 7

Moved by: G. Ardiel  
Seconded by: Wayman Fairweather

THAT this Council does hereby support and endorse the Blue Mountain Village "Blues, Brews and Barbecue Festival" to be held July 2 and 3, 2004, as a Community Festival and significant event within the Town.

CARRIED...

Resolution No. 8

Moved by: G. Ardiel  
Seconded by: Wayman Fairweather

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 Ontario Municipal Board Minutes of Settlement between C.D.M.C. and the Town with regard to appeals of development applications made by C.D.M.C and related development matters;

AND in order to address matters pertaining to discussion of an Ontario Municipal Board Hearing with regard to appeals of development applications made by Castle Glen Development Corporation;

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 Development Services Manager Peter Tollefsen, Planner Rob Armstrong, Chief Building Official David Finbow, Financial Analyst-Capital Projects Jeff Brydges, Environment Services Superintendent John Caswell, Town Engineer Rob Davies, Public Works Superintendent Don Hutchinson, Town Manager Chris Fawcett and Clerk Stephen Keast be requested to attend.

CARRIED...

Council moved In-camera at 9:03 p.m.

Council rose from In-camera to public session 10:22 p.m.

Councillor Ardiel then reported on a proposed meeting of the Monterra Ratepayer's Association, Rob Davies reporting the meeting is to be rescheduled.

Council then dealt with the following Resolution:

Resolution No. 9

Moved by: D. R. McKinlay

Seconded by: John McKean

THAT this Council hereby approve the hiring of Christopher Sweatman for the position of GIS Specialist Student from May 10<sup>th</sup> to September 10<sup>th</sup> at a rate of \$12.00 per hour and that the Treasury Department has confirmed that the budget considerations for this position have been brought forward from the 2003 Budget for the GEOSMART application.

It is further noted that 50% funding for this position has been secured under the GEOSMART application with the County of Grey from the Province.

CARRIED...

Planner Rob Armstrong then reviewed the status of the Moysey Planning Report and Zoning By-law Amendment, recommending the Report be adopted and the By-law proceed without a landscape buffering reference contained in the By-law.

Council then dealt with the following Resolutions:

Resolution No. 10

Moved by: Wayman Fairweather

Seconded by: R. J. Gamble

THAT Resolution No. 7 of April 19, 2004 is hereby lifted from the table;

AND THAT this Council does receive and adopt Planning Report S.R.PL.15.04, "Application for Zoning Amendment", applicant 1304019 Ontario Inc., Lots 1 - 3 and Part Lots 4 and 5, Plan 482, dated April 19, 2004 and further does support the Recommendations contained therein, being that

1. Council adopt the proposed Zoning By-law Amendment with the following provisions:

- (i) remove Section 5 of By-law No. 2003-113;
- (ii) change "ground floor area" to "gross floor area";
- (iii) modify the maximum building size to 1,500 square metres and limit the height to one storey.

CARRIED...

Resolution No. 11

Moved by: Wayman Fairweather  
Seconded by: G. Ardiel

THAT Resolution No. 12 of April 19, 2004 is hereby lifted from the table;

AND THAT By-law No. 2004-21, being a By-law to rezone Lots 1 - 3 and Part Lots 4 and 5, Plan 482, applicant 1304019 Ontario Inc., by deleting Exception 145 of By-law No. 83-40, being the Zoning By-law of the Township of Collingwood, and replacing it with a new Exception 145 that would permit personal service uses, offices, clinics, convenience stores and eating establishments with a maximum ground floor area of 1,500 square metres for all uses combined and a maximum 375 square metre eating establishment within, be hereby enacted as passed this twenty-sixth day of April, 2004.

CARRIED...

Resolution No. 12

Moved by: G. Ardiel  
Seconded by: Wayman Fairweather

THAT this meeting do now adjourn at 10:30 pm to meet again on May 10, 2004, 7:00 p.m., or at the call of the Chair.

CARRIED...

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Ellen Anderson, Mayor

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Stephen Keast, Clerk