

As no one wished to speak Mayor Anderson declared the public meeting to be closed.

D.2 Public Meeting Re: Amendments to the By-Law for the Imposition and Collection of Fees and Charges for Certain Municipal Services and Activities

Mayor Anderson read the Notice of Public Meeting concerning amendments to the By-law for the imposition and collection of fees and charges for certain municipal services and activities.

Ellen noted that notice is hereby given, in compliance with Town Policy, that a Public Meeting will be held by Council on Monday, January 21, 2013 at 7:00 pm during the regularly scheduled Council Meeting, The Blue Mountains Council Chambers, 32 Mill Street, Thornbury, Ontario, to receive and consider comments provided by members of the public in writing or in person at the Public Meeting regarding the proposed By-law to amend By-Law #2008-113 as amended, "Imposition and Collection of Fees and Charges for Certain Municipal Services and Activities". It is intended that a By-law to establish a tariff of fees for certain Municipal Services and Activities, as authorized under the *Municipal Act*, will be considered by Council on Monday, February 11, 2013.

Ellen noted that the following information will be made available at no cost to any member of the public upon request: a description of the services, activities and other matters for which the fee is being imposed; the amount of the fee; and the rationale for imposing the fee. Information will be available at the Town Office and will also be posted on the Town's website.

The Clerk then spoke noting Notice was given in accordance with the Town's Notice policy and that in response no comments were received.

Manager of Revenue Ruth Prince then spoke providing an overview of the fees proposed.

As no one wished to speak Mayor Anderson declared the public meeting to be closed.

D.3 Cheryl Brine, Economic Development Consultant Ontario Municipal of Agriculture, Food and Rural Affairs Re: Business Recruitment and Expansion Project

Communications and Economic Development Coordinator Lisa Kidd spoke noting Ms. Brine was unable to attend this evening's Council Meeting because of the poor weather conditions, and confirmed that she will be invited to speak at a future meeting.

D.4 Mike Hammond on behalf of the Curling Club Committee Re: Curling Club

Mayor Anderson welcomed Mike Hammond to speak to Council on behalf of the Curling Club. Mike thanked Council for hearing him this evening and noted the Curling Club is requesting a meeting that will focus specifically on the proposal process of the Beaver Valley Curling Club group.

Mike referenced the Curling Club deputation to Council on October 12, 2012 and a subsequent staff report of Darcy Chapman on December 17, 2012. Mike noted that the Curling Club group would like to confirm Council's support of the project and to determine the next steps in the process.

Ellen thanked Mr. Hammond for his presentation. Director of Recreation Shawn Everitt then spoke questioning if Council are directing staff to schedule the requested meeting. Councillor McKean then spoke noting Council provided direction to the Curling Club and questioned what would be discussed at the requested meeting, Mike spoke in response noting the Curling Club group would like to review the status of the proposed Curling

Club and review the process and project to determine if Council is supportive of the Curling Club.

Ellen then noted she will poll Council to determine if a meeting is to be scheduled.

E. Correspondence as previously circulated

Author	Recommendation / Action
E.1 Drinking Water Source Protection Re: Delivery of Source Water Protection Policies	Received for information and Referred to Planning
E.2 Nottawasaga Valley Conservation Authority Re: Proposed 2013 Budget & Municipal Levy Circulation Notice	Received for information and Referred to Finance
E.3 Thornbury Yacht Club Re: Harbour Water Levels	Referred to Recreation
E.4 Tyrolean Village Resorts Re: STA Licencing Consultation	Received for information and Referred to Planning
E.5 Ministry of Citizenship & Immigration Re: Ontario Medal for Young Volunteers	Referred to Communications & Economic Development
E.6 Mayors of Georgian Bay Group Re: Impact of Low Water Levels on Georgian Bay and upcoming meetings	Received for information

Moved by: John McKean

Seconded by: Gail Ardiel

THAT this Council does hereby receive the Correspondence of January 21, 2013 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.

F. Motions and Staff Reports

F.1 2013 Economic Development Plan, CEDC.13.1

Communications and Economic Development Coordinator Lisa Kidd spoke regarding the Business Retention and Expansion ("BRE") Project and noted that Economic Development Officers from other municipalities have indicated that BRE projects have been successful in other communities with a small budget.

Lisa noted that the staff report is an overview of the two workshops held, further noting that the community economic development stakeholders participated in the workshops where it was identified what is being done well in the municipality and what the municipality can or could do in economic development in the community.

Lisa spoke regarding the proposed Open for Business project.

Lisa noted that the creation of an economic development advisory committee was discussed and noted an economic development advisory committee would support the municipality in economic development, and confirmed that a terms of reference has

Michael then questioned parking in the development, David replying that 24 visitor parking spaces have been allocated, plus two parking spaces per unit. Michael then noted this has changed substantially since June 2012.

Michael then noted that Council is supporting the applicant and that he cannot support Council's decisions. Mayor Anderson spoke in response to Councillor Martin noting that Council represents the interests of all residents in The Blue Mountains. Ellen confirmed that two public meetings were held, and that the dialogue and comments from residents were taken into account. Ellen then noted that Council is moving forward proactively.

Deputy Mayor McKinlay then spoke noting he respects Councillor Martin's opinion and noted it is Councillor Martin's choice to disagree with Council. Duncan noted that the majority of Council provided this direction so it is the direction of Council. Duncan noted that he has regard for the local residents and the community beyond the proposed development, and that Council's responsibility is to all ratepayers, not just the neighbours of the proposed Telfer development.

Duncan then noted that a change has been made to the concept plan that addresses different concerns raised. Duncan noted that Council will rely on a high standard of site plan and confirmed he believes this to be the right direction for the Town.

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

THAT Council receive Staff Report PL.13.07 "Telfer Homes" and the verbal report of the Director of Planning and Building David Finbow for information purposes.

Councillor Martin then requested a recorded vote.

Councillor Ardiel	nay
Councillor Gamble	yay
Councillor Halos	yay
Councillor Martin	nay
Councillor McKean	yay
Deputy Mayor McKinlay	yay
Mayor Anderson	yay

The Motion is Carried.

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

THAT Council recognize Brian Nelson and Michael Seguin present, and that they be permitted to address Council with respect to the Telfer Homes matter, Carried.

Brian Nelson then spoke noting the public does not understand the process to not approve the project, and does not understand why Council has closed session meetings.

Brian then questioned when he will be provided the answers to his specific questions about the project and if this information will be posted to the website. Director of Planning and Building David Finbow then spoke noting he will provide the concept plan and the staff report from last year. David noted Council direction is required if more information is to be released.

Deputy Mayor McKinlay spoke in response to Mr. Nelson noting that when matters are before the Ontario Municipal Board ("OMB"), that Council has an obligation to the entire community and it is normal and acceptable for Council to participate in closed session meetings to receive advice from the Town's solicitors, in accordance with the Municipal

Act. Duncan noted further that Council is seeking as good an output as is possible. Duncan then noted that some of the matters are site plan agreement matters that may be dealt with at the OMB.

Brian then noted that it was his impression that Council goes into Closed Session to make decisions, Duncan replying that Council needs to ensure that the entire municipality is represented when making decisions, and that Council needs to be aware of the probability of winning, as the entire municipality pays the bills of the municipality. Duncan noted that all letters and concerns of the community have been taken into consideration in this matter.

Michael Seguin then spoke regarding support for the revised concept plan and questioned if Council will be approving minutes of settlement and if the Applicant will withdraw their appeal, David spoke in response noting that Council is not proceeding by way of minutes of settlement.

Solicitor Leo Longo then spoke noting that the Town is part of the OMB prehearing because the landowner has the right to appeal to the OMB. Leo noted that this evening was the last opportunity for Council to discuss this before the OMB prehearing on January 29. Leo then noted that what is before the OMB is a prehearing, and that parties interested in the appeal will be identified and the length of hearing will be determined.

Leo then noted he has received instructions from Council as to what he is to advise the Board if the appeal is approved, further noting that the appeal should reflect the concept plan, and that there are many steps, and that a detailed agreement will need to be worked out. Leo noted that minutes of settlement are not anticipated and that he will provide the OMB with Council's directions.

Councillor Martin then vacated the meeting.

F.3 Proposed Disposition of Land and Memorandum of Understanding (MOU) re Proposed Land Exchange between Craigleith Development Limited, MacPherson Builders (Blue Mountains) Limited and The Corporation of the Town of The Blue Mountains, PL.13.06

Director of Planning and Building David Finbow spoke providing a background of the report, further noting that the Town has a policy on the sale and disposition of land and noted the steps required.

David then identified the location of the Plater Martin site and the lands to be exchanged. David noted the Applicant will develop the lands proposed to be exchanged and that the lands will be subject to a future planning application. David confirmed that no density or commitment is being made by the Town that the Town will approve an official plan amendment or zoning by-law amendment, and confirmed that a future planning application will follow the full public process.

Councillor McKean then spoke questioning if an appraisal has been completed on the Town's 10 acres, David replying that an appraisal was completed in 2011 and 2012. John then noted that this property has a high market value, and that the Town could sell the land. John noted the public should be made aware of the proposed land exchange.

Councillor Ardiel then questioned if the value of the lands could be disclosed, David replying that the Town has not shared its valuation with the applicant. Gail then noted that the public should be aware of the value of the land.

4. THAT Council receive the attached Draft MOU respecting the proposed land exchange involving Craigleith Development Limited, MacPherson Builders (Blue Mountains) Limited and The Corporation of the Town of The Blue Mountains for information and commenting purposes and that, subject to Council's comments, that Council direct Town staff to finalize the MOU; and,
5. THAT the finalized MOU be circulated to Craigleith Development Limited and MacPherson Builders (Blue Mountains) Limited; and,
6. THAT Council direct Town staff to bring the finalized MOU back to Council, subsequent to Council's consideration of the disposition of the subject land so that Council may provide direction on same.

David then noted that this proposal is in the negotiation phase at this time and that staff will work with Communications and Economic Development Coordinator Lisa Kidd on public consultation.

Council then voted on the motion, unanimously Carried.

F.4 Short Term Accommodation Licencing, PL.13.08

Director of Planning and Building David Finbow spoke noting considerable work has gone into the report by Communications and Economic Development Coordinator Lisa Kidd, and confirmed that the comments received are subject to Municipal Freedom of Information and Protection of Privacy legislation and that any comments made are available to the public.

David then provided a summary of the June 11, 2012 direction of Council, and confirmed that the Public Meeting has not been scheduled at this time. David noted that he appreciates the comments of the public and that consultation has been made through the webpage. David then referenced the theme of many of the comments, including economy, penalties, number of bedrooms, occupant load, safety, legal non-conforming, administration, education, condominium exemption.

Deputy Mayor McKinlay then spoke noting he has many questions on the content of the draft by-law. Mayor Anderson spoke noting the draft by-law deserves a great deal of time to review and digest the information, and suggested that a Special Meeting of Council be scheduled for the purposes of short term accommodation licencing only.

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

THAT Council receive Staff Report PL.13.08 respecting Short Term Accommodation Licencing; and

THAT Council direct staff to schedule a Special Meeting of Council to review the draft by-law and public comments

In speaking to the Motion, Deputy Mayor McKinlay spoke noting this matter should be before Council when time is available to Council to review the information in detail. Councillor Ardiel spoke concurring with Duncan, that Council needs time to discuss and review the details of the by-law to ensure it is done correctly.

Councillor McKean then spoke noting this is an important decision to make.

Council then voted on the Motion, unanimously Carried.

G. By-laws

G.1 By-Law to Levy Amounts on the Assessment of Property

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

THAT By-law No. 2013 - 1 being a By-law to levy amounts on the assessment of property rateable for local municipality purposes, and to further provide for percentage charge and interest charge in default of payment thereof, be passed this 21st day of January, 2013, Carried.

G.2 Borrowing By-law

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

THAT By-law No. 2013 - 2 being a By-law to authorize temporary borrowing to meet the current expenditures of the municipality for the year ending December 31, 2013, be passed this 21st day of January, 2013, Carried.

G.3 Appointment of Livestock Valuator

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

THAT By-law No. 2013 - 3 being a By-law to appoint valuers of livestock and poultry for the purposes of The Protection of Livestock and Poultry from Dogs Act, be passed this 21st day of January, 2013, Carried.

H. Consent Agenda

Accounts

H.1 Accounts

Councillor Halos spoke questioning the amount of \$613,000 paid to BDO, Councillor Ardiel replying this cheque is the release of securities for the Far Hills development.

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

THAT the accounts as submitted be hereby approved by Council, Carried.

Councillor McKean did not vote having earlier declared a pecuniary interest.

H.2 Invoices separated for pecuniary interest (Miller)

Reports List (Adopt)

H.3 Finance and Administration Committee Report, January 15, 2013

Councillor Ardiel spoke expressing her appreciation to Robert Cummings, Director of Finance and IT Services and his staff for their work and noted the Town's borrowing limit has been increased.

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

THAT the Finance and Administration Committee Report dated January 15, 2013 be adopted, together with the recommendations contained therein, unanimously Carried.

H.4 Infrastructure and Recreation Committee Report, January 15, 2013

Minutes List (Receive)

H.5 Agricultural Advisory Committee Minutes, December 5, 2012

H.6 Nottawasaga Valley Conservation Authority Highlights, December 14, 2012

I. New and Unfinished Business

I.1 Grey County Council Update

EA, DMcK

Deputy Mayor McKinlay spoke noting he has been appointed as Chair of the Western Ontario Wardens, and with that appointment he has a seat on AMO.

I.2 Notice of Motion

Council

None

I.3 Additions to Agenda

Staff

None

I.4 Staff Discussion

None

J. Notice of Meeting Dates

Special Meeting of Council, January 23, 2013 6:00 pm
Town Hall, Council Chamber

Special Meeting of Council, January 28, 2013 1:00 pm
Town Hall, Council Chamber

Planning and Building Committee, February 5, 2013 7:00 pm
Town Hall, Council Chamber

Council Meeting, February 11, 2013 7:00 pm
Town Hall, Council Chamber

Finance and Administration Committee, February 12, 2013 1:00 pm
Town Hall, Council Chamber

Infrastructure and Recreation Committee, February 12, 2013 3:00 pm
Town Hall, Council Chamber

K. Confirmation By-law and Adjournment

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

THAT By-law No. 2013 - 4, being a By-law to confirm proceedings of the Council of The Corporation of the Town of The Blue Mountains on January 21, 2013, be hereby enacted as passed this 21st day of January, 2013, Carried.

Councillor McKean did not vote having earlier declared a pecuniary interest.

This document can be made available in other accessible formats as soon as practicable and upon request

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

THAT this Council does now adjourn at 9:22 p.m. to meet again February 11, 2013, 7:00 pm, Town Hall, Council Chamber, or at the call of the Chair, Carried.

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Ellen Anderson, Mayor

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Corrina Giles, Town Clerk