



Minutes

The Blue Mountains, Special Meeting of Council

Meeting Date: November 7, 2018
Meeting Time: 9:30 a.m.
Location: Town Hall, Council Chambers
32 Mill Street, Thornbury, ON
Prepared by Corrina Giles, Town Clerk

A. Call to Order

Mayor John McKean called the meeting to order with all members in attendance save Deputy Mayor Ardiel absent due to illness and Councillor Martin absent.

Also in attendance Interim Chief Administrative Officer Shawn Everitt and Director of Planning and Development Services Nathan Westendorp.

▪ Approval of Agenda

Moved by: R.J. Gamble

Seconded by: John McGee

THAT the Agenda of November 7, 2018 be approved as circulated, including any items added to the Agenda, being C.1 By-law to amend the Township of Collingwood Zoning By-Law 83-40 (Windfall Phase 3 Holding 'h' removal), Carried.

▪ Declaration of Pecuniary Interest and general nature thereof

NOTE: In accordance with the *Municipal Conflict of Interest Act* and the Town Procedural By-law 2018-20, Council Members must file a written statement of the interest and its general nature with the Clerk for inclusion on the Registry.

None

B. Committee of the Whole Recommendation

NOTE: At the November 5, 2018, Committee of the Whole Meeting, the Committee directed staff to schedule a Special Meeting of Council to consider the following time-sensitive Committee of the Whole recommendation.

B.1 B.13.4 Windfall Phase 3 – Holding 'h' Removal, PDS.18.130

Moved by: Rob Potter

Seconded by: Joe Halos

THAT Council receive Staff Report PDS.18.130, entitled "Windfall Phase 3 – Holding 'h' Removal"; and

THAT Council enact a By-law to remove the Holding 'h' symbol from those lands described as Block 40, Registered Plan 16M-42, Town of The Blue Mountains, and further that this By-law shall come into force and effect upon the date of execution of the subdivision agreement and the registration of the Phase 3 Plan of Subdivision, Carried.

C. By-law

C.1 By-law to amend the Township of Collingwood Zoning By-Law 83-40 (Windfall Phase 3 Holding 'h' removal)

Moved by: John McGee

Seconded by: Rob Potter

THAT By-law No. 2018- 57 being a By-law to amend the Township of Collingwood Zoning By-law 83-40 to remove the '-h' symbol from the lands lying and being in the Town of The Blue Mountains comprised of Block 40, Plan 16M-42, Town of The Blue Mountains be passed this seventh day of November, 2018, Carried.

D. Adjournment

Moved by: Rob Potter

Seconded by: Joe Halos

THAT this Special Meeting of Council does now adjourn at 9:34 a.m. to meet again at the call of the Chair.

John McKean, Mayor

Corrina Giles, Town Clerk

NOTE: Mayor Alar Soever is the Mayor for the 2018 to 2022 term of Council, and was sworn in December 3, 2018. Mayor Soever has executed the attached minutes as they were approved by Council on December 17, 2018.