

**MINUTES: The Blue Mountains Council Meeting**



**MEETING DATE:** May 12, 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**

- Deputy Mayor McKinlay called the meeting to order with all members in attendance, save Mayor Anderson, absent due to a previous commitment and Councillor McKean, absent due to a workplace commitment.

Also in attendance were Chief Administrative Officer Troy Speck, Communications and Economic Development Coordinator Elizabeth Cornish, Director of Finance and I/T Services Robert Cummings, Manager of Revenue Ruth Prince, Financial Accountant Renee Oullette, Financial Analyst Sam Dinsmore, Director of Engineering & Public Works Reg Russwurm, Manager of Roads & Drainage Jim McCannell, Director of Community Services Shawn Everitt, Manager of Building & By-law Greg Miller, Town solicitor John Metras, and Chief Librarian Terri Pope.

- Approval of Agenda**

Moved by: Michael Martin      Seconded by: Joe Halos

THAT the Agenda of May 12, 2014 be approved as circulated, including any items added to the Agenda, including a closed session regarding labour relations or employee negotiations and a personnel matter, Carried.

- No member made a declaration of pecuniary interest with any matter on the agenda.

**B. Closed Session**

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

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:

- litigation or potential litigation, including matters before administrative tribunals affecting the municipality or local board and the receiving of advice that is subject to solicitor/client privilege, including communications necessary for that purpose, and with regard to a municipal project;
- labour relations or employee negotiations and regarding personnel matters, Carried.

Council moved into closed session at 6:03 pm.  
Council moved into public session at 6:26 pm.

**C. Presentation / Deputation (6:30 pm)**

- C.1 Charles Garrad,  
Presentation to Council to commemorate and celebrate the publication of Mr. Garrad's book just released "Petun to Wyandot: The Ontario Petun from the Sixteenth Century"

Museum Advisory Committee Chair R.B. Waind then spoke, noting earlier in the day there had been a successful launch for Mr. Garrad's new book with 82 people in attendance and all books being sold that were brought to the launch today.

Deputy Mayor McKinlay then thanked the Museum Advisory Committee.

Councillor Gamble then noted over the past several years there has been much discussion of the Petun peoples in our area. Bob noted that Charles Garrad has done a great deal of work in keeping the history of the past 400 to 500 years. Bob then introduced Mr. Garrad to Council on behalf of the Museum Advisory Committee.

Charles then thanked Council for hearing him, adding he has been involved in The Blue Mountains for many years, further adding the late Charlie Campbell had told him of the Plater-Martin Petun site on his property many years ago. Charles then noted he had pressed the Province for legislation to protect sites such as this and referenced the passing of the Heritage Act in 1974.

Charles then noted many of his mentors have passed away. Charles noted his book is co-published by the University of Ottawa Press and the Canadian Museum of History.

Charles then noted we have a wonderful Town with mountains and lakes and noted that the Town should promote heritage tourism, by creating a tourist attraction based on local heritage. Charles noted that heritage tourism is more of a possibility now and noted he believes the Plater–Martin site should be saved and developed as such. Charles noted that the Town should partner with the Province to develop a site.

Charles then referenced heritage tourism at Craigeleith, noting the site is close to local roads and the opportunity is there. Charles then noted the turnover of Provincial Ministers and Councils have stopped the progress of heritage.

Charles then noted the Petun descendants now live in Oklahoma and confirmed that they have visited the area many times.

Deputy Mayor McKinlay then noted the late Jozo Weider had a dream of a resort Village and it took a combination of events for the Village to develop, adding when the time is right that heritage development will happen.

Charles then noted all his artifacts and research is available should such development occur, adding the Plater-Martin site should be preserved.

Councillor Gamble, on behalf of Council, then thanked Charles for his presentation.

#### **D. Call to Order (7:00 pm)**

- **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.

Moved by: Michael Martin      Seconded by: Gail Ardiel

THAT the Consent Agenda of May 12, 2014 be adopted as circulated, less any Items requested for separate review and discussion, being Items G.1 and G.2, Accounts and Item G.8, NVCA Highlights, Carried.

▪ **Previous Minutes**

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

THAT the Council minutes of April 23, 2014, be adopted as circulated, including any revisions to be made, Carried.

**E. Correspondence as previously circulated**

Moved by: Michael Martin      Seconded by: Gail Ardiel

THAT this Council does hereby receive the Correspondence of May 12, 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 / Action**

E.1 Sid Dickinson  
Re: Request for support for cycle across Canada in support of The GBC Foundation and the Collingwood and Meaford Hospitals

For Council consideration

Moved by: Joe Halos

Seconded by: R.J. Gamble

THAT Council of the Town of The Blue Mountains acknowledges receipt of the request for support from Sid Dickinson and his "Coast to Coast" Ride in support of The GBC Foundation and the Collingwood and Meaford Hospitals;

AND THAT the Town of The Blue Mountains supports the "Coast to Coast" Ride with a donation of \$250 to showcase The Blue Mountains across Canada, Carried.

E.2 Grey County  
Re: Request for approval of draft Smoke Free Municipal Spaces By-law

For Council consideration

Moved by: R.J. Gamble

Seconded by: Gail Ardiel

THAT Council of the Town of The Blue Mountains approves the draft Smoke Free Municipal Spaces By-Law as attached to the County of Grey correspondence dated April 16, 2014, Carried.

E.3 Founder of "Day of the Honey Bee" Re: Request for support to recognize May 29, 2014 as the "Day of the Honey Bee"

For Council consideration

E.4 Military Family Resource Centre  
Meaford Re: Request for support  
of Golf Fundraiser

For Council consideration

Moved by: Gail Ardiel

Seconded by: Joe Halos

THAT Council of the Town of The Blue Mountains acknowledges receipt of correspondence from The Military Family Resource Centre Meaford requesting support for the Combat Golf Tournament on May 30, 2014; and

THAT Council direct staff to provide The Military Family Resource Centre Meaford with the details of the Town's Grants and Donations Program;

AND THAT Council are invited to attend the Combat Golf Tournament on their own as their schedules permit, Carried.

E.5 World Oceans Day in Canada  
Re: Request for support to recognize  
June 1 to 8 as World Oceans Week

For Council consideration

E.6 Don Bumstead & Family Medical  
Centre Re: Request for support -  
Father's Day Golf Tournament

For Council consideration

Moved by: Michael Martin

Seconded by: R.J. Gamble

THAT Council of the Town of The Blue Mountains acknowledges the golf fundraiser in support of The Don Bumstead & Family Medical Centre in Meaford on June 15, 2014;

AND THAT the Town of The Blue Mountains supports the fundraiser by purchasing eight tickets (two foursomes) at the cost of \$75 per ticket, to participate in The Don Bumstead & Family Medical Centre Golf Tournament on June 15, 2014, Carried.

E.7 Toronto 2015 Pan Am/Parapan Am  
Re: Letter of Request to Host  
Toronto 2015 Torch Relay

For Council consideration

Moved by: Michael Martin

Seconded by: Gail Ardiel

THAT Council of the Town of The Blue Mountains acknowledges receipt of correspondence from "Toronto 2015 Pan Am/Parapan" requesting The Blue Mountains be part of a celebration community to host the Pan Am flame as part of the TORONTO 2015 Torch Relay;

AND THAT the Town of The Blue Mountains declines participation in the TORONTO 2015 Torch Relay, Carried.

E.8 Ministry of Citizenship and  
Immigration Re: Ontario Medal for  
Good Citizenship

Received for information and  
Referred to Communications & Ec. Dev.

E.9 Minister Responsible for the 2015  
Pan and Parapan American Games  
Re: 2015 Pan and Parapan American  
Games

Received for information and  
Referred to Community Services

- E.10 Cement Association of Canada  
Re: Proposed Changes to Ontario Building Code to permit construction of six-storey wood frame buildings Referred to Fire and Building
- E.11 Beer Store  
Re: Sale of beer, wine and liquor through convenience stores Received for information
- E.12 Wasaga Beach  
Re: Support for Collingwood General & Marine Hospital to secure \$1.2 million in transitional funding previously committed by NSM LHIN Received for information
- E.13 Grey Highlands Public Library  
Re: Greater Cooperation and integration of library services in Grey County Received for information
- E.14 Special Olympics Alpine Team  
Re: Thanks for support Received for information
- E.15 Breaking Down Barriers  
Re: Milestones Newsletter Received for information
- E.16 Township of Wainfleet  
Re: Motion for Support – Long Term Energy Plan Received for information

## **F. Motions and Staff Reports**

### **F.1 Hoover/Teskey Wastewater Servicing Project Update, EPW.14.037**

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

THAT Council receives Report EPW.14.037 entitled “Hoover/Teskey Wastewater Servicing Project Update”;

AND THAT Council approve a 20 year financing period for the cost recovery of the Hoover/Teskey Wastewater Servicing Project;

AND THAT the cost of the Grinder Pump, being \$4000, be included as part of the overall cost for financing purposes;

AND THAT Council direct Staff to issue the tender for the Hoover/Teskey Wastewater Servicing Project, Carried.

### **F.2 Local Service Policy and Guidelines, FIT.14.20**

Moved by: Michael Martin      Seconded by: Gail Ardiel

THAT Council receive Staff Report FIT.14.20, “Local Service Policy and Guidelines” for information purposes; and

THAT Council approve the attached proposed Local Service Policy and Guidelines, Carried.

### **F.3 Municipal Funding Agreement – Federal Gas Tax, FIT.14.25**

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

THAT Council receive Staff Report FIT.14.25 “Municipal Funding Agreement – Federal Gas Tax” for information purposes; and

THAT Council approve the attached By-law on May 12, 2014 to authorize the execution of the Municipal Funding Agreement for the transfer of the Federal Gas Tax Funds between the Association of Municipalities of Ontario and the Corporation of the Town of The Blue Mountains; and

THAT the Mayor and Clerk are authorized to execute the Municipal Funding Agreement for the transfer of the Federal Gas Tax Funds between the Association of Municipalities of Ontario and the Corporation of the Town of The Blue Mountains, Carried.

### **F.4 Delegation by Council of Powers and Duties (verbal)**

Moved by: Michael Martin      Seconded by: Gail Ardiel

THAT Council of the Town of The Blue Mountains appoints Jim Dymont as the Acting Director of Planning for the Town of The Blue Mountains, effective April 28, 2014;

AND THAT with respect to Policy POL.COR.07.04 Delegation by Council of Powers and Duties, as revised, and By-Law No. 2012-76 being a By-law to delegate certain power or authority regarding Site Plan Approval pursuant to Section 41 of the Planning Act, Council of the Town of The Blue Mountains delegates to Jim Dymont, as the Acting Director of Planning, the same powers and duties delegated to the Director of Planning and Building by Policy POL.COR.07.04 and By-Law No. 2012-76, as they relate to planning matters, with such delegation being retroactive to April 28, 2014, Carried.

## **G. Consent Agenda**

### **G.1 Accounts**

G.1 Accounts

G.2 Invoices separated for pecuniary interest (C.C. Tatham and E.C.King)

Councillor Gamble then noted accounts as circulated are in the amount of \$1,153,483.40.

Moved by: Michael Martin      Seconded by: Gail Ardiel

THAT Council receive the April 12 – May 5, 2014 Accounts, as revised, Carried.

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

G.3 Committee of the Whole Report, dated April 28, 2014

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

G.4 Georgian Trail Board of Management Minutes, February 12, 2014

G.5 The Blue Mountains Public Library Board Minutes, March 19, 2014

G.6 Thornbury Business Improvement Area Minutes, April 1, 2014

G.7 North East Grey Health Clinics Inc. Board Minutes, April 15, 2014

G.8 Nottawasaga Valley Conservation Authority Highlights, April 25, 2014

Councillor Ardiel then spoke, encouraging everyone to view the N.V.C.A. website which has been recently simplified and is very easy to read. Gail then noted the NVCA will be preparing a report at the end of June regarding the budget, further noting there will be changes. Gail noted that further to the recent efficiency audit, that the NVCA has the right amount of services, and found that the efficiency audit was positive.

Moved by: Michael Martin      Seconded by: Gail Ardiel

THAT Council receive the Nottawasaga Valley Conservation Authority Highlights, April 25, 2014, Carried.

## **H. By-laws**

### **H.1 By-law to Authorize the Execution of a Municipal Funding Agreement**

Moved by: Michael Martin      Seconded by: Gail Ardiel

THAT By-law No. 2014 - 29 being a By-law to authorize the execution of a Municipal Funding Agreement authorizing the Town to participate in the Federal Gas Tax Fund be passed this 12<sup>th</sup> day of May, 2014, Carried.

### **H.2 By-Law to Designate an Area as an Improvement Area within the Town of Thornbury**

Moved by: Michael Martin      Seconded by: Gail Ardiel

THAT By-law No. 2014 - 30 being a By-law to repeal the Town of Thornbury By-law No, 25-1981 and to designate an area as an improvement area within the Town of Thornbury and establish a board of management be passed this 12<sup>th</sup> day of May, 2014, Carried.

NOTE: Councillor Halos declared a pecuniary interest with regard to this matter and did not take part in related discussion or voting.

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

### **I.1 Grey County Council Update**

Deputy Mayor McKinlay provided an update from Grey County, referencing road use agreements to ensure there are controls in place to manage and protect the County's road system.

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

Councillor Martin provided the following two Notices of Motion to be included on the May 21, 2014 Committee of the Whole Agenda:

1. THAT Council of the Town of The Blue Mountains directs R.J. Burnside & Associates Limited to include as an additional option to the Environmental Assessment for Grey Road 2, Highway #26 and Clark Street, the extension of Clark Street north easterly along the original road allowance to Highway #26 and incorporate a "T" intersection at Clark Street and Grey Road 2.
2. THAT Council of the Town of The Blue Mountains direct R.J. Burnside & Associates Limited to report to Council all options involving the Environmental Assessment for Grey Road 2, Highway #26 and Clark Street, prior to any staff recommendation being presented to Council, with full cost estimates including land acquisitions.

### I.3 Additions to Agenda

Councillor Ardiel spoke noting she recently attend the OSUM Conference in Parry Sound. Gail noted the conference was well attended and that topics of discussion included active transportation and affordable policing. Gail noted that she is a Board member of OSUM.

Deputy Mayor McKinlay thanked Gail for her report and for furthering the Town's representation at OSUM.

### I.4 Staff Discussion

None

## J. Notice of Meeting Dates

Committee of the Whole, May 21, 2014  
Town Hall, Council Chamber

Council Meeting, June 2, 2014  
Town Hall, Council Chamber

## K. Closed Session

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

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:

- a) the receiving of advice that is subject to solicitor/client privilege, including communications necessary for that purpose, and with regard to short term accommodation licensing by-law, and
- b) litigation or potential litigation, including matters before administrative tribunals affecting the municipality or local board, and with regard to property damage,

Carried.

Council moved into closed session at 8:24 pm.  
Council moved into public session at 9:20 pm.

## L. Confirmation By-law and Adjournment

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

THAT By-law No. 2014 - 31, being a By-law to confirm proceedings of the Council of The Corporation of the Town of The Blue Mountains on May 12, 2014, be hereby enacted as passed this 12<sup>th</sup> day of May, 2014, Carried.

Moved by: Michael Martin      Seconded by: Gail Ardiel

THAT this Council does now adjourn at 9:22 p.m. to meet again June 2, 2014, Town Hall, Council Chamber, or at the call of the Chair, Carried.

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Duncan R. McKinlay, Deputy Mayor      Corrina Giles, Town Clerk