

Mayor Anderson called the meeting to order with all members in attendance, save Deputy-Mayor McKinlay and Councillors Ardiel and Gamble, absent due to a scheduling conflict.

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

The Clerk then presented correspondence as previously circulated.

With regard to correspondence from The Women's Centre (Grey-Bruce), Mayor Anderson requested the status of any Town financial assistance.

With regard to correspondence from Lonnie O'Dell inquiring as to status of a previously considered Ravenna Hall Board, Council concurred that previously received applications be reviewed.

With regard to correspondence from Betty Muise noting concern as to pesticide application, Council concurred the full correspondence item be placed on the next agenda.

With regard to correspondence from Robert Taylor noting concern with a drainage channel across his property from Craighleith Road, Council concurred to refer the matter to the Public Works Committee.

Deputy-Mayor McKinlay and Councillors Ardiel and Gamble then attended the meeting, reporting no declaration of pecuniary interest.

With regard to correspondence from David Conway noting concern with a proposed pilot project to address internal drainage in the Monterra Estates subdivision, Councillor Ardiel noted this and related correspondence would be addressed at the next Public Works Committee meeting.

With regard to correspondence from Elisabeth Ecker noting concern with noise from leaf blowers in the Blue Mountain Resort area, Mayor Anderson noted she would contact Mrs. Ecker.

With regard to correspondence from Blue Mountain Activity Central noting concern with winter maintenance on Scenic Caves Road hill section, Councillor Ardiel reported the matter had been reviewed by the Public Works Committee.

Council then received correspondence from Grey County with regard to court security costs.

With regard to correspondence from Bill and Maureen Morris offering comments on the proposed Tim Horton's site plan, Town Planner Rob Armstrong reported that positive comments were received at the public information session held earlier in the day and a Planning Report would be prepared for Council's consideration.

With regard to correspondence from Flintview Holdings Inc. requesting confirmation of servicing allocation for Block 82, Plan 1068, Town Planner Rob Armstrong noted a response would be prepared following completion of the final 2003 Servicing Report.

Regarding the minutes of June 14, 2004 and Special Meeting of June 21, 2004, the following verbal Resolution was then presented:

Moved by:               Wayman Fairweather  
Seconded by:         G. Ardiel

THAT the minutes of June 14, 2004 and Special Meeting of June 21, 2004 be adopted as circulated.

CARRIED...

During New & Unfinished Business, Council then reviewed Status of Taxi Licencing and Regulation in The Blue Mountains. Councillor Fairweather noted it may be in the best interest of the Town to have some regulation for the protection of consumers, Deputy-Mayor McKinlay suggesting a stakeholders meeting with current operators to provide additional information for review, Council concurring Town Staff further review the matter for report back.

Council then dealt with the following Resolutions:

Resolution No. 1

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

THAT the Accounts in the amount of \$133,428.13 be submitted to the Treasurer for payment. (Less any accounts authorized by separate Resolution.)

CARRIED...

Resolution No. 2

Moved by: Wayman Fairweather  
Seconded by: G. Ardiel

THAT this Council does hereby NOT GRANT Application for Consent B02-2004, applicants David Hadfield and Cynthia Hadfield-Thomas, part Lot 18, Concession 4, based on the current adopted policy direction of the Town, and further does adopt a Planner's Report dated June 28, 2004 and supports the Recommendations contained therein.

Applicant David Hadfield then spoke, noting it was intended to continue agricultural use of the land, with the severance allowing both he and his daughter the ability to build homes. David continued it was his understanding the lands were designated Tablelands at present in the Craigeith/Camperdown Secondary Plan which would allow a severance.

Councillor Fairweather noted increasing pressure for urbanization may cause future Councils to reconsider applicable policies.

Deputy-Mayor McKinlay then questioned if approval of the new Official Plan would alter matters, Town Planner Rob Armstrong noting the recently adopted Official Plan contains policies that would not permit such a severance.

Council then voted on the Resolution.

CARRIED...

Resolution No. 3

Moved by: R. J. Gamble

Seconded by:           Wayman Fairweather

THAT this Council does hereby GRANT Application for Consent B16-2004, applicant Roy Pether, part Lots 30, 31 and 32, King Street west, Thornbury, proposing to sever a 683 square metre vacant parcel while retaining a 930 square metre residential parcel, and further does adopt a Planner's Report dated June 28, 2004 and supports the Recommendations contained therein.

Town Planner Rob Armstrong then reviewed a Planning Report with Council, noting the application has been revised to provide a revised lot line configuration and vegetative buffering of the Georgian Trail will be provided.

Council then voted on the Resolution.

CARRIED...

Council then adjourned for the scheduled Public Meetings.

Mayor Anderson then called the first scheduled Public Meeting to order and explained the purpose of the Public Meeting was to consider Application for Consent, File No. B15-04, owners Bryan and Sharon Rice.

Ellen noted the purpose and effect of this consent is to sever a 5 hectare vacant agricultural parcel and retain a 34 hectare residential parcel containing a residence, barn and shed.

The lands are described as Part Lot 6, Concession 4.

Ellen noted the severed parcel would have a frontage of 168 metres and area of 5.1 hectares while the retained parcel would have a frontage of 137 metres and area of 34.4 hectares, both having access on an open and maintained municipal road.

Mayor Anderson further noted the Public Meeting would also consider a Zoning By-law Amendment.

Ellen noted the purpose of this By-law is to address a potential condition of consent for application No. B15/04 which proposed to create a severed parcel having less than the minimum required 20 hectare lot area.

The effect of this By-law is to establish a new minimum lot area of 5 hectares.

The lands subject of this By-law are comprised of Concession 4, South Part Lot 6.

The Clerk then noted Notice of Public Meeting had been given in accordance with the Planning Act and read correspondence as received from area residents Dave Sloan and Linda Vaivada, Arlo Hogg, Grey Bruce Health Unit and the G.S.C.A.

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

Town Planner Shawn Postma then spoke, noting a minor correction to the Public Notice.

Shawn continued there may be an issue with non-viability of the proposed agricultural parcel, adding a smaller lot area may be considered appropriate, recommending deferral of the matter at this time.

Applicant Bryan Rice then spoke, questioning how small the proposed lot might be, Shawn noting they would review mapping of the area.

Shawn noted M.D.S. policy would restrict location of new agricultural buildings and dwellings.

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

Mayor Anderson then called the final scheduled Public Meeting to order and explained the purpose of this By-law is to rezone the subject lands from the Private Open Space OS2 Zone to the Public Open Space OS1 Zone to recognize the change in ownership from Ontario Hydro to the Town. Further, this By-law will satisfy a request by the Georgian Peaks Club to construct a new pump house for snowmaking purposes on Town owned property. The existing pumphouse and hydro lines will be removed, with the new pumphouse being relocated further back from the water and within the minimum side yard setback of 15 metres for the westerly side lot line. The new hydro lines are to be buried.

The effect of this By-law is to rezone the subject lands from the Private Open Space OS2 Zone to the Public Open Space OS1 Zone, and to establish a building envelope for the pumphouse that will permit a 60 square metre building 6 metres from the westerly side lot line and 60 metres from the rear lot line (water).

The lands subject of this By-law are comprised of Concession 5, Part Lot 26 RP 16R-8024, Parts 1 and 2.

The Clerk then noted Notice of Public Meeting had been given in accordance with the Planning Act and read correspondence as received from the G.S.C.A., N.E.C. and Grey County Planning and Development Department.

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

Town Planner Rob Armstrong reported preparation of a Park Management Plan was progressing and should not impact pumphouse construction.

Town Planner Shawn Postma then reviewed the pumphouse location and water intake proposal as well as the current draft of a Park Management Plan.

Shawn noted it would be recommended that the eastern entrance road be eliminated, the central entrance gated as a service road, with parking and washroom access to be from the westernmost entrance.

Adjacent resident Arnie Cader then spoke, questioning if a public park and picnic area was proposed, Shawn replying yes, day use only.

Shawn noted it was proposed the Zoning By-law Amendment would be passed by Council this evening, adding the draft Park Management Plan may change prior to final approval.

Mr. Cader then questioned if the public would be made aware of the final Plan, Rob noting the Open Space Zoning is restrictive with regards to any buildings that might be located on the site, adding the Park Planning Sub-Committee could hold a public consultation when the Park Management Plan is finalized.

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

Mayor Anderson then called the Council meeting to order.

Council then dealt with the following Resolution:

Resolution No. 4

Moved by: G. Ardiel  
Seconded by: Wayman Fairweather

THAT By-law No. 2004-50, being a By-law to rezone part Lot 26, Concession 5, applicant Town of The Blue Mountains, from the Private Open Space OS2 Zone to the Public Open Space OS1 Zone to reflect public ownership and to permit a pumphouse a minimum distance of 6 metres from the westerly lot line and 60 metres from the northwest corner, be hereby enacted as passed this twenty-eighth day of June, 2004.

CARRIED...

Next as Town Information Technology Manager Rob Armstrong was in attendance it was Council's pleasure to hear him regarding a demonstration of the new Town website and Intranet.

Council then congratulated Rob, Linda Wykes and others who helped work on the project.

Council then dealt with the following Resolutions:

Resolution No. 5

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

THAT this Council does hereby declare the following Town lands as surplus to the needs of the municipality;

1. Part of Lot 98, Block C and Carmichael Crescent, Plan 915, Parts 1 and 2, 16R-8354 (not a traveled portion of road).
2. Part of the road allowance between Lots 18 and 19, Concession 3, described as Part 4, 16R-1668, save and except Part 1, 16R-2041 (east from Swiss Meadows and west from the Craigeith reservoir site, not a traveled portion of road)
3. Part of the road allowance between Concession 2 and 3 through Lots 16, 17 and 18, described as Part 1, 16R-1677 (north from Scenic Caves Road to 18/19 road allowance, not a traveled portion of road)

AND THAT notice be given by the Clerk to advise the public it is the intention of Council to dispose of the lands by selling same to Blue Mountain Resorts at an appraised value equal to the value of easements to be granted to the Town from Blue Mountain Resorts for municipal servicing requirements.

CARRIED...

Resolution No. 6

Moved by: John McKean  
Seconded by: Harold Holden

THAT the Firefighters On Call Hours in the amount of \$14,630.00 be submitted to the Treasurer for payment.

CARRIED...

Resolution No. 7

Moved by: Harold Holden  
Seconded by: John McKean

THAT the following Retired Firefighters be paid their Suppression and Training Hours from November 9, 2003 to June 20, 2004:

David Farley	\$880.72
Greg Scott	\$1,156.32
Stephen Wall	\$604.44

CARRIED...

Resolution No. 8

Moved by: G. Ardiel  
Seconded by: Wayman Fairweather

THAT By-law No. 2004-51, being a By-law to appoint an Acting Deputy-Clerk for the municipality, be hereby enacted as passed this twenty-eighth day of June, 2004.

CARRIED...

The following verbal Resolutions were then presented:

Moved by: G. Ardiel  
Seconded by: John McKean

THAT the Public Works Committee Reports of May 25 and June 10, 2004, the Environment Services Committee Report of June 1, 2004 and the Emergency Management Program Committee Reports of April 22 and June 16, 2004 be adopted as circulated.

CARRIED...

Moved by: Harold Holden  
Seconded by: R. J. Gamble

THAT the Thornbury-Clarksburg Union Cemetery Board minutes of March 29 and April 26, 2004, the Finance Committee minutes of May 11, 18 and 20, 2004 and the Police Services Board minutes of May 19, 2004 be received as circulated.

CARRIED...

Council then dealt with the following Resolutions:

Resolution No. 9

Moved by: G. Ardiel  
Seconded by: Wayman Fairweather

THAT with regard to subsection 239(2) of the *Municipal Act, 2001*, this Council do now move into closed session in order to address matters pertaining to discussion of a Habitat for Humanity dwelling location in The Blue Mountains;

AND a proposed or pending acquisition or disposition of land for Town or local board purposes;

AND THAT Development Services Director Peter Tollefsen, Planner Shawn Postma, Chief Building Official David Finbow, Waste Management Co-ordinator Jeff Fletcher, Environment Services Superintendent John Caswell, Joanne Jackson and Bill Abbotts of Habitat for Humanity and Clerk Stephen Keast be requested to attend.

CARRIED...

Council moved In-camera at 8:39 p.m.

Council rose from In-camera to public session at 9:18 p.m.

Resolution No. 10

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

THAT with regard to subsection 239 (2) of the *Municipal Act, 2001*, this Council do now move into Closed Session in order to address a matter pertaining to property and public safety; and

security of the property of the Town or local board;

litigation or potential litigation, including matters before administrative tribunals, affecting the Town;

AND THAT Environment Services Superintendent John Caswell, Deputy-Clerk Jeff Fletcher and Town Clerk Stephen Keast be requested to attend.

CARRIED...

Council moved In Camera at 9:19 p.m.

Council rose from In Camera to public session at 9:30 p.m.

Resolution No. 11

Moved by: Harold Holden  
Seconded by: John McKean

THAT By-law No. 2004-52, being a By-law to confirm proceedings of the Council of the

Corporation of the Town of The Blue Mountains on June 28, 2004, be hereby enacted as passed this twenty-eighth day of June, 2004

CARRIED...

Resolution No. 12

Moved by: Harold Holden  
Seconded by: John McKean

THAT this Council does now adjourn at 9:32 p.m. to meet again July 12, 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