

Minutes - The Blue Mountains Council Meeting



MEETING DATE: April 23, 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.

Also in attendance was CAO Troy Speck, Director of Engineering & Public Works Reg Russwurm, Director of Planning and Building David Finbow, Director of Recreation Shawn Everitt, Communications and Economic Development Coordinator Lisa Kidd, Director of Finance and IT Services Rob Cummings, Manager of Water and Wastewater Services John Caswell, Manager of Revenue Ruth Prince, Capital Accountant Darcy Chapman, Town Solicitor John Metras

- Council then paused for a moment of Personal Prayer or Reflection.

- Approval of Agenda:

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

THAT the Agenda of April 23, 2012 be adopted as circulated, including any revisions to be made, being additions at D.5 Report FIT.12.21 FCM Green Municipal Fund Loan and at G.3.1 Minutes of Sign By-Law Review Committee dated April 20, 2012 Carried.

- No member declared a pecuniary interest with any matter as listed on the Agenda.

- Adoption of Consent Agenda

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

THAT the Consent Agenda of April 23, 2012 be adopted as circulated, less any items requested for separate review and discussion being Agenda Item F.6 Public Art Evaluation Committee Minutes dated March 1, 2012, Carried.

- Previous Minutes

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

THAT the Council minutes of April 11, 2012, be adopted as circulated, including any revisions to be made, Carried.

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

B. Deputations/Presentations/Public Meetings

- B.1** Linda Davis, President & CEO
Shelley Wells, Chair, Board of Trustees
Collingwood General & Marine Hospital
Re: Current Challenges and Opportunities

Mayor Anderson welcomed Shelley Wells and Linda Davis to The Blue Mountains Council meeting.

Shelley then spoke regarding the responsibilities of the Board and the five key strategic directions, being excellence and innovation, responsiveness, effective collaboration, sustainability, and centre of excellence in orthopaedics. Shelley noted that Councillor Halos is a valued member of the Hospital Board.

Shelley then spoke regarding the quality plan of the hospital, further noting the Board commissioned a County wide survey of hospital users, permanent and non-permanent, that determined that residents are passionate about the hospital and are strongly against reducing services at the hospital.

Shelley then spoke regarding the hospital partnerships with the local community, identifying Hospice, Community Health and LHINS.

Shelley spoke regarding the hospital's sustainability goal and the Phase 2 expansion possibilities as the community grows.

Shelley noted the hospital is the lead for a Regional Orthopaedic program.

Linda Davis then spoke regarding the challenges of the Collingwood General and Marine Hospital. Linda noted that growth in the area has a significant impact on the hospital with one of five patients being from outside of the catchment area, with no funding received for treatment of these patients. Linda spoke regarding an initiative that provides that funding will follow the patient, further confirming that the hospital will then be recognized for the one in five patients coming from outside the catchment area, and noted this will assist with the hospital deficits.

Linda then noted the Board has determined that it cannot continue to fund a deficit and has approached the Ministry of Health for additional funding dollars. Linda noted that with some savings, the hospital will be close to a balanced budget this year.

Linda then spoke regarding the hospital's "Hot Topics", being staff changes/layoffs, staff morale, executive compensation, concerns of the Nurse's Union, hospital wait times, electronic health records, and the role of the Local Health Integration Network.

Linda noted electronic health records create efficiencies and noted \$10M in fundraising will be directed to computer upgrading.

Linda spoke regarding customer service and noted the hospital is attempting to reduce wait times in the emergency room.

Councillor Halos then spoke noting he was appointed to the Collingwood General & Marine Board of Directors last year and noted he is impressed with the people on the Board and at the Committee meetings. Joe noted that a significant amount of time is spent trying to increase funding to the hospital.

Deputy Mayor McKinlay then spoke noting the MRI machine is operated 24 hours per day at the Owen Sound Hospital and questioned if running two operating room shifts per day has been considered, Linda replying that currently the operating room shift ends at 8:00 p.m., but this time would be extended to midnight if required. Linda noted the hospital is not currently funded based on the hours of work, but noted the new funding formula will increase funding based on the work performed.

Mayor Anderson thanked Shelley and Linda for their presentation and Councillor Halos for his involvement in the Collingwood General & Marine Hospital Board of Directors.

**B.2 Paul Peterson, Solicitor for Windfall GP Inc.
Re: Grey Road 21, Sewer Front End Finance**

Paul Peterson, solicitor for Windfall GP, spoke noting the sewer trunk main to the Windfall development is the topic of his deputation. Paul noted 609 lots are included in the draft plan approval of this development, and noted the development is proposed to be high quality homes on small lots, with a reduced home price being in the range of \$500,000.

Paul noted there are significant sewer works to be done in Craighleith with \$2.5M in servicing work required to allow the Windfall development to proceed.

Paul noted there are two ways to fund the sewer trunk main, collect the development charges and then build the sewer trunk main or have the developer fund the servicing work so that the Windfall development can proceed. Paul noted that the sewer trunk main is development driven, referencing the servicing of Prices Subdivision through the Windfall development.

Paul confirmed that development pays for development and that the developer should not pay for servicing twice, noting that sewage development charges should not be paid by the developer after funding the sewer trunk main installation.

Paul noted that the Windfall developer is proposing that the Town provide credits to Windfall on the number of units in the development so that the developer does not pay twice for development credits.

Paul referenced discussions with staff and noted staff have recommend that the Windfall developer should wait for Castle Glen and Osler to be fully serviced, further noting that the Windfall developer would like to proceed without having to wait for servicing of Castle Glen and Osler.

Paul noted that development along Highway 21 will be permitted to proceed if Windfall develops and sewer pipe is installed and referenced the cost recovery of servicing Price's subdivision.

Paul noted that the Plateau East Subdivision and Price's Subdivision should reimburse the Windfall developer for their proportionate share.

Paul noted that staff are working diligently to tighten the agreement and believes that the Town's risks are minimal, further noting the Town is not obliged to spend money on the pipes, treatment and works.

Paul then thanked Council for hearing his deputation.

Councillor Martin then spoke requesting that deferred cost recovery be removed from the request, Paul replying that this is the best estimate as at this time and requested cost recovery from the first to hookup to the system.

Deputy Mayor McKinlay then spoke noting he is aware that the Windfall developer would like to move forward and questioned if credits are given that will equal sewer trunk works, Capital Accountant Darcy Chapman replying that the number of units will be reset and noted he will try to provide the maximum credits. Duncan then questioned if the sewer trunk is separated from the sewage plant, Darcy replying yes.

Duncan then questioned the amount of the total works, Darcy replying \$8M that would affect 3600 growth units in the Craighleith area at \$2500 each.

Darcy noted this area is similar to the Lora Bay and Camperdown developments, the faster the development is developed, the quicker the developer will be reimbursed, Paul spoke in response noting the developer will not receive more than \$2500 per lot, further noting the development charges for sewer service will be much less than \$2500 as the cost of the work is less than anticipated.

Darcy then spoke noting a report can be brought forward to the next Council meeting, further noting the rate is based on the 2006 environmental assessment, further noting the services in Craigleith are shared with Osler and Castle Glen that pay 40%.

Darcy then spoke regarding the development charge account and the legislative requirements of the Development Charges Act. Darcy noted that a sewage pump station is not required for 600 to 700 units.

Mayor Anderson then spoke noting more information is required from staff to understand the options available to Council and questioned the timing for reimbursement, Darcy spoke in response noting staff are strict and not flexible in discussions with developers as this is the direction of Council. Darcy then noted the Camperdown and Lora Bay developments have a 20 year timeline.

Councillor Martin then spoke noting Council should exercise its discretion, further noting the Town needs economic development from 600 units, that could equal 1500 new residents to the area.

Duncan then spoke questioning if it is feasible to say that the deferral of collection from Castle Glen would have to come from the developer that fronts the pumping station, Darcy replying that the trunk sewer is spread between three areas, Craigleith, Osler and Castle Glen, noting over 6000 units share this. Darcy then noted that the sewage pumping station could be required through growth units.

Paul then spoke noting the calculation is generalized with over 1000 units paying \$1500 each to reimburse \$1.5M at which time the pumping station would be required. Paul noted the developer will monitor the need for a pumping station and reiterated the Windfall developer wishes to proceed with the development by installing the pipe this summer.

Mayor Anderson spoke confirming Council requires a further staff report so that Council can make a confident decision. Paul then requested that he be permitted to continue working with staff on a draft agreement.

Duncan spoke noting staff should provide a report to Council that identifies how Council can explore the realization of credits back to Windfall from development within the Craigleith area and not considering credits back from Castle Glen.

Paul then requested that Windfall receive credit for the 609 units in the Windfall development.

Councillor McKean then spoke noting the staff report should include any possible affect or costs that may be attributed to Castle Glen and Osler if they are not part of the proposal.

Mayor Anderson then thanked Mr. Peterson for his deputation.

Correspondence as previously circulated

Moved by: D.R. McKinlay

Seconded by: John McKean

THAT this Council does hereby receive the Correspondence of April 23, 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.

Author	Recommendation/Action
C.1 Source Protection Committee of the Saugeen, Grey Sauble Northern Bruce Peninsula Source Protection Region Re: Notice of Upcoming Public Consultation	Received for information
C.2 South Georgian Bay Lake Simcoe Source Protection Region Re: Notice of Upcoming Public Consultation Meetings	Received for information
C.3 Pitchin' In Re: Thank you for use of BVCC	Received for information
C.4 The Foundation Connection, GSCA Re: Spring 2012 Edition	Received for information
C.5 South Georgian Bay Lake Simcoe Source Protection Region Re: Request Funding from Province of Ontario	Received for information
C.6 Grey Bruce Health Unit Re: Board Report, April 13, 2012	Received for information
C.7 Great Lakes St. Lawrence Cities Initiative Re: Final comments submitted for Great Lakes Protection Act	Received for information
C.8 Clinton Shane Ekdahl Re: Request for support of motion "Day of the Honey Bee"	Referred to the Agricultural Advisory Committee
C.9 Elizabeth Young Re: Need for Animal Rescue Service in The Blue Mountains	Referred to By-law

Motions and Staff Reports

D.1 Fire Control Concentrates, FD.12.2

Scott Wright, Training Officer for the Town of The Blue Mountains Fire Department spoke noting Council requested a staff report on the benefits of Aqueous Film Forming Foam ("AFFF"), at the February 8, 2012 Special Meeting of Council.

Deputy Mayor McKinlay spoke questioning if this has been brought before the Grey County Fire Chiefs, Scott replying yes.

Councillor McKean questioned if it is difficult to incorporate AFFF with existing fire apparatus, Scott replying no, further noting when fire apparatus are ordered this component can be included in the apparatus, or retrofitted on older units.

AJ then spoke noting the AFFF used by the TBM Fire Department is .1 to 2% ratio of AFFF to water.

Moved by: Michael Martin Seconded by: Gail Ardiel

THAT Council receive Staff Report FD.12.2 "Fire Control Concentrates" for information purposes;

AND THAT Council of the Town of The Blue Mountains request the Province of Ontario work with the Underwriters Laboratories of Canada to review the accreditation of fire control concentrates for the purposes of fire suppression for Superior Tanker Shuttle Accreditation, unanimously Carried.

**D.2 Public Art Evaluation Committee ("PAEC") Recommendation
(see PAEC Minutes at Agenda Item F.6)**

Moved by: Michael Martin Seconded by: Gail Ardiel

THAT Council adopt the recommendation of the Public Art Evaluation Committee of March 1, 2012 recommending removal of the brass sculptures: "Three Kids on Tree" "Children Climbing Log", "Boy and Girl, "No See, No Hear, No Speak" and "Boys Climbing Mountain" Fountain for continued for safe-keeping and for future consideration, Carried.

**D.3 Public Art Evaluation Committee ("PAEC") Recommendation
(see PAEC Minutes at Agenda Item F.6)**

Moved by: Michael Martin Seconded by: Gail Ardiel

THAT Council adopt the recommendation of the Public Art Evaluation Committee of March 1, 2012 endorsing the request of the Curator to keep and maintain the Town Crier Painting and historic plaques, noting that honour has been paid to the amalgamation through the paver stones in the new Town Hall floor, Carried.

**D.4 Public Art Evaluation Committee ("PAEC") Recommendation
(see PAEC Minutes at Agenda Item F.6)**

Moved by: Michael Martin Seconded by: Gail Ardiel

WHEREAS Town Council appointed a Public Art Evaluation Committee to make recommendations to Council on the acquisition, safe-keeping, and de-accessioning of public art;

AND WHEREAS the Public Art Evaluation Committee has noted a disproportionate representation of art work from one artist, namely David Oates;

THEREFORE BE IT RESOLVED That the Town request the Public Art Evaluation Committee to, in accordance with the Public Art Policy (Interim), find sites for some of the paintings from the David Oates Collection, which have value for specific municipalities across Ontario, by contacting those that may be interested in permanent safe keeping.

