Minutes The Blue Mountains Council Meeting



MEETING DATE: March 12, 2012

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 vacation and Councillor Martin absent due to vacation.

Also in attendance were CAO Troy Speck, Director of Engineering & Public Works Reg Russwurm, Director of Recreation Shawn Everitt, Communications & Economic Development Coordinator Lisa Kidd, Manager of Water & Wastewater Services John Caswell, Chief Librarian Carol Cooley, Capital Accountant Darcy Chapman, Planner Shawn Postma, Manager of Revenue Ruth Prince, Financial Analyst Debbie Brown, Senior Policy Planner Cindy Welsh

Approval of Agenda:

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

THAT the Agenda of March 12, 2012 be adopted as circulated, including any revisions to be made, Carried.

B. Closed Session

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

THAT, with regard to subsection 239 of the *Municipal Act, 2001*, this Council does now move into closed session in order to address matters pertaining to a proposed or pending acquisition of land by the municipality or local board;

AND with regard to the municipality's inventory of land, Carried.

Council moved into closed session at 6:01 pm. Council moved into public session at 6:35 pm.

Motion to Recess

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

THAT the meeting recess until 7:00 p.m., Carried.

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 Accounts and Invoices and his place of employment.

Adoption of Consent Agenda

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

THAT the Consent Agenda of March 12, 2012 be adopted as circulated, less Agenda Item H.3 Finance and Administration Committee Report dated February 21, 2012 being requested for separate review and discussion, Carried.

Previous Minutes

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

THAT the Council minutes of February 13, 2012, and Special Meeting of Council Minutes of February 6, 2012, February 8, 2012 and February 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: 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 Bylaw 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, March 12, 2012 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, March 26, 2012.

The Clerk noted notice of the Public Meeting was given in accordance with the Town's Provision of Notice Policy and that no comments were received in response.

Manager of Revenue Ruth Prince then spoke identifying the areas of the fees and charges by-law to be amended.

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

D.2 Melri Wright, Chair, Community For Youth Coalition ("C4YC") Re: Report on Youth Summit and Youth Engagement

Mayor Anderson then welcomed Melri Wright. Melri thanked Council for the opportunity to speak with Council and introduced student Emily Welford present.

Melri then played a video recorded at the recent Youth Summit event and expressed the concerns, benefits and challenges of youth in the area. Melri noted that the C4YC is giving youth an opportunity to get together and to inspire each other. Melri noted that the Unity Charity, being an organization that engages and empowers youth to become role models and future leaders in their communities, attended the Youth Summit.

Melri noted she was pleased to have Mayor Anderson and Councillor Gamble attend the Youth Summit. Melri noted the members of the C4YC are disappointed at Council's decision to terminate the Events and Youth Coordinator position in this year's budget and questioned how youth will continue ongoing engagement with Council. Melri noted the C4YC would like to schedule a meeting with Council on ways in which youth can continue their dialogue with Council.

Emily then spoke as representative of local youth and referenced upcoming events, including the July 1 Canada Day Beaver Crawl, being a bike ride, canoe or kayak paddle, then run to The Blue Mountains and thanked Council for their support. Emily noted that the money raised from this event is donated to the Beaver Valley Outreach and that the C4YC is challenging the Mayor and Council of the Town of Meaford and the Town of The Blue Mountains to participate and have a friendly competition against each other.

Mayor Anderson then spoke noting she appreciates the request to meet with Council and asked that the C4YC coordinate a meeting through the Town Clerk. Councillor Gamble spoke noting he enjoyed attending the Youth Summit and noted the Youth are the future leaders of the community and noted Youth can organize events, and encouraged the C4YC to organize events for Youth in the future.

D.3 James McKinlay, Chair, Agricultural Advisory Committee
Re: Environmental Farm Plan Enhancement
(See Agenda Item H.5 Agricultural Advisory Committee Minutes dated
November 1, 2011)

James McKinlay then spoke as Chair for the Agricultural Advisory Committee and recognized committee members present.

James noted Council made a decision not to support the Environmental Farm Plan Enhancement in the 2012 Budget and noted this decision could have been made because incorrect information was provided to Council through an error in the Agricultural Advisory Committee minutes of November 1, 2011. James noted the correct version of the Agricultural Advisory Committee minutes of November 1, 2011 are provided to Council in this Council package.

James noted the \$5000 provided by The Blue Mountains in 2011 for the Environmental Farm Plan Enhancement will be completely utilized and will be paid out. James noted that over \$33,000 in projects were completed locally with just over \$4000 paid out by The Blue Mountains as at this date.

James then spoke noting over \$250,000 in environmental initiatives work has been taken on by farmers in the municipality and referenced federal and provincial funding of \$80,000. James confirmed that farmers have concern for the environment.

James then noted he is hoping that the Town will continue to provide leadership and is requesting the support of Council again this year for the Environmental Farm Plan Enhancement. James noted that Mayor Anderson and Deputy Mayor McKinlay both visited sites where work had been completed.

Councillor Halos then spoke noting it is important that Council have now received the correct version of the Agricultural Advisory Committee minutes. Joe then questioned reference to Provincial and Federal funding, James replying that each applicant must identify their projects and noted that the majority of the projects are for water protection, further noting the maximum available, per project, from The Blue Mountains is \$1500.

Deputy Mayor McKinlay then confirmed The Blue Mountains provided \$5000 for the Environmental Farm Plan last year, James confirming this amount and noted as at this moment just over \$4000 has been paid out and that once all projects have been accounted for that the \$5000 will be completely expended.

Councillor McKean then spoke noting he spoke with Ray Robertson of Grey Agricultural Services and noted the projects that are being completed are not large projects, but that the projects are a form of economic development for the municipality and that Council should revisit supporting the Environmental Farm Plan Enhancement.

Mayor Anderson then thanked James for his presentation and the Agricultural Advisory Committee members for their good work. James thanked Council and noted the Committee is hopeful that Council will consider supporting the Environmental Farm Plan Enhancement longer term.

E. Correspondence as previously circulated

Autho	or	Recommendation/Action
E.1	The Premier of Ontario Re: Cedar Run Proposal for Pan/Parapan American Games	Received for information
E.2	My Friend's House Re: Thank you for support	Received for information
E.3	Breaking Down Barriers Re: Thank you for support	Received for information
E.4	Collingwood General & Marine Hospital Foundation, New Age of Care Campaign Re: Thank you for support	Received for information
E.5	United Way of Bruce Grey Re: Winter Warmth Report for 2011	Received for information
E.6	The Rotary Club of Thornbury & Clarksburg Inc. Re: Chili Cookoff - Change in Plans	Received for information & Referred to CEDC

Mayor Anderson spoke regarding Agenda Item E.6 noting the availability of \$2500 due to the change of plans of the Rotary Club and questioned if Council would like to reallocate the funds, Councillor McKean replying that this matter should be brought forward when all of Council are in attendance.

E.7	Nottawasaga Valley Conservation
	A (1)

Authority

Re: NVCA 2012 Municipal Levy Received for information

E.8 Ontario Small Urban Municipalities

Re: 2012 OSUM Conference &

Trade Show Received for information

E.9 MZ Media Inc.

Re: CRTC Approval Received for information

E.10 Ministry of Environment

Re: The Clean Water Act Referred to EPW

E.11 Blue Mountain Ratepayers
Re: Short-term Accommodation
Budget Cut - By-law Enforcement
Officer

Received for information & Referred to By-law

E.12 Canadian Cancer Society
Re: Request permission to fly
Canadian Cancer Society Flag
at Town Hall and to place a
standing banner in the Town Hall
Foyer to promote Cancer Society
mission

For Council Direction

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

THAT Council of the Town of The Blue Mountains acknowledges receipt of the request of the Canadian Cancer Society; and

THAT Council authorizes a Canadian Cancer Society flag to be flown at The Blue Mountains Town Hall and the placement of a standing banner in the foyer of the Town Hall during the month of April to promote the mission of the Canadian Cancer Society, Carried.

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

THAT this Council does hereby receive the Correspondence of March 12, 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 Official Plan Five-Year Review – Discussions and Direction Paper, Recommendations, PL.12.21

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

THAT Council does hereby receive Planning Staff Report PL.12.21, Official Plan Five-year Review- Discussion and Directions Paper, Recommendations; and

THAT The Blue Mountains Official Plan Five-year Review Steering Committee recommend that Council adopt the recommendations put forth in The Blue Mountains Official Plan Five-year Review DRAFT Discussion and Directions Paper, as amended, with same to be used as the basis for the preparation of a Draft Town of The Blue Mountains Official Plan.

In speaking to the Motion, Deputy Mayor McKinlay spoke acknowledging receipt of correspondence from Michael Seguin, President of the Blue Mountain Ratepayers Association expressing concern with Direction 10 with the inclusion of "residential". Duncan noted that the terminology used in the Official Plan Five Year Review is consistent with the terminology included in the County Official Plan.

Duncan noted that The Blue Mountains Official Plan Five-Year Review Steering Committee has received much public input and that Council should proceed with the draft five year review document as presented at this time.

Councillor Halos then spoke expressing concern with rolling five residential designations into one, Duncan replying that the plan was to simplify the official plan. Duncan reiterated that this is the first draft and noted the core is the policy included in the designations.

Councillor Gamble then spoke referencing "New Direction 36" and questioned reference to public art in new developments, Senior Policy Planner Cindy Welsh spoke in response noting this comment was submitted by the Public Art Evaluation Committee and noted some Official Plans in Ontario address public art and noted the Public Art Evaluation Committee believe this to be beneficial. Cindy then referenced wall murals in the Town that are classified as public art, Bob spoke in response noting he is satisfied with this inclusion provided the inclusion is generalized and not a requirement. Duncan then spoke noting the Official Plan is a guide.

Council then voted on the Motion, Carried.

F.2 Application for Zoning By-law Amendment, PL.12.23 Part Lot 28, Concession 11, RP 16R1918 Parts 1, 2 Georgian Triangle Apples (Masaba Canada)

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

THAT Council receive Planning Staff Report PL.12.23, "Application for Zoning By-law Amendment Georgian Triangle Apples (Masaba Canada), Part Lot 28, Concession 11, RP 16R1918 Parts 1, 2, Town of The Blue Mountains"; and

THAT Council enact a Zoning By-law Amendment to permit the conversion of an existing agricultural apple processing plant and related uses into a new manufacturing plant, to recognize a minimum lot frontage of 30 metres, and to establish a minimum parking requirement of 36 spaces on the subject lands, unanimously Carried.

F.3 Application for Zoning By-law Amendment – Removal of Holding '-h' Symbol - PL.12.28, Part Lot 38, Concession 12, Barbara Macleod, PL.12.28

Moved by: John McKean Seconded by: Joe Halos

THAT Council receive Planning Staff Report PL.12.28, "Application for Zoning By-law Amendment, Removal of Holding '-h' Symbol, Barbara Macleod, Part Lot 38 Concession 12, Town of The Blue Mountains"; and

THAT Council grant Site Plan Approval pursuant to Section 41 of the Planning Act for the construction of a dwelling plus associated buildings and structures on the upper plateau area of Part Lot 38, Concession 12.

THAT Council enact a Zoning By-law Amendment to remove the Holding '-h' symbol from By-law 2008-108 on Part Lot 38 Concession 12.

In speaking to the Motion, Councillor Gamble questioned if there are any restrictions, Planner Shawn Postma spoke noting the conditions have been met and the zoning bylaw amendment to remove the holding symbol can now proceed.

Bob then questioned access to the property on an unmaintained roads, Shawn replying the road is part of the consent file and is currently before the Ontario Municipal Board and noted that the Town is working with the proponent to enter into an agreement to use the unopened road allowance.

Council then voted on the Motion, unanimously Carried.

F.4 Municipal Art Program, PAEC.12.1

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

THAT Council receive the Public Art Evaluation Committee Report PAEC.12.1 titled "Municipal Art Program"; and

THAT Council authorize the Public Art Evaluation Committee to implement a Municipal Art Program with support from designated Town Staff.

Communications and Economic Development Coordinator Lisa Kidd introduced Barbara Hector, Chair of the Public Art Evaluation Committee.

Barbara spoke noting the Public Art Evaluation Committee is seeking Council approval to implement a Municipal Art Program and referenced the details of the proposed program. Barbara noted the Program would showcase artists and confirmed a temporary display is less costly and keeps the look of the Town Hall appealing and fresh.

Deputy Mayor McKinlay then spoke noting he has been working with the Chair of the Public Art Evaluation Committee to receive artwork to hang in his Warden's Office at Grey County for the duration of his term, and thanked Barbara for her assistance in this regard.

Councillor Halos then spoke thanking the Public Art Evaluation Committee for their good work.

Council then voted on the Motion, unanimously Carried.

F.5 Recommendation from Public Art Evaluation Committee Meeting of February 2, 2012 Meeting for Council consideration (See Agenda Item H.8)

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

THAT the Stained Glass Town of The Blue Mountains Logo be hung in the Clerk's Office; and

THAT the rug currently on display in the Clerk's Office assume part of the art inventory for future display opportunities, unanimously Carried.

G. By-laws

G.1 Zoning By-Law Amendment, Masaba Canada

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

THAT By-law No. 2012 - 15 being a By-law to Amend Township of Collingwood, By-law 83-40 to rezone Concession 11, Part Lot 28, RP 16R-1918, Parts 1, 2 from the Rural Industrial M3-4 Zone to the Rural Industrial M3-235 zone, to amend Section 32 of the Zoning By-law to add a new Exception 235, to amend the Parking Requirements of Section 5.14 to one space per 100 square metres of gross floor area, and to amend the minimum lot frontage to 30 metres for the subject lands be hereby passed this twelfth day of March, 2012, Carried.

G.2 Zoning By-Law Amendment to remove Holding Symbol, Part Lot 38, Concession 12, Barbara MacLeod

Moved by: John McKean Seconded by: Joe Halos

THAT By-law No. 2012 - 16 being a By-law to amend Township of Collingwood Zoning By-Law 83-40 to remove the Holding '-h' symbol from the lands comprised of Part Lot 38, Concession 12, be hereby passed this twelfth day of March, 2012, Carried.

G.3 Zoning By-Law Amendment to remove Holding Symbol, Part Lot 38, Concession 12, Georgian Woodlands Phase IV, Stage 1

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

THAT By-law No. 2012 - 17 being a By-law to amend Township of Collingwood Zoning By-Law 83-40 to remove the Holding '-h' symbol from the lands comprised of Lots 1 – 5, Registered Plan No,. 16M-36, be hereby passed this twelfth day of March, 2012, Carried.

G.4 By-Law to Adopt the Estimates of all Sums required for 2012 For Own purposes

Moved by: John McKean Seconded by: Joe Halos

THAT By-law No. 2012 - 18 being a By-law to adopt the estimates of all sums required for 2012 for own purposes, be hereby passed this twelfth day of March, 2012.

In speaking to the Motion, Councillor Gamble noted he cannot support the budget as there are extensive additions to the budget to cover shortfalls, and noted he would like to see the significant maintenance enhancements removed from the budget. Bob then noted development charges are in a significant deficit position.

Council then voted on the Motion, Carried.

H. Consent Agenda

Accounts

- H.1 Accounts
- H.2 Invoices separated for pecuniary interest (EC King, Miller Waste, South Paw)

Reports List (Adopt)

H.3 Finance & Administration Committee Report, February 21, 2012

Councillor Gamble spoke regarding item C.2 Council and Committee Structure and Operation A.12.01, suggesting a change of the current Council and Committee Structure to a Committee of the Whole format, and noted this is an important discussion that Council must review and consider.

Mayor Anderson spoke noting this is a good report.

CAO Troy Speck spoke noting the Report suggests moving to a Committee of the Whole format to reduce the number of meetings and reduce the overtime and administrative costs. Troy noted it is recognized that there will be challenges for Councillors who hold day jobs.

Troy then noted that following the Finance and Administration Committee, alternative options were raised. Town Clerk Corrina Giles then spoke providing the details of a possible three week rotation for Council Meetings, moving the Finance and Administration Committee Meeting to the third Tuesday, monthly, commencing at 1:00 p.m., moving the Infrastructure and Recreation to the third Tuesday of the month, immediately following the Finance and Administration Committee Meeting commencing at approximately 3:00 p.m., and maintaining the Planning and Building Committee Meeting on the first Monday of the month at 7:00 p.m. Corrina noted moving to a Council meeting three week rotation would reduce the number of regularly scheduled Council meetings by seven meetings per year. Corrina noted that moving the Infrastructure and Recreation Committee meetings to a day time meeting would reduce the amount of staff overtime to attend evening meetings.

Troy then questioned if Council is interested in Staff pursuing a change in the Council and Committee Meeting structure and operations.

Deputy Mayor McKinlay then spoke questioning if the change can be made as a pilot program and noted that any changes to meeting dates will need to have regard for the scheduled Grey County meetings.

Mayor Anderson then requested Councillor McKean provide his comments on the possibility of changing the meeting structure, John replying that he has concern for the agricultural community and part time residents being able to attend day time meetings. John also noted he is not in favour of Tuesday meetings.

Duncan then spoke noting he would like to see a draft schedule and questioned if the Infrastructure and Recreation Committee Meeting could be scheduled during the day in the winter months and schedule the meetings in the evening during the summer months.

Councillor Halos then spoke thanking CAO Troy Speck for his report, noting it is important to look for efficiencies.

Duncan then questioned if the Clerk could chart the predictability of Town business from time to time.

Councillor McKean then noted Council need to realize that the Special Meetings of Council for the purposes of the budget are in addition to the meetings noted in the report.

Mayor Anderson then spoke asking CAO Troy Speck to move forward with the Council and Committee Structure and Operations, Troy noting he will bring a further report to Council directly on this matter.

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

THAT the Finance and Administration Committee Report dated February 21, 2012, be adopted together with the recommendations contained therein, Carried.

H.4 Planning & Building Committee Report, March 5, 2012

Minutes List (Receive)

- H.5 Agricultural Advisory Committee Minutes, November 1, 2011 REVISED
- H.6 Blue Mountains Public Library, January 18, 2012
- H.7 Saugeen Grey Sauble North Bruce Peninsula Source Protection Committee Minutes, January 27, 2012
- H.8 Public Art Evaluation Committee Minutes, February 2, 2012

I. New and Unfinished Business

I.1 Grey County Council Update

Deputy Mayor McKinlay spoke noting he is excited to be Warden of the County of Grey and noted the Warden's Forum will be held in The Blue Mountains with all of Grey County Council and CAOs in the County of Grey attending.

Duncan then referenced the work of the Grey County Governance Committee.

Duncan then spoke regarding the recent OGRA Convention and noted Grey County was well received by the Ministers and Assistants to the Ministers. Duncan thanked those that had supported him in Grey, Bruce, Simcoe and Oxford Counties in his campaign for a position as Director on the OGRA Board of Directors.

I.2 Notice of Motion

Deputy Mayor McKinlay then gave notice that at the next Meeting of Council, Council will have further discussions regarding the Environmental Farm Plan Enhancement.

I.3 Additions to Agenda

None

I.4 Staff Discussion

J. Notice of Meeting Dates

Council Meeting, March 26, 2012 Town Hall, Council Chamber

Finance and Administration Committee, March 20, 2012, 2:00 pm Town Hall. Council Chamber

Infrastructure and Recreation Committee, March 13, 2012, 7:00 pm Town Hall, Council Chamber

Planning and Building Committee, April 2, 2012, 7:00 p.m Town Hall, Council Chamber

K.	Confirmation By-law and Adjournment				
	Moved by:	R.J. Gamble	Seconded by:	Joe Halos	
	THAT By-law No. 2012 - 19, being a By-law to confirm proceedings of the Council of The Corporation of the Town of The Blue Mountains on February 23 2012 and March 12, 2012, be hereby enacted as passed this twelfth day of March, 2012, Carried.				
	Moved by:	R.J. Gamble	Seconded by:	John McKean	
	THAT this Council does now adjourn at 8:20 p.m. to meet again March 2 pm, Town Hall, Council Chamber, or at the call of the Chair, Carried.				
 Ellen	 Anderson, Ma	ayor	 Corrina Giles	s, Town Clerk	