

AGENDA: The Blue Mountains Council Meeting



MEETING DATE: January 12, 2009
MEETING TIME: 7:00 pm
LOCATION: L E Shore Memorial Library
PREPARED BY: Stephen Keast, Clerk

A. Call to Order

- **Moment of Personal Prayer or Reflection**
- **Approval of Agenda**

Recommended (Move, second)

THAT the Agenda of January 12, 2009 be approved as circulated, including any items added to the Agenda.

- **Declaration of Pecuniary Interest and general nature thereof**
- **Adoption of Consent Agenda**

With the adoption of the Consent Agenda, all Recommendations found within previous Committee Reports or Minutes are then approved or received by Council, as noted. These Committee meetings are open to the public. The Consent Agenda content is available to the public when the Agenda is finalized but is not subject to discussion from the floor at this time, however, representations may be made at subsequent meetings on matters of interest.

Recommended (Move, second)

THAT the Consent Agenda of January 12, 2009 be adopted as circulated, less any items requested for separate review and discussion.

- **Previous Minutes**

Recommended (Move, second)

THAT the Council minutes of December 22, 2008 be adopted as circulated, including any revisions to be made.

B. Deputations/Presentations

7:05 pm – Georgian Triangle Tourist Association – Regional Tourism Business Case Funding

C. Correspondence as previously circulated

Recommended (Move, second)

THAT this Council does hereby receive the Correspondence of January 12, 2009 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.

Author	Recommendation/Action
C.1 Essa Township, NVCA funding	Refer to Financial Services
C.2 Ontario Egg Farmers, local procurement	Refer to Sustainability Plan (ICSP)
C.3 Ministry of Finance, Partnership Fund	Receive for information
C.4 AMO, Municipal Gas Tax Funding	“ “
C.5 Enterprise-Bulletin, paper delivery	“ “

D. Motions and Staff Reports

D.1 Award of RFP for the Development of an Integrated Community Sustainability Plan (ICSP) by the Tender Proposal Award Committee,
FS.09.01

RC

Recommended (Move, second)

THAT Council receive the Staff Report FS.09.01 “Award of RFP for the Development of an Integrated Community Sustainability Plan (ICSP) by the Tender Proposal Award Committee” for information purposes.

D.2 Official Plan Amendment and Zoning By-law Amendments, Short Term Accommodation, PL.09.02

PT /CW

Recommended (Move, second)

THAT Council does hereby receive Planning Staff Report PL.09.02, Official Plan Amendment and Zoning By-law Amendments, Short Term Accommodation;

AND THAT Council hereby enact a By-law to adopt Official Plan Amendment Number 11 to the Town of The Blue Mountains Official Plan Amendment to establish policies for short term accommodation uses and bed and breakfast establishments within The Blue Mountains and direct staff to forward the Amendment to the County of Grey for approval;

AND THAT Council hereby pass an Amendment to Township of Collingwood Zoning By-law No. 83-40, as amended, to clarify a number of definitions and introduce new ones as a foundation for short term accommodation requirements and regulations as well as outline standards pertaining to short term accommodation uses and identify areas where short term accommodation uses are permitted;

AND THAT Council hereby pass an Amendment to Town of Thornbury Zoning By-law No. 10-77, as amended, to clarify a number of definitions and introduce new ones as a foundation for short term accommodation requirements and regulations as well as outline standards pertaining to short term accommodation uses and identify areas where short term accommodation uses are permitted;

AND THAT Council hereby pass an Amendment to Township of Collingwood Zoning By-law No. 83-40, as amended, to rezone Lots 1 to 31, 45 to 51 and 68 to 81 of Registered Plan 910 and Lots 1 to 2 and 4 to 35 of Registered Plan 921 from the Resort Residential RR Zone to the Residential Third Density R3-210 Zone. Exception 210 would allow for the existing provisions in the RR Zone to remain in the R3-210 Zone.

D.3 Request for Draft Plan Extension, File No. 42-CDM-2002-05, Craigleith Ski Club, Part Lot 21, Concession 3 and 4, Town of The Blue Mountains, PL.09.01 SP

Recommended (Move, second)

THAT Council does receive Planning Staff Report PL.09.01, "Request for Draft Plan Extension, File No. 42-CDM-2002-05, Craigleith Ski Club, Part Lot 21, Concession 3 and 4, Town of The Blue Mountains";

AND THAT Planning Staff support the extension of Draft Plan Approval of a Plan of Condominium as noted in the Planning Staff Report for a maximum period of one (1) year from the expiry date of February 28, 2009.

E. New and Unfinished Business

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| E.1 Grey County Council Update | EA, DMcK |
| E.2 AMO Board of Directors Update | EA |
| E.3 Notice of Motion | Council |
| E.4 Additions to Agenda | Staff |

F. By-laws

F.1 Authorize Temporary Borrowing to Meet Current Expenditures

Recommended (Move, second)

THAT By-law No. 2009 - 01, being a By-law to authorize temporary borrowing to meet current expenditures of the municipality for the year ending December 31, 2009, be hereby enacted this twelfth day of January, 2009.

F.2 Official Plan Amendment No. 11 - Short Term Accommodation

Recommended (Move, second)

THAT By-law No. 2009 - 02, being a By-law to adopt Official Plan Amendment No. 11 to The Blue Mountains Official Plan to establish policies for short term accommodation uses and bed and breakfast establishments within The Blue Mountains, be hereby enacted this twelfth day of January, 2009.

F.3 Zoning By-law Amendment - Short Term Accommodation (83-40)

Recommended (Move, second)

THAT By-law No. 2009 - 03, being a By-law to amend Township of Collingwood Zoning By-law No. 83-40, as amended, to clarify a number of definitions and introduce new ones as a foundation for short term accommodation requirements and regulations as well as outline standards pertaining to short term accommodation uses and identify areas where short term accommodation uses are permitted, be hereby enacted this twelfth day of January, 2009.

F.4 Zoning By-law Amendment – Short Term Accommodation (10-77)

Recommended (Move, second)

THAT By-law No. 2009 - 04, being a By-law to amend Town of Thornbury Zoning By-law No. 10-77, as amended, to clarify a number of definitions and introduce new ones as a foundation for short term accommodation requirements and regulations as well as outline standards pertaining to short term accommodation uses and identify areas where short term accommodation uses are permitted, be hereby enacted this twelfth day of January, 2009.

F.5 Zoning By-law Amendment – Thunder Hill Subdivisions (STA)

Recommended (Move, second)

THAT By-law No. 2009 - 05, being a By-law to rezone Lots 1 to 31, 45 to 51 and 68 to 81 of Registered Plan 910 and Lots 1 to 2 and 4 to 35 of Registered Plan 921 from the Resort Residential RR Zone to the Residential Third Density R3-210 Zone which would allow for the existing provisions in the RR Zone to remain in the R3-210 Zone, be hereby enacted this twelfth day of January, 2009.

G. Consent Agenda

Accounts

1. Accounts BG
2. Invoices separated for pecuniary interest (None)

Reports List (Adopt)

None

Minutes List (Receive)

3. Police Services Board, December 17, 2008 EA

H. Notice of Meeting Dates

Council January 26, February 9, 23, March 9, 23, April 15 (Wed), 27, 2009
Planning Council January 19, February 2, March 2, April 6, 2009
All Council meetings to be at the Library unless otherwise noted

Engineering and Public Works Committee, January 27, 2009
Finance and Administration Committee, January 20, 2009
Recreation Committee, February 26, 2009

I. Confirmation By-law and Adjournment

Recommended (Move, second)

THAT By-law No. 2009 - 06, being a By-law to confirm proceedings of the Council of the Corporation of the Town of The Blue Mountains on January 12, 2009, be hereby enacted as passed this twelfth day of January, 2009.

Recommended (Move, second)

THAT this Council does now adjourn at _____ p.m. to meet again January 26, 2009, 7:00 pm, L.E. Shore Library, or at the call of the Chair.