

## MINUTES - Special Meeting of Council



**MEETING DATE:** June 20, 2005 - 7:00 pm  
**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.
- Approval of Agenda

Moved by: Wayman Fairweather      Seconded by: John McKean

That the Special Meeting Agenda of June 20, 2005 be approved as circulated and amended, Carried.

- No member declared a Pecuniary Interest with regard to any matter as listed on the Agenda.
- Council then adjourned for the scheduled Public Meetings.

### B. Public Meetings    Council adjourned

1. Public Meeting @ 7:00 pm - Arrowhead at Blue
2. Public Meeting @ 7:05 pm - Lora Bay Maintenance Building

### C. Deputations & Presentations

1. Delegation @ 7:30 pm - Craig Goodman, owner "Cooper Farm" lands - Old Lakeshore Road, Camperdown Area, re: OPA #2

### D. Staff Reports & Motions

Mayor Anderson then called the Special Meeting of Council to order with Councillor Fairweather assuming the Chair in a Committee of the Whole format.

Town Planner Rob Armstrong then introduced Planner Lorelie Philp to Council

1. Report PL.05.58 - Official Plan Amendment No. 2

Development Services Manager Peter Tollefsen then reviewed Planning Staff Report PL.05.58, "Official Plan Amendment No. 2", giving status of OPA No. 2 and background OMB mediation and Minutes of Settlement.

Peter noted concern from the owners of the "Cooper Farm" had been noted as to development designations arrived at by OMB Minutes of Settlement and the landowners had submitted on application for amendment of the Beaver Valley Official Plan.

As Craig Goodman representing the Cooper Farm landowners was then in



Recommendations contained therein, being that:

1. Council does support Draft Plan of Condominium 42-CDM-2005-05 and further does recommend approval to the County of Grey conditional upon the following:

- a) the Draft Plan Approval being for two Residential (Commercial Resort Units) phases and one Commercial Condominium under the Plan prepared by Zubek, Emo, Patten and Thomsen dated March 29, 2005.
- b) Execution of a Condominium Agreement with the Town.

Carried.

3. Report PL.05.56 - Lora Bay Maintenance Building

Rob then reviewed Planning Staff Report PL.05.56, "Site Plan Approval - Lora Bay Maintenance Building".

Council then dealt with the following Resolution:

Resolution No. 3

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

THAT this Council does hereby receive and adopt Planning Staff Report PL.05.56, "Site Plan Approval, Lora Bay Maintenance Building - Part Lot 39, Concession 12", dated June 20, 2005, and further does support the Recommendations contained therein, being that:

1. Council does hereby grant Site Plan Approval for the Lora Bay Maintenance Building subject to the execution of a Site Plan Agreement addressing matters such as landscaping, servicing and other matters as noted in the subject Staff Report, and,
2. Council does hereby authorize the Mayor and Clerk to execute a Site Plan Agreement for the Maintenance Building upon finalization and recommendation by Town Staff and Solicitor, and
3. Council pass a By-law Amendment to remove the holding-h symbol on the maintenance building portion of the lands upon execution of the Site Plan Agreement.

Carried.

4. Report PL.05.57 - Far Hills Site Plan Approval

Rob then reviewed Planning Staff Report PL.05.57, "Site Plan Approval - Far Hills Club".

Council then dealt with the following Resolution:

Resolution No. 4

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

THAT this Council does hereby receive and adopt Planning Staff Report PL.05.57, "Site Plan Approval (Development Agreement), Far Hills Club - Townhouse and



