

**AGENDA: The Blue Mountains Special Council Meeting**



**MEETING DATE:** June 06, 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.** - ZBA / OPA - Le Scandinave Spa

**C. Staff Reports and Motions**

- |   |        |    |
|---|--------|----|
| 1. Fire Service Committee - Report #FD.05.008   | Motion |    |
| 2. Delegation to Staff - Report #PL.05.45   | Motion | RA |
| 3. Lora Bay Corporation Master Development Agreement & Phase 2 Residential Subdivision Agreement Report #PL.05.46 | Motion | RA |
| 4. Palusci Site Plan - Report #PL.05.47   | Motion | SP |
| 5. NEC Reports - <b>a)</b> Lot 11, Conc.7, David Ruppel, #PL.05.48  | Motion | SP |
| <b>b)</b> Lot 8, Conc.9, Frank and Debbie Vilaca, #PL.05.49   |        |    |
| <b>c)</b> Lot 16, Conc.2, Blue Mountain Resorts, #PL.05.50  |        |    |
| 6. Renewable Energy - Report #PL.05.51  | Motion | PT |
| 7. Affordable Housing Study - Report #PL.05.52  | Motion | PT |
| 8. OPA#4 and Public Notice - for your info  |        | PT |
| 9. Encroachment Agreement, Piper's Tavern   | Motion | SK |

**D. New and Unfinished Business/Information**

1. Minutes of Development Review Committee - May 12, 2005 Receive

**E. By-laws**

none

- F. Next Meeting Date:** June 20, 2005

**G. Adjournment**