

AGENDA: The Blue Mountains Special Council Meeting



MEETING DATE: May 16, 2005
MEETING TIME: 7:00 p.m. @ Council Chambers
LOCATION: The Blue Mountains Council Chambers
PREPARED BY: Lori Carscadden, Planning Admin.Assistant

A. Call to Order

- Approval of Agenda
- Declaration of Pecuniary Interest

B. Deputations/Presentations:

1. **Public Meeting @ 7:00 p.m.** - Consent for Murray Scott Report #S.R.PL.05.38
2. **Rob Armstrong @ 7:10 p.m.** - re: **Keeper's Cove** - Report #S.R.PL.05.39
3. **Delegation @ 7:20 p.m.** - Roy Wilson, Keepers Cove Residents Assoc.
4. **Delegation @ 7:30 p.m.** - David Morley, Sunset Blvd. Residents Assoc.
5. **Delegation @ 7:40 p.m.** - Kristine Loft - re: Paul Phelan - stop up and close ROW

C. Staff Reports and Motions

- | | | |
|--|--------|----|
| 1. N.E.C. Application - Blue Mountain Resorts - Report #S.R.PL.05.40 | Motion | SP |
| 2. Stonegate Subdivision Agreement - Report #S.R.PL.05.41 | Motion | RA |
| 3. Craighleith Ski Club Agreement - Report #S.R.PL.05.42 | Motion | RA |
| 4. Silverleaf Assumption Agreement - Report #S.R.PL.05.43 | Motion | RA |
| 5. OPA #1 - Report #S.R.PL.05.44 | Motion | PT |
| 6. Strategic Plan Proposal - Consultant Selection | Motion | DC |
| 7. Personnel Committee - Librarian Staffing | Motion | DC |
- * Reports on C.6 and C.7 to follow

D. New and Unfinished Business/Information - none

E. By-laws

- | | | |
|--|-------|----|
| 1. Part Lot Control - Intrawest (Rivergrass) | Adopt | RA |
| 2. Road Assumption - Sunset Blvd. | Adopt | RA |
| 3. Keeper's Cove - Zoning Amendment | Adopt | RA |

F. Next Meeting Date: June 06, 2005

G. Adjournment