## Minutes The Blue Mountains Council Meeting



MEETING DATE: February 13, 2012

LOCATION: Town Hall, Council Chamber

PREPARED BY: Corrina Giles, Town Clerk

#### A. Call to Order

 Deputy Mayor McKinlay called the meeting to order with all members in attendance.

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, Communications & Economic Development Coordinator Lisa Kidd, Director of Finance & IT Services Robert Cummings, Manager of Water & Wastewater Services John Caswell, Chief Librarian Carol Cooley, Manager of Human Resources Tracey McKenna, Capital Accountant Darcy Chapman, Manager of Revenue Ruth Prince, Financial Accountant Renee Ouellette

Approval of Agenda:

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

THAT the Agenda of February 13, 2012 be adopted as circulated, including the following additions:

- i) an addition at Agenda Item I.3.1 DCS correspondence Re: Agenda Item F.3 Modifications to Development Agreement Templates Report EPW.12.001;
- ii) an addition at Agenda Item I.3.2 GTDI correspondence Re: Agenda Item F.3 Modifications to Development Agreement Templates Report EPW.12.001; and iii) an addition requested by Councillor Martin to Agenda item I.3.3 regarding the Pan Am Games, Carried.

# **B.** 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:

- i) litigation or potential litigation, including matters before administrative tribunals affecting the municipality or local board and with regard to short term accommodation:
- ii) personal matters about an identifiable individual, including Town or local board employees and with regard to personnel matters.

AND 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 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;

i) and with regard to development applications, Carried.

Council moved into closed session at 5:34 p.m. Council moved into public session at 6:41pm.

#### C. Call to Order

- Council then paused for a moment of Personal Prayer or Reflection.
- No member declared a pecuniary interest with any matter as listed on the Agenda save Councillor McKean regarding Agenda Item H.1 and H.2 and his place of employment and a family member's place of employment.
- Adoption of Consent Agenda

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

THAT the Consent Agenda of February 13, 2012 be adopted as circulated, less any items requested for separate review and discussion, Carried.

Previous Minutes

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

THAT the Council minutes of January 23, 2012, be adopted as circulated, including any revisions to be made, Carried.

There was no business arising from the Minutes at that time.

## D. Deputations/Presentations/Public Meetings

### D.1 Public Meeting: 6/7 Sideroad, Concession 1 Closure

Mayor Anderson read the Notice of Public Meeting regarding the Closing of a Municipal Highway, being a portion of the 6/7 Sideroad, Concession 1

Ellen noted that Council of The Corporation of the Town of The Blue Mountains will hold a Public Meeting on Monday, February 13, 2012, starting at 7:00 p.m. in the Town Hall Council Chamber to hear any person regarding a proposed By-law to permanently close a portion of the 6/7 Sideroad in Concession 1.

Ellen noted that the portion of highway to be permanently closed is described as the 6/7 public highway allowance and deviation highway portion in Concession 1 between the following two points:

- i) a point 375 metres west of The Blue Mountains Clearview Townline, and
- ii) a point 1,400 metres east of The Blue Mountains 2nd Line.

Ellen noted that the subject highway section currently receives no summer or winter maintenance and will not be offered for sale. Use of the closed highway section by persons will be considered through a Land Use Agreement with the Town.

The Clerk then read correspondence from Warren Thomson and an acknowledgement of receipt of the Notice from the Township of Clearview.

Robert McNichol, resident at Concession 1, 3/4 Sideroad spoke noting he is concerned with the closure as it is a path for the owners on both sides of the road and a walking trail. Mr. McNichol believes if the road is closed at the gateway that people may pass by the barricades through the cropland. Mr. McNichol indicated that signage should be used rather than closing the road.

Allan Fisher, resident at Concession 5, south half Lot 9, spoke noting he uses this road to move his tractor rather than using County Road 19. Mr. Fisher also noted he takes a team of horses on the road and that he has been using this road allowance for over 40 years and that he should be permitted to continue this use.

Councillor McKean then spoke questioning what would be entailed in the proposed land use agreement, Director of Engineering and Public Works Reg Russwurm replying that the Town is proposing to close the road to motor vehicles, and confirmed the land will not be sold. Reg noted that a resident may enter into a land use agreement with the Town that would indicate why and how they propose to use the road allowance.

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

# D.2 John Cottrill, CAO and Dick Hibma, Chairman Grey Sauble Conservation Authority ("GSCA") Proposed 2012 Grey Sauble Conservation Authority Budget

Chairman Dick Hibma spoke noting Grey Sauble Conservation Authority is finalizing their 2012 budget.

CAO John Cottrill spoke noting there have been many increases, with the proposed increase being 6% over last year to cover three capital projects, one of which being the Haines Dam located in The Blue Mountains. John referenced many of the regular increases, being wage and benefit increases, fuel and operating expenses.

John spoke regarding the GSCA reserves noting approximately \$100,000 has been taken from reserves annually to offset a levy increase, but noted the Board tried to reduce the amount taken from reserves this year to \$75,000. John expressed concern that the reserves are being depleted and that this practice is not sustainable.

Councillor Gamble spoke referencing the proposed budget of \$425,000 for Recreation Use Areas and noted many of the areas are in the west side of the GSCA territory. John replied to Bob noting all properties are open to the public and confirmed GSCA has day use facilities only with collection boxes, but these boxes do not cover costs.

Bob then questioned how much of the \$425,000 is assigned to The Blue Mountains, John replying that GSCA makes improvements as required and where necessary across its territory, further noting this changes from year to year. John confirmed GSCA does not act on a full cost recovery basis.

Mayor Anderson thanked Mr. Hibma and Mr. Cottrill for their presentation and they retired from the meeting.

# D.3 Community Watch Program 2012 Implementation Larry Hall

Larry Hall, Chair of the Blue Mountains Community Policing Committee spoke thanking their sponsors and partners, Thornbury-Clarksburg Rotary Club, Town of The Blue Mountains, Huronia Alarms, Blue Mountain Ratepayers Association and the Ontario Provincial Police.

Larry highlighted the Committee's programs in 2011 and referenced a speed reduction on the east side of Thornbury along Highway #26, short term accommodation by-law enforcement, and community watch.

Larry noted because of the false dispatch alarm by-law there has been a 40% reduction in the number of false alarm calls.

Larry spoke regarding the Community Watch and Neighbourhood Watch brochure and noted this brochure will be mailed to all homes in the near future and he welcomed all to visit their website at www.bluemountainscommunitywatch.ca for more information.

Larry then spoke regarding the increased number of cyclists to the area and the "Share-the-Road" initiative. Larry referenced the conflict between the members of the community and cyclists and noted the Committee is working to try and reduce this conflict.

Larry then spoke noting the Committee is requesting that the unspent monies committed to the Blue Mountains Community Policing Committee Watch Committee in 2011 be carried over to this year to be used by the Committee.

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

THAT Council authorize the unspent 2011 budget monies committed to the Community Watch Program, being \$4617, be carried over to the 2012 budget to be used by the Community Watch Program, Carried.

# D.4 Gert Walter, President Grey Condo #28 Re: Objection to Cost Sharing Proposal for Peaks Road/ Wensley Drive, Sanitary Sewers and Road Reconstruction

Gert spoke thanking The Blue Mountains for their prompt response following the Public Information Centre held on January 21, 2012. Gert noted the stakeholders of Grey Condo Corporation #28 are in favour of the sewers and are seeking equality in their installation.

Gert noted GCC #28 supports a standalone option, and at the current time do not support Alternative #1 which is the recommendation to Council and are asking that Council defer making a decision on this matter until the facts can be fully addressed. Gert noted he is representing 75% of the residents on the Wensley Drive as well.

Gert referenced the calculations included in the Staff Report and noted the consultant retained by GCC#28 cannot validate the calculations presented by the Town at this time.

Gert then noted the proposed fees of approximately \$15,000 would pose a hardship to some of the owners of GCC#28. Gert noted GCC#28 would like to collectively address the facts contained in the Staff Report and would like Georgian Peaks, GCC#1, GCDC#28 involved so that it is equitable for all involved.

## B. Correspondence as previously circulated

#### Author Recommendation / Action

E.1 The Board-In-Waiting of the Georgian Bay Youth Treatment Centre

For Council Direction

Re: Request for letter of support

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

THAT Council of the Town of The Blue Mountains shall provide a letter of endorsement to The Georgian Bay Youth Treatment Centre to aid in its application seeking funding from the Trillium Foundation, Carried.

Deputy Mayor McKinlay spoke noting this group will be meeting with Grey County in the future to seek support.

E.2 Huron County Social Services

Re: Request for Support for Town of Goderich bid to be Kraft Hockeyville

For Council Direction

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

THAT Council of the Town of The Blue Mountains shall provide a letter of support to the Town of Goderich to aid in its quest to be named "Hockeyville" in the 2012 Kraft competition, Carried.

E.3 Town of Gravenhurst

Re: Support for One Metre Paved Shoulder on Certain Provincially Owned Highways For Council Direction and Referred to Recreation & EPW

E.4 Town of Halton Hills

Re: Request Support for One Metre Paved Shoulder on Certain Provincially Owned Highways For Council Direction and Referred to Recreation & EPW

E.5 Municipality of Arran-Elderslie

Re: Request for Support for moratorium of one year on constructing wind turbines until health concerns addressed

For Council Direction

Moved by:

D.R. McKinlay

Seconded by:

John McKean

THAT the request of the Municipality of Arran-Elderslie for support for a moratorium of one year on constructing wind turbines, with yearly extensions as required on the construction of Industrial Wind Turbines within the Province of Ontario until the associated health concerns are properly studied and addressed is received for information and filed, Carried.

E.6 5<sup>th</sup> Annual Drive for Teens Winter Safe Driving School

Re: Request for Support

For Council Direction

Mayor Anderson spoke noting the Grants and Donations have been determined for the 2012 calendar year.

Councillor Gamble spoke noting the request is for use of the parking lot and large hall free of charge and for staff time to remove the barricades following the driving school and noted he supports this request if the facilities are not already booked for another event. Director of Recreation Shawn Everitt spoke noting staff will be working this day and could remove the barricades.

Deputy Mayor McKinlay spoke questioning if this is a day time event, Shawn replying yes and that no other event is planned for the facilities on this date and time.

Councillor McKean then spoke referencing recent serious accidents involving youth and expressed his support for the request.

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

THAT Council authorize the use of the Beaver Valley Community Centre large hall, parking lot plus staff time to remove barricades for the 5<sup>th</sup> annual Drive For Teens Winter Safe Driving School on Saturday February 25 and Sunday February 26, 2012 and that all costs associated with this use be fully subsidized by the Town, Carried.

Deputy Mayor McKinlay spoke noting the organizers of the Drive For Teens event should be requested to submit their request earlier.

E.7 Ducks Unlimited Referred to Planning

Re: Greenbelt Wetland Protection Sets

Example for Province

Trade Show

**Board of Directors** 

E.8 Ministry of Infrastructure Referred to Planning

Re: Growth Plan for the Greater Golden Horseshoe 2006

E.9 David Camplin Referred to Planning &

Re: Severance and proposed trail Recreation

E.10 Ministry of Citizenship and Immigration Referred to Communications &

E.11 Ministry of Citizenship and Immigration Referred to Communications &

E.12 Ontario Small Urban Municipalities Received for information

Re: 2012 OSUM Conference &

E.13 OGRA Received for information Re: 2012 / 2013 OGRA

Deputy Mayor McKinlay spoke regarding Agenda Item E.13 and noted he has been nominated to run for the OGRA Board of Directors.

E.14 Goderich & Area Disaster Received for information

Relief Committee

Re: Thank you

E.15 John McGee Received for information

Re: 2012 Budget / Waste Collection

Proposal

E.16 Nottawasaga Valley Conservation Received for information Authority Re: Board Member's

Per Diem and Expenses

E.17 Ministry of Finance Received for information

Re: Ontario Municipal
Partnership Fund

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

THAT this Council does hereby receive the Correspondence of February 13, 2012 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 2012 Proposed Budget – Update, FIT.12.07

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

THAT Council supports the enhancement of the Wayfinding Signage Strategy at an estimated cost of \$10,000 on the tax levy, Carried.

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

THAT Council supports the enhancement of the Volunteer Officer Annual Honorarium Increase at a cost of \$9200.

In speaking to the Motion, Councillor Martin spoke noting this enhancement is for the fire volunteer officers and expressed the importance of these volunteers to our community.

Council then voted on the Motion, Carried.

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

THAT Council supports the enhancement of the Environmental Farm Plan, in the total amount of \$5000, which amount shall include any surplus from the 2011 Environmental Farm Plan budget.

In speaking to the Motion, Councillor Halos spoke noting he is in support of the Environmental Farm Plan, but that it appeared from the Agricultural Advisory Committee Minutes that the Committee was divided as to whether this initiative was worthwhile.

Mayor Anderson then requested a recorded vote

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

The Motion is Lost.

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

THAT Council supports the enhancement of the Source Separated Organic Waste Collection in the amount of \$29,600.

Councillor Halos spoke noting the Town will implement organic waste collection at some point, but noted this enhancement has tax implications and will require additional staff time. Joe noted the Town should implement a higher bag tag charge for the second bag of garbage collected.

Councillor McKean then spoke noting the source separated organic waste collection is part of the larger plan noting organic waste collection would reduce the amount of waste collected.

Councillor Gamble then expressed concern that a building would have to be constructed to compost organics in the winter, further noting Council need to understand all issues before making as decision. Manager of Solid Waste and Environmental Initiatives Jeff Fletcher spoke confirming it is not proposed to construct a building to compost organics, further noting it was proposed to have open windrow compost.

Mayor Anderson then spoke noting separated organics will cut down on the amount of waste sent to the landfill and will increase the life of the landfill. Ellen confirmed we need to protect the landfill.

Mayor Anderson then requested a recorded vote

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

The Motion is lost.

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

THAT Council supports the enhancement of the Full User Pay Collection System, with an estimated revenue of \$125,000

In speaking to the Motion, Deputy Mayor McKinlay noted he would like a full discussion on user pay system.

Councillor McKean then spoke noting many residents do not have any other options for disposal of organic waste and noted the waste collections quantities will increase if there is no organics collection.

Councillor Halos spoke referencing the pilot project on organic diversion and noted his preference would be that the first bag of waste collected be free of charge and the second bay of waste collected would be charged for.

Duncan then spoke referencing the comments of Councillor Halos and noted the Town could develop such a program for partial cost recovery.

Council then voted on the Motion, Lost.

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

THAT Council supports the enhancement of a Roads and Drainage Operator as a contract position for the full 2012 season at an estimated cost of \$35,840; and,

THAT the contract Roads and Drainage Operator position shall be revisited at the Infrastructure & Recreation Committee at the end of the contract and before the winter of 2012/2013, Carried.

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

THAT Council supports the enhancement of a Summer Student, Planning Services, at an estimated cost of \$7854, Carried.

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

THAT Council supports the enhancement of a Municipal Law Enforcement Officer, Short Term Accommodation with a budget impact of \$94,240

In speaking to the Motion, Councillor McKean noted a large part of the increase in the 2012 draft budget is to fund the enhancement of a Municipal Law Enforcement Officer and noted he believes the Town could redeploy staff to do the work at this time.

Councillor Ardiel then spoke concurring with Councillor McKean that staff should be redeployed to look after short term accommodations, Deputy Mayor McKinlay also concurring.

Mayor Anderson then requested a recorded vote.

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

The Motion is lost.

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

THAT Council supports the enhancement of the Tar & Chip Road Resurfacing in the amount of \$52,000;

Councillor McKean declared a pecuniary interest with respect to this matter and vacated the meeting.

In speaking to the motion, Deputy Mayor McKinlay spoke noting this enhancement is to maintain the tar and chip surfaces as the Town has been falling behind its resurfacing in the last few years.

Council then voted on the Motion, Carried.

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

THAT Council supports the enhancement of the Sidewalk Replacement, in the amount of \$29,000, Carried.

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

THAT Council supports the enhancement of the Maintenance Gravel, in the amount of \$61,000, Carried.

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

THAT Council supports the enhancement of \$20,000 in funding to the Blue Mountain Village Association, in support of destination development advertising, through The Sports Network "TSN", promoting the 2012 Centurion Cycling Event, subject to an agreement being approved by the Town's solicitor, Carried.

Moved by: Gail Ardiel Seconded by: John McKean

THAT Council supports funding in the amount of \$5000 for the Apple Pie Trail, Blue Mountain Village Association, Carried.

Moved by: John McKean Seconded by: Gail Ardiel

THAT Council supports the Blue Mountains Chamber of Commerce in the amount of \$6500 to be used as follows:

- a. \$2000 investment in a community promotional brochure;
- b. \$2500 investment in business and community excellence awards;
- c. \$2000 investment in a community and business resource guide;

In speaking to the Motion, Councillor Halos spoke noting he is not in support of the motion as he does not believe the Town needs to invest in another community promotional brochure.

Council then voted on the Motion, Carried.

Moved by: Gail Ardiel Seconded by: Michael Martin

THAT Council supports the Thornbury BIA in the amount of \$10,000

In speaking to the Motion, Councillor Halos noted he is not in support of this enhancement as this association is a tax supported association that should operate without additional support from the Town.

Council then voted on the Motion, Carried.

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

THAT Council supports the Clarksburg Business Group in the amount of \$2000, Carried.

Moved by: Joe Halos Seconded by: John McKean

THAT Council supports the Small Business Enterprise Centre in the amount of \$2000 for the Regional Entrepreneurs Competition (SPARC), Carried.

Moved by: Gail Ardiel Seconded by: John McKean

THAT Council supports the enhancement of the proposed Satellite Police Office at Blue Mountain Village in the amount of \$20,000 to be funded from police reserves, Carried.

Councillor McKean then questioned the amount of commercial waste taken to the landfill each year, Jeff Fletcher replying 1500 to 2000 tons, including construction and demolition waste, further noting he is looking at the tipping fees of surrounding municipalities. Jeff noted increased tipping fees could offset other costs of the landfill.

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

THAT the matters related to the waste stream management be referred back to the Infrastructure and Recreation Committee for further consideration.

In speaking to the Motion, Deputy Mayor McKinlay spoke noting Council turned down a full user pay system and that the matter of waste stream management should be referred back to the Infrastructure and Recreation Committee to consider and develop a waste management stream initiative.

Councillor McKean spoke noting the motion places the onus on the Infrastructure and Recreation Committee, Duncan replying that waste management education is valuable and finetuning of the billing system may save landfill space.

Councillor Martin spoke noting he is in support of the motion.

Councillor Ardiel spoke questioning if the Committee could look at a bi-weekly collection to realize cost savings, Jeff Fletcher replying that he has determined that there is no cost savings in a bi-weekly collection system.

Council then voted on the Motion, Carried.

Director of Finance and Administration Robert Cummings then spoke noting the blended increase rate is now 3.27%.

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

THAT Council direct Staff to prepare a By-law to adopt 2012 Budget estimates based on Council decisions made at this evening's Council meeting, including removal of the Council furniture from the budget, and previous Council direction to date.

In speaking to the Motion, Deputy Mayor McKinlay spoke noting it is an appropriate time to bring forward a by-law to adopt the 2012 budget estimates. Duncan noted Council has received input from the public and Council has provided information on the budget to the public. Duncan noted there is room for improvement to ensure valuable information is circulated to the public so that the public understands the rationale of the decisions made by Council this evening and in the past.

Moved by: Joe Halos Seconded by: Gail Ardiel

THAT the budgeted sum of \$15,000 for the purchase of Council furniture be removed from the 2012 draft Budget, Carried.

Mayor Anderson then requested a recorded vote on the motion to prepare a By-law to adopt the 2012 Budget estimates

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

The Motion is Carried.

# F.2 Wensley Drive Wastewater Servicing Project – Servicing Method and Cost Allocation, EPW.12.010

Director of Engineering and Public Works Reg Russwurm reviewed the Report referencing the January 21, 2012 Public Information Centre where servicing options were put forward.

Reg then spoke regarding cost allocations and noted homeowners are responsible for bringing services from the road to their homes.

Reg then reviewed five options and the charges associated with each option and noted Staff are concerned about setting a precedent by subdividing a service area. Reg confirmed this area has been identified as a priority for some time and warrants defining a service area.

Reg then identified the options and noted once the by-law has been passed that the Town can finance internal costs to property owners, Capital Accountant Darcy Chapman then spoke noting in accordance with the *Municipal Act*, and at the direction of Council, the Town can loan money for servicing projects.

Councillor McKean then questioned if GCC#28 is required to complete the project within 11 months of the by-law being passed, Reg replying yes, further noting it is important to get this area serviced.

Moved by: Joe Halos Seconded by: Michael Martin

THAT Council hear Gert Walter, President of Grey Condo #28, at this time, Carried

Gert then spoke requesting the Town consider an additional Alternative to bring the costs down for all those connecting, and to be equitable in the process. Gert noted that GCC#28 cannot be placed in a deficit position and that he has concerns with being forced to connect if not all condo owners connect.

Gert confirmed the stakeholders would like to be consulted on options.

Reg then spoke in response to Gert noting the condominium corporation is not assessed, it is the individual condominium owners that are assessed the costs of connecting.

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

THAT Council approve a full gravity sewer system as the preferred servicing option for the Wensley Drive Wastewater Servicing Project, Carried.

Mayor Anderson then spoke questioning if an additional Public Information Centre would be helpful, Gert replying that the condominium owners have met and are in engaged with the possibility of servicing and are seeking additional information from the Town.

Councillor Martin then spoke questioning if this Report should be referred back to the Infrastructure and Recreation Committee to sort out what is most appropriate, Councillor McKean, spoke in response to Councillor Martin noting, as Chair of the Infrastructure and Recreation Committee he is of the opinion that because of the complexity of the matter, that this report was to be brought directly to Council for consideration.

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

THAT Council approve the Cost Allocation Alternative 2 as described in Report EPW.12.010 such that Grey Condominium 28 is serviced separately from the Wensley Drive area and all benefitting properties of the revised Wensley Drive Wastewater Servicing Project pay an equal amount of the public system along Peaks Road and Wensley Drive; and

THAT Council direct Staff to review financing options based upon the approved Cost Allocation methodology, Carried.

### F.3 Modifications to Development Agreement Templates, EPW.12.001

Director of Engineering and Public Works Reg Russwurm spoke referencing correspondences received from Georgian Triangle Development Institute and D.C. Slade Consultants requesting deferral of the matter.

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

THAT Council refer Staff Report EPW.12.001 entitled "Modifications to Development Agreement Templates" back to Staff for completion of additional consultation.

In speaking to the Motion, Councillor McKean noted the consultation should include the development community, Reg confirming feedback will be sought from the development community.

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

THAT Council hear David Slade at this time, Carried.

David Slade then spoke on behalf of the Developer's Group noting in discussions with Town Staff the group is close to completing the modifications to the development agreement templates and they are anxious to proceed.

Council then voted on the Motion, Carried.

Mayor Anderson then vacated the meeting due to a previous commitment. Deputy Mayor McKinlay assumed the Chair.

# F.4 Establishment of Water and Wastewater Rates Effective January 1, 2012

Moved by: John McKean Seconded by: Joe Halos

THAT Council receive Staff Report FIT.12.06, "Establishment of Water and Wastewater Rates Effective January 1, 2012" for information purposes; and,

FURTHER THAT Council enact a By-law to impose water charges and sewer charges effective January 1, 2012

In speaking to the Motion, Councillor Halos spoke noting he has issue with the fixed water and volumes and would prefer a fixed rate, not based on consumption.

Councillor Gamble spoke noting the fund will be sizable in 10 to 15 years and questioned how current users can be assured that the fund will be used only for infrastructure replacement, Director of Finance and IT Robert Cummings spoke noting the reserve fund is established by by-law and is a designated reserve fund. Robert then noted the Town has a 20 year capital plan that requires the Town to put money into reserves over time.

Capital Accountant Darcy Chapman spoke confirming the Town is taxing residents for the future, but noted the Town is mandated to fully fund its infrastructure and noted previous users and owners were not fully funding infrastructure replacement.

Councillor Ardiel then spoke questioning why the rates were not previously increased, Deputy Mayor McKinlay replying that rates were kept low until legislation mandated the increases. Robert then spoke noting the plan came in to effect in 2011 and confirmed all municipalities are in the same situation.

Council then voted on the Motion, Carried.

# F.5 Application for Zoning By-Law Amendment and Site Plan Approval – 636697 Ontario Limited, Scenic Caves Nature Adventure, PL.12.22

Moved by: Michael Martin Seconded by: Gail Ardiel

THAT Council receive Planning Staff Report PL.12.22, "Application for Zoning By-law Amendment and Site Plan Approval – 636697 Ontario Limited, Scenic Caves Nature Adventure, Part Lots 13 to 15, Concession 2 & 3, Town of The Blue Mountains"; and

THAT Council enact a Zoning By-law Amendment to permit a twin zip line along with an upper tower with a maximum height of 15.5 metres, a lower tower with a maximum height of 9.5 metres and an upper and lower storage building with a maximum footprint and maximum height of 85 square metres and 5 metres respectively on the subject lands;

THAT Council grant Site Plan Approval pursuant to Section 41 of the Planning Act for the construction of a Twin Zipline plus associated buildings and structures.

THAT Council authorize the Mayor and Clerk to execute an Amending Site Plan Agreement to the November 4, 2010 Site Plan Agreement in a form approved by the Director, Planning & Building Services and the Town's solicitor, Carried.

#### F.6 Request for Use of Town Hall Space, A.12.2

Councillor Ardiel questioned if any additional Town staff are required for the use of the facilities, Town Clerk Corrina Giles confirming no extra staff are required.

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

THAT Council receive Staff Report A.12.2 Request for Use of Town Hall Space;

AND THAT Council authorize the usage of the Town Hall on Thursday, April 26, 2012 after normal business hours to approximately 8:00 p.m. for the purposes of hosting the Grey County Warden's Forum;

AND THAT Council authorize exclusive use of the Tomahawk Golf facility for the afternoon of August 7, 2012 to the County of Grey Council and that all costs associated with this use be fully subsidized by the Town, Carried.

#### G. By-laws

# G.1 By-Law to Restrict Passage Over a Highway

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

THAT By-law No. 2012 – 8, being a By-law to restrict passage over a highway as it relates to a portion of deviation highway located in Lot 25, Concession 7 be hereby passed this thirteenth day of February, 2012, Carried.

# G.2 Zoning By-Law Amendment, 636697 Ontario Ltd. – Scenic Caves Nature Adventure

Moved by: Michael Martin Seconded by: Gail Ardiel

THAT By-law No. 2012 – 9, being a By-law to amend Section 32 of the Township of Collingwood Zoning By-law by deleting and replacing Exception 154 be hereby passed this thirteenth day of February, 2012, Carried.

# G.3 By-Law to Impose Water and Sewer Charges

Moved by: Gail Ardiel Seconded by: John McKean

THAT By-law No. 2012 – 10, being a By-law to impose water and sewer charges be hereby passed this thirteenth day of February, 2012, Carried.

#### H. Consent Agenda

#### **Accounts**

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

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

- H.3 Finance and Administration Committee Report, January 30, 2012
- H.4 Planning and Building Committee Report, February 6, 2012

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

- H.5 Agricultural Advisory Committee Minutes, November 1, 2011
- H.6 Beaver River Watershed Advisory Committee Minutes, November 17, 2011
- H.7 Saugeen Source Protection Committee Minutes, December 16, 2011
- H.8 Blue Mountains Public Library Board Minutes, December 21, 2011
- H.9 Public Art Evaluation Committee Minutes, January 5, 2012

#### I. New and Unfinished Business

# I.1 Grey County Council Update

Deputy Mayor McKinlay spoke noting the Grey County Warden's Forum is being held in The Blue Mountains Council Chamber on April 26 and noted Grey County's Strategic Plan will be discussed that evening.

Councillor Gamble then spoke referencing the recent change in Census data for The Blue Mountains noting the Town's population dropped since 2006 and with the decrease in full-time residents there are fewer residents to support the commercial businesses in the area on a regular basis. Duncan spoke in response noting there are fewer full-time residents but referenced the increase in households in the Town.

#### I.2 Notice of Motion

None

### I.3 Additions to Agenda

**I.3.1** Councillor Martin spoke withdrawing his addition to the Agenda regarding the Pan Am Games

# I.4 Staff Discussion

None

### J. Notice of Meeting Dates

Council Meeting, February 27, 2012 Town Hall, Council Chamber

Finance and Administration Committee, February 21, 2012 2:00 p.m. Town Hall, Council Chamber

Infrastructure and Recreation Committee, February 14, 2012, 7:00 p.m. Town Hall, Council Chamber

Planning and Building Committee, March 5, 2012 7:00 p.m. Town Hall, Council Chamber

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

Moved by: Michael Martin Seconded by: Gail Ardiel

THAT By-law No. 2012-11 being a By-law to confirm proceedings of the Council of the Corporation of the Town of The Blue Mountains on February 13, 2012, be hereby enacted as passed this thirteenth day of February, 2012, Carried.

Moved by:	Michael Martin	Seconded by:	John McKean
THAT this Council does now adjourn at 10:20 p.m. to meet again, February 27, 2012, 7:00 pm, Town Hall Council Chamber, or at the call of the Chair, Carried.			
Duncan R. McKin	lay, Deputy Mayor	Corrina Giles, To	own Clerk