

**AGENDA: The Blue Mountains Council Meeting**



**MEETING DATE:** May 12, 2008  
**MEETING TIME:** 7:00 pm  
**LOCATION:** Beaver Valley Community Centre – Large Hall  
**PREPARED BY:** Stephen Keast, Clerk

**Call to Order**

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

**Recommended** (Move, second)

THAT the Agenda of May 12, 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 May 12, 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 28, 2008 be adopted as circulated including any revisions to be made.

## **B. Deputations/Presentations**

**7:00 pm** - PUBLIC MEETING – Official Plan and Zoning By-law Amendments  
Short Term Accommodation Study

**7:20 pm** – Georgian Triangle Tourist Association – Municipal Funding Request

**7:30 pm** – Chris Smith, Canada Post – Collingwood L9Y Postal Code

## **C. Correspondence as previously circulated**

**Recommended** (Move, second)

THAT this Council does hereby receive the Correspondence of May 12, 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 Postal Addressing Change for a Portion of the Town of The Blue Mountains: Communications Plan, CEDC.08.11**

LK

**Recommended (Move, second)**

THAT Council receive Staff Report CEDC.08.11, “Postal Addressing Change for a Portion of the Town of The Blue Mountains: Communications Plan”, for information purposes; and

THAT Council endorse the “Postal Addressing Change for a Portion of the Town of The Blue Mountains: Communications Plan” (attached).

**D.2 Community Communications Initiatives, CEDC.08.09**

LK

**Recommended (Move, second)**

That Council receive Staff Report CEDC.08.09 ‘Community Communications Initiatives’ for information purposes; and

THAT Council authorize proceeding with the communication initiatives outlined herein.

**D.3 Award of Tender TBM-2008-28 – Reconstruction of Blues Baseball Diamond and Resurfacing of Lennox Baseball Diamond, DOR.08.15 SE**

**Recommended (Move, second)**

THAT Council approve Staff Report DOR.08.15. "Award of Tender for Reconstruction of Blues Baseball Diamond and Resurfacing of Lennox Baseball Diamond Tender TBM-2008-28 and authorize proceeding with the award of the Tender to Harold Sutherland Construction at a cost of \$54,954.91 (excluding GST), plus an \$8,000 contingency totalling \$62,954.91, which includes the option to install approximately a 15 ft width of sod on the extension of the excavation to the same elevation of infield for transition of infield to outfield.

**D.4 Placement of Gretzky Classic Promotional Banners, DOR.08.16 SE**

**Recommended (Move, second)**

THAT Council receive Staff Report DOR.08.16, "Placement of Gretzky Classic Promotional Banners and allows for the placement of banners on the former Esso Station for the promotion of the 2008 Wayne Gretzky Classic Golf Tournament.

**D.5 Management, Regulation and Use of Parks and Trails, DOR.08.17 SE**

**Recommended (Move, second)**

THAT Council receive Staff Report DOR.08.17, "Parks Use By-law" and refer to the Recreation Committee Recommendation to approve the Parks Use By-law as presented.

**D.6 Public Washrooms – Thornbury Downtown Area, DOR.08.18 SE**

**Recommended (Move, second)**

THAT Council receive Staff Report DOR.08.18, "Public Washrooms – Thornbury Downtown Area" for information purposes as a follow-up to correspondence received from the Thornbury Business Improvement Association.

**D.7 Award of Tender TBM-2008-23 - Acquisition of Personal Computers and Notebooks, IT.08.03 SA/RA**

**Recommended (Move, second)**

THAT Council approve Staff Report IT.08.03. "Award of Tender TBM-2008-23 - Acquisition of Personal Computers and Notebooks" and authorize proceeding with the award of the Tender to Dell Computers at a maximum cost of \$743.74 per desktop, \$1,316.30 per notebook with docking station and \$254.99 per monitor (excluding GST) in accordance with the limitations established under the 2008 approved Budget.

**D.8 Town Hall Financial Impacts on Reserves, FS.08.20**

DC/RC

**Recommended (Move, second)**

THAT Council receive Staff Report FS.08.20, "Town Hall Financial Impacts on Reserves", for information purposes.

**D.9 Town Hall Project, SRB.08.25**

DF

**Recommended (Move, second)**

THAT Council receive Staff Report SRB.08.25; and,

1. THAT Council authorize Town Staff to proceed with the preliminary/schematic design of a New Town Hall having an area of approximately 1,720 square metres (18,500 square feet) orientated towards the intersection of Mill Street and Bridge Street East;
2. THAT Council endorse in principle Concept B as the "Master Plan" for the Town Hall site – "Phase II Site Plan" save and except for the provision of integral/underground parking (Addendum "A");
3. THAT Council endorse in principle the retention of the existing Town Hall for community related purposes for a minimum of five years post the Town vacating the building – "Phase I Site Plan" (Addendum "B");
4. THAT Council endorse the principle of the New Town Hall being designed to meet LEED Silver Certification;
5. THAT Council not endorse the provision of a publically accessible conditioning centre within the New Town Hall.
6. THAT Council appoint \_\_\_\_\_ and \_\_\_\_\_, being two members of Council, to sit on an ad hoc Design Committee in conjunction with the Town's CAO, Manager of Development Approvals and Director, Building & By-law/CBO with the primary role of this Committee being to provide input to the Project Architect as it relates to preliminary elevations and schematic floor plans and building and site accessibility.

**D.10 Noise By-law Exception – "Canadian Cancer Society Relay for Life" at Beaver Valley Community School, SRB.08.24**

DF

**Recommended (Move, second)**

THAT Council receive Staff Report SRB.08.24 and authorize an exception from the Town's Noise By-law, By-law No. 2002-9, so as to permit the making of noise related to the "Canadian Cancer Society Relay For Life" Event at the Beaver Valley Community School, 189 Bruce Street South, on July 18 and 19, 2008, with the condition that no exemption be granted as it relates to music or noise from a PA System or similar amplification system between 11:00 p.m. and 7:00 a.m. and that Town Staff provide notices to neighbouring property owners of the event and specific duration.

**D.11 DQI (Mill Pond Homes), 59 King Street East, Request for Relief from the Noise By-law (Construction Noise, SRB.08.20** DF

**Recommended (Move, second)**

THAT Council receive Staff Report SRB.08.20 and make a determination with respect to the proponent's request for relief from the Town's Noise By-law.

**D.12 2071400 Ontario Limited, 53 Bruce Street South, "The Dam Pub", Request for Relief from the Noise By-law (May 24, 2008) SRB.08.27** DF

**Recommended (Move, second)**

THAT Council receive Staff Report SRB.08.27 and make a determination with respect to the proponent's request for relief from the Town's Noise By-law.

**E. New and Unfinished Business**

**E.1 Grey County Council Update** EA, DMcK

**E.2 AMO Board of Directors Update** EA

**E.3 Notice of Motion** Council

**E.4 Additions to Agenda** Staff

**F. By-laws**

**F.1 Management, Regulation and Use of Parks and Trails**

**Recommended (Move, second)**

THAT By-law No. 2008 -, being a By-law to provide for the management, controls, regulations, maintenance and usage of parklands, trails, open space properties and other public facilities owned or leased by the Town of The Blue Mountains, be hereby enacted this twelfth day of May, 2008.

**G. Consent Agenda**

**Accounts**

1. Accounts BG
2. Invoices separated for pecuniary interest (A. Gibson, Miller Waste)

**Reports List (Adopt)**

3. Recreation Committee, April 24, 2008 CK

## Minutes List (Receive)

4. Source Protection Committee, March 18, 2008
5. N.V.C.A., Board Highlights, April 11, 2008 JMCK
6. Grey Sauble Conservation Authority, April 9, 2008 MM

## H. Notice of Meeting Dates

Council May 26, June 9, 23, July 14, 2008

Planning Council June 2, July 7, 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 29, 2008

## I. Closed Session (2)

### I.1 Thornbury Self Storage Replacement Billboard Request DF

**Recommended** (Move, second)

THAT with regard to subsection 239(2) 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 with regard to a previous Council Resolution directing that an appropriate exception to the Town Sign By-law be negotiated with the applicant, being 524614 Ontario Limited, for a billboard sign subject to provision of a Release from any litigation or costs concerning the exception.

Council moved into closed session at                    p.m.

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

NOTE: following closed session discussion there will be no further consideration of the matter.

## **I.2 Town Employee Ontario Municipal Employment Retirement System ET**

**Recommended** (Move, second)

THAT with regard to subsection 239(2) of the *Municipal Act, 2001*, this Council do now move into closed session in order to address matters pertaining to personal matters about an identifiable individual, including Town or local board employees;

AND with regard to consideration of OMERS and its application to Town employees.

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

NOTE: following closed session discussion there will be no further consideration of the matter.

## **J. Confirmation By-law and Adjournment**

**Recommended** (Move, second)

THAT By-law No. 2008 -, being a By-law to confirm proceedings of the Council of the Corporation of the Town of The Blue Mountains on May 12, 2008, be hereby enacted as passed this twelfth day of May, 2008.

**Recommended** (Move, second)

THAT this Council does now adjourn at            p.m. to meet again May 26, 2008, 7:00 pm, L.E. Shore Library, or at the call of the Chair.

## **CORRESPONDENCE – May 12, 2008**

<b>Author</b>	<b>Recommendation/Action</b>
1. Jack Harris, Steve Donahue, Town Hall	Refer to Financial Services
2. Emergency Services Adventure Race	Refer to Administration
3. L E Shore Library Parking Lot Party	Receive for information

### **Meeting Notes**

---