

MINUTES - Special Meeting of Council



MEETING DATE: May 2, 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 save Councillor Ardiel, absent due to illness.
- Council then paused for a moment of personal prayer or reflection.
- Declaration of Pecuniary Interest
No member declared a Pecuniary Interest with regard to any matter as listed on the Agenda.
- Councillor Fairweather then assumed the Chair in a Development Services Committee of the Whole format.

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

1. Next, as Transportation Engineer James Dowell of McCormick Rankin Corporation was in attendance, it was Council's pleasure to hear him regarding status of the M.T.O. Highway 26 East Corridor Study Design.

Mr. Dowell noted the Study had been on going for two years, following associated studies including the Georgian Triangle and Simcoe Area Transportation Studies, the current Study Design Report to examine previous recommendations within the Class EA process.

James further noted a second round of Public Information consultations will take place in mid May.

Councillor Fairweather noted concern that traffic levels at present were exceeding projected levels, Mr. Dowell agreeing time periods previously identified could be moved up in the Study Area due to fast paced development.

James noted Recommendations included initiating the Class EA process for Stayner and Collingwood bypasses and operational improvements through The Blue Mountains to Thornbury section.

Deputy Mayor McKinlay questioned if Grey County would be a terminus for traffic in the absence of an overall Grey-Bruce Transportation Study, James noting development in The Blue Mountains was attracting traffic and operational improvements to Highway 26 should assist in addressing some present concerns, agreeing in ten years the transportation network as a whole would have to be considered.

Councillor Fairweather noted one proposal to divert traffic to Osler Bluff Road and then to the Craigleith/Highway 26 intersection is problematic at best in terms of

would terminate the Development Control Permit process in this matter, Rob noting the Permit could be revised and re-circulated and the matter could be deferred pending results of the Consent process.

The following verbal Resolution was then presented:

Moved by: Duncan R. McKinlay Seconded by: Michael Martin

THAT Resolution No. 5 be Tabled pending reconsideration of the driveway location through the Consent process, Carried.

The matter is Tabled.

b) NEC Permit Report #PL.05.37 - #G/R/05-06/9002 Monica Wolf & Roy Genoe

Rob then reviewed the above noted Permit Application.

Council then dealt with the following Resolution:

Resolution No. 6

Moved by: Michael Martin Seconded by: John McKean

THAT this Council has no objection to N.E. Development Permit G/R/2005-2006/9002, applicants Monica Wolf and Roy Genoe, part Lot 10, Concession 11, proposing to construct a 1 storey, 121 square metre barn, a three wall manure pit and fence 1.6 hectares of land on an existing 3.57 hectare lot with a maximum of three horses to be kept on the property, Carried.

D. New & Unfinished Business / Information

None

E. By-laws

1. By-law Enforcement Officer Appointment

Council then dealt with the following Resolutions:

Resolution No. 7

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

THAT By-law No. 2005-36, being a By-law to appoint Brenda Hall as a Municipal Law Enforcement Officer for the purposes of enforcing Town By-laws related to animals at large, be hereby enacted as passed this 2nd day of May, 2005, Carried.

2. Committee of Adjustment Appointment

Resolution No. 8

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

THAT By-law No. 2005-37, being a By-law to amend By-law No. 2004-67 appointing a Committee of Adjustment, following a member's resignation from the Committee, by appointing a member to the Committee, be hereby enacted as passed this 2nd day of May, 2005.

AND sanitary servicing of the Georgianview Estates subdivision;

AND to address matters pertaining to a previous request from the Georgian Bay Club to install a septic holding tank adjacent to the Georgianview Estates subdivision;

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

AND the receiving of advice that is subject to solicitor/client privilege, including communications necessary for that purpose;

AND THAT CAO David Creech, Planners Peter Tollefsen and Rob Armstrong, Environment Services Superintendent John Caswell, municipal solicitor John Metras and Clerk Stephen Keast be requested to attend, Carried.

Council moved into closed session at 8:22 p.m.

Council rose from closed to public session at 10:02 p.m.

The Clerk then distributed a draft By-law to authorize the execution of the Camperdown Servicing Agreement for possible consideration by Council at a subsequent meeting.

F. Adjournment

Moved by: Wayman Fairweather Seconded by: John McKean

THAT this meeting do now adjourn, Carried

.....
Ellen Anderson, Mayor

.....
Stephen Keast, Clerk