

Mayor Anderson called the meeting to order with all members in attendance.

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

Then, as Town resident Krystal Loucks was in attendance, it was the Mayor's pleasure to present her with a commendation acknowledging Krystal's receipt of the Commonwealth Award and Chief Commissioner's Gold Award from the Girl Guides of Canada.

With regard to the minutes of October 13, 2004 and Special Meetings of October 13 and October 18 (2), 2004 the following verbal Resolution was then presented:

Moved by:               Wayman Fairweather  
Seconded by:           Michael Martin

THAT the minutes of October 13, 2004 and Special Meetings of October 13 and October 18 (2), 2004 be adopted as circulated.

CARRIED...

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

The Clerk then presented correspondence as previously circulated.

Regarding correspondence from Thornbury Old Fashioned Christmas organizers requesting Louisa Street east be closed temporarily in connection with the festival, Councillor Martin noted no problems were associated with the 2003 Louisa Street west closing.

Regarding correspondence from Jacqueline Tarone requesting a designated parking area fronting her Bruce Street north residence as the narrow driveway was regularly blocked by vehicles parking on the boulevard, and correspondence from Osler Bluff Ski Club requesting the status of 9/10 sideroad in Concession 2, Council referred the matters to the Public Works Committee for review and report.

Regarding correspondence from Henry Haiduk representing the Camperdown Ridge Homeowners Association noting safety and sightline concerns with Camperdown Road south, Councillor Ardiel reported Public Works Superintendent Don Hutchinson could review the immediate status, adding there were related servicing considerations as to finalization of the road section.

Deputy Mayor McKinlay noted future road work is related to installation of sanitary and water servicing and when area development matters are finalized the services will be installed and road work completed, Duncan noting it would not be prudent to complete the road at this time for services excavation later.

Councillor Fairweather questioned timing of the services installation, Planner Rob Armstrong noting final design had been completed and these works will form part of Camperdown Service Area Phase 1 works, once finalized.

Duncan then noted if service works were not proceeding before winter, Public Works staff would review the situation and complete any necessary remediation, Council then concurring to hear Henry Haiduk on the matter.

Henry noted a blind spot at the Camperdown Court intersection is a concern at present, and while area landowners have been patient it is requested the road work be completed.

Deputy Mayor McKinlay clarified the road section was not of priority for reconstruction , however, given pending development in the area the decision to upgrade the road was prudent, however, for a number of reasons servicing and development plans are not yet finalized.

Henry then noted support for Council's decision and added the residents simply wish the road to be completed, Councillor Ardiel noting Public Works staff would review the road section, Henry then thanking Council and retiring from the meeting.

Regarding correspondence from Ernie Rowley and Sandy Stevenson requesting consideration of a development designation on their lands fronting the 7<sup>th</sup> Line, Planner Rob Armstrong noting it is intended the lands be included for development in O.P.A. No. 2.

Regarding correspondence from P.M.G. Planning Consultants with regard to the Trailhead development proposal, Councillor Martin recommended the issue of fractional ownership be studied, as he believed there may be detrimental impacts over time from such practice.

Council then dealt with the following Resolutions:

Resolution No. 1

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

THAT the Accounts in the amount of \$5,365,211.81 be submitted to the Treasurer for payment. (Less any accounts authorized by separate Resolution.)

CARRIED...

Resolution No. 2

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

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

Ellen Anderson	\$405.00 per diem	\$178.70 Expenses
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CARRIED...

Resolution No. 3

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

THAT this Council does hereby authorize C.C. Tatham & Associates to proceed with the preparation of Craighleith Depot Restoration Design Build Proposal Call (Scope of Work) Documents at a tendered cost of \$16,000.00 plus G.S.T. (Resolution No. 1 of May 31, 2004) for both Phase 1 and 2 projects which will include preparation of an Estimated Construction Budget

for the Phase 1 project only as well as an Estimated Construction Budget for the Phase 1 and Phase 2 projects proceeding as a single contract, following which the Estimated Construction Budgets will be reviewed by Council and consideration given as to how the Craighleith Depot restoration project will proceed.

CARRIED...

Resolution No. 4

Moved by: G. Ardiel  
Seconded by: Wayman Fairweather

THAT this Council does hereby appoint Councillor R. Michael Martin to the following Committees of Council, Special Purpose Committees and Corporations:

General Government:

Finance Committee, and  
Tourism and Economic Development Committee.

Recreation and Culture, Chair.

The Blue Mountains Public Library Board.

Beaver Valley Community Centre Committee of Management (annual appointment).

Parks and Harbour Committee.

Thornbury-Clarksburg Union Cemetery Board.

Community Trails Committee.

Georgian Triangle Tourist Association.

The Blue Mountains and Meaford Physician Recruitment and Retention Committee.

CARRIED...

Council then adjourned for the scheduled Public Meeting.

Mayor Anderson called the Public Meeting to order and explained the purpose of this By-law is to satisfy conditions of consent application B08-2004 which severed a 0.81 ha residential parcel and retained a 106 ha agricultural parcel. This By-law will recognize the severed parcel as being deficient of the minimum lot area and lot frontage requirements of the General Rural A1 zone and recognize a Hazard Area, ANSI area and a 50 m ANSI Buffer Area on the retained parcel. Further, this By-law will remove By-law No. 94-24 which permits a mobile home to be used for full time farm help accommodation.

The effect of this By-law is to rezone the severed parcel of consent application B08-2004 from the General Rural A1 zone to the Rural Residential RUR Zone, and to rezone a portion of the retained parcel to the Hazard H zone. Further this By-law will rescind By-law No. 94.24.

The lands subject of this By-law are comprised of Part Lots 11 & 12, Concession 6.

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. and Grey County Planning and Development Department.

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

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

Mayor Anderson then called the Council meeting to order.

Council then dealt with the following Resolutions:

Resolution No. 5

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

THAT a by-law to rezone part Lots 11 and 12, Concession 6, as a condition of Consent Decision B08/04, Jesse and Marg James, from the Rural A1 Zone to the Rural Residential RuR Zone and to recognize a Hazard H Zone area, be read a first time and numbered By-law No. 2004-93 this twenty-fifth day of October, 2004.

CARRIED...

Resolution No. 6

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

THAT By-law No. 2004-93 be read a second time and referred to Committee of the Whole this twenty-fifth day of October, 2004.

CARRIED...

Deputy Mayor McKinlay assumed the Chair in Committee and upon the Committee rising reported that all clauses passed in By-law No. 2004-93 while in Committee

Resolution No. 7

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

THAT By-law No. 2004-93 be read a third time, signed by the Mayor and Clerk, sealed with the corporate seal and duly engrossed in the By-law Book this twenty-fifth day of October, 2004.

CARRIED...

During New & Unfinished Business, Council reviewed amendments to the Procedural By-law.

During the review a revision was made to subsection 16.8 so as to clarify a declaration of pecuniary interest was not a failure to vote, and following the revision having been made Council

then dealt with the following Resolution:

Resolution No. 8

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

THAT By-law No. 2004-92 , being a By-law to rescind and replace By-law No 2003-116, being a By-law for governing the calling, place and proceedings of meetings of the Municipal Council for the Town of The Blue Mountains, be hereby enacted as passed this twenty-fifth day of October, 2004.

CARRIED...

Regarding the Community Trails Committee Report of October 14, 2004, Councillor Gamble questioned the location of proposed trails work in Camperdown, Planner Rob Armstrong replying the former Ontario Hydro lands, a draft Concept Plan having been forwarded to the Ministry of Natural Resources for their review.

The following verbal Resolution was then presented:

Moved by: D. R. McKinlay  
Seconded by: Michael Martin

THAT the Community Trails Committee Report of October 14, 2004 be adopted as circulated.

CARRIED...

Regarding the Parks and Harbour Committee Report of October 14, 2004, Councillor Martin referred to discussion and recommendation of a Parks Depot building be reconsidered at the Thornbury Firehall site, adding monies had been set aside and it was hoped the Property Committee would further consider the matter without relation to a possible soccer field.

Deputy-Mayor McKinlay then recommended the purchase of a site that would allow for future expansion also be considered.

Councillor Gamble noted the Property Committee was still reviewing a Parks Depot site and had recently heard a delegation reviewing future soccer field installation and as well police and ambulance sites were being considered.

The following verbal Resolutions were then presented:

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

THAT the Parks & Harbour Committee Report of October 14, 2004 be adopted as circulated.

CARRIED...

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

THAT the Public Works Committee Report of October 19, 2004 be adopted as circulated and amended.

CARRIED...

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

THAT the Community Affordable Housing Committee minutes of June 11 and June 25, 2004 be received as circulated.

CARRIED...

Regarding the Police Services Board minutes of September 8, 2004, Deputy-Mayor McKinlay questioned if service levels would continue at the same level from the Chamber Office site as at present, Mayor Anderson noted it was understood the level of service would remain as at present.

Councillor Martin suggested a joint Police Services / Council meeting to review contract requirements and levels of service, Council concurring.

The following verbal Resolutions were then presented:

Moved by : Michael Martin  
Seconded by: Wayman Fairweather

THAT The Blue Mountains Police Services Board minutes of September 8, 2004 be received as circulated.

CARRIED...

Moved by: John McKean  
Seconded by: Wayman Fairweather

THAT the CAUSE Committee minutes of September 17, 2004 be received as circulated.

CARRIED...

Moved by: Michael Martin  
Seconded by: John McKean

THAT the Development Review Committee minutes of September 30 and October 14, 2004 be received as circulated.

CARRIED...

Moved by: G. Ardiel  
Seconded by: Wayman Fairweather

THAT The Blue Mountains Public Library Board minutes of October 5, 2004 be received as circulated.

CARRIED...

Council then dealt with the following Resolution:

Resolution No. 9

Moved by: Michael Martin  
Seconded by: John McKean

THAT this Council does hereby authorize the Mayor and Clerk to execute an Job Creation Partnership Agreement with Human Resources Development Canada detailing the terms and conditions under which H.R.D.C. will fund the establishment of a Tourism Administrator position for a ten month period, it being noted the Tourism Administrator will work from The Blue Mountains Chamber of Commerce office with the Town contribution to the position being "in-kind" services.

In speaking to the Motion, Deputy-Mayor McKinlay questioned if it was proposed to extend the position following termination of the grant funding, the Clerk noting it was a Chamber driven project and the matter would be reviewed following it's completion.

Council then voted on the Resolution.

CARRIED...

Resolution No. 10

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

WHEREAS the costs of installation of the following pedestrian bridges on the Georgian Trail:

- a) Black Ash Creek
- b) Cedar Street drainage ditch
- c) Oak Street drainage ditch

are higher than originally budgeted, Council does hereby authorize a transfer from operating funds in the amount of \$52,000.00 budgeted for trail re-surfacing and from a transfer from the capital reserve fund in the amount of \$8,000.00, both to cover the additional costs of the above-noted pedestrian bridge installations;

AND THAT this Resolution be forwarded to the Councils of the Municipality of Meaford and Town of Collingwood for their consideration.

CARRIED...

Resolution No. 11

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 matters pertaining to the Craigeith Depot restoration

project and Block "D", Plan 954, Orchard Drive;

AND the security of the property of the municipality or local board;

AND a proposed or pending acquisition or disposition of land by the municipality or local board;

AND THAT Senior Planner Rob Armstrong, and Clerk Stephen Keast be requested to attend.

CARRIED...

Council moved into closed session at 8:16 p.m.

Council rose from closed to public session at 8:47 p.m.

Resolution No. 12

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 matters pertaining to a Personnel Committee Report dated October 14, 2004,

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

AND labour relations or employee negotiations;

AND THAT Town Manager Chris Fawcett and Clerk Stephen Keast be requested to attend.

CARRIED...

Council moved into closed session at 8:48 p.m.

Council rose from closed to public session at 9:03 p.m.

The following verbal Resolution was then presented:

Moved by: Michael Martin

Seconded by: John McKean

THAT the Personnel Committee Report of October 14, 2004 be adopted as circulated.

CARRIED...

Council then dealt with the following Resolutions:

Resolution No. 13

Moved by: Michael Martin

Seconded by: John McKean

THAT By-law No. 2004- 94, being a By-law to confirm proceedings of the Council of the Corporation of the Town of The Blue Mountains on October 25, 2004, be hereby enacted as

passed this twenty-fifth day of October, 2004

CARRIED...

Resolution No. 14

Moved by:                 John McKean  
Seconded by:             Michael Martin

THAT this Council does now adjourn at 9:06 p.m. to meet again Monday, November 15, 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