

B. Deputations/Public Meeting

B.1 Wayne Wilson, Nottawasaga Valley Conservation Authority, Present the NVCA 2011 Budget

Wayne Wilson spoke noting the NVCA 2011 Budget has been approved and passed. Wayne then noted he has reviewed The Blue Mountains Sustainable Path and congratulated Staff and Council on their efforts in this regard.

Wayne noted the main business of the Conservation Authority is to protect people from flooding and erosion and to protect the environment from human activity.

Wayne then reviewed the history of the NVCA, noting they have been protecting the environment for 50 years.

Wayne noted the NVCA protects 18 municipalities, 3 Counties and 3700 square metres. Wayne noted Hurricane Hazel provided an eye opener on the power of flood waters.

Wayne then identified the Board Members and noted the Board of Directors represents the municipalities with 24 municipal representatives.

Wayne then noted the decisions made by the Board of Directors are made based on how the decision will affect all 18 municipalities as a collective decision. Wayne noted the Board of Directors is a Hearing Board as well.

Wayne then noted the Conservation Authority has 15 legislations and Acts to follow, then reviewing the priorities of the Conservation Authority.

Wayne reviewed the programs including Flood and Erosion Hazard Prevention, Environmental Education and Outreach, Conservation Land Management, Stewardship, Engineering and Technical Services, Planning and Regulations and noted the NVCA is actively involved in Source Protection.

Wayne then reviewed the Budget noting the budget increase is 2.26% in 2011 and noted The Blue Mountains levy is less than in 2010, being \$30,556 in 2011. Wayne noted over 100,000 people will move to the NVCA watershed over the next 20 years.

Wayne then spoke noting the importance of protecting forests. Wayne thanked Council for hearing his deputation.

Mayor Anderson then spoke thanking Wayne for his work with the NVCA. Councillor McKean spoke noting he supports the NVCA and noted the NVCA also monitors the water taking permits for streams in the Tottenham area.

Councillor Ardiel spoke noting NVCA Staff are great to deal with and noted there are 21 new members on the NVCA Board. Gail applauded NVCA for their work.

Wayne then noted the governance changed this year for NVCA and noted all decisions are being made by the NVCA Board.

Wayne then retired from the Council Meeting.

B.2 Bruce West, Vice Chair, Hospice Georgian Triangle, Re: Hospice Palliative Care Week

Eleanor Pask of Hospice spoke reviewing the work of Hospice in the community, including health care for patients who are reaching the end of their lives, with care being given in patient's homes where possible. Eleanor noted Hospice does work in many countries in the world.

Eleanor noted Hospice provides care, comfort and compassion to patients. Eleanor then reviewed the history of Hospice Georgian Triangle noting they have supported the Georgian Triangle since 1987 with over 12000 volunteer hours last year alone. Eleanor noted care can be given to patients for many months, if necessary and for no charge, and further noted that revenue comes in the form of donations and fundraising events. Eleanor noted the referrals come from doctors, hospitals, etc.

Eleanor then reviewed the program for those grieving from the sudden loss of a loved one, and the "Rainbows" program for children dealing with loss.

Eleanor then reviewed the respite care for caregivers noting this need is increasing and noted services must increase as well.

Bruce West then spoke noting the largest challenge of Hospice is awareness and the need to heighten awareness in The Blue Mountains. Bruce then spoke regarding the upcoming Hike for Hospice event on May 1 commencing at Scenic Caves for a 10 km hike.

Bruce then referenced the Palliative Care Week May 1 to May 6. Bruce then asked Mayor Anderson to attend the May 5 event at the L.E. Shore Memorial Library.

Deputy Mayor McKinlay then spoke noting he attended a Hospice fundraising event late fall, where Blue Mountains resident and employee Rob Fleming received an award for his involvement with Hospice.

Mayor Anderson then spoke noting she has had past personal experience with Hospice and noted the work done by Hospice is a blessing to families caring for a sick loved one. Ellen commended Hospice for their work in the community.

C. Correspondence as previously circulated

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

THAT this Council does hereby receive the Correspondence of April 11, 2011 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.

Author	Recommendation/Action
C.1 Drinking Water Source Protection Re: Invitation to Municipal Workshop	Receive for information
C.2 Drinking Water Source Protection Re: Risk Management Plans	Receive for information

Councillor Gamble spoke regarding Agenda Item C.2 noting this is a serious document, noting risk management is the responsibility of the municipality. Bob then noted Risk Management Inspectors prefer to be employed by Grey Sauble Conservation Authority ("GSCA") and noted the Town should respond to this letter.

Councillor Martin then spoke noting this was discussed at the last Grey Sauble Conservation Authority meeting and noted it is not clear who is administering the Risk Management Plans. Michael further noted GSCA may offer this as a service to the municipality further noting The Blue Mountains and City of Owen Sound may pay a substantial portion of the fees associated with Risk Management.

Deputy Mayor McKinlay then spoke noting GSCA have skilled people and noted Risk Management should be a user pay system. Acting CAO and Director of Engineering and Public Works Reg Russwurm spoke noting he will respond to the correspondence on behalf of the Town.

Councillor Ardiel then spoke noting the Nottawasaga Valley Conservation Authority Source Protection should be copied on this correspondence as well.

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| C.3 | Chris Legge, Re: Old Town Hall | Receive for information |
| C.4 | Saugeen Shores, Resolution
Re: Wind Project | Receive for information |
| C.5 | Nottawasaga Valley Conservation Authority
Re: NVCA 2011 Municipal Levy | Receive for information |
| C.6 | Grey County Agricultural Services Centre
Re: 2011 Grey County Rural Guide | Receive for information |
| C.7 | Ministry of Citizenship and Immigration
Re: Lincoln M. Alexander Award 2011 | Refer to Youth Advisor |
| C.8 | Multiple Sclerosis Society of Canada
Re: May is MS Month in Canada | Motion at D.6 |
| C.9 | Beaver Valley Outreach Good Things Gala
Re: Request for Support | For Council Direction |

Councillor Gamble spoke regarding Agenda Item C.9 noting there seems to be a need by the BVO for the Town to support the Good Things Gala on Thursday, May 7, 2011.

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

THAT the Town of The Blue Mountains support the Beaver Valley Outreach "Good Things Gala" dinner and dance with the purchase of a table of eight at a cost of \$600.00.

In speaking to the Motion, Councillor McKean questioned how much is in the budget for this event, Rob replying this support will come from Council's training and meal allowance budget.

Bob then noted if Council is unable to attend the event that the invitation should be extended to the Senior Management Team.

Council then voted on the Motion, Carried.

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| C.10 | Thornbury BIA Re: Budget | Addition to the Agenda |
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Councillor Martin spoke noting BIA President George Matamoros was unable to attend this evening's Council Meeting.

Moved by: Michael Martin

Seconded by: R.J. Gamble

THAT a Member of the Thornbury BIA be recognized to speak regarding Agenda Item C.10, Carried.

Casey Thompson, resident and business owner in Thornbury then spoke noting she is a member of the Thornbury BIA executive. Casey noted she is amazed at what the BIA does for the community and noted many people, not just residents, attend the events as part time residents.

Casey referenced the reduction in the Youth and Events budget to \$5000 from \$20,000 and noted this is unacceptable and asked that Council reconsider this reduction.

Councillor Halos then spoke noting he has been a member of the Thornbury BIA for 16 years and noted the Special Events Budget was \$4000 in 2008 and has now been increased to \$5000. Joe noted the full-time Youth and Events Coordinator position was added to the budget and noted this is a positive addition and brings extra value to the BIA, Casey concurring that the Youth and Events Coordinator does bring tremendous value to the BIA, but noted the work is hard to do without the funds to work with.

Casey then noted a partnership with the Town and the BIA is very important.

C.11 Community for Youth Coalition Re: Budget Addition to the Agenda

D. Motions and Staff Reports

D.1 Request for Expression of Interest (“RFEI”) for the Tenancy of the Existing Town Hall, PL.11.38

Deputy Mayor McKinlay then moved into the Chair on behalf of Mayor Anderson.

Councillor Martin spoke noting he reviewed the Report and noted a task force with citizen involvement with Council should be struck to act as an advisory body as to how this process will move forward. Michael further noted there is time to create a taskforce.

Michael then noted the document is geared towards leasing and suggested changes be made.

Councillor Halos spoke noting #4 of the recommendation could include the involvement of a member of the public, Council and Staff.

Moved by: Michael Martin

Seconded by: Ellen Anderson

1. THAT this Council hereby receive Staff Report PL.11.38., “Draft Request for Expressions of Interest (RFEI) for the Tenancy for the Existing Town Hall”;
2. THAT this Council hereby receive the Draft RFEI for the Tenancy or Occupancy for the Existing Town Hall and provide direction on changes, if any, that they wish to be incorporated into the draft document prior to its release and endorse the RFEI (as amended, if applicable);
3. THAT this Council hereby direct that the RFEI be advertised and close on July 29, 2011.

In speaking to the Motion, Councillor McKean noting occupancy or leasing is similar and noted once proposals are received they will be reviewed.

Councillor Halos spoke commending Staff for their work on this document.

Council then voted on the Motion, Carried.

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

THAT this Council hereby establish an Existing Town Hall RFEI Evaluation Committee comprised of two members of the Public, two members of Council and the Director, Financial & Information Services, Carried.

Mayor Anderson then resumed the Chair.

**D.2 Ministry of Natural Resources Work on Shoreland Permit
Application - Berczi, A.11.06**

Councillor Gamble spoke regarding the Report noting he has difficulty accepting the proposal as it relates to land beyond the property line and has an impact on both the lakefront and the neighbourhood.

Councillor Martin then spoke noting he will not support an intrusion into the environment that is not necessary and further noted the Conservation Authority has been discouraging this type of development.

Mayor Anderson then spoke expressing concern with the proposal and noted the water levels dropped last year and will likely drop again this year. Ellen noted this type of development will destroy the fish habitat and referenced the work of the South Georgian Bay Coastal Initiative.

Councillor Ardiel spoke noting she does not support the proposal.

Deputy Mayor McKinlay then spoke questioning if the Town can object, Director of Planning and Building David Finbow replying noting that the proposal is not contrary to the Building Code and noted the Town can object to the issuance of a Ministry of Natural Resources Work Permit.

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

THAT Council receive Staff Report A.11.06, "Ministry of Natural Resources Work on Shoreland Permit Application – Berczi", and;

THAT Council does not support the Shoreland Permit Application of Peter Berczi for the property at 133 Lake Drive, The Blue Mountains, Carried.

In speaking to the Motion, Deputy Mayor McKinlay spoke noting he is concerned with the appeal process.

Councillor McKean spoke noting the Application should be circulated to First Nations.

Duncan then requested that Acting CAO Reg Russwurm bring a Report back to Council outlining the Town's concerns with the application, Councillor Martin noting the Report should reference the Town's involvement with the Great Lakes St. Lawrence Cities Initiative, Conservation Authority, and should reference the Town's dynamic beaches.

Reg then spoke noting he will bring a Report back to Council seeking further direction to Staff.

D.3 Agricultural Advisory Committee – New Member, SPS.11.14

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

THAT Council receive the Staff Report SPS.11.4 “Agricultural Advisory Committee-new member.”, and;

THAT Council appoint Al Lockhart to the Agricultural Advisory Committee, Carried.

D.4 Ontario Disaster Relief Assistance Program (“ODRAP”), Amending Agreement (no report)

Mayor Anderson read the Recommendation as printed.

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

WHEREAS The Corporation of the Town of The Blue Mountains (“Town”) entered into a Grant Agreement dated February 25, 2010 with Her Majesty the Queen in Right of Ontario as Represented by the Minister of Municipal Affairs and Housing (“Minister”) with respect to the Ontario Disaster Relief Assistance Program; and

WHEREAS the parties wish to amend the Original Agreement to extend the deadline for submission of the financial report by the Town to the Ministry from December 31, 2010 to August 31, 2011, with all other terms and conditions of the Original Agreement to continue to be in effect except as amended by this Amending Agreement;

NOW THEREFORE THAT Council authorize the Mayor and Clerk to execute the Amending Agreement, Carried.

D.5 National Volunteer Week (no report attached)

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

THAT Council does hereby acknowledge the important role and contribution of volunteers in helping to make our community a better place, as well as the celebration of April 10 through April 16, 2011 as National Volunteer Week, Carried.

D.6 Multiple Sclerosis Society of Canada (corr. Item C.8)

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

THAT Council does hereby acknowledge the important role and contribution of the Multiple Sclerosis Society of Canada in being a leader in finding a cure for Multiple Sclerosis and enabling those affected by MS to enhance their quality of life, as well as the celebration of the month of May, 2011 as Multiple Sclerosis Month, Carried.

E. New and Unfinished Business

E.1 Grey County Council Update

Mayor Anderson spoke referencing a recent visit with First Nations attended by Manager of Solid Waste and Environmental Initiatives Jeff Fletcher, Director of Planning and Building David Finbow and Acting CAO and Director of Engineering and Public Works Reg Russwurm, Saugeen First Nation Chief Randall Kahgee and Acting Chief of the Chippewas of Nawash Scott Lee.

Ellen noted this was a very positive meeting and noted she is looking forward to a positive future working relationship. Ellen noted a protocol should be developed that indicates the needs of First Nations.

Ellen then noted the landfill agreement was not signed by the Chief at this meeting, but noted the Chief may sign the agreement at his Council meeting on April 26.

Director of Planning and Building David Finbow then spoke noting the agreement was a draft and noted there are revisions to be made that will be reviewed by John Metras before the Town signs.

Deputy Mayor McKinlay then spoke noting a special motion was approved by the County with respect to the deterioration of pavement surfaces and noted the most notable deterioration in The Blue Mountains is between Ravenna and the roundabout. Duncan noted a change has been made regarding the remedial work on County Road #119 this summer.

E.2 Notice of Motion

None

E.3 Additions to Agenda

None

E.4 Staff Discussion

None

F. By-laws

F.1 By-Law to Adopt the Estimates of all Sums required for 2011 for Own Purposes

Councillor Martin spoke regarding the By-law and noted it is not appropriate that this By-law be before Council at this time. Michael referenced the March 11, 2011 Council Meeting and noted at the March 11 minutes indicate an additional meeting was to be scheduled for review of the budget and noted this did not occur.

Michael noted he is concerned there is a more substantive objection to the budget and noted without public involvement there is no reason for this By-law to be considered at this evening's meeting. Michael further noted there are concerns in the community regarding the budget and at the March 11 Council meeting it was asked that the budget be further reviewed.

Councillor Halos spoke noting he had concerns with the budget but noted his concerns have been addressed. Councillor Gamble then spoke noting he has concerns with reserves and tax increases.

