

## MINUTES - Special Meeting of Council



**MEETING DATE:** August 29, 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: D. R. McKinlay                      Seconded by: R. J. Gamble

That the Agenda be approved as circulated and revised, Carried.

- Declaration of Pecuniary Interest  
No member declared a Pecuniary Interest with regard to any matter as listed on the Agenda save Councillor McKean with regard to E. C. King Site Plan Approval Application through his employment.
- Council then adjourned for the scheduled Public Meeting

### B. Deputations/Presentations: Action to be taken (recommendation, motion, etc): Initial(s)

1. 7:00 pm - Cooper Goodman Official Plan Amendment

### C. Staff Reports

- Mayor Anderson then called the Special Meeting to order, Councillor Fairweather assuming the Chair in a Planning Committee of the Whole format.
1. PL.05.75 - Appeal of Official Plan from the M.M.A.H.

Director of Planning Peter Tollefsen then reviewed Staff Report PL.05.75, "Appeal of Official Plan for Town of The Blue Mountains from the Ministry of Municipal Affairs and Housing".

Deputy Mayor McKinlay then questioned the deletion of a Town requirement for a justification report for new mineral aggregate operations, Peter noting the policy would then be in conformity with the Provincial Policy Statement, other Official Plan Policies and Statement requirements still in place.

Councillor Martin then noted the Province mandated through the P.P.S. that mineral aggregate resources will be made available where present.

Mayor Anderson then assumed the Chair and Council then dealt with the following Resolution:

Resolution No. 1

Moved by: Michael Martin                      Seconded by: John McKean





Councillors.

Council then dealt with the following Resolution:

Resolution No. 6

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

THAT this Council does hereby receive Planning Staff Report PL.05.80, "Renewable Wind Energy" dated August 29, 2005 for information purposes, Carried.

#### **D. By-laws & Official Plan Amendments**

1. Headon Forest Homes Phase 2 - dedicate road

Council then dealt with the following Resolution:

Resolution No. 7

Moved by: John McKean      Seconded by: Michael Martin

THAT By-law No. 2005-68, being a By-law to establish and lay out a public highway, be hereby enacted as passed this twenty ninth day of August, 2005, Carried.

#### **E. New and Unfinished Business**

Community Trails Report - August 4, 2005

Council then received a Community Trails Committee Report dated August 4, 2005.

Deputy Mayor McKinlay requested clarification on construction and maintenance costs for the Scenic Caves Trail, further questioning status of any public use of the Top of Hill parking as area previously considered, given a recently installed Blue Mountain trail required location of guard posts which impacted parking and use of the long-standing lookout area.

Peter Tollefsen noted Blue Mountain Resorts had placed incorrect signage indicating available parking and they would be requested to replace the signs.

Councillor Ardiel noted promotion of specific events could result in Blue Mountain closing the parking area for own use parking.

As additions to the agenda, Council then considered the following Resolutions:

Resolution No. 8

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

THAT a By-law to amend By-law No. 2005-44 by adding the optional property class "Resort Condominium" be read a first time and numbered 2005-69, Carried.

Resolution No. 9

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

THAT By-law No. 2005-69 be read a second time and referred to Committee of the Whole, Carried.

Deputy Mayor McKinlay assumed the Chair in a Committee of the Whole format.

Upon the Committee rising, Deputy Mayor McKinlay reported that all clauses of By-law No. 2005-69 passed in Committee.

Council then dealt with the following Resolutions:

Resolution No. 10

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

THAT By-law No. 2005-69 be read a third time, signed by the Mayor and Clerk, sealed with the corporate seal and duly engrossed in the By-law Book, Carried.

Resolution No. 11

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

THAT further to the previous appointment of Councillor Robert J. Gamble the following two persons are hereby appointed to the Property Standards Committee:

1. Michael Martin
2. John McKean

Carried.

Council then received correspondence from R. J. Burnside and Associates to the Grey Sauble Conservation Authority regarding status of 7<sup>th</sup> Line reconstruction.

Council then concurred to review By-law Enforcement service levels both present and proposed at a Special Meeting at 5:00 pm, September 19.

Council then concurred to not schedule a Special Meeting of Council the week of September 5, 2005, the regular Council meeting schedule to then be restored.

Deputy Mayor McKinlay then reported on a request from a Camperdown area resident requesting permission to locate a holding tank in conjunction with construction of a new dwelling, given the Georgian Bay Club holding tank being recently installed without an agreement and the uncertainty of sanitary sewer installation.

Town CAO David Creech reported the Club holding tank was permitted as a result of OMB Minutes of Settlement, with the developer to post securities prior to sanitary sewer tender which will close in the near future.

David noted he would clarify the posting of securities for the tender process and consideration of interim holding tanks following tendering for the sanitary sewer installation.

David continued that an agreement had been forwarded to the Club regarding access and pump out of the holding tank and he would report to the next Environment Services Committee Meeting.

Councillor Fairweather then congratulated Lorelie Philp on her recent employment with Grey Highlands and thanked her for her efforts on behalf of the Town to date.

**F. Reports List - Receive**

Community Trails Report - August 4, 2005

**G. Next Meeting Date(s)**

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

Moved by: Michael Martin                      Seconded by: Wayman Fairweather

THAT this meeting do now adjourn, Carried.

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Ellen Anderson, Mayor

.....  
Stephen Keast, Clerk