



- Previous Minutes

Moved by: John McKean

Seconded by: R.J. Gamble

THAT the Council minutes of March 26, 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**

### **D.1 Bruce Taylor**

#### **Re: Attainable Housing Committee Presentation**

Mayor Anderson welcomed Bruce Taylor, Chair of the Blue Mountains Housing Committee.

Bruce then spoke referencing the Town's Red Hot and Blue Economic Development Strategy, Housing Needs Study and the Sustainable Path documents.

Bruce noted housing in The Blue Mountains is no longer affordable to many residents, with the average price of a home being \$440,000 and the price of condominiums being just under \$300,000.

Bruce then provided Council with the mandate and purpose of the Housing Committee.

Bruce noted the Housing Committee has determined that if the cost of the land is reduced, that housing products could become attainable, with the size of homes to be under 1500 square feet.

Bruce then provided an executive summary of the business plan of the Housing Committee, noting their goal is provide 20 attainable housing units by 2020.

Bruce reviewed the assumptions of attainability and the scenarios of land to be leased by the owner with The Blue Mountains owning land.

Bruce then noted the Housing Committee has received feedback from the Senior Management Team following a recent meeting.

Bruce confirmed this is not a social housing program and confirmed the next steps in the process if Council is in favour of the proposal.

Mayor Anderson thanked Bruce for his presentation and the Housing Committee for their hard work and dedication.

Deputy Mayor McKinlay then spoke commending the Housing Committee for their work noting it is difficult to find a solution. Duncan then questioned if the Housing Committee has approached the County with their proposal, Bruce replying that the Housing Committee is seeking Council approval, and if received, the Housing Committee will approach the County.

John McGee, member of the Housing Committee, then spoke noting the proposal of the Housing Committee is not associated with Grey County's rental program.

Councillor Halos then spoke thanking the Housing Committee for their work, recognizing their energy and expertise.

Joe then noted he supports the formation of a Not-for-Profit Housing Corporation, but believes the Business Plan requires more work, and noted other tools should be looked at as there are costs associated with the purchase of land. Joe noted existing housing stock should be considered.

Councillor Ardiel then spoke questioning who would form the Not-for-Profit Housing Corporation, Bruce replying it would be members from the community and agencies such as the Beaver Valley Outreach.

Gail then questioned if the Housing Committee had considered the consequences of a foreclosure, George Cornfield, member of the Housing Committee spoke noting he believes the house would go back to the bank and the Housing Corporation would become a creditor, further noting the largest risk will be to the bank as mortgagee.

Gail then questioned what steps would be taken if the Not-For-Profit Corporation or the Board of Directors fail, George replying situations like this will be addressed when the corporation is formed, further noting the corporation will be wholly owned by the Town of The Blue Mountains.

Duncan then noted he is optimistic and notes this proposal is the best proposal received in many years, further noting there is risk in situations such as this, but noted he will support the Report included on this evening's Council Agenda. Bruce spoke in response to Duncan noting the Housing Committee is seeking Council support to proceed.

Councillor McKean then spoke questioning if the number of lots available in Thornbury has been researched, Planner Shawn Postma replying that a quick search was conducted that identified six serviced lots in the preferred price range for sale at this time. Shawn then noted that currently there are 40 – 60 vacant lots available, though they are not all for sale. John then questioned if there are lots available that could be split in to two lots without changing the character of the area, Shawn replying yes.

Councillor Gamble then noted the Committee should investigate purchasing two adjoining lots, join the lots, then split into three lots, if possible.

Mayor Anderson then thanked the Committee again for their work and requested Bruce introduce the Housing Committee members. Bruce then spoke introducing Carolyn Letourneau, John McGee, George Cornfield, Shawn Postma, Pamela Leeb, Rob Potter, Councillor Martin, Councillor Gamble and Bill Chapman. Ellen then recognized Glenn Stewart present, as former member of the Housing Committee.

## **D.2 Linda Wykes**

### **Re: Community Fund**

Mayor Anderson welcomed Linda Wykes. Linda then spoke requesting Council support to create a Community Fund under the umbrella of the Community Foundation Grey Bruce, further noting municipalities such as Grey Highlands and Meaford have established community foundations in their municipalities.

Councillor Gamble then spoke expressing concern that the funds invested should be insured, questioned administration costs associated with the community foundations, and where the funds come from, Linda replying that the foundation takes 2% as administration fees.

Councillor Halos spoke confirming that the 2% administration costs are taken from the income earned on the funds invested, not on the actual funds invested, Linda confirming yes.

Deputy Mayor McKinlay then spoke questioning if this would be a local board that would determine the beneficiaries of monies disbursed, Linda replying yes. Linda then noted a steering committee should be established to service the needs of the committee, and that \$25,000 is required in the fund before money can be disbursed.

Councillor Martin then spoke noting \$5000 is required to start the fund and confirmed no money is being sought at this time.

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

THAT Council of the Town of The Blue Mountains adopts the following request to:

1. Support the creation of The Blue Mountains Community Fund and enter into an agreement, subject to Council's approval as to form and content, with the Community Foundation Grey Bruce to manage in perpetuity the funds and assets of The Blue Mountains Community Fund;
2. Establish a Steering Committee from members of Council and interested parties to choose a Fund Development Committee.
3. Send a letter of intent to apply for the Community Initiative Plan

In speaking to the Motion, Councillor McKean questioned if Council adopts this, if the Finance Department would become involved, Linda replying if this recommendation is adopted by Council, it gives the Committee the opportunity to proceed.

Councillor Gamble questioned if tax receipts are provided to donors to the foundation, Linda replying yes.

CAO Troy Speck then spoke confirming that none of the funds would flow through the municipal office, Linda concurring further noting the Community Foundation is responsible for managing the funds with the 2% administration fee.

Councillor Halos then confirmed that no money is being requested from the Town at this time, and that the ask at this time is to establish the foundation, Linda replying yes.

Deputy Mayor McKinlay then spoke noting this matter was brought to Council as a deputation and that there was no printed motion included in the Agenda to move this matter forward at this time. Councillor Ardiel concurred with Deputy Mayor McKinlay and expressed concern that the administration fees may increase over time, reducing the amount of money to be disbursed to the community.

Linda then spoke noting this is not a short term project that it is a legacy project. Linda noted philanthropists may be interested in donating to this fund.

Councillor McKean questioned if this matter is time sensitive, Linda replying no.

Councillor Martin then spoke concurring with Deputy Mayor McKinlay that this matter was included on the Agenda as a deputation and that the motion should be tabled for a further report and recommendation on the matter from the CAO.

The following amending Motion was then presented by Council:

Moved by: Michael Martin                      Seconded by: John McKean

THAT Council of the Town of The Blue Mountains tables the request to:

1. Support the creation of The Blue Mountains Community Fund and enter into an agreement, subject to Council's approval as to form and content, with the

Community Foundation Grey Bruce to manage in perpetuity the funds and assets of The Blue Mountains Community Fund;

2. Establish a Steering Committee from members of Council and interested parties to choose a Fund Development Committee;
3. Send a letter of intent to apply for the Community Initiative Plan.

AND THAT the Chief Administrative Officer will provide a staff report and recommendation to Council regarding the creation of The Blue Mountains Community Fund, Carried.

The main motion is tabled.

## **E. Correspondence as previously circulated**

<b>Author</b>	<b>Recommendation / Action</b>
E.1 Beaver Valley Outreach – Gala Re: Request for Support	For Council Direction
Moved by: R.J. Gamble	Seconded by: John McKean
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 \$680.00, and	
THAT tickets be distributed amongst Council and Staff, Carried.	
E.2 Ontario Provincial Police Re: Municipal Policing Bureau	Referred to Police Services Board and received for information
E.3 City of Mississauga Re: Request for Support Telecommunication Tower/Antenna Facilities Interim Protocol	Referred to Planning
E.4 PLAY in Bruce Grey Re: Request for participation in Second Annual “Longest Day of PLAY” In Bruce Grey, June 21	Referred to Recreation see Agenda Item F.5
E.5 Grey Bruce Public Health Re: Requesting support for county-wide By-law prohibiting smoking at recreational spaces, restaurant patios, and entrances to municipal and county buildings and facilities	Referred to Recreation, Planning
E.6 Human Resources & Skills Development Canada Re: Response to Request for Funding Under 2011 Small Project Call for Proposals of the Enabling Accessibility Fund	Received for information

- E.7 Combat Golf Tournament  
The Military Family Resource Centre  
Re: Request for participation in their  
Golf Tournament Received for Information
- E.8 Ministry of Transportation  
Re: Province's Transit-Supportive  
Guidelines Received for information &  
Referred to Planning
- E.9 Ministry of Community Safety &  
Correctional Services  
Re: Congratulations on completing  
Mandatory emergency management  
program elements Received for information
- E.10 Agricultural Advisory Committee  
Re: Environmental Farm Plan Received for information
- E.11 Municipality of Clarington  
Re: Horse Racing Industry Referred to Agricultural Advisory  
Committee for comment
- E.12 Blue Mountain Ratepayers  
Association Re: short term  
Accommodation Received for information

Moved by: D.R. McKinlay

Seconded by: Gail Ardiel

THAT this Council does hereby receive the Correspondence of April 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 Delivery of Attainable Housing Through the establishment of a Not-for-Profit Housing Corporation, BMHC.12.01**

Mayor Anderson then read the recommendation as printed and circulated to Council.

Deputy Mayor noted he is supportive of the concept, noting it is a large commitment and questioned if Staff have vetted the suggestions as proposed, CAO Troy Speck replying yes, that the Housing Committee has met with the Senior Management Team. Duncan then questioned if \$25,000 is included in the budget, Director of Finance and IT Robert Cummings replying yes.

Moved by: R.J. Gamble

Seconded by: John McKean

THAT Council receive report BMHC.12.01, Delivery of Attainable Housing through the establishment of a Not-for-Profit Housing Corporation,

THAT Council adopt the Housing Committee's Strategic and Business Plan as the basis for the operation of a not-for-profit housing corporation,



### **F.3 Purchasing Policy Proposed Amendments, FIT.12.08**

Director of Financing and IT Robert Cummings spoke referencing changes made to the purchasing program in 2007, noting staff are now recommending further amendments to the current purchasing policy.

Robert noted discounts in purchasing have been realized through cooperative purchasing.

Manager of Purchasing Sherri Adams then reviewed the proposed changes to the purchasing policy noting the proposed amendments are similar to or lower than other public agencies and noted the review cycle will be once every term of council.

Sherri noted the Tender/Proposal Award Committee awards between \$50,000 and \$100,000 will be sent to Council for information and awards exceeding \$100,000 require approval of Council.

Deputy Mayor McKinlay spoke referencing changes to the environmental stewardship clause and noted the Town will continue to make environmental stewardship choices where possible, Sherri replying yes.

Councillor Ardiel then spoke thanking Sherri for her time and good work amending the policy, Mayor Anderson concurring.

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

THAT Council receive Staff Report FIT.12.08 "Purchasing Policy Proposed Amendments" and enact a By-law that amends the Corporate Policy POL.COR.07.05, Purchasing of Goods and Services Policy, and

FURTHER THAT Council does receive the revised Administrative Procedures FS.08.08, "Purchasing Procedures" for information purposes, unanimously Carried.

### **F.4 Tender Award 2012-10-T-EPW – Road Winter Maintenance, Snowplowing, Sanding and Salting, EPW.12.034**

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

THAT Council shall reconsider the March 26, 2012 decision regarding Staff Report EPW.12.022, "Tender Award 2012-10-T-EPW- Road Winter Maintenance, Snowplowing, Sanding and Salting"

In speaking to the Motion, Councillor McKean questioned if the motion is just to bring the matter forward for further reconsideration by Council, Mayor Anderson confirming yes.

Council then voted on the motion, unanimously Carried.

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

THAT Council receive Staff Report EPW.12.034, "Tender Award 2012-10-T-EPW- Road Winter Maintenance, Snowplowing, Sanding and Salting";



AND THAT Tender 2012-10-T-EPW be awarded to the lowest responsive and responsible bidder, being Arnott Construction Ltd., for the provision of three (3) snowplow trucks and a wheeled loader for the quoted hourly rate for an estimated cost of \$151,092, H.S.T. excluded, plus a non-refundable tax portion in the amount of \$2,659.22 for a grand total of \$153,751.22 per year for the 2012/2013, 2013/2014 and 2014/2015 winter seasons, it being noted the Tender contains a provision that the contract may be extended for up to an additional three years;

AND THAT Council authorize the negotiated purchase of a Tandem Drive Snowplow Truck from Lewis Motor Sales Inc. as earlier contemplated in Tender No. 2011-40-T-EPW in the amount of \$234,831.25 excluding HST,

AND THAT Council authorize a purchase contingency in the amount of \$10,000 for unforeseen requirements approved at the discretion of the Manager of Roads and Drainage.

In speaking to the Motion, Councillor McKean referenced discussion on the Report at the March 26 Council Meeting where concern was raised about levels of service, further noting that much of the Province of Ontario will be contracting its road services to private contractors in the near future. John noted he has no concern with moving to contracting a fourth truck and noted he does not believe the level of service will be reduced. John then noted the Town should not have a fully privatized roads crew, but that with the current vacancy in the roads department that this is an opportune time for Council to consider contracting a fourth truck.

Deputy Mayor McKinlay then spoke noting he does not dispute the level of service, and noted he does not believe this change to contracting a fourth truck is necessary. Duncan further noted if the municipality moves toward more contracting out, that a different municipal resource would be necessary for contract management.

Councillor Martin then spoke noting he respects Councillor McKean's position, Councillor Halos noting he is in favour of contracting out a fourth truck.

Councillor Gamble then spoke expressing concern that the Town is building an inventory of vehicles that will result in the need for storage space for the vehicles, and referenced inclusion of acquiring an ambulance and fire truck in the report. Director of Engineering and Public Works Reg Russwurm spoke noting the report does reference the possibility of acquiring an ambulance and fire truck for possible uses as water trucks in the future, but confirmed Council is not committing to acquiring these types of vehicles in the future.

Deputy Mayor McKinlay then proposed the following amendment to the motion

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

AND further that by adopting Staff Report EPW.12.034, "Tender Award 2012-10-T-EPW- Road Winter Maintenance, Snowplowing, Sanding and Salting" Council is not authorizing the purchase of any other vehicles or infrastructure as contained in the Report, Carried.

Councillor McKean requested a recorded vote.

Council then voted on the main Motion as amended, as follows:

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

THAT Council receive Staff Report EPW.12.034, "Tender Award 2012-10-T-EPW- Road Winter Maintenance, Snowplowing, Sanding and Salting";

AND THAT Tender 2012-10-T-EPW be awarded to the lowest responsive and responsible bidder, being Arnott Construction Ltd., for the provision of three (3) snowplow trucks and a wheeled loader for the quoted hourly rate for an estimated cost of \$151,092, H.S.T. excluded, plus a non-refundable tax portion in the amount of \$2,659.22 for a grand total of \$153,751.22 per year for the 2012/2013, 2013/2014 and 2014/2015 winter seasons, it being noted the Tender contains a provision that the contract may be extended for up to an additional three years;

AND THAT Council authorize the negotiated purchase of a Tandem Drive Snowplow Truck from Lewis Motor Sales Inc. as earlier contemplated in Tender No. 2011-40-T-EPW in the amount of \$234,831.25 excluding HST,

AND THAT Council authorize a purchase contingency in the amount of \$10,000 for unforeseen requirements approved at the discretion of the Manager of Roads and Drainage.

AND FURTHER that by adopting Staff Report EPW.12.034, "Tender Award 2012-10-T-EPW- Road Winter Maintenance, Snowplowing, Sanding and Salting" Council is not authorizing the purchase of any other vehicles or infrastructure as contained in the Report.

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

The Motion Carried.

#### **F.5 Longest Day of PLAY, DOR.12.23**

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

THAT Council receive Staff Report DOR.12.23 entitled "Longest Day of PLAY in Bruce Grey" for their information; and

THAT Council hereby recognize and supports the "Longest Day of PLAY on June 21<sup>st</sup>, 2012" initiative promoted by PLAY in Bruce Grey, unanimously Carried.

#### **F.6 Recognition of Volunteer Appreciation Week, April 15 – 21, 2012**

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

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 15 through April 21, 2012 as National Volunteer Week, unanimously Carried.

## **G. By-laws**

### **G.1 By-Law to amend Planning and Engineering Fees**

Moved by: Michael Martin                      Seconded by: John McKean

THAT By-law No. 2012-23, being a by-law to amend By-law 2010-35 with respect to fees and charges related to the processing of planning applications and related engineering services, be hereby passed this eleventh day of April, 2012, unanimously Carried.

## **H. Consent Agenda**

### **Accounts**

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

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

- H.3 Planning and Building Committee Report, April 2, 2012

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

- H.4 The Blue Mountains Public Library Board Minutes, February 15, 2012

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

### **I.1 Grey County Council Update** EA, DMcK

Deputy Mayor McKinlay provided a Grey County Council update noting the Grey County Governance committee met last week and have requested a revised work plan, further noting this will be discussed at the upcoming Warden's Forum.

Duncan then spoke regarding the April 26 Warden's Forum taking place in The Blue Mountains Council Chamber. Duncan requested the attendance of his fellow Council members to assist in the Town Hall tours commencing at 4:00 p.m.

Councillor Gamble then spoke expressing his concern for the residents of The Blue Mountains and how the expenses of other municipalities affect The Blue Mountains residents.

### **I.2 Notice of Motion**

None

### **I.3 Additions to Agenda**

None

### **I.4 Staff Discussion**

None

**J. Notice of Meeting Dates**

Council Meeting, April 23, 2012, 7:00 p.m.  
Town Hall, Council Chamber

Finance and Administration Committee, April 24, 2012, 2:00 pm  
Town Hall, Council Chamber

Infrastructure and Recreation Committee, April 10, 2012 7:00 pm  
Town Hall, Council Chamber

Planning and Building Committee, May 7, 2012, 7:00 pm  
Town Hall, Council Chamber

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

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

THAT By-law No. 2012-24 being a By-law to confirm proceedings of the Council of the Corporation of the Town of The Blue Mountains on April 11, 2012, be hereby enacted as passed this eleventh day of April, 2012, Carried.

Moved by: Michael Martin                      Seconded by: Gail Ardiel

THAT this Council does now adjourn at 8:59 p.m. to meet again, April 23, 2012, 7:00 pm, Town Hall Council Chamber, or at the call of the Chair, Carried.

.....  
Ellen Anderson, Mayor

.....  
Corrina Giles, Town Clerk