

Mayor Anderson called the meeting to order with all members of Council in attendance save Deputy-Mayor McKinlay.

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

Regarding the minutes of May 10, 2004 and Special Meeting of May 18, 2004, minor corrections were made and the following verbal Resolution was then presented:

Moved by: Harold Holden
Seconded by: Wayman Fairweather

THAT the minutes of May 10, 2004 and Special Meeting of May 18, 2004 be adopted as circulated and amended.

CARRIED...

Council then adjourned for the scheduled Public Meeting.

Mayor Anderson then called the scheduled Public Meeting to order, and explained the purpose of this By-law is to satisfy a request by the applicant to construct an addition to the rear of the existing LCBO building for additional retail and warehouse space.

The effect of this By-law is to permit a maximum 180 square metre addition that will be located a minimum distance of 1.4 metres from the south-east side lot line, 0.05 metres from the north-west side lot line and 1.4 metres from the rear lot line. Further, this By-law will reduce the minimum number of loading space requirement from two spaces to one space.

The total number of parking spaces will not be increased, however, the applicant is requesting a cash-in-lieu payment under the Planning Act for the additional required spaces.

The lands affected by this Amendment are comprised of Town Plot Pt. Lot 31, Pt. Lot 32 Arthur W/S (formerly in the Town of Thornbury).j

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 Pauline Jastek, the G.S.C.A. and the Grey County Planning and Development Department.

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

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

Deputy-Mayor McKinlay then attended the meeting.

Mayor Anderson then called the Council meeting to order.

Next as Lora Gibson of the Craigleith Heritage Committee was in attendance, it was Council's pleasure to hear her regarding the Craigleith Station Restoration and Expansion Project and approving the awarding of a proposal for engineering services.

Town Manager Chris Fawcett was also in attendance at that time.

Lora then reviewed the recommendation of the Committee.

Council then dealt with the following Resolution:

Resolution No. 1

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

THAT the proposal as received from C.C. Tatham & Associates for the amount of \$16,000.00 plus G.S.T., is hereby approved by this Council for engineering services regarding the restoration of the Restoration and Expansion project for the Craighleith Depot Building, it being noted that the proposal includes an "in-kind" donation of \$4,000.00 from C.C. Tatham & Associates.

CARRIED...

Next, as Environment Services Superintendent John Caswell was in attendance, it was Council's pleasure to hear him regarding awarding of the Bruce Street Phase 2 reconstruction tender, Town Engineer Rob Davies' written recommendation having been previously circulated to Council.

John noted only a single tender was received, adding the tender was less than the engineers original estimated cost.

John noted he recommended the tender be accepted, the job scheduled to commence within two weeks and taking approximately 8 to 10 weeks, dependent on weather.

Council then dealt with the following Resolution:

Resolution No. 2

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

THAT this Council does hereby award the Contract for Bruce Street Underground, Phase II, Contract No. 103157, be awarded to Reeves Construction Limited in the tendered amount of \$384,857.74, said award subject to the approval of Grey County for storm sewer works, it being noted said award is recommended by municipal engineer Robert E. Davies of The Ainley Group.

CARRIED...

John then reviewed the Lora Bay and Thornbury Area Request for Proposal document for engineering services.

Councillor Gamble then questioned if further clarification should be inserted as to Change Orders being issued between the original design and construction supervision, John noting Council approval would be required for any substantial changes to an original proposal.

Bob then questioned if the proposed construction schedule could be met, John noting the developer had requested a shortened timeframe.

Council then dealt with the following Resolution:

Resolution No. 3

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

THAT Council does hereby approve in principle the Request for Proposal For Engineering Services document, subject to final Staff and legal review, for distribution to engineering consultants to contract for engineering services for the completion of Lora Bay and Thornbury water and sewer servicing.

CARRIED...

The Clerk then presented correspondence as previously circulated.

With regard to correspondence from Linda Teed of Flowers on Main noting concern with future growth of tree plantings proposed for the Bruce Street parkette adjacent to her store, Councillor Fairweather reported the CAUSE Committee had met with Ms. Teed to review her concerns and would further consider the matter.

With regard to correspondence from G.R. Snider noting concern with Sunset Boulevard drainage during a recent rainstorm event, Councillor Ardiel noted the Public Works Committee would review the matter, adding the substantial rainfall over a short period resulted in many drainage concerns.

With regard to correspondence from Ron Tadman requesting review of the issue of hunting on vacant lands adjacent to developed areas, Deputy Mayor McKinlay reported previous consideration of the matter led to an informal group of stakeholders agreeing to meet to consider the matter following concerns with the 2002 hunting season. Duncan continued the group in fact did not meet prior to the 2003 season which passed without incident, further proposing the group be reassembled and a meeting scheduled, Council concurring such a meeting be organized with Deputy Mayor McKinlay attending to represent the Town's interests.

With regard to correspondence from Ivan Bradaric and Fred Gillespie noting concern with recent resort property tax reclassification, Mayor Anderson reporting on a scheduled meeting between herself and Town Staff and the Deputy Minister of Finance to discuss this and other financial matters, including the Community Reinvestment Fund.

With regard to correspondence from Marty Barreca noting concern with the water metering program as it applied to Grey Condominium Corporation No. 57, Rivergrass, Deputy Mayor McKinlay reported the Environment Services Committee had considered Mr. Barreca's concerns and replied to same.

With regard to correspondence from the N.V.C.A. noting revisions to the 2002 Ponds Policy, Councillor Fairweather requested Town Staff review and report back on the matter, Development Services Manager Peter Tollefsen noting it would appear on a future Development Services meeting agenda.

With regard to correspondence from Charles Garrad referring to a response from the Provincial Minister of Culture with regard to Provincial support for the Craigleith Heritage Park, Councillor Fairweather spoke to the significance of such a project over time, Council concurring Neal Ferris, the Ministry's regional archaeologist be invited to a meeting with Town Staff, Councillor Holden to represent Council, to further review any support the Province might offer.

With regard to correspondence from A.M.O. noting an extension to M.O.E. Regulation 170,

setting new rules of operation for small municipal water systems including community centres, Mayor Anderson questioned how this might affect the Ravenna and Heathcote Halls, John Caswell noting Town Staff are currently reviewing the status of the Halls with M.O.E. Staff.

During New and Unfinished Business, Council then reviewed a draft by-law to regulate certain exhibitions, festivals or events operated for hire or gain. Mayor Anderson noted The Blue Mountains O.P.P. recommended such a by-law be prepared so as to regulate the promotion and operation of events such as large music festivals.

Councillor Gamble then stated any such by-law could exempt the Community Centre and Arena as there were regulatory processes in place at present, Council concurring a draft by-law be prepared for further consideration.

Council then dealt with the following Resolutions:

Resolution No. 4

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

THAT the accounts in the amount of \$246,031.03 be submitted to the Treasurer for payment. (Less any accounts authorized by separate Resolution.)

CARRIED...

Resolution No. 5

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

THAT this Council does hereby receive and adopt the Treasurer's Statement, 2003, Relating to Development Charges By-laws and Reserve Funds;

AND FURTHER THAT the Treasurer be authorized to forward a copy of the Treasurer's Statement, 2003, to the Minister of Municipal Affairs and Housing within 60 days.

CARRIED...

Resolution No. 6

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

THAT this Council has no objection to the following N.E. Development Permit Applications:

G/L/03-04/9023, Lots 17 and 18, Concession 2,
G/L/03-04/9024, Lots 17 and 18, Concession 2,
G/L/03-04/9025, Lot 19, Concession 2,
G/L/03-04/9026, Lot 17, Concession 2, and
G/L/03-04/9027, Lot 17, Concession 2,

applicant Blue Mountain Resorts, proposing to construct various resort-related amenities and

accessory uses, and further does adopt a Planning Report dated May 31, 2004 and supports the Recommendations contained therein.

CARRIED...

Resolution No. 7

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

THAT this Council does receive and adopt a Planning Staff Report titled "Application for Official Plan and Zoning By-law Amendment - Town Plot Part Lot 3, Duncan Street E/S (200 Duncan Street)", applicant King and Kay Quong, dated May 31, 2004 and further does support the Recommendations contained therein, being that Council pass:

1. Official Plan Amendment No. 14 to provide an exception to the Residential designation for the subject lands that requires Site Plan Approval and Agreement, and
2. A Zoning By-law Amendment on the subject lands to provide an Exception by adding a Property Management Firm to the list of Permitted Uses within the Residential R2 Zone and to establish a minimum parking requirement of 8 spaces.

CARRIED...

Resolution No. 8

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

THAT this Council does hereby authorize and confirm the appointment of solicitor Rod Northey of the law firm Birchall & Northey to act on behalf of the Town of The Blue Mountains in respect of the Town's portion of the Ontario Municipal Board Hearing regarding the application for expansion of Gibraltar Springs Water Bottling and further instructs Town Staff to provide assistance and testimony as required..

CARRIED...

Resolution No. 9

Moved by: G. Ardiel
Seconded by: R. J. Gamble

THAT By-law No. 2004-40, being a By-law to rezone Town Plot Part Lot 3, Duncan Street E/S, (200 Bruce Street South), so as to permit a Property Management Firm office limited to the first and second floor of the existing residence, with a minimum parking space requirement of 8 spaces, in addition to the Permitted Uses within the Residential R2 Zone, be hereby enacted as passed this thirty-first day of May, 2004.

CARRIED...

Resolution No. 10

Moved by: G. Ardiel
Seconded by: R. J. Gamble

THAT By-law No. 2004-41, being a By-law to adopt Official Plan Amendment No. 14 to the Official Plan of the former Town of Thornbury, so as to permit the rezoning of Town Plot Part Lot 3, Duncan Street E/S, (200 Bruce Street South) to come into full force and effect, be hereby enacted as passed this thirty-first day of May, 2004.

CARRIED...

Resolution No. 11

Moved by: R. J. Gamble
Seconded by: G. Ardiel

THAT By-law No. 2004-42, being a By-law to amend By-law No. 2003-111, being a By-law to assume a lane between Lots 43 and 44, Registered Plan 634, Craigleith Road as a highway for the purposes of regulation, maintenance and expenditure, be hereby enacted as passed this thirty-first day of May, 2004.

CARRIED...

Resolution No. 12

Moved by: G. Ardiel
Seconded by: R. J. Gamble

THAT By-law No. 2004-43, being a By-law to amend By-law No. 2003-112, being a By-law to stop-up and close a lane between Lots 43 and 44, Registered Plan 634, Craigleith Road, be hereby enacted as passed this thirty-first day of May, 2004.

CARRIED...

Resolution No. 13

Moved by: G. Ardiel
Seconded by: R. J. Gamble

THAT By-law No. 2004-44, being a By-law to authorize sale of surplus Town lands, being a lane between Lots 43 and 44, Registered Plan 634, Craigleith Road, to abutting landowner Lynn Elizabeth Day, in trust, for the amount of \$12,000.00 plus all Town costs, be hereby enacted as passed this thirty-first day of May, 2004.

CARRIED...

Resolution No. 14

Moved by: G. Ardiel
Seconded by: R. J. Gamble

THAT By-law No. 2004-45, being a By-law to deem Lot 44, Registered Plan 634, Craigleith Road, as not part of a Registered Plan of Subdivision for the purposes of subsection 50(3) of *The Planning Act*, be hereby enacted as passed this thirty-first day of May, 2004.

CARRIED...

During Committee Reports, the following verbal Resolutions were then presented:

Moved by: G. Ardiel
Seconded by: Wayman Fairweather

THAT Agenda Items Number 10 through 15 inclusive, being the Environment Services Committee Reports of March 25 and April 29, 2004, the Waste Management Committee Report of April 15, 2004, the Finance Committee Report of April 27, 2004, the Parks and Harbour Committee Report/Minutes of May 13 and May 19, 2004, the Tourism and Economic Development Committee Report of May 14, 2004 and the Public Works Committee Report of May 25, 2004, be hereby adopted as circulated.

CARRIED...

Moved by: Harold Holden
Seconded by: John McKean

THAT Agenda Items Number 16 through 21 inclusive, being the G.S.C.A minutes of April 21, 2004, the Police Services Board minutes of April 21, 2004, the L.E. Shore Memorial Library Board minutes of May 4, 2004, The Blue Mountains Trails Committee meeting notes of May 6, 2004, the CAUSE Committee minutes of May 7, 2004 and the Development Review Committee minutes of May 13, 2004, be hereby received as circulated.

CARRIED...

Councillor Holden then questioned the status of a new O.P.P detachment location within The Blue Mountains, Town Manager Chris Fawcett noting discussion and review of a proposed Firehall location is ongoing.

Deputy-Mayor McKinlay then clarified previous discussion of a speed limit proposed for Monterra Road, noting standard Town practice was to feature reduced speed limits of 50 km/hr for uniformity, otherwise a speed limit of 80 km/hr was in effect.

Mayor Anderson requested that Police Services Board be permitted to address the matter, Council concurring.

Council then dealt with the following Resolutions:

Resolution No. 15

Moved by: John McKean
Seconded by: D. R. McKinlay

THAT The Blue Mountains Town water billings in the amount of \$7,358.62 (for the period October 1, 2003 - April 29, 2004) be submitted to the Treasurer for payment.

CARRIED...

Resolution No. 16

Moved by: Harold Holden
Seconded by: John McKean

THAT this Council does hereby sponsor and endorse the Thornbury B.I.A. "Chili Cook-off Kick-off" to be held Friday, July 9, 2004, 6:00 pm to 9:00 pm, Bruce Street from Louisa Street north to Highway 26, as a Community Festival.

CARRIED...

Resolution No. 17

Moved by: John McKean
Seconded by: Harold Holden

THAT this Council does hereby award Tender T2004-01, Calcium to 513125 Ontario Limited O/A Da-Lee Dust Control for the total tendered amount of \$\$60,642.00.

CARRIED...

Resolution No. 18

Moved by: Harold Holden
Seconded by: John McKean

THAT this Council does hereby award Tender T2004-02 Crushed Gravel - Gibraltar Area to Dalton R. Lowe And Sons Construction Ltd. for the total tendered amount of \$58,800.00.

CARRIED...

Resolution No. 19

Moved by: John McKean
Seconded by: Harold Holden

THAT this Council does hereby award Tender 2004-03 - Crushed Gravel Clarksburg Pit to Harold Sutherland Construction for the total tendered amount of \$65,000.00.

CARRIED...

Resolution No. 20

Moved by: Harold Holden
Seconded by: John McKean

THAT this Council does hereby award Tender T2004-04 - Tandem Axle Dump Truck to Harvey Fulford & Son Haulage for the total tendered amount of \$49.22 per hour.

CARRIED...

Resolution No. 21

Moved by: John McKean
Seconded by: Harold Holden

THAT this Council does hereby award Tender T2004-05 - Hy-Hoe to MDR Haulage & Excavating for the total tendered amount of \$69.55 per hour.

CARRIED...

Resolution No. 22

Moved by: Harold Holden
Seconded by: John McKean

THAT this Council does hereby award Tender T2004-06 - Trim Dozer to MDR Haulage & Excavating for the total tendered amount of \$51.36 per hour.

CARRIED...

Resolution No. 23

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

THAT this Council does hereby award Quote for Pit Run Gravel to McKean Gravel & Stone Ltd. in the amount of \$1.50 per yard.

CARRIED...

Resolution No. 24

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

THAT this Council does hereby award Quote for Gradall Rentals to Dobson's Gradall Rentals quote in the amount of \$60.00 + GST per hour.

CARRIED...

Resolution No. 25

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

THAT this Council does hereby authorize the return of the certified cheques to the unsuccessful bidders.

CARRIED...

Resolution No. 26

Moved by: Harold Holden
Seconded by: John McKean

THAT this Council does hereby authorize the reduction in securities provided by Alpine Flatlands Corporation (property roll #6-256) pursuant to a registered subdivision agreement and held to ensure completion of works. Securities are currently in the amount of \$194,706.30, and may be reduced by \$76,833.27 to continue in the amount of \$117,873.03, it being noted the reduction is as recommended by The Ainley Group, municipal engineering consultants, it being further noted the developer has provided a Statutory Declaration of Accounts Paid.

CARRIED...

Resolution No. 27

Moved by: G. Ardiel
Seconded by: Wayman Fairweather

THAT the Town of The Blue Mountains Request for Proposal #2004-01 - Fruit, Leaf and Yard Waste Composting Operation be accepted as presented with a closing date of June 25, 2004.

CARRIED...

Resolution No. 28

Moved by: G. Ardiel
Seconded by: Wayman Fairweather

THAT the invitation to Pre-qualify for Supply for Clay Soils be advertised as proposed.

CARRIED...

Resolution No. 29

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

THAT this Council hereby confirms that Town of The Blue Mountains will co-operatively share the services of Rod Northey to act on behalf of the Town, the County of Grey and the Municipality of Grey Highlands regarding the Ontario Municipal Board hearing regarding the application for expansion of Gibraltar Springs Water Bottling at an estimated total cost of \$150,000.00 on the understanding that the costs are to be shared as follows:

Grey County	50% of the total
Grey Highlands	15% of the total
The Blue Mountains	35% of the total

AND THAT invoices be brought forward as regular accounts for consideration by Council as received.

CARRIED...

Resolution No. 30

Moved by: John McKean
Seconded by: Duncan R. McKinlay

THAT this Council does hereby appoint the following person to the position of Captain (12 month probation), as recommended by Chief Ron Doherty:

Thornbury Firehall No. 1 Bryan Lowe

It being noted this appointment will return the Hall No. 1 officer complement to a total of 4.

CARRIED...

Next, as Chief Building Official David Finbow was in attendance, it was Council's pleasure to hear him regarding a previously issued conditional Building Permit for The Georgian Bay Club.

David noted the M.T.O. had not yet issued a Land Use Permit but they were not opposed to a conditional Building Permit being continued, pending final occupancy of the clubhouse and maintenance building.

David continued that Grey County did not have jurisdiction in the matter with regard to the Building Permit as did M.T.O. through the Provincial Land Use Permit process.

Councillor Ardiel then questioned proposed golf course facilities in lieu of a clubhouse, David noting a 900 square foot tent had been proposed and a permit recently issued.

Council then dealt with the following Resolution:

Resolution No. 31

Moved by: Wayman Fairweather
Seconded by: G. Ardiel

THIS Council hereby authorizes the Mayor and Clerk to execute an Amending Conditional Building Permit Agreement between Canadian Development Management Corporation and the Town related to the construction of the Clubhouse and Maintenance Building at the Georgian Bay Club. It being noted that the outstanding matter for the issuance of a regular building permit is a Ministry of Transportation Building and Land Use Permit and the Ministry have advised that they are not opposed to the continuation of construction at the Georgian Bay Club provided that occupancy of the subject buildings does not take place in advance of the issuance of the Ministry's Building and Land Use Permit. Such Amending Conditional Building Permit Agreement to have a compliance date of September 30, 2004.

CARRIED...

Mayor Anderson then questioned correspondence from Darrel and Erin Dennis noting concern with parking on Clark Street East in Clarksburg, David noting wooden stakes had been placed adjacent to the paved surface of Clark Street to prevent vehicular parking on a grass boulevard fronting the Dennis lands, David suggesting he review the matter with the Public Works Committee, Council concurring.

Councillor Ardiel then reported on a Public Works Committee meeting with the Monterra Ratepayers Association and a possible pilot project with regard to Monterra Estates drainage.

Development Services Director Peter Tollefsen then reported to Council on the status of the ongoing Castle Glen O.M.B. Hearing.

As there was nothing further before the Chair, Council then dealt with the following Resolution:

Resolution No. 32

Moved by: G. Ardiel
Seconded by: Wayman Fairweather

THAT this Council do now adjourn at 8:40 p.m. to meet again June 14, 2004 at 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