

Minutes: The Blue Mountains Council Meeting



MEETING DATE: January 28, 2014
(rescheduled from January 27)
MEETING TIME: 10:00 a.m.
LOCATION: Town Hall, Council Chamber
PREPARED BY: Corrina Giles, Town Clerk

A. Call to Order

- Mayor Anderson called the meeting to order with all members in attendance, save Councillor Ardiel, absent due to a previous commitment.

Also in attendance were CAO Troy Speck, Director of Engineering & Public Works Reg Russwurm, Director of Planning & Building Services David Finbow, Director of Recreation Shawn Everitt, Director of Finance & IT Services Robert Cummings, Manager of Revenue Ruth Prince, Manager of Water & Wastewater Services John Caswell and Chief Librarian Terri Pope.

- Approval of Agenda

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

THAT the Agenda of January 28, 2014 be approved as circulated, including any items added to the Agenda, being an addition at Agenda item I.3.1, Ontario Good Roads Association research project, Carried.

- No member made a declaration of pecuniary interest, save Councillor McKean with regard to Agenda Items G1 and G2, Accounts and his place of employment and a family member's place of employment, and Councillor Halos with regard to Agenda Item G.10, Thornbury Business Improvement Area minutes and his membership therein.

- Adoption of Consent Agenda

The Clerk noted that with respect to item B.2.2 2014 Economic Development Advisory Committee Member Confirmation, CEDC.14.1 as contained in Agenda item G.3 Committee of the Whole Report dated January 13, 2014, that Lynn Vail will represent the Agricultural Advisory Committee on the Economic Development Advisory Committee, not James McKinlay as noted in the Report.

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

THAT the Consent Agenda of January 28, 2014 be adopted as revised, less any items requested for separate review and discussion, save item B.10.3 Short Term Accommodation (STA) Licensing Committee, PL.14.04 (Revised) as contained in Agenda item G.3, Committee of the Whole Report dated January 13, 2014, Carried.

Councillor McKean had earlier declared a pecuniary interest with regard to Agenda Items G.1 and G.2 and did not take part in related discussion or voting.

- Previous Minutes

Moved by: R.J. Gamble Seconded by: Joe Halos

THAT the Council minutes of December 16, 2013 and Special Meeting of Council December 18, 2013, be adopted as circulated, including any revisions to be made, Carried.

D. Deputations / Presentations / Public Meeting

The Clerk noted that under the authority of the *Municipal Act, 2001* and in accordance with Ontario's *Municipal Freedom of Information and Protection of Privacy Act* (MFIPPA), The Corporation of the Town of The Blue Mountains wishes to inform the public that all information including opinions, presentations, reports and documentation provided for or at a Public Meeting, Public Consultation, or other Public Process are considered part of the public record. This information may be posted on the Town's website and or/ made available to the public upon request.

D.1 Don Braden, Blue Mountain Village Association Re: Centurion Cycling Blue Mountains

Don then spoke regarding the factors determining the viability of sports tourism with more televised events, more celebrities and spectators resulting in a high profile event. Don noted the event has now been built into a three day event and that \$500,000 has been raised for different charities.

Don then noted the Centurion benefits align with Town and Resort goals. Don then spoke regarding advertising, marketing and promotion value including television broadcast. Don then reviewed the results of a survey of 2013 participants.

Don then requested the Town contribute \$10,000 to support the advertising campaign for the 2014 Centurion Cycling The Blue Mountains event, adding other municipalities would like to host the event and it is a great event for the community and the Town.

Troy then noted staff believe the Town is getting far greater value for the \$10,000 than if it was spent elsewhere, adding the funds are included in the draft 2014 Budget.

Councillor McKean then questioned if those surveyed were provided with the dates of upcoming events, Don replying that the exact dates had not been determined yet, and that the dates will be available on the Resort's website once known.

Don then noted the video production from the Blue Mountains Centurion is spectacular.

Mayor Anderson then thanked Don for his presentation and for the work the Blue Mountain Village Association does.

Ellen then spoke regarding the execution of the agreements, Director of Recreation Shawn Everitt noting he does see improvement for the sign off of agreements for this year.

Councillor Ardiel then attended the meeting.

E. Correspondence as previously circulated

E.1 Randy Pettapiece, MPP For Council consideration
Re: Request Support for resolution
Regarding Joint and Several Liability

Moved by: Michael Martin Seconded by: Joe Halos

THAT Council does hereby support the Motion of Randy Pettapiece, MPP, Re: request for support for resolution regarding reform of joint and several liability as it affects municipalities, Carried.

E.2 Stewardship Ontario
Re: Industry funding for Municipal
Blue Box Recycling for 2013
Received for Council information

E.3 Beaver Valley Outreach
Re: Request Support for Volunteer
Transportation Services
For Council consideration

Regarding Item E.3, Beaver Valley Outreach, request for support for volunteer transportation services, Director of Finance and IT Rob Cummings noted this request was included in the 2013 Budget and a motion is not necessary.

E.4 Warden Brian Milne
Re: Propose change to meet with
local municipalities
For Council consideration

Moved by: Gail Ardiel Seconded by: Joe Halos

THAT Town of The Blue Mountains Council suggest to the Grey County Warden that in advance of the annual Warden's Forum, the County Treasurer be requested to prepare a report outlining what has been uploaded from the County to the Province and any downloading to the municipalities in recent years and an accounting for how the County has responded to that uploading and the extent to which any benefit from it has been passed to lower tiers, for presentation at the Warden's Forum, Carried.

E.5 Ministry of Training, Colleges and
Universities Re: Labour Market
Agreements
For Council consideration

Moved by: John McKean Seconded by: Gail Ardiel

THAT correspondence from the Ministry of Training, Colleges and Universities Re: Labour Market Agreements be received for information, Carried.

E.6 Prescott Russell
Re: Request Support for an Amendment
To the Aggregate Resources Act
Received for Council information

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

THAT correspondence from Prescott Russell Re: request for support for an Amendment to the Aggregate Resources Act be received for information, Carried.

E.7 Minister of Agriculture and Food
Kathleen Wynne, Premier Re:
Premier's Award for Agri-Food
Innovation Excellence
Referred to CEDC and Agricultural
Advisory Committee

E.8 Tay Valley Township
Re: OPP Billing Reform
Received for Council information

E.9 The Town of Fort Frances
Re: Billing Model for Police Services
Received for Council information

E.10 Mississippi Mills
Re: OPP Model
Received for Council information

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| E.11 Village of Oil Springs
Re: OPP Billing Model | Received for Council information |
| E.12 Municipality of Huron Shores
Re: OPP Billing Model | Received for Council information |
| E.13 Township of Whitewater Region
Re: OPP Billing Model | Received for Council information |
| E.14 Township of Killaloe, Hagarty & Richards
Re: Industrial Wind Turbine Projects | Received for Council information |
| E.15 Ministry of Energy
Re: Long-Term Energy Plan | Received for Council information |
| E.16 NVCA
Re: 2013 Board Member`s Per Diem
And Expenses | Received for Council information |
| E.17 Minister of Environment Leona
Aglukkaq, P.C., M.P
Re: Thank you in receipt of letter
Concerning the Deep Geologic
Repository Proposal | Received for Council information |
| E.18 Minister of Environment
Honourable Jim Bradley
Re: Annual Report on Drinking
Water 2013 | Received for Council information |
| E.19 Food for Thought 2 Organizing
Committee
Re: Food Security Initiative | Received for Council information |
| E.20 R.E. Newman
Re: Unconnected Vacant Lot Water
Charges | Received for Council information |

Moved by: Gail Ardiel Seconded by: John McKean

THAT this Council does hereby receive the balance of the Correspondence of January 28, 2014 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 The Blue Mountains Official Plan 5 Year Review, PL.14.15

Moved by: Joe Halos Seconded by: John McKean

THAT Council receive Staff Report PL.14.15 respecting The Blue Mountains Official Plan 5 Year Review and that Council direct that a Public Open House and Public Meeting be scheduled so as to receive comments on the Draft Official Plan Document comprised of the Town's Official Plan and proposed amendments developed by way of the Town's 5 Year Official Plan Review, Carried.

F.2 Cedar Run Mysteryland Event Update, DOR.14.04

Moved by: Michael Martin Seconded by: Joe Halos

THAT Council receive Report DOR.14.04 entitled "Cedar Run Mysteryland Event Update", for information purposes; and,

THAT, subject to the owner submitting the requisite agreement preparation fees and confirmation that the owner is in compliance with the existing Site Plan Control Agreement, Council authorize the Mayor and Clerk to execute an amending agreement so as to authorize Cedar Run Corporation's continued use of Town Lands (Indian Creek Drive) within Plan 1035 until March 1, 2015 with said amending agreement being in a form satisfactory to the Chief Administrative Officer and the Town's solicitor, Carried.

F.3 Draft 2014 Budget, FIT.14.05

Moved by: Gail Ardiel Seconded by: Michael Martin

THAT Council receive Staff Report FIT.14.05, entitled "Draft 2014 Budget" for information purposes, Carried.

G. Consent Agenda

Accounts

G.1 Accounts

G.2 Invoices separated for pecuniary interest (Miller Waste Systems, South Paw and CC Tatham & Associates Ltd.)

Reports List (Adopt)

G.3 Committee of the Whole Report, dated January 13, 2014

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

THAT regarding Committee of the Whole Item B.10.3, Staff Report PL.14.04, "Short Term Accommodation (STA) Licensing Committee" that Council accept the recommendations of the Committee of the Whole as follows;

THAT Council receive Staff Report PL.14.04 respecting Short Term Accommodation (STA) Licensing Committee and that Council appoint a Committee of Council with members of Council forming the Committee (minimum of 3 members) with said term commencing upon the enactment of a By-law so as to appoint the members and terminating November 30, 2014, **CARRIED.**

THAT Council receive Staff Report PL.14.04 respecting Short Term Accommodation (STA) Licensing Committee;

AND THAT Council hereby determines that any three (3) members of Council shall form the Committee, **CARRIED.**

CARRIED.

G.4 Committee of the Whole Report, dated January 22, 2014

G.5 Committee of the Whole Report, dated January 23, 2014

Minutes List (Receive)

- G.6 Grey Sauble Conservation Authority Minutes, November 13, 2013
- G.7 Committee of Adjustment Minutes, November 14, 2013
- G.8 The Blue Mountains Public Library Minutes, November 20, 2013
- G.9 Public Art Committee Minutes, November 28, 2013
- G.10 Thornbury Business Improvement Area Minutes, December 4, 2013
- G.11 Grey Sauble Conservation Authority Minutes, December 11, 2013
- G.12 Nottawasaga Valley Conservation Authority Highlights, December 13, 2013
- G.13 The Blue Mountains Public Library Minutes, December 18, 2013
- G.14 Nottawasaga Valley Conservation Authority Highlights, January 10, 2014

H. By-laws

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

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

THAT By-law No. 2014 - 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 28th day of January, 2014, Carried.

H.2 By-law to Authorize Temporary Borrowing to Meet Current Expenditures of the Municipality for the Year Ending December 31, 2014

Moved by: Gail Ardiel Seconded by: John McKean

THAT By-law No. 2014 - 2 being a By-law to authorize temporary borrowing to meet the current expenditures of the municipality for the year ending December 31, 2014, be passed this 28th day of January, 2014, Carried.

H.3 By-law for Imposition and Collection of Fees and Charges for Certain Municipal Services and Activities

Moved by: Michael Martin Seconded by: Gail Ardiel

THAT By-law No. 2014 - 3 being a By-law to amend By-Law 2008-113, as amended, being a by-law for the imposition and collection of fees and charges for certain municipal services and activities to be passed this 28th day of January, 2014, Carried.

H.4 By-law to Amend Town Parking By-Law 2003-11

Moved by: John McKean Seconded by: Michael Martin

THAT By-law No. 2014 – 4, being a By-law to amend Town Parking By-law 2003-11 to replace Section 6 be passed this 28th day of January, 2014, Carried.

H.5 By-law to remove Block 5, Plan 16M-37 from Part-Lot Control (Summit Shores Ltd.)

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

THAT By-law No. 2014-5, being a By-law to remove Block 5, Plan 16M-37 from Part Lot Control be passed this 28th day of January, 2014, Carried.

I. New and Unfinished Business

I.1 Grey County Council Update

I.2 Notice of Motion

None

I.3 Additions to Agenda

I.3.1 OGRA Correspondence Re: Request for Expressions of Interest to Participate in OGRA Research Project

Director of Engineering and Public Works Reg Russwurm spoke regarding the correspondence from the Ontario Good Roads Association proposing a request for expressions of interest to participate in an OGRA research project. Reg noted this correspondence is provided for information. Reg noted that OGRA is championing asset management, and are seeking rural municipalities interested in submitting a letter of expression.

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

THAT Council of the Town of The Blue Mountains authorizes staff to forward an expression of interest to participate in an Ontario Good Roads Association research project for the Government of Ontario New Directions Research Fund to assist The Blue Mountains develop a comprehensive asset management plan, Carried.

I.4 Staff Discussion

None

J. Notice of Meeting Dates

Committee of the Whole, February 3, 2014 1:00 pm
Town Hall, Council Chamber

Council Meeting, February 19, 2014 7:00 pm
Town Hall, Council Chamber

K. Closed Session

Moved by: Gail Ardiel 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:

- a) litigation or potential litigation, including matters before administrative tribunals affecting the municipality or local board and with regard to personnel matters; and
- b) a proposed or pending acquisition or disposition of land by the municipality or local board and with regard to the municipality's land inventory,

Carried.

Council moved into closed session at 12:37 pm.
Council moved into public session at 1:11 pm.

L. Confirmation By-law and Adjournment

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

THAT By-law No. 2014 - 6 , being a By-law to confirm proceedings of the Council of The Corporation of the Town of The Blue Mountains on January 28, 2014, be hereby enacted as passed this 28th day of January, 2014, Carried.

Councillor McKean had earlier declared a pecuniary interest with regard to Agenda Items G.1 and G.2 and did not take part in related discussion or voting.

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

THAT this Council does now adjourn at 1:12 p.m. to meet again February 19, 2014, 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