

MINUTES: The Blue Mountains Council Meeting



MEETING DATE: April 23, 2014
MEETING TIME: 6:00 p.m. Closed Session
7:00 p.m. Council Meeting
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 were Chief Administrative Officer Troy Speck, Manager of Revenue Ruth Prince, Director of Engineering & Public Works Reg Russwurm, Manager of Water and Wastewater John Caswell, Chief Librarian Terri Pope and Planner Bryan Pearce.

- **Approval of Agenda**

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

THAT the Agenda of April 23, 2014 be approved as circulated, including any items added to the Agenda, being agenda item H.6 By-law to Appoint a Municipal Law Enforcement Officer and a Municipal Licensing Officer, Carried.

- No member made a declaration of pecuniary interest with any matter on the agenda, save Councillor McKean regarding Agenda Items G.1 Accounts and G.2 Invoices and Staff Report EPW.14.023, Award of Mill Street Engineering Services as contained in Agenda Item G.3, Committee of the Whole Report of April 7, 2014, as Item B.6.3 and the place of employment of family members.

Councillor Halos declared a pecuniary interest regarding Agenda Items D.1, Thornbury Business Improvement Area Budget, F.1, BIA Staff Report and G.7 and G.8, BIA minutes and his membership in same.

B. Closed Session

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

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 proposed or pending acquisition or disposition of land by the municipality or local board, and with regard to the municipality's land inventory, Carried.

Council moved into closed session at 6:01 pm.
Council moved into public session at 6:28 pm.

C. Call to Order

- Council then paused for a moment of personal prayer or reflection.

- **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.

Note: Councillor McKean had earlier declared a pecuniary interest with Consent Agenda Items E.1 Accounts and E.2 Invoices Separated and family member's places of employment and did not take part in related discussion or voting.

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

THAT the Consent Agenda of April 23, 2014 be adopted as circulated, less any items requested for separate review and discussion, Carried.

▪ **Previous Minutes**

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

THAT the Council minutes of March 31, 2014 and the Special Meeting of Council minutes of April 15, 2014 be adopted as circulated, including any revisions to be made, Carried.

D. Deputations / Presentations / Public Meeting

Under the authority of the Municipal Act, 2001 and in accordance with Ontario's Municipal Freedom of Information and Protection of Privacy Act (MFIPPA), The Corporation of the Town of The Blue Mountains wishes to inform the public that all information including opinions, presentations, reports and documentation provided for or at a Public Meeting, Public Consultation, or other Public Process are considered part of the public record. This information may be posted on the Town's website and or/ made available to the public upon request.

D.1 George Matamoros, Chair, Thornbury Business Improvement Area, Re: Presenting 2014 Thornbury BIA draft budget for Council consideration

George then spoke, noting the BIA held a public meeting on April 1, 2014 where the unaudited financial statements and the draft 2014 Budget was presented to the membership present. The BIA is now recommending adoption of the draft 2014 BIA Budget.

George then reviewed the Budget details, noting three Directors will attend the Ontario BIA Association Conference and \$2,000 has been allocated for this. George then noted a part-time administrative assistant will be hired and \$5,000 has been allocated for this.

George then noted \$20,200 is allocated from BIA reserves for winter lighting. George noted the BIA levy remains at the 2013 level of \$80,000 total.

Councillor Gamble then questioned if the levy will be divided amongst the existing and the newly expanded area, Ruth replying yes, amongst the existing and expanded area.

Councillor Ardiel then congratulated George and the Board on preparing and presenting a good Budget.

Moved by: D. R. McKinlay Seconded by: Gail Ardiel

THAT Council of the Town of The Blue Mountains approves the Thornbury Business Improvement Area 2014 draft budget as presented, Carried.

E. Correspondence as previously circulated

Moved by: Michael Martin Seconded by: John McKean

THAT this Council does hereby receive the Correspondence of April 23, 2014 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
E.1 Minto Re: Request for support of motion regarding increase in hydro rates	For Council consideration
E.2 Town of Petrolia Re: Request for support of motion regarding increase in hydro rates	For Council consideration

Moved by: John McKean Seconded by: Gail Ardiel

THAT Council of the Town of The Blue Mountains received for information, correspondence from the Town of Minto dated April 1, 2014 and from the Town of Petrolia dated April 8, 2014 to Premier Kathleen Wynne regarding the need for affordable hydro rates, Carried.

E.3 West Grey Re: Request support for Greater cooperation and integration of library services in Grey County	For Council consideration
E.4 Meaford Re: Request support for greater cooperation and integration of library services in Grey County	For Council consideration

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

WHEREAS the Council of the County of Grey did accept a CAO Staff Report dated February 11, 2014, rejecting the establishment of a County-wide library system;

AND WHEREAS the Municipality of Meaford is seeking support for a County of Grey County-wide library system as outlined in correspondence dated March 27, 2014;

AND WHEREAS the Municipality of West Grey by Resolution dated April 7, 2014, confirmed an interest in establishing a County-wide library system or option thereof;

AND WHEREAS the Town of The Blue Mountains through the L.E. Shore Memorial Library does provide excellent printed and electronic library services to its patrons;

AND WHEREAS the Town of The Blue Mountains deems the provision of a County-wide library system as not being a core service of the County;

AND WHEREAS the Town of The Blue Mountains taxpayers provide 26% of municipal funding for County expenditures;

AND WHEREAS the Town of The Blue Mountains considers the establishment of a County-wide system to be not in the best interests of the taxpayers of our municipality;

AND WHEREAS a County-wide library system should be a user-pay service funded by the interested parties;

NOW THEREFORE the Town of The Blue Mountains does hereby advise that the Town, the ratepayers and the patrons of the L.E. Shore Memorial Library have no interest in supporting the financial requirements of a County-wide library system;

AND THEREFORE the Town of The Blue Mountains will not support financially any costs incurred in the establishment of a County-wide library system, Carried.

- E.5 Teachers of English as a Second Language Association of Ontario
Re: Request support for Ontario wide Initiative and declare October 12 – 18, 2014 As “English as a Second Language Week” in The Blue Mountains For Council consideration

Moved by: John McKean Seconded by: Michael Martin

THAT Council receive correspondence from the Teachers of English as a Second Language Association of Ontario dated April 15, 2014 and file the same for information purposes, Carried.

- E.6 Oro Medonte
Re: Request for support to add Nottawasaga River to waterways regulated under the Navigation Protection Act For Council consideration

Moved by: Gail Ardiel Seconded by: John McKean

THAT Council of the Town of The Blue Mountains supports and endorses the Nottawasaga Valley Conservation Authority Board of Directors request for the Federal Government to add the Nottawasaga River and it’s primary tributaries to those waterways to be regulated under the Navigation Protection Act;

AND THAT Dr. Kellie Leitch, M.P., Simcoe-Grey, Jim Wilson, M.P.P., Simcoe-Grey, the NVCA Board of Directors and Conservation Ontario be notified of Council’s decision, Carried.

- E.7 Minister Responsible for Seniors Affairs Referred to Communications & Economic Development
Re: June is Seniors Month
- E.8 Township of Uxbridge Received for information and referred to Planning for information
Re: Canadian radio-communications Information and notification service
- E.9 Cassels Brock Lawyers Received for information and referred to Planning & Building/By-law and Town Solicitor
Re: Short Term Accommodation Licensing By-law
- E.10 NVCA Re: Revised Board Members Per Diem and Expenses Received for information

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| E.11 Collingwood Re: Preservation / Restoration of the Nottawasaga Lighthouse | Received for information |
| E.12 Wasaga Beach
Re: Support for Clearview's efforts to secure transitional funding to assist the Collingwood General and Marine Hospital | Received for information |
| E.13 AGCO Re: VQA wine sales | Received for information & Referred to Community Services |
| E.14 Meaford Re: Support for AMO's Position on joint and several liability Reform | Received for information |
| E.15 Ministry of Energy
Re: Local Energy Planning | Received for information & Referred to Planning & Building |

F. Motions and Staff Reports

F.1 Requested Expansion to the Thornbury Business Improvement Area Boundaries – Follow up, A.14.2

Moved by: Gail Ardiel Seconded by: D.R. McKinlay

THAT Council receive Staff Report A.14.2 "Requested Expansion to the Thornbury Business Improvement Area Boundaries ("BIA") – Follow-up"; and

THAT Council receive notice from the Town Clerk that in response to the Notice of Proposed Expansion to the Thornbury Business Improvement Area Boundaries that objections have not been received by at least one-third of the total number of persons entitled to notice (being the current BIA members and those in the proposed expanded BIA area) under the conditions set out in the section 210(3)(b)Municipal Act; and

THAT Council advise staff to provide notice to the owners of commercial or industrial assessed property within the current and the proposed expanded BIA boundaries that the Thornbury BIA boundaries shall be expanded to be consistent with the Community Improvement Plan for the Town of Thornbury;

THAT Council direct staff to bring forward a by-law to repeal the former Town of Thornbury BIA by-law designating and establishing the Thornbury BIA and replace it with an updated by-law noting the current and expanded Thornbury BIA boundaries, Carried.

F.2 Regional Economic Development Funding, CEDC.14.3

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

That Council receive staff report CEDC.14.3 "Regional Economic Development Funding;

That Council approve the attached By-law on April 23, 2014 to authorize the execution of a contribution agreement between Her Majesty the Queen in Right of Ontario as represented by the Minister of Rural Affairs and The Corporation of the Town of The Blue Mountains under the Regional Economic Development Fund.

That the Mayor and Clerk are authorized to execute the contribution agreement between Her Majesty the Queen in Right of Ontario as represented by the Minister of Rural Affairs and The Corporation of the Town of The Blue Mountains under the Regional Economic Development Fund, Carried.

F.3 Thunderhill Engineering Assessment – Endorsement to Attend Rate Payers AGM, EPW.14.033

Moved by: John McKean Seconded by: Gail Ardiel

THAT Council receive Report EPW.14.033 entitled Thunderhill Engineering Assessment – Endorsement to Attend Rate Payers AGM;

AND THAT Council endorse the Director of Engineering and Public Works or designate attending the Castle Glen Rate Payer’s Annual General Meeting to present preliminary finding of the Engineering Assessment and Cost Recovery Mechanisms, Carried.

F.4 Relief to Noise By-law 2014 Events, BL.14.09

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

THAT Council receive Staff Report BL.14.09 “The Blue Mountains – Relief to Noise By-law Requests for 2014” and grant the following requests;

1. May 3rd – Launching of Boats at Thornbury Harbour “Annual”

Sound being generated by crane lifting boats into water from land storage from 7:00 a.m. until 7:00 p.m.

2. May 10th – Grey County Cycle Race “New Event”

Sound being generated by public address speaker
Gord Canning Drive along South Base Lodge and Swiss Meadows Boulevard adjacent to Scenic Caves Road and Blue Mountain Resort upper parking lot.

3. July 1st – Canada Day Parade “Annual”

Sound being generated by public address speaker, parade, limited live music
Marsh Street from John Street in Clarksburg north on Bruce Street (Grey Road 13 to Highway 26) to the Thornbury Harbour from 7:00 a.m. to 3:00 p.m.

4. August 22nd – Country Hoe Down “Annual”

Sound being generated by disc jockey and live music
Bruce Street South of Highway 26 (Grey Road 13) to Louisa Street from 5:00 p.m. to 10:00 p.m.

5. September 5th & 6th – Beaver Valley Fall Fair “Annual”

Sound being generated by public address speaker, limited live music and farm equipment
Victoria Street from Alice Street to Alfred Street from 4:00 p.m. to 10:00 p.m. on September 5th and 8:00 a.m. to 5:00 p.m. on September 6th.

6. September 12th, 13th & 14th – Centurion Cycling “Annual”

Sound being generated by public address speaker as well as potential helicopter
Gord Canning Drive from Jozo Weider Boulevard to Grey Road 19 Traffic Circle through the days of the programmed events.

7. October 17th & 19th – Haul Out of Boats at Thornbury Harbour “Annual”

Sound being generated by crane lifting boats out of water to dry dock from 7:00 a.m. until 7:00 p.m.

8. October 19th – Blue Mountain Marathon “Annual”

Sound being generated by public address speaker
Victoria Street from Alice Street to Alfred Street from 6:00 a.m. to 4:00 p.m.

9. December 10th – Olde Fashioned Christmas “Annual”

Sound being generated by disc jockey
Bruce Street South of Highway 26 (Grey Road 13) to Louisa Street from 5:00 p.m. to 10:00 p.m.

Carried.

G. Consent Agenda

G.1 Accounts

G.1 Accounts

G.2 Invoices separated for pecuniary interest (Tatham and South Paw)

Reports List (Adopt)

G.3 Committee of the Whole Report, dated April 7, 2014

Minutes List (Receive)

G.4 Saugeen, Grey Sauble, Northern Bruce Peninsula Drinking Water Source Protection Committee minutes, June 21, 2013

G.5 Saugeen, Grey Sauble, Northern Bruce Peninsula Drinking Water Source Protection Committee minutes, October 4, 2013

G.6 Committee of Adjustment, February 20, 2014

G.7 Thornbury Business Improvement Area Minutes, February 5, 2014

G.8 Thornbury Business Improvement Area Minutes, March 5, 2014

G.9 Nottawasaga Valley Conservation Authority Highlights, March 28, 2014

G.10 Committee of Adjustment, March 18, 2014

H. By-laws

H.1 By-law to Remove a Holding Symbol, Part Lot 28, Concession 11

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

THAT By-law No. 2014 – 22 being a By-law to remove a holding symbol from the lands lying and being in The Blue Mountains comprised of Part Lot 28, Concession 11 be passed this 23rd day of April, 2014, Carried.

H.2 By-law to Remove a Holding Symbol, Lots 1 to 19, Plan 16M-31

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

THAT By-law No. 2014 - 23 being a By-law to remove a holding symbol from the lands lying and being in The Blue Mountains comprised of Lots 1 to 19, Plan 16M-31 be passed this 23rd day of April, 2014, Carried.

H.3 By-law to Accept and Assume Works in Registered Plan 16M-4, Pyatt Avenue and Pyatt Court

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

THAT By-law No. 2014 - 24 being a By-law to accept and assume works in Registered Plan 16M-4 be passed this 23rd day of April, 2014, Carried.

H.4 By-law to Permanently Close a Portion of a Public Highway

Moved by: Joe Halos Seconded by: John McKean

THAT By-law No. 2014 - 25 being a By-law to close a portion of a public highway, being a portion of the original road allowance between Lots 6 and 7 and the existing Township Deviation Road established in part of Lot 7, Concession 1, which are described as Parts 1 and 2 on Plan 16R-10430 be passed this 23rd day of April, 2014, Carried.

H.5 By-Law to Authorize the Execution of a Contribution Agreement

Moved by: John McKean Seconded by: Michael Martin

THAT By-Law No. 2014- 26 being a By-law to authorize the execution of a Contribution Agreement between Her Majesty the Queen in Right of Ontario as represented by the Minister of Rural Affairs (“MRA”) and The Corporation of the Town of The Blue Mountains was passed this 23rd day of April, 2014, Carried.

H.6 By-Law to Appoint a Municipal Law Enforcement Officer and a Municipal Licensing Officer

Moved by: Gail Ardiel Seconded by: John McKean

THAT By-Law No. 2014- 27 being a By-law to appoint Luc Proulx as a Municipal Law Enforcement Officer and a Municipal Licensing Officer be passed this 23rd day of April, 2014, Carried.

I. New and Unfinished Business

I.1 Grey County Council Update

None

I.2 Notice of Motion

None

I.3 Additions to Agenda

Councillor Martin then reported on the North East Grey Health Clinic, noting this group built the Thornbury Community Health Centre and they have now broken ground on a similar health centre in Meaford. Michael noted the Board is a volunteer group, adding when the Thornbury facility was being planned Meaford residents contributed to it. Michael noted five new Doctors have been attracted to the area and there are fundraising events being held and noted The Blue Mountains should reciprocate the previous support from Meaford as best we can.

Michael then noted a raffle is presently being promoted, Mayor Anderson adding a golf tournament is also being planned.

Councillor McKean then suggested fundraising information could be posted on the Town website, Michael replying that is a good idea, adding the fundraising group is looking for teams for an upcoming golf tournament.

I.4 Staff Discussion

Troy then spoke regarding Luc Proulx, the Town’s new Municipal Law Enforcement Officer starts on Monday, April 28.

J. Notice of Meeting Dates

Committee of the Whole, April 28, 2014
Town Hall, Council Chamber

Council Meeting, May 12, 2014
Town Hall, Council Chamber

K. Confirmation By-law and Adjournment

Moved by: D. R. McKinlay Seconded by: Gail Ardiel

THAT By-law No. 2014 - 27, being a By-law to confirm proceedings of the Council of The Corporation of the Town of The Blue Mountains on April 23, 2014, be hereby enacted as passed this 23rd day of April, 2014, Carried.

Moved by: Michael Martin Seconded by: Gail Ardiel

THAT this Council does now adjourn at 7:41 p.m. to meet again May 12, 2014, 7:00 pm, Town Hall, Council Chamber, or at the call of the Chair, Carried.

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Ellen Anderson, Mayor

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Corrina Giles, Town Clerk