

Mayor Anderson called the meeting to order with all members in attendance save Councillor Holden, absent due to illness.

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

As David Finbow representing the CIBC Run for the Cure fundraising program was then in attendance, it was Council's pleasure to hear him regarding the local Mayor's Challenge to assist in raising funds and awareness for cancer cure.

David requested Mayor Anderson consider a team entry for the Run on Sunday October 3, 2004.

Ellen then noted support for the program and indicated a Team would be assembled.

David then thanked Council and retired from the meeting.

Regarding the minutes of August 9, 2004 and Special Meeting of August 16, 2004, corrections were made and Council then dealt with the following verbal Resolution:

Moved by: R. J. Gamble  
Seconded by: John McKean

THAT the minutes of August 9, 2004 and Special Meeting of August 16, 2004 be adopted as circulated and amended.

CARRIED...

There was no business arising from the minutes at that time.

Next, as Cecile Dales and various residents of Fraser Crescent were in attendance, it was Council's pleasure to hear their request for consideration of road resurfacing.

Cecile then requested Council consider upgrading the surface of the road as it is very muddy during periods of rain and dusty in the summer season. Cecile noted the residents did not necessarily request asphalt but perhaps a stone chip treatment could be arranged.

Deputy-Mayor McKinlay noted the road base would have to be investigated prior to considering resurfacing, adding a financial contribution from area residents may move such a project forward.

Councillor Ardiel then noted road widenings may be required prior to resurfacing as Fraser Crescent is a 20 foot lane at present.

Cecile noted at present the snowplow often makes contact with area tree plantings.

Mayor Anderson noted the resurfacing would be reviewed by the Public Works Committee, Deputy-Mayor McKinlay noting long term road needs would be reviewed and a preliminary cost obtained.

Area resident Gordon Dey then spoke, noting the Fraser Crescent surface and width of travelled road were of concern.

An area resident then questioned consideration of road widenings, Deputy-Mayor McKinlay noting such widenings would enable installation of roadside drainage ditches to improve

drainage and result in a better road base, but would result in some tree loss, and this may not be desired by residents.

Environment Services Superintendent John Caswell then noted sewer and water servicing had previously been installed along Fraser Crescent but the shale bedrock was very close to the surface.

An area resident then noted potholes were a regular occurrence on the road as well, Deputy-Mayor McKinlay clarifying potholes were indicative of a poor drainage from the road base, adding the Public Works Committee would review the matter at their next meeting.

The deputation then thanked Council and retired from the meeting.

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. B22-04, owner Craigleith Ski Club.

Ellen noted the purpose of this consent is to separate the lands that have been zoned and draft approved (Grey County Application No.'s 42T-86007 and 42-CDM-2003-06) for a 130 unit residential plan of subdivision with common element condominium roads.

The lands are described as Lot 20, Concession 3.

Ellen noted the severed parcel would have a frontage of 607.26 metres and area of 20 hectares while the retained portion would have an irregular frontage with an area of 169.11 hectares, the retained parcel having access on an open and maintained municipal road while the severed parcel would have access on a County road.

Ellen noted both parcels would be served by municipal sewer and water.

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., the Grey County Planning Department and Town Planning Staff.

Planner Shawn Postma then reviewed the Town Staff Planning Report.

Deputy-Mayor McKinlay then questioned if the proposed development would be delayed pending completion of a Stormwater Management Plan as referred to in the Report, Shawn noting the subject Consent would not permit development, however, it is requested the separated parcel would be included in any area drainage study.

Duncan then questioned if additional trail lands would be required along Grey County Road 19, Shawn replying it is recommended as a condition of consent that the developer would construct the trail section.

Russell Higgins on behalf of the developer explained the external trails would be an easement in favour of the Town, internal trails to be condominium owned, the trail adjacent to Grey Road 19 to be constructed by the developer within the block and dedicated to the Town.

Councillor Gamble then questioned Grey Road 19 sewer construction, John Caswell noting an

agreement would be entered into with the developer addressing cost sharing.

Development Services Manager Peter Tollefsen noted a holding -H symbol on the lands would not be removed until all development matters were addressed, only following which would development proceed.

Mr. Higgins noted the developer was willing to up-front design costs at this time, pending a finalized agreement, so that the project might move ahead.

Area resident Stan Holba then spoke on behalf of area residents concerned with increased traffic on Grey Road 19, noting the residents had previously proposed an exit road from the development to internal Craigleith Ski Club lands leading to Craigleith Road.

Councillor Fairweather then noted Grey Road 19 was an arterial road and was intended for higher traffic levels than would be Craigleith Road, Development Services Manager Peter Tollefsen concurring.

Mr. Holba noted concern with traffic congestion if Grey Road 19 was not widened, Councillor Ardiel noting Grey Road 19 was being reviewed as to an appropriate width for the future.

Mr. Holba further suggested consideration of traffic lights in the area, Councillor McKean noting a left turn lane might be considered in advance of a full widening.

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

Mayor Anderson then called the final scheduled Public Meeting to order and explained the purpose of this By-law is to satisfy a request by the applicant to construct a second storey, an addition and an attached private garage to the existing residence.

The effect of this By-law is to permit a maximum 75 square metre addition and private attached garage to be located a minimum of 9 metres from the front lot line.

It should be noted that the existing house is currently setback a distance of 10.8 metres from the front lot line.

The subject lands are comprised of Lot 11, Plan 529.

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

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

Town Planner Shawn Postma then reviewed the proposed By-law.

Applicant Joseph Hayward then noted agreement with all M.T.O. requirements.

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 and Council then dealt with the

following Resolution:

Resolution No. 1

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

THAT By-law No. 2004-77, being a By-law to permit a maximum 75 square metre addition and attached garage a minimum distance of 9 metres from the front lot line on Lot 11, Plan 529, Highway 26, be hereby enacted as passed this thirtieth day of August, 2004.

CARRIED...

The Clerk then presented correspondence as previously circulated.

Regarding correspondence from B.V. Outreach requesting funding assistance for Community Centre rental for the Thanksgiving Community Dinner, Council concurred to refer the matter to the B.V.C.C. Committee of Management for review and recommendation.

Regarding correspondence from Barrie Lennox noting concern with vandalism in the Sleepy Hollow Road area, Mayor Anderson reported S.Sgt. John Trude of the O.P.P. had responded.

Regarding correspondence from the Grey County Transportation and Public Safety Department giving criteria for consideration of a crosswalk at the intersection of Elma and Arthur Streets, Councillor Gamble stated consideration of a traffic light may be more appropriate given traffic speed and volume, Councillor Fairweather suggesting a flashing light together with a crosswalk might suffice, Planning Staff to consider the matter in connection with an area traffic study.

Regarding correspondence from area residents concerned with a possible redevelopment of the former Trillium Restaurant, Chief Building Official David Finbow reported a Building Permit had been issued for restaurant renovations only and recent inspection confirms this is being complied with, Development Services Manager Peter Tollefsen reporting Official Plan and Zoning By-law Amendment Applications had been received for residential conversion and a Public Meeting would be scheduled in the near future.

Regarding correspondence from D.C. Slade Consultants noting concern with servicing allocation for the proposed Trailhead golf and residential development, Mayor Anderson reported Senior Planner had reviewed the matter with Mr. Slade and it appeared issues were resolved.

Regarding correspondence from Gary Norton and Catherine Daw noting opposition to any consideration of A.T.V. use of Town roads, Councillor Fairweather clarified it was proposed that the matter would be considered following the trial approval for a charity run, Mayor Anderson noting there had been a great deal of negative response received on the issue, with Council well aware of the sensitive environmental nature of portions of the Town, the Clerk to respond to concerns noted.

Regarding correspondence from the Swiss Meadows Water System Limited requesting Town assistance in collecting water billing arrears, Deputy-Mayor McKinlay noting such a matter would warrant careful review, Councillor Gamble noting the Town is being requested to collect an amount owing to another party, Town Staff to further review the matter.

Regarding correspondence from the Southern Georgian Bay United Way requesting temporary

placement of a fundraising indicator at the Town Office, Councillor Fairweather noting it may more visible fronting the Chamber of Commerce Information Centre, Council concurring Wayman approach the Chamber for consideration.

During New and Unfinished Business, Council then reviewed a memo from Town Manager Chris Fawcett on a Grey County Levy and Services Study, Council concurring a consultant be considered for the study process.

Deputy-Mayor McKinlay then spoke to a recent Adventure Race operated this past weekend, noting he had several telephone calls on Saturday August 28, 2004 describing traffic congestion and other concerns in various areas.

Duncan suggested perhaps a moratorium on such further events until stakeholders could meet and review the issues.

Duncan noted a revised regulatory process beyond the existing Policy currently in effect may be required.

Council then dealt with the following verbal Resolution:

Moved by: Duncan R. McKinlay  
Seconded by: G. Ardiel

THAT Dean Payne and Swotty Wotherspoon of Sea2Summit Adventure Racing be heard the on issue of adventure racing events within The Blue Mountains.

CARRIED...

Dean then spoke, noting such events are regularly held across Canada, acknowledging operation of the past weekend's event was a challenge.

Dean acknowledged advance planning was important and any future event would follow meetings between affected groups and stakeholders, adding increased communication was important.

Mayor Anderson thanked Dean for being pro-active in addressing such matters, Councillor Ardiel noting concern with the planning and short notification of such events.

Swotty Wotherspoon then spoke, noting the organizers were unaware of some of the approvals required and it was thought that former processes would apply.

Deputy-Mayor McKinlay proposed a Terms of Reference be established to guide a review of the operation of such events.

Council then dealt with the following Resolution:

Resolution No. 2

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

THAT Council does hereby direct that the Canadian Adventure Racing Association and any other

group or body related to the promotion or organization of adventure races or similar events be notified that the Council of The Blue Mountains orders a complete moratorium on adventure races or similar events proposed for any public lands including road allowances within The Blue Mountains until such time as an ad-hoc Committee representing stakeholders is formed and reports to Council, it being noted the events experienced to date appear to have been poorly prepared and organized and have had significant negative impact on the community including safety and security of residents.

CARRIED...

Dean and Swotty then thanked Council and retired from the meeting.

Council then dealt with the following Resolutions:

Resolution No. 3

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

THAT the Accounts in the amount of \$1,029,245.15 be submitted to the Treasurer for payment. (Less any accounts authorized by separate Resolution.)

CARRIED...

Resolution No. 4

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

THAT this Council does hereby authorize the Mayor and Clerk to execute an Agreement with the Beaver Valley Agricultural Society detailing the terms and conditions under which the Society may use Community Centre lands to present the annual Fall Fair, it being noted the Agreement is a renewal of a previous Agreement with identical terms and conditions save the duration which shall now equate to the term of Council.

CARRIED...

Resolution No. 5

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

THAT this Council does hereby authorize necessary amendments to the Town Procedural By-law whereby persons and residents wishing to address Council and/or Committees of Council shall first complete a Deputation Form - Request to Make a Deputation and submit same to the Town Clerk for consideration and action.

CARRIED...

Development Services Manager Peter Tollefsen then reviewed Planning Staff Report S.R.PL.30.04, "Provincial Planning Reform Initiatives".

Council then dealt with the following Resolutions:

Resolution No. 6

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

THAT Planning Staff Report S.R.PL.30.04, "Provincial Planning Reform Initiatives", dated August 30, 2004 is hereby received and adopted and further that Council does support the Recommendations contained therein and authorizes they be forwarded to the Ministry of Municipal Affairs and Housing.

CARRIED...

Resolution No. 7

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

THAT this Council does hereby GRANT Application for Consent B22-2004, applicant Craigleith Ski Club, part Lot 20, Concession 3, proposing to separate the lands that have been zoned and draft plan approved for a 130 unit residential plan of subdivision with common element condominium roads, and further does adopt a Planner's Report dated August 30, 2004 and supports the Recommendations contained therein.

CARRIED...

Resolution No. 8

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

THAT this Council hereby does authorize the Manager, Building & By-law Services, to finalize arrangements with the Town of Collingwood Animal Control Services related to canine control and that the Mayor and Clerk are authorized to execute any related agreement as recommended by the Manager, Building & By-law Services. It being noted that this arrangement is interim in nature until such time as Nottawasaga Bay Municipal Services Board finalizes its' review of a Joint Animal Control Program.

CARRIED...

Resolution No. 9

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

THAT this Council hereby authorizes the Mayor and/or Clerk to execute the Province of Ontario's "Authorized Requester Agreement - Municipal Parking Tag Program". It being noted that such Agreement allows for Town By-law Enforcement Staff to access confidential and personal information from data bases administered by the Ontario Ministry of Transportation to facilitate enforcement and fine collection related to the Town's Parking and Fire Route By-laws.

CARRIED...

Resolution No. 10

Moved by: G. Ardiel  
Seconded by: Wayman Fairweather

THAT this Council has no objection to N.E. Development Permit G/R/2004-2005/9118, Braeburn Farms, Lot 10, Concession 1, proposing to construct a 2 storey, 372 square metre workshop having a maximum height of 9.1 metres on an existing 3.1 hectare lot, and further does adopt a Planning Report dated August 30, 2004 and supports the Recommendations contained therein.

CARRIED...

Resolution No. 11

Moved by: G. Ardiel  
Seconded by: Wayman Fairweather

THAT this Council has no objection to N.E. Development Permit G/S/2004-2005/9094, Lot 25, Concession 6, applicant Town of The Blue Mountains, proposing to construct a 1 storey, 770 square metre pump station and reservoir, retaining wall and parking area as part of a municipal servicing extension project, and further does adopt a Planning Report dated August 30, 2004 and supports the Recommendations contained therein.

CARRIED...

Resolution No. 12

Moved by: G. Ardiel  
Seconded by: Wayman Fairweather

THAT the following Councillors' Expenses and per diems be submitted to the Treasurer for payment:

Ellen Anderson	\$410.00 per diem	\$279.98 Expenses
Bob Gamble	\$855.00 per diem	\$322.89 Expenses
Harold Holden	\$375.00 per diem	\$69.60 Expenses

CARRIED...

Resolution No. 13

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

THAT this Council does hereby endorse and nominate Charles Garrad for recognition of Lifetime Heritage Achievement under the Ontario Heritage Foundation's Heritage Community Recognition Program 2004, it being noted Charles Garrad has played a leading role in the

investigation, research, identification and awareness of a significant portion of the history and culture of our community, particularly with regard to the Plater-Martin and Plater-Fleming Petun-Ottawa Village Sites, Town Official Plan policies regarding same, the Craigleith Heritage Ridge designation and the Craigleith Heritage Ridge Master Plan project, the Master Plan project in part a joint initiative with the Province of Ontario.

CARRIED...

Resolution No. 14

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

THAT this Council does hereby support and endorse "Clarksburg Apple Mania" to be held October 9, 2004, as a Community Festival and significant event within the Town.

CARRIED...

Resolution No. 15

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

THAT this Council does hereby support and endorse the Village at Blue Mountain "Falling Leaves Art Show and Music Festival" to be held September 17, 18 and 19, 2004, as a Community Festival and significant event within the Town.

CARRIED...

The following verbal Resolutions were then presented:

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

THAT the Joint Beaver River Ice Management/Flooding Committee minutes of February 11, 2004, the Parks and Harbour Committee Report of August 12, 2004 and the Environment Services Committee Report of July 29, 2004 be adopted as circulated.

CARRIED...

Moved by: Wayman Fairweather  
Seconded by: John McKean

THAT the CAUSE Committee minutes of July 30, 2004, The Blue Mountains Public Library Board minutes of August 3, 2004, The Blue Mountains Committee of Adjustment minutes of August 11, 2004 and the Development Review Committee minutes of August 19, 2004 be received as circulated.

CARRIED...

Council then dealt with the following Resolution:

Resolution No. 16

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

THAT this Council does rise from Committee of the Whole with regard to By-laws No. 2004-75 and 2004-76 for Committee Report and Recommendations this thirtieth day of August, 2004.

CARRIED...

Upon rising from Committee of the Whole on By-laws No. 2004-75 and 2004-76, the Clerk then reported on revisions to the By-laws made while in Committee.

The following verbal Resolution was then presented:

Moved by: Duncan R. McKinlay  
Seconded by: G. Ardiel

THAT the revisions to By-laws No. 2004-75 and 2004-76 made in Committee be accepted and taken as included in the By-laws for third and final reading.

CARRIED...

Council then dealt with the following Resolutions:

Resolution No. 17

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

THAT By-law No. 2004-75 being a By-law to impose annual Water Consumption Charges and Sewage Use Charges for connections within the Town of The Blue Mountains Service Areas be read a third and final time this thirtieth day of August, 2004.

CARRIED...

Resolution No. 18

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

THAT By-law No. 2004-76 being a By-law to impose a fixed rate capital charge on benefitting landowners within the Thornbury East and West Service Areas to pay estimated capital costs to address the existing water storage volume deficiency through construction of a Thornbury Water Storage Reservoir, be read a third and final time this thirtieth day of August, 2004.

CARRIED...

Resolution No. 19

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 a matter pertaining to Municipal By-law Enforcement, and litigation or potential litigation, including matters before administrative tribunals, affecting the Town, and

personal matters about an identifiable individual, including Town or local board employees;

AND THAT Chief Building Official David Finbow, Development Services Director Peter Tollefsen, and Town Clerk Stephen Keast be requested to attend.

CARRIED...

Council moved into closed session at 9:47 p.m.  
Council rose from closed to public session at 10:09 p.m.

Council then scheduled a Special Meeting to review the Camperdown Servicing Agreement on September 1, 2004, 7:00 p.m., a Personnel Committee meeting on September 9, 2004, 7:00 a.m. and a Property Committee meeting on September 13, 2004, 5:00 p.m.

Council then dealt with the following Resolutions:

Resolution No. 20

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

THAT By-law No. 2004-80, being a By-law to confirm proceedings of the Council of the Corporation of the Town of The Blue Mountains on August 30, 2004, be hereby enacted as passed this 30th day of August, 2004

CARRIED...

Resolution No. 21

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

THAT this Council does now adjourn at 10:23 p.m. to meet again September 13, 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