

B. Deputations/Presentations

B.1 Michael Sequin, Karen Petit and Bill McKetrick Re: Town Hall Site Visioning

Mayor Anderson welcomed Council's deputations. Michael Sequin introduced himself to the members of Council noting he is speaking on behalf of the Blue Mountains Ratepayers, many concerned and supportive citizens and ratepayers of this Community. Michael noted that Bill McKetrick would not be attending tonight's Council meeting. Michael reviewed in detail the handouts provided for Council's review.

Michael noted that the new Council has received many requests from ratepayers and voters to review a previous decision of Council to demolish the existing Town Hall, as it is a community asset that was paid for and maintained by the taxpayers.

Michael requested Council consider further review by, not only Staff, but also include public participation by the ratepayers and by Councillors.

Michael noted he trusts that this new Council will make the right decision.

Richard Petit advised that he will be speaking on behalf of himself and his wife Karen. Richard provided Council with a handout outlining support for Council to reconsider review of the old Town Hall demolition, inclusive of a thorough consideration of alternative uses.

Richard requested a Committee be formed consisting of 2 Councillors, 2 Staff members and 2 ratepayers which will focus its efforts on exploring various alternative uses for the old Town Hall building. Richard noted the Committee would report to Council on a regular basis in respect to its activities and findings to date, with one member of the Council as Chair.

Richard noted election candidates questioned during the campaign period indicated that they would like the decision to be re-visited and further noted he is struggling as to why a 26 year old asset will be destroyed when most ratepayers live in houses that are older than the Town Hall building.

Richard asked that the decision have more transparent review.

Richard thanked Council for taking the time to review his report in detail and for consideration to re-visit alternative uses for the existing Town Hall.

B.2 John McGee Re: Town Hall Site Visioning

Cameron Kennedy spoke noting John McGee could not be in attendance as he was called out of the country and that he would be addressing Council in Mr. McGee's absence. Cameron reviewed the presentation outlining how the previous Council came to the conclusion to proceed with the demolition of the existing Town Hall.

Cameron noted an extensive public process was followed with a vision resulting from the public process. Cameron noted the Ventin Group was hired to prepare an analysis. Cameron referenced the involvement of the Community through the Public Open House process to capture the Community's vision for the new Town Hall Site and noted this included input from residents, businesses, service clubs/organizations, developers and consultants.

Cameron noted there is great interest in a connection with nature and history, sustainability, identity creation and creating a community gathering space. Cameron noted that Concept B was chosen as the preferred plan by almost 2 to 1 through the public process and further noted the current vision for an active public open space on the site contains major components ie amphitheatre, skating loop, public washrooms, access to the river, event plaza, splash pad, and access to the Georgian Trail.

Cameron also noted financing would be primarily come from Recreation development charges funds with few taxation dollars needed. Cameron encouraged Council to reflect on this vision and the public involvement in its creation over the last seven years as Council deliberates the future of the Town Hall Site.

Mayor Anderson thanked Cameron for his presentation.

Deputy Mayor McKinlay questioned Mr. Seguin with respect to his presentation before Council on his opinion on the budget cost involved to continue with a study on the matter. Mr. Seguin noting that the cost will depend once the Committee is setup to review the old Town Hall building.

Duncan referenced the requested review for additional public input for consideration of the uses of the old Town Hall and questioned what would be an adequate cost for the Town to incur for this process as Council is already facing budget pressures and referenced costs associated with evaluating the alternatives for the old Town Hall. Michael advised it would depend on what the Committee, once created, determined would be the next step.

Richard Pettit advised that there is no preconceived use, but would work by partnership to decide what uses would be pragmatic and practical.

Duncan noted the old Town Hall would be in the middle of the public's vision, therefore Council would not be fulfilling the vision and this would be problematic if the old Town Hall remained standing.

Richard Pettit suggested Council should brain storm with Council, Staff and the Public to find alternate uses.

Councillor Halos noted that in the long run, public space would be essential five years from now. Joe further noted that he is not convinced the building is at its full life. Joe advised that the land is designated as "I" and suggested Council does not need a study, and further noted the Town would need tenants to use the facility as costs to carry the building for a year would be excessive.

Richard then suggested the Town should approach people to use the building. Joe commented in his opinion, renovations are generally twice as expensive as anticipated and that he does not want any money being spent on studies.

Councillor Gamble agreed that he would like to see some use of the old Town Hall, further noting it has good value and then referenced the Economic Development Plan noting it stresses strongly to provide facilities for rental use.

Councillor McKean noted that he has no problem providing with providing the use of the old Town Hall to a non-profit organization as it is a public building, but noted he is concerned with competing with the private sector.

Mayor Anderson thanked Mr. Seguin and Mr. Pettit for their presentation and professional input.

Cameron Kennedy then spoke noting the Town Hall review process took 7-10 years and involved numerous groups throughout the community and noted now some of the public wants to change the decision.

Duncan advised that as a fundamental governance the job of Council had a process by asking the public, the public understood the process and Council accepted the public vision based on options made and now are moving forward to fulfil public's vision.

C. Correspondence as previously circulated

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

THAT this Council does hereby receive the Correspondence of January 10, 2011 and further does support the Staff Recommendation made with regard to the Correspondence items, including any additional direction given to Staff through discussion, with an appropriate Staff action or response awaited for report back to Committee or Council where indicated, Carried.

Author

C.1 Small Enterprise Centre,
request for support

Recommendation/Action

For Council direction

Councillor Halos spoke regarding Agenda Item C.1 and noted he is in favour of supporting a good cause and further noted that the idea of the private industry to come up with new businesses and their request of financial support of \$2000.00 would be well spent.

Councillor McKean questioned when Council will be dealing with grants and donations and suggested that this matter could be referred to the Finance and Administration Committee. Communications and Economic Development Coordinator Lisa Kidd replying that Council advised that the SPARC Entrepreneur Challenge is open now and will close on January 31, 2011 with the competition commencing on March 4, 2011.

Deputy Mayor McKinlay noted that Council is in a difficult position as it does not know what other good community ideas may be forthcoming.

Lisa advised that the Small Business Enterprise Centre is a not for profit organization, therefore they would meet the criteria and would be eligible for any grants and donations.

Robert Cummings further advised the 2011 Budget is in draft form, but the leeway for Council is close to \$2500.00.

Moved by: Joe Halos Seconded by: Duncan R. McKinlay

THAT Council sponsor the Small Enterprise Centre request for support for the SPARC Entrepreneur Challenge - Start Up Idea Regional Competition in the amount of \$2000, Lost.

In speaking to the matter, Council discussed the matter and requested Lisa bring this matter forward to the next Finance and Administration Committee meeting.

Moved by: Duncan McKinlay Seconded by: Joe Halos

THAT the Small Enterprise Centre request for support for the SPARC Entrepreneur Challenge - Start Up Idea Regional Competition in the amount of \$2000 be tabled and referred to Finance and Administration Committee, Carried.

**D.1 Grey Bruce Regional Economic Development Partnership,
CEDC.11.01**

Councillor Halos commented regarding Agenda Item D.1 Grey Bruce Regional Economic Development Partnership, from the County of Bruce and Grey seeking \$5000.00 in support to develop regional projects. Joe noted he is not in support.

Deputy Mayor McKinlay then requested Lisa provide clarification to the concerns of Councillor Halos. Lisa asked Council at this time if they would like to deal with item D.1 of the agenda.

Council agreed to discuss Staff Report CDEC.11.01 at this time.

Lisa advised Council that the Grey Bruce Regional Economic Development Partnership (GBREDP) was a concept brought forward to the two counties in 2006. At that time, several employment and economic development community partners met to discuss the importance and need for the counties to come forward to help support regional economic development.

Lisa noted in 2008, Grey and Bruce Counties began a move forward to create the partnership and at that time committed to administering and funding a regional economic partnership called the GBREDP. Since that time, the partnership has made financial commitments to local culinary initiatives and a business recruitment website for the region, among other things.

Lisa noted the Small Business Enterprise Centre (SBEC) is funded in part by the province of Ontario and offers small business support to the Southern Georgian Bay Region. The Town of Collingwood is a major partner in this initiative, while the three adjacent municipalities of The Blue Mountains, Clearview and Wasaga Beach offer varying levels of in-kind and financial support. The mandate of SBEC is to offer small business support to the region. They offer support in the way of business plan development, one-on-one mentoring and virtually any service relating the business start-up with the exception of loans, which continues to rest with the Centre for Business.

Mayor Anderson questioned as to who was appointed last year to represent the Town. Lisa noting that she had represented the Town on the Advisory Committee.

**C.2 Nottawasaga Valley Conservation
Authority, Re: Draft Budget Notice Refer to Finance**

Councillor Gamble spoke regarding Agenda Item C.2 noting that the Town of Collingwood and Clearview Township pay no more than the Town, with our fees being double that of our local neighbours. Councillor McKean noted that the overall percentage was 3.8%, Town went up 1%, further noting the realignment in Barrie will help with this percentage.

**C.3 Nottawasaga Valley Conservation
Authority Re: Meeting schedule Receive for information**

**C.4 Municipal Property Assessment
Corporation, Re: 2010 Enumeration
Update Receive for information**

- C.5 Clearview Township, Re: Annual
Mayor's Snowmobile Run for Easter
Seals Receive for information

Mayor Anderson addressed Item C.5 and the invitation from Mayor Ferguson. Ellen noted Council has not made an appearance at past events and further noted Mayor Ferguson is a delightful host and hopes that Council would give this invite serious consideration and to advise Krista if anyone is interested in attending.

- C.6 Heart and Stroke Foundation,
Re: February is Heart Month Motion at D.4
C.7 Chiefs and Councils Saugeen
Ojibway Nation, communication Refer to CEDC

Mayor Anderson spoke regarding Agenda Item C.7 requesting Lisa draft a response letter to the Chief of the Saugeen Ojibway Nation. Duncan noting that the matter should also be referred to our Senior Management Team to bring strategies to move forward on day to day business with the First Nations.

Director of Planning and Building David Finbow then spoke advising Council of the recent teleconference involving the County, Town, Ministry of Municipal Affairs and Housing and First Nations, noting it was a meaningful engagement from the planning point of view.

Ellen noting a letter of congeniality be sent to the Chief of the Saugeen Ojibway Nation with a copy provided to Council.

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

THAT a letter of congeniality be sent to the Chief of the Saugeen Ojibway Nation with a copy provided to Council, Carried.

- C.8 North Dufferin Agricultural
and Community Taskforce,
Re: Information/Educational Session Receive for Council information & Refer
to Agricultural Advisory Committee

D. Motions and Staff Reports

D.1 Grey Bruce Regional Economic Development Partnership, CEDC.11.01

Councillor Gamble spoke in the absence of Councillor Ardiel, noting Gail expressed interest in being appointed to the Committee. Duncan advised Lisa to provide support to Councillor Ardiel.

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

THAT Council receive Staff Report CEDC.11.01 entitled 'Grey Bruce Regional Economic Development Partnership' for information purposes; and

THAT Council appoint Councillor Gail Ardiel to the Grey Bruce Regional Economic Development Partnership Advisory Committee for the 2011 year, Carried.

D.4 Heart & Stroke Foundation (correspondence C.6)

Moved by: Michael Martin Seconded by: John McKean

WHEREAS one in three Canadian deaths are due to heart disease and stroke every year, making it the leading cause of death in the country;

AND WHEREAS The Heart and Stroke Foundation protects the lives of all Canadians by funding world class scientific research which results in medical advancements, social change and education to prevent and reduce death and disability from heart disease and stroke;

AND WHEREAS February is Heart Month in Canada, during which the Heart and Stroke Foundation Person-to-Person Campaign takes place, to support on-going heart disease and stroke research and programs;

AND WHEREAS the Town of The Blue Mountains applauds and commends the thousands of volunteers, staff and researchers of the Heart and Stroke Foundation of Ontario for their dedication and commitment and wish them continued success;

NOW THEREFORE, Council of the Town of The Blue Mountains proclaims the month of February be observed as “Heart Month” in the Town of The Blue Mountains and encourage citizens to cooperate with the Heart and Stroke Foundation of Ontario Person-to-Person Campaign, and all civic, social and fraternal organizations and business establishments to give this campaign the greatest possible support, Carried.

E. New and Unfinished Business

E.1 Grey County Council Update EA, DMcK

None

E.2 Notice of Motion Council

None

E.3 Additions to Agenda Staff

E.3.1 Feasibility County Wide Library System

Mayor Anderson advised Council that she had asked CEO Carol Cooley to prepare a report concerning the impact of a County Library System to our Blue Mountains Public Library.

Carol reviewed the Report circulated in detail with Council outlining the issues/concerns with a County run Library System. Carol highlighted areas from her report, including a significant decrease in service level, consortium, bulk purchasing and central services, reduction in staff levels, local needs/local governance with the needs of our Town competing with the needs of other areas of the County, concern with local reaction as the Community feels a great deal of ownership and pride in the L.E. Shore Memorial Library

Councillor Halos then addressed concern with the Report being submitted by the Chief Executive Librarian due to conflict of interest. Carol advised that had there been more time to prepare the report, The Blue Mountains Library Board would have prepared and circulated their report to Council.

Council discussed the proposal of a County wide library system and concluded to pass a motion declining the proposal.

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

THAT Council of The Blue Mountains decline the invitation to participate in County Wide Library System and,

FURTHER THAT the cost of any funding for studies is denied by Council of The Blue Mountains, Carried.

E.4 Staff Discussion

E.4.1 FCM Nominations

CAO Paul Graham advised that FCM have provided the costs involved for the term of the second half of the term, consisting of two meetings, one in March and June. Paul further advised if one member is selected and elected by FCM, there will be two more meetings, one in September and November. Paul then spoke that there is money in the budget of \$2500.00, one meeting being in Ottawa is manageable if Council wishes to support members to FCM.

Mayor Anderson advised Council that she would like to represent the Town at FCM. Councillor Gamble addressed concern to the meetings being held outside of the Province of Ontario.

Ellen advised that FCM is national and will be outside of Ontario, noting she will be attending the upcoming FCM 2011 Conference being held in Victoria, BC in February. Ellen further advised of the next FCM meeting being held in Halifax along with the meetings of the Great Lakes St. Lawrence Cities Initiative also being a national Board.

Bob then spoke to the concern with travelling outside the province being against the Town By-law 2006-06. Ellen then spoke noting that all members of Council should prepare a list of upcoming conferences that they will be attending to be submitted to the next Finance and Administration and then further being circulated to the next Council meeting.

Councillor Martin then requested a recorded vote:

Councillor Gamble	Nay
Councillor Halos	Yay
Councillor Martin	Yay
Councillor McKean	Yay
Deputy Mayor McKinlay	Yay

The Motion is Carried.

Moved by: Michael Martin

Seconded by: Duncan McKinlay

THAT Council of the Town of The Blue Mountains supports Mayor Anderson's expression of interest for consideration by FCM to fill one of three vacancies on FCM's National Board of Directors to finish the term 2010 – 2011 until June 2011, Carried.

F. By-laws

F.1 Official Plan Amendment No. 12 regarding Adult Entertainment Establishments Policies

Moved by: Michael Martin

Seconded by: Joe Halos

THAT By-law No. 2011-1, being a By-law to establish policies for adult entertainment uses in the Town of The Blue Mountains Official Plan be hereby passed this tenth day of January, 2011, Carried.

F.2 Zoning By-Law Amendment, Township of Collingwood Zoning By-Law regarding Adult Entertainment Establishments

Moved by: John McKean

Seconded by: R. J. Gamble

THAT By-law No. 2011 - 2, being a By-law to amend the Township of Collingwood Zoning By-Law with respect to adult entertainment establishments be hereby passed this tenth day of January, 2011, Carried.

F.3 Zoning By-Law Amendment, Town of Thornbury Zoning By-Law regarding Adult Entertainment Establishments

Moved by: Michael Martin

Seconded by: R. J. Gamble

THAT By-law No. 2011 – 3, being a By-law to amend the Town of Thornbury Zoning By-Law with respect to adult entertainment establishments be hereby passed this tenth day of January, 2011, Carried.

F.4 By-Law to Adopt Official Plan Amendment No. 23

Moved by: Michael Martin

Seconded by: Duncan McKinlay

THAT By-law No. 2011 - 4, being a By-law to adopt Official Plan Amendment No. 23 to expand the permitted uses on the subject lands to include institutional type uses, in keeping with the library and school lands in the general area be hereby passed this tenth day of January, 2011, Carried.

F.5 Zoning By-Law Amendment, to Rezone lands from Residential R2 Zone to Institutional Exception Zone (McKay and Willison)

Moved by: Michael Martin

Seconded by: John McKean

THAT By-law No. 2011 - 5, being a By-law to rezone the subject lands from the Residential R2 Zone to the Institutional Exception 44 I-44 Zone for those lands lying and being in the Town of The Blue Mountains, comprised of Town Plot Park Lot 2, Napier W/S; Town Plot Part Lot 2, Napier W/S; Town Plot Part Park Lot 2, SW Napier; Parts 1-3, Reference Plan 16R-6509 be hereby passed this tenth day of January, 2011, Carried.

F.6 Zoning By-Law Amendment to Expand the List of Permitted Uses

Moved by: Duncan McKinlay Seconded by: R. J. Gamble

THAT By-law No. 2011 - 6, being a By-law to add new definitions to Section 2 Definitions of the Town of Thornbury Zoning By-Law No. 10-77, as amended and to amend Section 21.1 be hereby passed this tenth day of January, 2011, Carried.

G. Consent Agenda

Accounts

G.1 Accounts

G.2 Invoices separated for pecuniary interest (Clarksburg Contractors, Miller)

Moved by: R.J. Gamble Seconded by: Michael Martin

THAT Agenda Items G.1 and G.2 Accounts and Invoices be adopted together with the recommendations contained therein, Carried.

Reports List (Adopt)

None

Minutes List (Receive)

G.3 The Blue Mountains Public Library, November 17, 2010

G.4 Nottawasaga Valley Conservation Authority, December 10, 2010

H. Notice of Meeting Dates

Council January 24, February 14 and 28, 2011

All Council meetings to be at the Library unless otherwise noted

Finance and Administration Committee, January 18, 2011 2:00 p.m.
Town Hall, Committee Room

Infrastructure and Recreation Committee, January 11, 2011
Ravenna Hall

Planning and Building Committee, January 17, 2011

I. Closed Session

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

THAT with regard to subsection 239 of the *Municipal Act, 2001*, this Council do now move into closed session in order to address matters pertaining to litigation or potential litigation, including matters before administrative tribunals affecting the municipality or local board; and

WITH regard to the review of the drive-through facilities study;

Council moved into closed session at 9:20 pm.
Council moved into public session at 10:45 pm.

Moved by: John McKean

Seconded by: Joe Halos

THAT with regard to subsection 239.(3.1) of the *Municipal Act, 2001*, this Council do now move into closed session in order to address matters pertaining to the educating or training of Council with respect to Interim Control By-laws, and at the meeting, members will not discuss or otherwise deal with any matter in a way that materially advances the business or decision-making of the Council, Committee or Local Board.

Council moved into closed session at 10:46pm.

Council moved into public session at 11:05pm.

J. Confirmation By-law and Adjournment

Moved by: R.J. Gamble

Seconded by: Duncan McKinlay

THAT By-law No. 2011 - 7, being a By-law to confirm proceedings of the Council of the Corporation of the Town of The Blue Mountains on January 10, 2011, be hereby enacted as passed this tenth day of January, 2011, Carried.

Moved by: John McKean

Seconded by: R.J. Gamble

THAT this Council does now adjourn at 11:10 p.m., Carried.

.....
Ellen Anderson, Mayor

.....
Krista Royal, Deputy Clerk