

**MINUTES**    **The Blue Mountains Special Meeting  
of Council**



**MEETING DATE:**        **July 22, 2016**  
**MEETING TIME:**        **9:00 a.m.**  
**LOCATION:**                **Town Hall, Council Chambers**  
**PREPARED BY:**         **Corrina Giles, Town Clerk**

**A.    Call to Order**

Mayor McKean called the meeting to order with all members in attendance.

Also in attendance were CAO Troy Speck, Director of Planning and Development Services Michael Benner, Communications & Economic Development Coordinator Elizabeth Cornish, and Manager of Human Resources Jennifer Moreau

▪    **Approval of Agenda**

Moved by:    Gail Ardiel                                Seconded by:        John McGee

THAT the Agenda of July 22, 2016 be approved as circulated, including any items added to the Agenda, Carried.

▪    **Declaration of Pecuniary Interest and general nature thereof**

Councillor Michael Seguin stated “Mayor McKean, I will declare an interest in the proceedings before Council today with regards to my legal expenses already incurred, and continuing to be incurred, as a result of an existing complaint filed against me on behalf of the Town staff and an investigation by the Town and commenced by you, under the existing Code of Conduct for Members of Council.”

**B.    Reports**

**B.1    Proposed Update to Code of Conduct for Members of Council Policy,  
Policy No. POL.COR.07.07, FAF.16.78**

Moved by:    John McGee                                Seconded by:        Michael Martin

THAT Council receive Staff Report FAF.16.78 “Proposed Update to Code of Conduct for Members of Council Policy, Policy No. POL.COR.07.07”;

AND THAT Council direct staff to provide notice to the public to receive comments on the proposed amendments to the Code of Conduct for Members of Council Policy, POL.COR.07.07 as included in Staff Report FAF.16.78, Carried.

**B.2 Windfall GP Inc. Phase 2a Subdivision Part Lot Control Exemption, Lots 12-16, 23-29, 31 32 and 39, Registered Plans 16M-47, PDS.16.99**

Moved by: R.J. Gamble                      Seconded by:                      Joe Halos

THAT Council receive Staff Report PDS.16.99 "Windfall GP Inc. Phase 2a Subdivision Part Lot Control Exemption, Lots 12-16, 23-29, 31, 32 and 39, Registered Plan 16M-47;

THAT Council repeal By-laws 2016-23 and 2016-50 being By-laws removing lots within Registered Plan 16M-47 from Part Lot Control; and

THAT Council enact a By-law, included as Attachment "2" to report PDS.16.99, so as to remove Lots 12-16, 23-32 and 39, Registered Plans 16M-47 from Part-Lot Control for a temporary period of time, Carried.

**C. By-Laws**

**C.1 By-law to Remove Lots 12 – 16, 23 – 29, 31, 32 and 39, Registered Plan 16M-47 from Part-Lot Control for a temporary period of time**

Moved by: Gail Ardiel                      Seconded by:                      John McGee

THAT By-law No. 2016 – 52 being a By-law to Remove Lots 12 – 16, 23 – 29, 31, 32 and 39, Registered plan 16M-47 from Part-Lot Control for a temporary period of time be passed this 22nd day of July, 2016, Carried.

**D. Adjournment**

Moved by: Michael Martin                      Seconded by:                      R.J. Gamble

THAT this Council does now adjourn at 9:35 a.m. to meet again at the call of the Chair, Carried.

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John McKean, Mayor

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Corrina Giles, Town Clerk