

## Minutes - The Blue Mountains Special Council Meeting



**MEETING DATE:** September 8, 2010 6:30 p.m.

**LOCATION:** L.E. Shore Memorial Library

**PREPARED BY:** Corrina Giles, Town Clerk

### A. Call to Order

- Mayor Anderson called the special meeting to order with all members in attendance save Deputy Mayor McKinlay, Councillor Martin and Councillor McKean, absent due to previous commitments.

Also in attendance was CAO Paul Graham, Director of Engineering and Public Works Reg Russwurm, Director of Building and Planning Services David Finbow, Director of Recreation Shawn Everitt, Planner Bryan Pearce, and Deputy Treasurer Elizabeth Thompson

Council then paused for a moment of Personal Prayer or Reflection.

- Approval of Agenda:

Moved by: John McGee                      Seconded by: Cameron Kennedy

THAT the Special Meeting of Council Agenda of September 8, 2010 be approved as circulated, including any items added to the Agenda, unanimously Carried.

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

### B. Motions and Staff Reports

#### B.1 Town of The Blue Mountains Purchase of Land from the Province of Ontario, SRB.10.19

Director of Planning and Building David Finbow reviewed the Report noting the Report explains the status with respect to purchase of the lands from the Province.

David noted there are two caveats to the purchase of the land, noting the Province would retain a small portion of land for the fish ladder.

David then noted this purchase was anticipated through the Town Hall project in the budget and noted he is confident the price will be close to the appraised value.

Councillor Gamble then questioned if the Town would be given relief for the easement, David replying this is part of the consideration of the lands.

Bob then noted the cost to lease the land was \$200 per year for the last term of the lease and questioned what the rate would have been for the next 20 years, David replying the Province would determine the value of the land and present a value, further noting he does not know what the lease

would have been for the next 20 years. Bob then noted he would like to know the proposed lease value for the next 20 years noting this could be an economical option for the Town.

Councillor Martin then joined the meeting.

Mayor Anderson then read the recommendation.

Moved by: Cameron Kennedy                      Seconded by: John McGee

1. That Council receive Staff Report SRB.10.19 respecting Town of The Blue Mountains Purchase of Land from the Province of Ontario – “Thornbury Lands” being Lot 88 (Parcel A), Lot 110 (Parcel B) and Lot 97 (Parcel C) all as shown on the Registrar’s Compiled Plan No. 1023.

2. That Council authorize Town Staff to make the necessary arrangements to complete the purchase of the “Thornbury Lands” from the Province of Ontario in accordance with the 2010 Budget and that the Mayor and Clerk be authorized to execute any documents necessary to give effect thereto upon the advice of the Town’s solicitor, Carried.

**C. Adjournment**

Moved by: Cameron Kennedy                      Seconded by: John McGee

THAT this Special Meeting of Council does now adjourn, unanimously Carried.

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Ellen Anderson, Mayor

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Corrina Giles, Clerk