







## **F.2 Water Levels Affecting Thornbury Harbour, DOR.13.06**

Harbour Manager Ryan Gibbons spoke reviewing the report with respect to water levels in Georgian Bay and the Great Lakes. Ryan noted that Finance and Recreation have looked at the financials and the potential for dredging this year and again in ten years time.

Councillor Gamble then spoke noting he is concerned with the extent of debt level at the harbour with the proposed dredging and new docks for 2013. Bob questioned if the dock replacement could be deferred for two years to assist in the debt financing and questioned if the capital expenditures could be slowed.

Bob then questioned if the \$80,000 expenditure for hydro is a need for this year, Ryan spoke in response noting that A Dock requires power replacement and will need approximately \$15,000 to \$20,000 in hydro.

Mayor Anderson then questioned what the impact would be of not proceeding with the capital expenditures of the dock replacement in 2014 and 2015, Capital Accountant Darcy Chapman spoke referencing the 2007 Financial Plan for dock replacement and noted the Town has entered into a multi-year contract for dock replacement and is receiving a good price on the new docks. Darcy noted that the Town may not be able to honour the dock contract if the dock replacement is delayed.

Bob then spoke noting if the Town did not proceed with the dock replacement in 2014 and 2015, that the cost to dredge would be paid for in two years. Bob then questioned if the docks could be leased for a time, and then purchased at a later date, further noting it is irresponsible for Council to proceed at this time. Darcy spoke in response to Bob noting that the costs could be deferred, and confirmed staff have looked at the cost to dredge other harbours and that expenditures may have to be deferred based on those costs. Darcy noted that the Harbour Business Plan will be revamped in the fall.

Councillor McKean then spoke questioning if the Yacht Club is willing to contribute to the cost of dredging and questioned the size and location of the dredge. Ryan spoke in response noting that the Town would have to stay within the Federal lot lease location at the mouth of the harbour, 90 metres outside of breakwall. Darcy then spoke noting it may be unfair to ask the Yacht Club to assist in funding the dredging and that the dredging costs should be shared by all boaters.

Councillor Halos then spoke questioning the option of "pay-as-you-go" and what the cost per boat would be, Darcy spoke in response noting that the harbour has revenue of \$300,000 per year and noted that the cost would be double what is paid now if the dredging costs are to be paid for in one year. Darcy noted that this may also be unfair as the dredging is effective for a longer period than one year.

Councillor Ardiel then questioned if the Federal Gas Tax could be used to assist with the cost to replace the docks, Darcy replying no, that there must be an environmental benefit, further noting that the criteria is very stringent.

Deputy Mayor McKinlay then questioned who can perform the dredging, Ryan replying that it is a specialized service and that a barge is required. Ryan noted there is one operator in the immediate area.

Councillor McKean then questioned how long it would take to dredge and if the fish run would be impacted, Ryan spoke in response noting that it is anticipated that the dredging would be completed by the first of May, and that it should not conflict with fishing.

Moved by: Joe Halos                      Seconded by: John McKean

THAT Council receive Staff Report DOR.13.06, "Water Levels Affecting Thornbury Harbour";

AND That Council approve the Thornbury Harbour Financial Plan;

AND That Council authorize staff to tender for dredging services;

AND That Council authorize the Mayor and Clerk to execute an agreement to complete dredging services required to continue safe and standard operations in the Thornbury Harbour, Carried.

### **F.3 Tenders Awarded by the Tender Proposal Award Committee, FIT.13.08**

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

THAT Council receive Staff Report FIT.13.08 "Tenders Awarded by the Tender/Proposal Award Committee (TPAC)" detailing the following awards, for information purposes:

1. Contract Extension of Tender 2011-3-T-EPW, Supply, Haulage and Application of Calcium Chloride to Da-Lee Dust Control for the 2013 term at a unit cost of \$324.93 per flake metric tonne, for an estimated 200 tonnes, for an upset limit of \$64,986 plus HST, Carried.

### **F.4 Grey Condominium Corporation No. 28 – Private Sewer Works – Financing Options, FIT.13.07**

Director of Finance and IT Services Robert Cummings reviewed the report, noting two different financing options are being proposed.

Robert noted that the \$850,000 in funding is taken from the Town and will affect the Town's borrowing and debt capacity over 15 – 20 years. Robert noted that Infrastructure Ontario administration work is excessive, with annual audits, and noted Council are being asked to consider imposing an administration fee.

Robert then spoke regarding changes to the Municipal Act that provides security to the Town as a priority lien status against the property. Robert confirmed that on the sale or transfer of a condominium, that the entire amount owing on an individual condominium would become due and payable to the Town.

Councillor Halos then questioned if the proposed administration fee of \$10,000 is a fee for the entire project or against each unit, Robert replying the total project.

Councillor McKean then questioned if this project could be partnered with the Wensley Project work, Director of Engineering and Public Works replying that he does not recommend this in this instance.

Robert then spoke regarding the interest rates being offered. Deputy Mayor McKinlay then questioned if \$10,000 would cover the administrative work over the years, Robert replying yes, he believes so.

Councillor McKean then spoke noting the Town is not obligated to finance this project, and confirmed that the Town should receive some benefit for the risk being taken by the Town. John then noted he is in favour of Option A.



## **G. By-laws**

### **G.1 By-law to Adopt the Estimates of all Sums Required for 2013**

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

THAT By-law No. 2013 - 5 being a By-law to adopt the estimates of all sums required for 2013 for own purposes be passed this 11<sup>th</sup> day of February, 2013

Councillor Gamble requested a recorded vote:

|                       |     |
|-----------------------|-----|
| Councillor Ardiel     | Yay |
| Councillor Gamble     | Nay |
| Councillor Halos      | Yay |
| Councillor Martin     | Nay |
| Councillor McKean     | Yay |
| Deputy Mayor McKinlay | Yay |
| Mayor Anderson        | Yay |

The Motion is Carried.

### **G.2 By-law to Impose Water Charges and Sewer Charges**

Moved by: John McKean      Seconded by: Joe Halos

THAT By-law No. 2013 - 6 being a By-law to impose water charges and sewer charges be passed this 11<sup>th</sup> day of February, 2013

Councillor Gamble requested a recorded vote:

|                       |     |
|-----------------------|-----|
| Councillor Ardiel     | Yay |
| Councillor Gamble     | Nay |
| Councillor Halos      | Yay |
| Councillor Martin     | Nay |
| Councillor McKean     | Yay |
| Deputy Mayor McKinlay | Yay |
| Mayor Anderson        | Yay |

The Motion is Carried.

### **G.3 By-law for the Imposition of Fees and Charges for Certain Municipal Services**

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

THAT By-law No. 2013 - 7 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 and being a by-law to amend By-Law 2011-28 to delete Schedule "A" Rate Schedule from By-Law 2011-28 be passed this 11<sup>th</sup> day of February, 2013.

Mayor Anderson requested a recorded vote:

|                       |     |
|-----------------------|-----|
| Councillor Ardiel     | Yay |
| Councillor Gamble     | Yay |
| Councillor Halos      | Yay |
| Councillor Martin     | Yay |
| Councillor McKean     | Yay |
| Deputy Mayor McKinlay | Yay |
| Mayor Anderson        | Yay |

The Motion is Carried.

## **H. Consent Agenda**

### **Accounts**

- H.1 Accounts
- H.2 Invoices separated for pecuniary interest (Miller)

### **Reports List (Adopt)**

- H.3 Planning and Building Committee Report, February 5, 2013

### **Minutes List (Receive)**

- H.4 Public Art Evaluation Committee Minutes, November 1, 2012
- H.5 Beaver River Watershed Advisory Committee Minutes, November 13, 2012
- H.6 Nottawasaga Valley Conservation Authority Highlights, January 25, 2013

## **I. New and Unfinished Business**

Mayor Anderson then spoke noting she has been asked to be a part of a Georgian Bay Mayor's group concerned with the Georgian Bay water levels for the purposes of recognizing this area for federal funding. Ellen noted that it is hoped that when the Mayors come forward as a united group that funding may be received. Ellen noted she is seeking Council support for the purposes of payment of mileage and expenses.

Moved by: R. J. Gamble                      Seconded by: Gail Ardiel

THAT Council support Mayor Anderson being a part of the Georgian Bay Water Level Steering Committee to work together for the purposes of receiving federal funding; and

THAT Council will provide payment of Mayor Anderson's mileage and expenses related to her participation on this Committee, Carried.

### **I.1 Grey County Council Update**

Deputy Mayor McKinlay spoke regarding his recent meeting with Premier Wynne, and provided the highlights of his recent Western Ontario Warden's meeting.

Duncan noted he is attending the Ontario Good Roads Association conference and thanked staff for their assistance in preparing a presentation on Council's relationship with the cycling community.



**I.2 Notice of Motion**

None

**I.3 Additions to Agenda**

Authorization to Sign Purchase Order with Fisheries and Oceans.

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

THAT Council authorize the Mayor and Clerk to execute Purchase Order No #F2930-120032 with Fisheries and Oceans Canada to receive grant funding of \$40,000 (including HST) for the Replacement of "A" Dock as referenced in Staff Report DOR.12.39 dated October 23, 2012 and approved by Council on October 29, 2012, Carried.

**I.4 Staff Discussion**

None.

**J. Notice of Meeting Dates**

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

Council Meeting, March 4, 2013 7:00 pm  
Town Hall, Council Chamber

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

**K. Confirmation By-law and Adjournment**

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

THAT By-law No. 2013 - 8, being a By-law to confirm proceedings of the Council of The Corporation of the Town of The Blue Mountains on February 11, 2013, be hereby enacted as passed this 11<sup>th</sup> day of February, 2013, Carried.

Moved by: Michael Martin                      Seconded by:                      Joe Halos

THAT this Council does now adjourn at 8:11 p.m. to meet again March 4, 2013, 7:00 pm, Town Hall, Council Chamber, or at the call of the Chair, Carried.

.....  
Ellen Anderson, Mayor

.....  
Corrina Giles, Town Clerk