

Moved by: Michael Martin

Seconded by: John McKean

THAT this Council does hereby receive and adopt Planning Staff Report PL.05.61, "Official Plan Amendment Application - Johnstone and Cooper Properties", dated July 04, 2005, and further does support the Recommendations contained therein, being that:

1. Staff are authorized to schedule the necessary Public Meetings, and
2. This amendment shall proceed as an Amendment to the new Town of The Blue Mountains Official Plan, as amended by Official Plan Amendment No.2.

Carried.

Rob Armstrong, Senior Planner then spoke to Planning Staff Report PL.05.63, N.E. Development Permit Application G/R/2005-2006/9022, Frank & Debi Vilaca.

Council then dealt with the following Resolution:

Resolution No. 5

Moved by: Michael Martin

Seconded by: John McKean

THAT this Council has no objection to N.E. Development Revised Permit Application G/R/2005-2006/9022, and support Planning Staff Report SR.PL.05.63 dated July 4, 2005, applicants Frank and Debi Vilaca, Lot 8, Concession 9, proposing to construct a 1 ½ storey, 112 square metre accessory drive shed and storage area having a maximum height of 9 metres (30 ft), on an existing 9 hectare lot, it being noted the drive shed and storage area shall not be used for human habitation, Carried.

Councillor Martin then presented a report on Protocol for Public Meetings.

Council then dealt with the following Resolution:

Resolution No. 6

Moved by: Michael Martin

Seconded by: Wayman Fairweather

THAT Council adopt as an Interim Procedure for Holding Public Meetings the following:

1. A quorum for a Public Meeting shall be at least:
 - a) one member of Council
 - b) one recording secretary
 - c) one member of Staff from the Town Department responsible for consideration of the subject matter of the public meeting
2. The Interim Procedure shall apply to Planning Act matters, Public Works matters and Environment Services matters.
3. This procedure shall not apply to Planning Act Severances.
4. The Chair of the Meeting shall be member of Council who may appoint the Department member to act as Chair in lieu of the Council member.

Council then had some brief discussion regarding the progress of current projects.

A resident of Keepers Cove then addressed Council with a question regarding the rezoning process. The individual was introduced to Rob Armstrong and asked to contact Rob for further details and information.

Councillor McKean noted that a flyer being circulated was giving the impression that Town Council was cancelling public meetings with regard to wind turbines, Planning Staff was instructed to investigate.

F. Next Meeting Date(s)

July 18, 2005

G. Confirmation By-law and Adjournment

As there was nothing further before the Chair, the following verbal Resolution was then presented:

Moved by: G. Ardiel

Seconded by: Wayman Fairweather

THAT this meeting do now adjourn, Carried

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Ellen Anderson, Mayor

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Jeff Fletcher, Acting Deputy Clerk