

MINUTES - Council Meeting



MEETING DATE: August 22, 2005 - 7:00 pm
LOCATION: The Blue Mountains Council Chamber
PREPARED BY: Jeffery Fletcher, Acting Deputy Clerk

A. Call to Order

- Mayor Anderson called the meeting to order with all members in attendance, save Deputy Mayor Duncan McKinlay absent due to vacation.
- Council then paused for a moment of personal prayer or reflection.
- Approval of Consent Agenda & Agenda

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

That the Consent Agenda of August 22, 2005 be adopted as circulated, save Environmental Services Committee Reports of June 22 and August 2, 2005, Thornbury-Clarksburg Union Cemetery Board - June 6, 2005 and The Blue Mountains Public Library Board Minutes of August 2, 2005, Carried.

Note: Mayor Anderson declared a pecuniary interest concerning discussion of the Union Cemetery minutes with regard to employment of a relative, and Councillor McKean declared a pecuniary interest concerning an MSO invoice included in the accounts to be paid for August, 2005 with regard to his employment.

Moved by: Wayman Fairweather Seconded by: John McKean

That the August 22, 2005 Agenda be adopted as circulated and revised, Carried.

- No member declared a Pecuniary Interest with regard to any matter remaining on the Agenda.
- Previous Minutes

Moved by: Wayman Fairweather Seconded by: John McKean

That the minutes of July 11, 2005 and Special Meetings of July 18, 27, 2005 be adopted as circulated, Carried.

B. Deputations/Presentations

- Council then heard from Michael Seguin a resident of 209 Peel Street. Mr. Seguin addressed Council in regard to the proposed new Environmental Services Building. Mr. Seguin spoke to his letter dated August 22, 2005 and stated that he represented the residents of Peel and Cameron Streets, and also residents of Keeper's Cove and the property owner Dan Gay. Mr. Seguin expressed disapproval of the proposal to locate the E.S. Building on the designated Town property on Peel Street. It was stated that the community does not feel this is the

right thing for the Peel/Cameron Street community. Also it was his opinion that the proposed Schedule B Municipal Class Environmental Assessment will eliminate all other sites and focus on the Peel Street site.

- Environment Services Superintendent, John Caswell then clarified that the E.A. process came out of the Public Meeting, after concerns with regard to the location had been raised and that the nature of this process is to evaluate all alternatives.
- Mayor Anderson then, as an example, asked Mr. Seguin if he would instead support that same property being used as a site for an affordable housing project. Mr. Seguin stated that he would not support that sort of use either and offered that affordable housing would not fit in with his neighborhood. However, Mr. Seguin wished to focus on the current proposal for that property.
- Councillor Gamble took time to explain the practicality of locating a ES building in proximity to the ES infrastructure, namely the water plant. Councillor Gamble also pointed out that this property has been intended for ES facilities and that the plant may also undergo expansion to accommodate the Town's demand for water.
- Mr. Seguin made note of the current comprehensive EA and that the said water plant is currently under study, he questioned why the Town is proceeding with the works yard if this is the case.
- Mayor Anderson wished to get some more specifics regarding the planned building from John Caswell. John indicated that there would be a minimum 15 metre setback and good area for buffering, but could not confirm the height of the building.
- Councillor Fairweather asked for clarification on a number of issues noted in Mr. Seguin's letter. CAO David Creech commented on behalf of staff stating that we had received a legal opinion from the Town solicitor John Metras. Councillor Fairweather proceeded to make further inquiries and at that point Councillor Martin suggested that the Town should not disclose further due to potential pending legal proceedings as stated in the August 4, 2005 letter from Fasken Martineau.
- Mr. Seguin made a concluding statement that much money has been spent already on the Peel Street site. Mr. Seguin felt this money has been spent on something of which the Town knows nothing. However, he stated that his main reason for addressing Council was to express the objection to the Peel Street location.
- John Caswell wished to indicate that the proposed Schedule B, E.A. will identify the best location and review the issues.
- Council then adjourned for the scheduled Public Meetings
- Mayor Anderson then called the regular meeting of Council to order.

C. Correspondence

The Mayor then presented correspondence as previously circulated.

Michael Seguin, Proposed ES Ops Ctr, 7:20 pm Deputation

Frank Wyler, Camperdown water access, referred to Clerk for review and report

Diane Lemieux, Riverwalk Trail washrooms, referred to Community Trails Committee for review

Eric Raymond, Mary Dwyer, holding tank, referred to ES Committee for review and report

Carol Hethrington, Townline/33 Sideroad, referred to Public Works Committee for review

Lush Realty, Alice/Beaver/Lansdowne St.s, referred to Public Works Committee for review

Grey County Transportation, COMRIF, referred to Public Works Committee for review

- Councillor Ardiel expressed concern over establishing the Clarksburg Sewer project as a precedent to any Bridge work, Councillor Martin to prepare a motion to take to the County.

NEC, OPA 2 Appeal, referred to Planning Staff for review and report

Grey County Planning, 5 Year OP Review, referred to Planning Staff for review and report back to Council

Crossing Guards, BVCS crossing proposal, referred to Planning Staff for review and report back to Council

Grey County, Great Lakes Basin Compact, referred to Director of Planning for review and report

Upper Great Lakes Study Revision Team, referred to Director of Planning for review and report

Thornbury BIA, proposed appointment, motion for appointment

Blue Mountain Ratepayers, invitation to presentation

- After some discussion on related issues, the remaining correspondence was received by Council for information purposes.

D. Motions and Staff Reports

After hearing from staff and interested parties with regard to Lora Bay Site Plan Approval and PL.05.74 in the Public Meeting, Council then dealt with the following Resolution:

Resolution No. 1

Moved by: Wayman Fairweather

Seconded by: R.J. Gamble

THAT this Council does hereby receive and adopt Planning Staff Report PL.05.74, "Site Plan Approval - Lora Bay Golf Course Clubhouse and Lounge", dated August 22, 2005, and further does support the Recommendations contained therein, being that:

1. Council does hereby grant Site Plan Approval for the Lora Bay Golf Course Clubhouse and Lounge, and
 2. Council does hereby authorize the Mayor and Clerk to execute a Site Plan Agreement for the Lora Bay Golf Course Clubhouse and Lounge addressing matters such as landscaping and servicing amongst other matters, and
 3. Council does enact a By-law to remove the holding -h symbol on the Clubhouse, Lounge and Amenity Centre, Carried.
- Council then Adjourned for the third scheduled public meeting.
 - Mayor Anderson then noted the purpose of the Public Meeting was to consider changes to the fees and charges related to Solid Waste Collection and Waste Disposal.

Resolution No. 6

Moved by: Wayman Fairweather Seconded by: G. Ardiel

THAT this Council hereby does authorize a variance to the Sign By-law to Ettevroc Corp. Ltd. (Business name "Soothe & Pamper") with respect to the erection of a projecting banner type sign at 13 Louisa Street East (Roll #17-047). Such sign to be in accordance with Addendums 'A' & 'B' attached hereto and only be applicable to the tenant "Soothe & Pamper", Carried.

Council then dealt with the items removed from the consent agenda for the purpose of further discussion.

As many of the topics had been discussed and considered by Council during the earlier deputation regarding Environment Services, there was a verbal motion put forth as follows:

Moved by: G. Ardiel Seconded by: R.J. Gamble

That the Environment Services Committee Reports of June 22 and August 2, 2005, be adopted, Carried.

Councillor Martin then spoke regarding Thornbury-Clarksburg Union Cemetery Board minutes of June 6, 2005, noting that Mark Savill would be moving from the area and as a result the Cemetery Board would be in need of a new member. Council concurred that Councillor Martin be directed to advertise for a new member to consider for appointment. Mayor Anderson took time to recognize the efforts and contributions within the community by Mark and his wife Frances. Council then received the minutes.

Council then dealt with the minutes from the Public Library Board of August 2, 2005, in particular the announcement of Provincial funding cuts which will negatively influence the inter-library loan program which is an important aspect of a rural library. Councillor Martin then read a letter from the Board addressed to the Minister of Culture, dated August 18, 2005. Council then received the minutes.

Council then dealt with the following resolutions:

Resolution No. 7

Moved by: Michael Martin Seconded by: John McKean

THAT this Council endorses the comments in the letter dated August 18, 2005 of "Leonard Shore Memorial Library" concerning "Provincial Funding Cuts to Southern Ontario Library Service", Carried.

Resolution No. 8

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

THAT the August 2005 Accounts in the amount of \$2,422,11.41 be submitted to the Treasurer for payment. (Less any accounts authorized by separate resolution.), Carried.

Note: Councillor McKean declared a pecuniary interest concerning an MSO invoice included in the accounts to be paid for August, 2005 and with regard to his employment.

Resolution No. 9

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

THAT this Council does hereby authorize the Clerk and Treasurer to execute a Development Charge Credit Assignment Agreement with 1562220 Ontario Limited (Lokash) and Kingside Stonegate Partnership confirming the transfer of a portion of Development Charge credits from the credit holder to a partner with an effective date of June 9, 2005, Carried.

Resolution No. 10

Moved by: Wayman Fairweather Seconded by: Michael Martin

That this Council does not support "COMRIF Funding for Round II" for bridge replacement #900065 Grey County on the basis that:

1. It is premature regarding this Town's responsibility for upgrade of roadway bridge approach.
2. The County portion of the costs should be borne by all municipalities within the County.
3. Until this Town's "COMRIF Round II Funding" is considered for water and sewer works in the hamlet of Clarksburg, there will be no funding for Item #1 above in our budget for 2006, Carried.

Resolution No. 11

Moved by: Wayman Fairweather Seconded by: G. Ardiel

THAT the following Councillor's Expenses and Per Diems be submitted to the Treasurer for payment:

Bob Gamble	\$820.00 Per diem	\$322.47 Expenses
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Carried.

Resolution No. 12

Moved by: Michael Martin Seconded by: John McKean

THAT this Council does hereby grant an exemption from By-law No. 2005-55, being a By-law to regulate the discharge of firearms within the Town, to Wally Brinson, so as to allow him to hunt during the 2005 season on lands in Lots 38 and 39, Concession 12, it being noted Mr. Brinson has historically hunted the subject lands from established tree stands and has the landowner's written permission and anticipated development adjacent to the subject lands has not yet been constructed for hunting season 2005.

Some discussion amongst Council lead to amending the motion to limit the exemption to the 2005 hunting season.

The motion was then voted on and Carried.

E. New and Unfinished Business

Councillor Ardiel then gave Council a Grey County Council update. Councillor Ardiel made note of the recent AMO conference including her own run for the AMO executive. Councillor Ardiel reported that she had only lost by two votes. Councillor Ardiel also made mention of a presentation by Paul Graham, meetings with various Provincial Ministers and clarified her position regarding Collingwood's bid for OSUM, 2008.

Councillor Ardiel also made mention of two new retaining walls required for the construction taking place on County Road 19 and that this would likely increase the overall project cost.

Chief Building Official David Finbow then spoke to BMR's desire to have members of Council and senior Town staff review the "Refined Master Plan". Council set a tentative date of September 13, 2005 for the session.

F. By-laws

1. B.V. Fall Fair - Temporary street closing
See Resolution No. 2
2. Fees and Charges - Solid waste collection/disposal
See Resolution No. 3
3. Zoning - Lora Bay, holding symbol
See Resolution No. 1

G. Consent Agenda

Accounts

1. August, 2005

Reports List - ADOPT

2. Environment Services Committee - June 22, August 2, 2005
3. Community Trails Committee - July 14, 2005
4. Public Works Committee - August 2, 11, 2005
5. Recreation Committee - August 11, 2005

Minutes List - RECEIVE

6. Thornbury-Clarksburg Union Cemetery Board - June 6, 2005
7. GSCA - June 8, 2005
8. Thornbury BIA - June 22, 2005
9. Development Review Committee - July 7, 2005
10. The Blue Mountains Public Library Board - August 2, 2005

H. Next Meeting Date(s)

Council September 12, 26, October 12 (Wednesday), 24, November 14, 28, 2005
Special Meetings August 29, September 7 (Wednesday, if needed), 19, 2005

