



MEETING DATE: April 28, 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 28, 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 28, 2008 be adopted as circulated, less any items requested for separate review and discussion.

- **Previous Minutes**

Recommended (Move, second)

THAT the Council minutes of April 14, 2008 and Planning Council minutes of April 7, 2008 be adopted as circulated, including any revisions to be made.

B. Deputations/Presentations

7:05 pm – Don Smith, Terms of Reference - Drinking Water Source Protection Committee Terms of Reference

7:30 pm – PUBLIC MEETING
Planning Act Fees and Charges
Engineering and Public Works Fees and Charges

7:40 pm – Golder Associates –Environmental Screening/ Solid Waste Solution – Landfill Expansion and Mining (March 11, 2008 Engineering and Public Works Committee Report)

C. Correspondence as previously circulated

Recommended (Move, second)

THAT this Council does hereby receive the Correspondence of April 28, 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 Environmental Assessment Phase – Solid Waste Solution, EPW.08.35

Recommended (Move, second)

THAT Council receive Report EPW.08.35 entitled “Presentation: Environmental Assessment Phase – Solid Waste Solution” for their information; and

THAT Council consider the recommendation contained in Report EPW.07.113.

D.2 Environmental Assessment Phase – Solid Waste Solution, EPW.07.113

Recommended (Move, second)

THAT Council receive Report EPW.07.113, “Environmental Assessment Phase – Solid Waste Solution” and authorize the Mayor and Clerk to execute an agreement with Golder Associates Ltd. for engineering services relating to conducting an Environmental Screening of a proposed landfill expansion and landfill mining project in the amount of \$301,000.00 consisting of \$261,000.00 upset fee limit plus \$40,000.00 contingency fee.

D.3 Application for Zoning By-law Amendment to remove Holding ‘-h’ Symbol and Site Plan Approval for two Villa Blocks - Lora Bay Corporation – Phase 3 Blocks 66 and 67, Registered Plan 16M-17 Town of The Blue Mountains, PL.08. RA

Recommended (Move, second)

THAT Council does receive Planning Staff Report PL.08., “Application for Zoning By-law Amendment to remove Holding ‘-h’ Symbol and Site Plan Approval for two Villa Blocks - Lora Bay Corporation – Phase 3 Blocks 66 and 67, Registered Plan 16M-17 Town of The Blue Mountains”;

AND THAT That Planning Staff supports Site Plan Approval for the four horizontally attached dwelling units on each of Blocks 66 and 67, Registered Plan 16M-17, conditional upon the execution of a Site Plan Agreement with the Town.

AND THAT Planning Staff support the passing of a By-law Amendment to remove the holding –h symbol from the two Villa Blocks.

AND THAT Planning Staff recommend that Council authorize the Mayor and Clerk to execute a Site Plan Agreement for the development of the Villa Blocks conditional upon the approval by Town Staff.

D.4 Application for Site Plan Approval – Dr. Sausage – Clarksburg Chip Truck, Part Lots 34, 35, Plan 562 and Part 2, 16R-3199, PL.08.41 RA

Recommended (Move, second)

THAT Council does receive Planning Staff Report PL.08.41, “Application for Site Plan Approval – Dr. Sausage – Clarksburg Chip Truck, Part Lots 34, 35, Plan 562 and Part 2, 16R-3199”, Town of The Blue Mountains;

AND THAT Council does hereby grant Site Plan Approval for a temporary food services trailer and further authorizes the Mayor and Clerk to execute a Site Plan Agreement.

D.5 Craigleith Heritage Depot Museum Advisory Committee, DOR.08.10 SE

Recommended (Move, second)

THAT Council approve the Terms of Reference for a Craigleith Heritage Depot Museum Advisory Committee as well as authorize staff to advertise for volunteers, and;

THAT The Craigleith Heritage Depot Task Force be hereby dissolved.

D.6 Town Hall Project Communications Update and Preferred Concept Survey Results, CEDC.08.10 LK/DF

Recommended (Move, second)

That Council receive Staff Report CEDC.08.10 'Town Hall Project Communications Update and Preferred Concept Survey Results' for information purposes.

D.7 Town Hall Project - Preliminary Design, SRB.08.22 DF

Recommended (Move, second)

THAT Council receive Staff Report SRB.08.22 and consider the recommendations contained in this Report at its meeting of May 12, 2008.

D.8 2071400 Ontario Limited, 53 Bruce Street South, "The Dam Pub", Request for Relief from the Noise By-law DF

Recommended (Move, second)

THAT COUNCIL receive Staff Report SRB.08.19 and that Council adopt one of the following:

1. **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's from 7:00 p.m. to 9:00 p.m. and on Friday's and Saturday's from 7:00 p.m. to 11:00 p.m. from May 1, 2008 to July 5, 2008 with same being treated as a pilot for non-residential areas within the municipality and that Town Staff report back on this matter, along with recommendations, with respect to a new comprehensive noise by-law;

OR,

2. **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's, Friday's and Saturday's from 7:00 p.m. to 9:00 p.m. from May 1, 2008 to July 5, 2008 with same being treated as a pilot for non-residential areas within the municipality and that Town Staff report back on this matter, along with recommendations, with respect to a new comprehensive noise by-law;

OR,

3. **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;

AND,

THAT COUNCIL direct Staff to closely monitor and measure the making of noise originating from the subject premises and report back to Council if the noise originating

from 53 Bruce Street South measured at the Point of Reception, which is also a residential premise, exceeds 60 dB;

AND,

THAT COUNCIL direct Staff to meet with the Proprietor prior to May 1, 2008 in an attempt to put into place mitigating measures, including sound direction and buffers, and to provide noise level readings for the Proprietor in an endeavour to mitigate any potential misunderstandings as they relate to the level of noise on the premises versus the noise level at the Point of Reception.

D.9 National Volunteer Week

EA

Recommended (Move, second)

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 27 through May 3, 2008 as National Volunteer Week.

D.10 Committee Appointment

Recommended (Move, second)

THAT Council does hereby appoint _____ to the Georgian Triangle Tourist Association Board of Directors to replace Councillor Michael Martin.

E. New and Unfinished Business

E.1 Grey County Council Update

EA, DMcK

E.2 Grey Roots Operations Update

DMcK

E.3 AMO Board of Directors Update

EA

E.4 Notice of Motion

Council

E.5 Additions to Agenda

Staff

F. By-laws

F.1 2008 Final Tax Rates

Recommended (Move, second)

THAT By-law No. 2008 -37, being a By-law to establish the tax rates to raise the levy required for 2008 local municipality purposes and to provide for penalty and interest, be hereby enacted this twenty-eighth day of April, 2008.

F.2 Removal of Holding – h Symbol, The Lora Bay Corporation

Recommended (Move, second)

THAT By-law No. 2008 -38, being a By-law to remove the Holding –h symbol from Blocks 66 and 67, Registered Plan 16M-17, The Lora Bay Corporation, be hereby enacted this twenty-eighth day of April, 2008.

G. Consent Agenda

Accounts

- | | |
|--|----|
| 1. Accounts | BG |
| 2. Invoices separated for pecuniary interest (M Kennedy) | |

Reports List (Adopt)

- | | |
|---|----|
| 3. Finance and Administration Committee, April 22, 2008 | BG |
| 4. Recreation Committee, March 13, 2008 | CK |
| 5. Engineering and Public Works Committee, April 8, 2008 | DM |
| 6. Engineering and Public Works Committee, April 22, 2008 | DM |

Minutes List (Receive)

None

H. Notice of Meeting Dates

Council May 12 (**BVCC**), 26, June 9, 23, July 14, August 18, September 8, 2008
Planning Council May 5, June 2, July 7, September 3, 2008
All Council meetings to be at the Library unless otherwise noted

Engineering and Public Works Committee, May 13, 2008
Finance and Administration Committee, May 20, 2008
Recreation Committee, May 22, 2008

I. Closed Session

Recommended (Move, second)

THAT with regard to subsection 239 of the *Municipal Act, 2001*, this Council do now move into closed session in order to address matters pertaining to litigation or potential litigation, including matters before administrative tribunals affecting the municipality or local board;

AND review of the status of litigation matters involving the Town.

Council moved into closed session at p.m.
Council rose from closed to public session at p.m.

J. Confirmation By-law and Adjournment

Recommended (Move, second)

THAT By-law No. 2008 -39, being a By-law to confirm proceedings of the Council of the Corporation of the Town of The Blue Mountains on April 28, 2008, be hereby enacted as passed this twenty-eighth day of April, 2008.

Recommended (Move, second)

THAT this Council does now adjourn at p.m. to meet again May 12, 2008, 7:00 pm, L.E. Shore Library, or at the call of the Chair.

CORRESPONDENCE – April 28, 2008

Author	Recommendation/Action
1. Community for Youth Coalition, Ideas	Refer to Recreation
2. Collingwood, Small Business Centre	Refer to Economic Development
3. Ministry of Health, Congratulations	Receive for information
4. Drinking Water Source Protection update	“ “
5. Great Lakes/St Lawrence, Making Waves	“ “
6. AMO, Climate Change Task Force	“ “
7. AMO, March 2008 Board meeting	“ “

Meeting Notes
