

AGENDA: The Blue Mountains Council Meeting



MEETING DATE: April 14, 2008
MEETING TIME: 7:00 pm
LOCATION: L E Shore Memorial Library
PREPARED BY: Stephen Keast, Clerk

A. Call to Order

- **Moment of Personal Prayer or Reflection**
- **Approval of Agenda**

Recommended (Move, second)

THAT the Agenda of April 14, 2008 be approved as circulated, including any items added to the Agenda.

- **Declaration of Pecuniary Interest and general nature thereof**
- **Adoption of Consent Agenda**

With the adoption of the Consent Agenda, all Recommendations found within previous Committee Reports or Minutes are then approved or received by Council, as noted. These Committee meetings are open to the public. The Consent Agenda content is available to the public when the Agenda is finalized but is not subject to discussion from the floor at this time, however, representations may be made at subsequent meetings on matters of interest.

Recommended (Move, second)

THAT the Consent Agenda of April 14, 2008 be adopted as circulated, less any items requested for separate review and discussion.

- **Previous Minutes**

Recommended (Move, second)

THAT the Council minutes of March 26, 2008 be adopted as circulated including any revisions to be made.

B. Deputations/Presentations

7:05 pm Jan Pratt, Resident, Re: Noise By-Law Exemption Request of The Dam Pub (See Item D.4 - 2071400 Ontario Limited, 53 Bruce Street South, "The Dam Pub", Request for Relief from the Noise By-law, SRB.08.15)

C. Correspondence as previously circulated

Recommended (Move, second)

THAT this Council does hereby receive the Correspondence of April 14, 2008 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.

D. Motions and Staff Reports

D.1 Firearm Discharge Regulation By-law – Request for exemption

(Correspondence Item C.5)

SK

Recommended (Move, second)

THAT this Council does hereby grant an exemption from By-law No. 2005-55, being a By-law to regulate the discharge of firearms within the Town, to Wally Brinson, so as to allow him to hunt during the 2008 season on lands in Lot 39, Concession 12, it being noted Mr. Brinson has historically hunted the subject lands from established tree stands and has landowner Dan Harrison's written permission and anticipated development adjacent to the subject lands has not yet been constructed.

D.2 Thornbury Medical Clinic, CAO.08.07

PG

Recommended (Move, second)

THAT Council publicly declare its commitment to ensure that North East Grey Health Clinics Inc. has the necessary property, in Thornbury, to construct a Medical Clinic and;

THAT Council will ensure that the property is available in a timely manner to facilitate the successful construction of the Thornbury Medical Clinic and;

FURTHER THAT should the Town directly supply land either by transfer or easement, at its sole discretion and in consult with North East Grey Health Clinics Inc., it shall be provided at no cost to North East Grey Health Clinics Inc., being the Town's contribution to the Project.

D.3 “Bridges Tavern”, 27 Bridge Street East, SRB.08.14

DF

Recommended (Move, second)

THAT COUNCIL receive Staff Report SRB.08.14 and authorize relief from the Town’s Noise By-law to Meredith Brown, “Bridges Tavern”, 27 Bridge Street East, so as to permit an exception to the Noise By-law on September 6, 2008 until 23:00 (11:00 p.m.) to facilitate a wedding and further that Council direct Town Staff to correspond with those property owners within the circulation area of its decision.

**D.4 2071400 Ontario Limited, 53 Bruce Street South, “The Dam Pub”,
Request for Relief from the Noise By-law, SRB.08.15**

DF

Recommended (Move, second)

THAT COUNCIL receive Staff Report SRB.08.15 and that Council adopt one of the following:

THAT COUNCIL hereby authorize relief from the Town’s Noise By-law to 2071400 Ontario Limited (o/a “The Dam Pub), 53 Bruce Street South, so as to permit the making of noise (“Outdoor Patio Dining Music”) on Thursday and Sunday from 7:00 p.m. to 9:00 p.m. and Friday and Saturday from 7:00 p.m. to 11:00 p.m. from May 1, 2008 to October 12, 2008.

OR

THAT COUNCIL refuse the request from relief from the Town’s Noise By-law to 2071400 Ontario Limited (o/a “The Dam Pub”), 53 Bruce Street South.

**D.5 “The Blue Mountains Public Library Board”, 183 Bruce Street South,
SRB.08.17**

DF

Recommended (Move, second)

THAT COUNCIL receive Staff Report SRB.08.17 and authorize relief from the Town’s Noise By-law to The Blue Mountains Public Library Board, 183 Bruce Street South, so as to permit an exception to the Noise By-law on June 20, 2008 from 4:00 p.m. to 9:00 p.m. for a community event and that The Blue Mountains Public Library Board ensure that potentially affected neighbouring residents be so advised of this event and the related potential impact as it relates to the making of noise.

D.6 First Impressions Community Exchange Program, CEDC.08.07 LK

Recommended (Move, second)

THAT Council receive Staff Report CEDC.08.07, “First Impressions Community Exchange Program” for information purposes and;

THAT Council authorize participation in the Program; and

FURTHER THAT Council endorse a partnership with the Town of Gravenhurst as the matching Community to the Town of The Blue Mountains for the purposes of the First Impressions Community Exchange Program.

D.7 Award of Tender TBM-2008-11 for Excavation Services for Committals, DOR.08.11 SA

Recommended (Move, second)

THAT Council receive Staff Report DOR.08.11, “Award of Tender TBM-2008-11 for Excavation Services for Committals” and authorize proceeding with the award the contract to Greenthumb Landscape and Maintenance Ltd. in the amount of \$325.00 (excl. GST) per committal for one year with the option to renew the contract in whole or in part annually, during the overall total contract term of up to three (3) years.

D.8 Redline Revision to Draft Plan of Condominium Approval 42-CDM-2006-11 1382491 Ontario Limited (Keeper’s Cove) Part Lots 1 and 3, Plan 1032, Part Lot 39, Concession 12, Town of The Blue Mountains, PL.08.36 RA

Recommended (Move, second)

THAT Planning Staff support a recommendation to the County of Grey to grant a redline revision to Draft Plan of the Condominium File No. 42-CDM-2006-11, Keeper’s Cove, Part Lots 1 and 3, Plan 1032, Town of The Blue Mountains, subject to the conditions contained in Planning Staff Report No. PL.08.36.

D.9 Removal of Part Lot Control Woodlands by Sierra Part of Block 10, Plan 1124 Town of The Blue Mountains, PL.08.35 RA

Recommended (Move, second)

THAT Council does receive Planning Staff Report PL.08.35, “Removal of Part Lot Control” – Woodlands by Sierra Part Block 10, Registered Plan 1124 Town of The Blue Mountains”;

AND THAT Planning Staff supports a By-law to remove Part Lot Control to facilitate registrations within Phases 2 and 3 of the Common Elements Plan of Condominium.

D.10 Ravenna Community Hall Improvements, F.S.08.16

RC

Recommended (Move, second)

THAT Council does receive Staff Report FS.08.16, "Ravenna Community Hall Improvements" and authorizes the Mayor and Clerk to sign a Letter of Agreement between Ontario Trillium Foundation and the Corporation of the Town of The Blue Mountains for Ontario Trillium Foundation funding to make the main entrance and washrooms in Ravenna Community Hall fully accessible, increasing comfort and community usage; and

THAT no public announcement about the grant will be made until such time as the Town receives the first payment and the Government of Ontario is able to coordinate the public announcement events, as directed by Helen Burstyn, Chair of the Board, The Ontario Trillium Foundation.

D.11 2008 Summer Council Schedule, A.08.03 Revised

SK

Recommended (Move, second)

THAT Council receive Staff Report A.08.03 Revised, "2008 Summer Council Schedule" and authorize the following 2008 summer Council schedule:

1. Council meetings will **not** be scheduled the weeks of July 28, August 6 (Wednesday), August 11 and August 25. August 18 **would** be scheduled as a Council meeting and Wednesday, September 3 as a Planning Council meeting. The normal meeting rotation would then be in place.
2. Standing Committee meetings will not be scheduled the weeks of July 28 and August 18. Committees would meet the week of August 6 or August 11 (depending) for Reports to be completed by August 14 for the August 18 Council meeting.
3. For the August 18 Council meeting only, Council authorizes an exemption from the Procedural By-law for preparation of Council Agenda packages on Thursday, August 14, not later than 3:00 pm.

D.12 Heritage Designation Agreement, A.08.04

SK

Recommended (Move, second)

THAT Council does hereby receive Staff Report A.08.04, "Heritage Designation Agreement" and further does authorize the Mayor and Clerk to execute a Heritage Designation Agreement with Sandra and James McNichol following the enactment of Town By-law No. 2008-03, being a By-law to designate property known as 588135 Sideroad 9, to be of cultural heritage value and interest.

D.13 Committee Appointment

Recommended (Move, second)

THAT Council does hereby appoint Councillor John McKean to the Engineering and Public Works Committee to replace Councillor Michael Martin.

D.14 Funding to Upgrade Municipal Roads in the Georgian Triangle RR
EPW.08.49

This Report will be made available on Friday, April 11, 2008

D.15 Purchase of Property, CAO.08.08 PG

This Report will be made available at the Council Meeting on April 14, 2008

E. New and Unfinished Business

E.1 Grey County Council Update EA, DMcK

E.2 AMO Board of Directors Update EA

E.3 2008 Municipal Road and Infrastructure Investment
– Notice of Approval RC

Recommended (Move, second)

WHEREAS The Town of The Blue Mountains has been approved to receive funds in the amount of \$771,009 under the 2008 Municipal Road and Bridge Infrastructure Investment;

THEREFORE BE IT RESOLVED that these funds will be used for municipal road and bridge capital investment needs,

AND FURTHERMORE that a final summary report detailing expenditures, use of provincial funding, and outcomes achieved shall be submitted to the ministry and the ministry may request an independent audit of the project;

AND FURTHERMORE any funds intended for the project that are not used in accordance with rehabilitation of municipal road and bridge capital investment needs or the terms outlined above will be returned to the ministry.

E.4 Enhancements to the Graduated Licencing System-G2 EA

E.5 Notice of Motion Council

E.6 Additions to Agenda Staff

F. By-laws

F.1 Removal of Part Lot Control Woodlands by Sierra Part of Block 10, Plan 1124,

Recommended (Move, second)

THAT By-law No. 2008-35, being a By-law to remove lands bounded in part by Blueski George Crescent from part-lot control, be hereby passed this 14th day of April, 2008.

G. Consent Agenda

Accounts

1. Accounts BG
2. Invoices separated for pecuniary interest (Maggie Kennedy, Miller Waste and Albert Gibson)

Reports List (Adopt)

None

Minutes List (Receive)

3. Source Protection Committee, January 22, 2008
4. Grey Sauble Conservation Authority, March 12, 2008 MM
5. Police Services Board, March 19, 2008 EA

H. Notice of Meeting Dates

Council April 28, May 12, 26, June 9, 23, July 14, 21, August 18, 2008
Planning Council May 5, June 2, July 7, September 3 (Wednesday) 2008

All Council meetings to be at the Library unless otherwise noted

Public Information Session Re: Engineering & Planning Fees April 16, 2008
(BVCC)
Engineering and Public Works Committee, April 22, 2008
Finance and Administration Committee, April 22, 2008
Recreation Committee, April 25, 2008

I. Confirmation By-law and Adjournment

Recommended (Move, second)

THAT By-law No. 2008 -36, being a By-law to confirm proceedings of the Council of the Corporation of the Town of The Blue Mountains on April 14, 2008, be hereby enacted as passed this fourteenth day of April, 2008.

Recommended (Move, second)

THAT this Council does now adjourn at p.m. to meet again Wednesday, April 28, 2008, 7:00 pm, L.E. Shore Library, or at the call of the Chair.

CORRESPONDENCE – April 14, 2008

Author	Recommendation/Action
1. AMO, Climate Change Task Force	Consideration of application
2. Norm Griffiths, snowmobile traffic concerns	Refer to Recreation Staff
3. Meaford, Georgian Trail intersection	Refer to Georgian Trail Board
4. Collingwood Blues Hockey Club, Request	Refer to Finance & Administration
5. Grant for Exemption of Wally Brinson	Consideration for Recommendation (Item D.1)
6. Minister for Seniors, Seniors Month	Receive for information
7. Ministry of Finance, Investing in Ontario	“ “
8. City of Port Colborne, Accessibility services	“ “
9. Georgian Triangle Housing Resource Centre	“ “

Meeting Notes
