









Council then dealt with the following Resolution:

Resolution No. 6

Moved by: Michael Martin                      Seconded by: John McKean

THAT this Council does hereby receive and adopt Planning Staff Report PL.05.43, "Assumption Agreement - Silverleaf Developments (formerly Woodlands of Sierra Inc.)", dated May 16, 2005, and further does support the Recommendations contained therein, being that Council does hereby authorize the Mayor and Clerk to execute an Assumption Agreement with Silverleaf Developments detailing the terms and conditions under which the Condominium Corporation will assume obligations to maintain internal works identified in a previous Site Plan Agreement, Carried.

5. Development Services Manager Peter Tollefsen then reviewed Planning Staff Report S.R.PL.05.44, "Official Plan Amendment No. 1 to the Town of The Blue Mountains Official Plan."

Peter noted there were seven modifications made to OPA #1 by Grey County.

Council then dealt with the following Resolution:

Resolution No. 7

Moved by: Michael Martin                      Seconded by: John McKean

THAT this Council does hereby receive and adopt Planning Staff Report PL.05.44, "OPA No. 1 to the Town of The Blue Mountains Official Plan", dated May 16, 2005, and further does support the Recommendations contained therein, being that:

1. Council does confirms review of the draft Grey County Decision with regard OPA No. 1 and does endorse and support the Modifications made and County approval of same.

Carried.

6. Strategic Plan Proposal - Consultant Selection

CAO David Creech then reviewed Staff Report CAO.05.12, "Strategic Plan".

Council then dealt with the following Resolution:

Resolution No. 8

Moved by: Michael Martin                      Seconded by: John McKean

THAT this Council does hereby receive and adopt Chief Administrative Officer Report CAO.05.12, "Strategic Plan", dated May 16, 2005, and further does support the Recommendations contained therein, being:

THAT Council does hereby approve the appointment of The Randolph Group - Caroline Kearns to act as consultant / facilitator to assist Council and Senior Staff in preparing a Strategic Plan at a total cost of \$29,500 plus taxes, Carried.

7. Personnel Committee - Librarian Staffing

The following verbal Resolution was then presented:

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

THAT this Council does hereby review and adopt a Personnel Committee Report of May 12, 2005 and further does support the Recommendations contained therein.

In speaking to the Motion, Councillor Gamble questioned if a consultant would review staffing levels based on existing service levels, David confirming same.

Bob then questioned if such a review would include fee for service programs, David noting such review was meant only to address staffing and service levels at this time.

Councillor Martin then spoke, noting it was intended an independent library consultant be retained to review library services.

Deputy Mayor McKinlay then noted an RFP would be prepared to format the review, with fee for service program review perhaps a consideration of the Library Board, Bob noting Council had previously endorsed a 2.5% budget increase limit.

Deputy Mayor McKinlay noted he did not consider the review would examine enhancement of services, rather address present difficulties to return the library to former service levels.

Councillor Ardiel then spoke, noting present programs were considered as part of existing services.

Council then voted on the Resolution, Carried.

#### **D. New and Unfinished Business**

None

#### **E. By-laws**

##### 1. Part Lot Control - Intrawest (Rivergrass)

Resolution No. 9

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

THAT By-law No. 2005-40, being a By-law to remove part lot control from lands partly bounded by Fairway Court to facilitate the Rivergrass condominium development, be hereby enacted as passed this sixteenth day of May, 2005, Carried.

##### 2. Road Assumption - Sunset Blvd.

Resolution No. 10

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

THAT By-law no. 2005-41, being a By-law to assume a portion of municipal highway being Sunset Boulevard east and south of 39<sup>th</sup> Sideroad for the purposes

of regulation, maintenance and expenditure, be hereby enacted as passed this sixteenth day of May, 2005, Carried.

**F. Next Meeting Date**

June 6, 2005, 7:00 pm.

**G. Adjournment**

Moved by: Wayman Fairweather      Seconded by: John McKean

THAT this meeting do now adjourn, Carried.

.....  
Ellen Anderson, Mayor

.....  
Stephen Keast, Clerk