

- No member declared a pecuniary interest with any matter as listed on the Agenda save Councillor McKean regarding Agenda Item H.1 and H.2 Accounts and Invoices and his place of employment.
- Adoption of Consent Agenda

Moved by: R.J. Gamble

Seconded by: Gail Ardiel

THAT the Consent Agenda of May 14, 2012 be adopted as circulated, less any items requested for separate review and discussion, Carried.

Councillor McKean did not vote having earlier declared a pecuniary interest.

- Previous Minutes

Moved by: Joe Halos

Seconded by: John McKean

THAT the Council minutes of April 23, 2012 be adopted as circulated, including any revisions to be made, Carried.

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

D. Deputations / Presentations / Public Meeting

D.1 Paul Peterson, Solicitor for Windfall GP Inc. Re: Grey Road 21, Sewer Front End Finance

Paul Peterson spoke further to his April 23 Deputation regarding the trunk sewer finance along Highway 21, noting the 2600 metre trunk sewer on Grey Road 21 has an estimated cost of \$2.4 million, which is to be funded completely or largely by Windfall.

Paul noted that Windfall has always been responsible for \$1.51 million of the cost, and that Windfall is requesting \$650,000 in reimbursement from development charges paid in Craigleith for the Castle Glen and Osler share.

Paul spoke regarding Windfall's proposal and noted the trunk sewer is the essential first step in development in the Craigleith, Castle Glen, Osler and Prices Subdivisions.

Paul spoke regarding the pay as you go proposal on \$900,000, being a loan to be repaid, and noted Town dollars are not required to accommodate the Windfall request or to build the sewer works in Craigleith.

Paul noted the Town can require Windfall to front end finance the next sewer works in Craigleith, further noting this will assist other developments. Paul noted Windfall's expense will be \$1.5 million, further noting Windfall would like to recover \$900,000.

Councillor Halos then questioned if development charges are for the sewer line and a portion of the treatment plant, Paul replying yes, \$1250 per unit for development charges, is for the sewer line and a portion of the plant.

Paul then noted the sewer pipe should have two reserve funds, one for Osler and one for Castle Glen, further noting section 36 of the Development Charges Act permits this. Councillor Martin replied this is a policy issue that will have to be decided on by Council.

Deputy Mayor McKinlay thanked Mr. Peterson for his deputation.

E. Correspondence as previously circulated

Moved by: Michael Martin

Seconded by:

Gail Ardiel

THAT this Council does hereby receive the Correspondence of May 14, 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.

E.1 My Friend's House

Re: 9th Annual Daisy of Hope
Putting Challenge

For Council Direction

Moved by: R.J. Gamble

Seconded by:

Gail Ardiel

THAT Council will support My Friend's House 9th Annual Daisy of Hope Putting Challenge on June 20, 2012 by sponsoring one team at a cost of \$180 for a team of four, Carried.

E.2 Georgian Triangle Housing Resource Centre

Re: Thank you for support

Received for information

E.3 BVO Re: Community Foundation Grey Bruce

Received for information

E.4 Blue Mountains Public Library Re: Community Foundation Grey/Bruce

Received for information

E.5 BVO Re: 30th Anniversary Year, Celebration events

Received for information

E.6 MPAC Re: 2011 Annual Report and Financial Statements

Received for information

E.7 Grey County Agricultural Services Re: 2012 Grey County Rural Guide and thank you for support

Received for information

E.8 Georgian Triangle Development Institute Re: Proposed Development Agreement Template (Agenda item F.3)

Received for information

E.9 Ministry of Environment Re: Source Protection Areas and Regions

Referred to Planning

F. Motions and Staff Reports

F.1 Windfall Development – Request for Development Charge Relief, FIT.12.30

Capital Accountant Darcy Chapman spoke regarding the Report noting one portion of the Report needs to be dealt with, further noting development is driving this and noted the developer needs to share the risk in the timing of the work.

Darcy noted that the issue is the requested \$650,000 loan to the developer. Darcy confirmed that the Development Charges Act permits borrowing from one development charge to fund another, but this is generally for a short term. Darcy noted the Development Charge Reserve Fund in 2011 was at \$700,000, with \$240,000 committed, leaving \$550,000 remaining in the development charges reserves. Darcy noted the Town will not have \$650,000 in the development charge reserves to loan and the Town cannot leave a reserve fund in a deficit.

Deputy Mayor McKinlay spoke referencing \$8 million of work in Craigleith as referenced by Mr. Peterson, Darcy replying there are 3800 units in Craigleith, with the new costs being estimated at \$5.5 million to \$6 million. Darcy noted that Windfall is upfronting \$1.6 million of the total works, providing roughly 30% of the required works in Craigleith.

Duncan then questioned the number of lots that will benefit from the sewer works, Darcy replying 3779 in Craigleith, 2100 in Castle Glen and 359 in Osler. Darcy noted that the 2001 Environmental Assessment illustrated the best way to service the Craigleith area is to run a pipe up Grey Road 21, further noting the cost of the pipe is broken out in accordance with the background study.

Darcy then spoke regarding section 36 of the Development Charges Act and noted the risk to the Town is that the work needs to be completed in Craigleith and the municipality has no money in development charges reserves to complete the next part of the work. Duncan questioned if there are sufficient funds to fund this line and the pumping station, Darcy replying yes over the next 20 years, which would then be put onto the taxpayer to cover.

Duncan then questioned if there are other developments to 6th Street that will benefit from this sewer line, Darcy replying yes, 3800 units. Duncan then questioned if the Town could loan a portion of the development charges to install the line to 6th Street, in the event Castle Glen and Osler do not develop.

Councillor Martin then questioned the \$650,000 in the report, Darcy replying Windfall is loaning the Town this money, further noting the Senior Management Team and Hemson Consulting have assisted with this report. Michael then noted if the sewer line is built now, there may never be reimbursement if Castle Glen and Osler never develop. Darcy spoke in response to Michael noting the Town's position is that it is placing a burden of risk on the taxpayer, but this is Council's decision to make.

Darcy then noted that the Town's consultant, Hemson, have advised that Council should protect itself as Windfall's proposal is precedent setting, further noting there is a methodology that the Town collects development charges and are legislated to use those funds for certain things.

Duncan then questioned the options available to Council without breaking any rules, Darcy replying the Town can let the developer take the risk or have the Town borrow money and the Town take the risk.

Councillor Halos then questioned if this is the policy with other developers, Darcy replying yes, Lora Bay and Camperdown developments followed the same policy, with the exception that no interest was charged as there was a perceived benefit.

Councillor Gamble then questioned if Craigleith West would contribute towards the \$650,000 and if the 70 units in the Fleming development would contribute, Darcy replying yes, they would contribute \$1250 per lot.

Councillor McKean then referenced the proposed cost of a home in the Windfall development being approximately \$500,000 and noted adding \$1000 to each of the proposed lots would almost amount to the \$650,000 being discussed this evening.

Mr. Peterson then spoke noting there seems to be much concern of a shortfall to the Town, noting the Town's position is that there will be a \$6 million dollar shortfall, further noting Windfall will take the first steps to develop, and repayment to the developer would be when the Town is paid, not placing the development charges reserves in deficit. Mr. Peterson further noted all work is development driven and noted the Town could approach a developer to partner when the time comes to develop further. Mr. Peterson noted that Windfall believes the request is reasonable and that the Town has the tools to manage the risk.

Bryan Nykoliation of the Windfall Group, then spoke noting Windfall could loan the Town the money, Duncan questioning if there is any notion from staff that this proposal would work, Darcy replying that the Town could borrow this money from anyone through the proper channels and the Town would be reimbursed when Osler and Castle Glen develop.

Councillor Halos then spoke noting he does not want to put the general taxpayer on the hook for extra costs, Darcy noting once Osler and Castle Glen develop the Town would repay the loan to Windfall if that is how Council wishes to proceed.

Councillor Ardiel then questioned if there is any idea of when Osler and Castle Glen will develop, Duncan replying this is unknown.

Darcy then spoke noting realistically the printed recommendation can be dealt with this evening as it does not include or exclude the \$650,000, and additional information can be brought forward at a later meeting.

Moved by: Joe Halos

Seconded by: John McKean

THAT Council receive Staff Report FIT.12.30, "Windfall Development – Request for Development Charge Relief" for information purposes.

AND THAT Council authorize Prepaid Development Charge credits to be maximized through the front-ending agreement with Windfall GP Inc.

AND THAT Council authorize a timeline of 40 years from the current draft of 20 years for the use of prepayments and recovery of financing through the front-ending agreement with Windfall GP Inc.

AND THAT Council authorize the use of an annual inflationary clause in the front-ending agreement with Windfall GP Inc to be tied directly to the Stats Canada Construction Price Index as used in the Town's Development Charges By-law.

AND THAT Council authorize funding any sewer development charge costs attributable to the Craigleith Service Area greater than the developers prepaid development charge contribution from existing and future Craigleith Area Sewer Development Charge Reserve Funds,

Councillor Martin then spoke noting passing the Motion furthers the development, but does not address the \$650,000.

Council then voted on the Motion, unanimously Carried.

Moved by: Michael Martin

Seconded by: Gail Ardiel

THAT with regard to Staff Report FIT.12.30 "Windfall Development – Request for Development Charge Relief", Council direct Staff to inquire with the proponent and required resources to bring to Council alternatives for repayment of \$650,000 to carry out the Windfall development.

In speaking to the Motion, Councillor Gamble expressed concern that the quotes for the project may come in less than \$650,000, Darcy replying they are prorated based on the percentage splits. Bob then questioned if \$1250 part of the plant charge or is that charge separate, Darcy replying that that cost is a separate item.

Council then voted on the Motion, Carried.

F.2 Tenders Awarded by the Tender Proposal Award Committee, FIT.12.29

Moved by: John McKean

Seconded by: R.J. Gamble

THAT Council receive Staff Report FIT.12.29 "Tenders Awarded by the Tender Proposal Award Committee (TPAC)" detailing the following award, for information purposes in compliance with the Town's Purchasing Policy - POL.COR.07.05 clause 7:

1. Tender 2012-15-T-REC for the Design-Build Stipulated Price Tender for a Tomahawk Building awarded to Allen-Hastings Limited for the Total Tendered Price of \$72,782.00 (including a \$5,000 contingency), excluding HST, unanimously Carried.

F.3 Modifications to Development Agreement Templates, EPW.12.001

Director of Engineering and Public Works Reg Russwurm reviewed the Report and noted the recommendations are from the Development Review Committee.

Moved by: Michael Martin

Seconded by: Joe Halos

THAT Council, with respect to Staff Report EPW.12.001 Modifications to Development Agreement Templates, direct Staff to prepare Development Agreement Templates that includes the following clause:

"Revise the criteria for the Assumption of Municipal Works within a Subdivision Agreement to two (2) years after the issuance of a Certificate of Preliminary Acceptance of Basic Services consisting of a minimum of one (1) year maintenance period from the Preliminary Acceptance of Basic Services to the issuance of the Certificate of Completion plus a minimum maintenance period of one (1) year to the issuance of the Certificate of Final Acceptance subject to a Municipal Lands Work Permit process being enacted by Council that includes the provision to obtain a frontage deposit", Carried.

Moved by: Gail Ardiel

Seconded by: John McKean

THAT Council, with respect to Staff Report EPW.12.001 Modifications to Development Agreement Templates, direct Staff to prepare Development Agreement Templates that includes the following clause:

"Maintain the current rough grading tolerance, being 300mm for lot grades and 50mm for drainage swales, within the Subdivision Agreement, and in lieu of satisfying the rough grading criteria, the Developer be provided the option to submit a Rough Grading Plan to demonstrate that building construction upon any one lot will not impede drainage on another", Carried.

Moved by: R.J. Gamble

Seconded by: Michael Martin

THAT Council, with respect to Staff Report EPW.12.001 Modifications to Development Agreement Templates, direct Staff to prepare Development Agreement Templates that includes the following clause:

“Increase the Works security held for developments from 100% to 105% of outstanding work plus 10% of completed works with the understanding that the cost of outstanding works includes known deficiencies plus an allowance of 6% of the outstanding capital cost for engineering services”, Carried.

Moved by: John McKean

Seconded by: Michael Martin

THAT Council, with respect to Staff Report EPW.12.001 Modifications to Development Agreement Templates, direct Staff to prepare Development Agreement Templates that includes the following clause:

“Require prior to the issuance of Accepted for Constructed drawings by the Town, it be demonstrated that agreements have been entered into between the Developer and the utility providers for the installation of the utility services for the plan, and that the installation of utilities shall be fully secured with the utility or the Town in the instances where securities are necessary”, Carried.

Moved by: Gail Ardiel

Seconded by: R.J. Gamble

THAT Council, with respect to Staff Report EPW.12.001 Modifications to Development Agreement Templates, direct Staff to prepare Development Agreement Templates that includes the following clause:

“Maintain the current \$25,000 security deposit for Pre-Servicing Agreement and, if necessary, amend the Property Standards By-law so as to include wording to ensure that any costs incurred beyond the available securities can be added to the property tax bill as a priority lien”, Carried.

Moved by: John McKean

Seconded by: Joe Halos

THAT Council, with respect to Staff Report EPW.12.001 Modifications to Development Agreement Templates, direct Staff to prepare Development Agreement Templates that includes the following clause:

“Require a deposit be established with the Town in an amount equal to 3 years of street lighting costs from which the Town will pay related electrical costs”, Carried.

Moved by: Michael Martin

Seconded by: R.J. Gamble

THAT Council, with respect to Staff Report EPW.12.001 Modifications to Development Agreement Templates, direct Staff to prepare Development Agreement Templates that includes the following clause:

“Require the security allowance held for erosion and sediment control not be reduced to below 100% of the actual cost of original installation of the erosion and sediment controls until the area of concern is fully vegetated”, Carried.

Moved by: Gail Ardiel

Seconded by: John McKean

THAT Council, with respect to Staff Report EPW.12.001 Modifications to Development Agreement Templates, direct Staff to prepare Development Agreement Templates that includes the following clause:

“Endorse maintaining the status quo with respect to the provision of snow removal on roads and sidewalks, being that the Developer shall be responsible for snow removal in subdivisions until assumption”, Carried.

Moved by: Gail Ardiel

Seconded by: John McKean

THAT Council, with respect to Staff Report EPW.12.001 Modifications to Development Agreement Templates, direct Staff to prepare Development Agreement Templates that includes the following clause:

“Expand the definition of the Certificate of Preliminary Acceptance of Basic Services to include regulatory traffic signs and street name signage”, Carried.

Moved by: Michael Martin

Seconded by: R.J. Gamble

THAT Council, with respect to Staff Report EPW.12.001 Modifications to Development Agreement Templates, direct Staff to prepare Development Agreement Templates that includes the following clause:

“Require the security allowance held for sidewalks and curb & gutters not be reduced to below 25% of the actual cost of original installation until the issuance of the Certificate of Final Acceptance”, Carried.

Moved by: Michael Martin

Seconded by: John McKean

THAT Council, with respect to Staff Report EPW.12.001 Modifications to Development Agreement Templates, direct Staff to prepare Development Agreement Templates that includes the following clause:

“THAT Council delegate the authority to finalise and enact the Town’s Development Agreements upon the recommendation of the Town’s solicitor, Director of Planning and Building Services, Director of Finance and Information Technology, and the Director of Engineering and Public Works”, Carried.

Moved by: Joe Halos

Seconded by: John McKean

THAT Council receive Staff Report EPW.12.001 entitled “Modifications to Development Agreement Templates”; Carried.

F.4 Creation of a Blue Mountains Community Fund, CAO.12.01

CAO Troy Speck reviewed the Report noting it is self-explanatory, but noted areas of concern include increased donor competition and the low value on donations as the fund must be quite large before there is any significant disbursement to the community.

Troy noted he is recommending further research into the creation of a community fund, and noted The Blue Mountains Public Library, Beaver Valley Outreach and Blue Mountain Village Association are interested parties.

Councillor Halos then spoke noting he believes a community fund is a good opportunity for the community but noted he would not want to injure the Beaver Valley Outreach or other local organizations.

Joe noted he believes there is room for all in the community to benefit, noting many communities in Grey and Bruce have taken advantage of the community fund.

Councillor Martin then spoke noting he supports the recommendation of more consultation and expressed concern for the organizations such as Beaver Valley Outreach, the Library and the local churches, further noting a community fund may not be appropriate or make sense in a small community.

Moved by: Michael Martin Seconded by: Joe Halos

THAT Council receive Report CAO.12.01 entitled "Creation of a Blue Mountains Community Fund" for their information purposes; and

THAT Council appoint a member of Council to facilitate, and report back to Council on, a discussion between community charitable organizations and a representative of Community Foundation Grey Bruce, with a view to ensuring good community understanding of the impacts of establishing a Blue Mountains Community Fund.

In speaking to the Motion, Councillor Ardiel noted community funds have been considered before and noted she concurs with Councillor Martin that a community fund may not be appropriate in a small town.

Council then voted on the Motion, Carried.

Moved by: John McKean Seconded by: Gail Ardiel

THAT with respect to Staff Report CAO.12.01 entitled "Creation of a Blue Mountains Community Fund", Council appoints Deputy Mayor McKinlay to facilitate, and report back to Council on, a discussion between community charitable organizations and a representative of Community Foundation Grey Bruce, with a view to ensuring good community understanding of the impacts of establishing a Blue Mountains Community Fund.

In speaking to the Motion, Councillor Martin questioned if Deputy Mayor McKinlay is willing to accept the appointment, Deputy Mayor McKinlay replying yes.

Council then voted on the Motion, unanimously Carried.

**F.5 Council and Committee Structure and Operations Pilot Program,
A.12.04**

Moved by: John McKean Seconded by: Michael Martin

THAT Council receive Staff Report A.12.04, "Council and Committee Structure and Operations" and

THAT Council approve the Council and Committee Structure Pilot Program to commence, September 2012 and to be revisited by Council in April 2013

In speaking to the Motion, Councillor McKean questioned if the pilot program could be reviewed after the standing committee Chair appointment for the 2013 year, with the Chair having discussions at each Committee.

Councillor Martin expressed concern with the endorsement of a committee report and by-law at the same meeting, but noted Council can exercise its discretion to move a by-law to the following meeting.

Councillor Halos spoke noting the pilot program may remove red tape and the speed of doing business as this is a concern in the community.

Council then voted on the Motion, unanimously Carried.

F.6 Cedar Run Significant Municipal Event Designation, DOR.12.26

Moved by: Michael Martin Seconded by: Joe Halos

THAT Council receive Staff Report DOR.12.26 entitled “Cedar Run Significant Municipal Event Designation” for their information, and

THAT Council does provide a Resolution of Council hereby designating the following events as Significant Municipal Events;

- 1) July 4 – 8 - **Cedar Run Classic Horse Show** - 8a.m. – 12 midnight, Cedar Run Horse Park, 312 Clark Street;
- 2) July 11 – 15 - **Cedar Run Tournament Horse Show** - 8a.m. – 12 midnight, Cedar Run Horse Park, 312 Clark Street;
- 3) August 8 – 12- **Cedar Run Blue Mountain Celebration Horse Show** - 8a.m. – 12 midnight, Cedar Run Horse Park, 312 Clark Street;
- 4) August 25 – 27 - **Cedar Run Rodeo Weekend** – 12 noon. – 1a.m., Cedar Run Horse Park, 312 Clark Street

In speaking to the Motion, Councillor McKean referenced the events held last year at Cedar Run and noise complaints received, Director of Recreation Shawn Everitt spoke noting this year’s events are much different than last year’s further noting there will be some music, but the sound will be reduced significantly.

Council then voted on the Motion, Carried.

F.7 Relief to Noise By-Law for 2012 Events, DOR.12.25

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

THAT Council receive Staff Report DOR.12.25 entitled “Relief to Noise By-Law for 2012 Events” for their information, and

THAT Council authorize the Relief of the Town’s Noise By Law 2002 – 9 for specific areas as outlined in this report subject to the approval through the Event Notification process where applicable, and

That Council does hereby support and authorize relief from the Town’s Noise By Law 2002 – 9 for Events as follows;

- 1) June 16 – 17 - **Trillium Horse Show** - 8a.m. – 6p.m. , Cedar Run Horse Park, 312 Clark Street;
- 2) July 1st - **Canada Day Event including Canada Day Parade** – 9a.m. – 9p.m. for Marsh Street from John St in Clarksburg and north on Bruce Street (Grey Road 13 to Highway 26) to the Thornbury Harbour;

- 3) July 4th – 8th - **Cedar Run Classic Horse Show** - 8a.m. – 12 midnight, Cedar Run Horse Park, 312 Clark Street;
 - 4) July 11 – 15 - **Cedar Run Tournament Horse Show** - 8a.m. – 12 midnight, Cedar Run Horse Park, 312 Clark Street;
 - 5) July 14th - **Peak to Shore Festival** – Bruce Street south of Highway 26 (Grey Road 13) to Louisa Street from 9:00 am to 7:00 pm.
 - 6) July 18 – **Schooling Show** - 10a.m. – 4p.m. Cedar Run Horse Park, 312 Clark Street;
 - 7) July 29 – **Horse Trials** - 9a.m. – 5p.m., Cedar Run Horse Park, 312 Clark Street;
 - 8) August 1, - **Schooling Show** - 10a.m. – 4p.m., Cedar Run Horse Park, 312 Clark Street;
 - 9) August 8 – 12- **Cedar Run Blue Mountain Celebration Horse Show** - 8a.m. – 12 midnight, Cedar Run Horse Park, 312 Clark Street;
 - 10) August 15 - **Schooling Show** - , 10a.m. – 4p.m., Cedar Run Horse Park, 312 Clark Street;
 - 11) August 18 – 19 - **Trillium Show** - 8a.m. – 6p.m., Cedar Run Horse Park, 312 Clark Street;
 - 12) August 24th – **Rodeo Weekend Street Dance** - Bruce Street south of Highway 26 (Grey Road 13) to Louisa Street from 4:00pm to 10:00pm
 - 13) August 25 – 27 - **Cedar Run Rodeo Weekend** – 12 noon – 1a.m., Cedar Run Horse Park, 312 Clark Street;
 - 14) August 29 - **Schooling Show** - 10a.m. – 4p.m., Cedar Run Horse Park, 312 Clark Street;
 - 15) September 1 - **Horse Trials** - 9a.m. – 5p.m., Cedar Run Horse Park, 312 Clark Street;
 - 16) September 29 - **Hunter Pace Horse Show**- 11a.m. – 6p.m., Cedar Run Horse Park, 312 Clark Street;
- December 8th - **Old Fashioned Christmas** – Bruce Street south of Highway 26 (Grey Road 13) to Louisa Street from 9:00am to 11:00pm.

In speaking to the Motion, Councillor McKean questioned if relief from the noise by-law can be rescinded if complaints are received, Director of Recreation Shawn Everitt spoke noting the requests are through the events notification process, further noting all events must receive Grey County, Fire and Police approval and that relief can be pulled if Council is not satisfied.

Council then voted on the Motion, unanimously Carried.

F.8 Beaver Valley Kinsmen Club Donation of a new Dishwasher at Beaver Valley Community Centre, DOR.12.27

Moved by: Gail Ardiel

Seconded by: Joe Halos

THAT Council receive Staff Report DOR.12.27 entitled “Beaver Valley Kinsmen Club Donation of a new replacement Dishwasher at the Beaver Valley Community Center” for information purposes;

AND THAT Council acknowledges and appreciates the donation of a new replacement dishwasher for the Beaver Valley Community Centre kitchen as offered by the Beaver Valley Kinsmen at no cost to the Town, Carried.

Councillor Ardiel expressed her appreciation to the Beaver Valley Kinsmen for their support in the community.

F.9 Prosecutorial Legal Services, B.12.10

Councillor Gamble spoke questioning if a fine has been assessed if the amount of the fine will go to Grey County or to the Town, Director of Planning and Building David Finbow spoke noting the fine will come to the Town and it would be a collection issue.

Deputy Mayor McKinlay spoke noting the Grey County Clerk is involved in a County Provincial Offences Act taskforce on the collection of fines.

Councillor Halos then questioned how much time is spent in Court, David replying James Russell Paralegal and two Town staff spend approximately six to eight hours per month in court on the Town’s behalf.

Moved by: John McKean

Seconded by: Joe Halos

THAT Council receive Staff Report B.12.10 respecting Prosecutorial Legal Services, Carried.

G. By-laws

G.1 FCM Borrowing By-law

Moved by: Gail Ardiel

Seconded by: John McKean

THAT By-law No. 2012 - 29 being a By-law to authorize borrowing and issue debentures be passed this fourteenth day of May, 2012, Carried.

G.2 Tax Rate By-law

Moved by: Joe Halos

Seconded by: R.J. Gamble

THAT By-law No. 2012 - 30 being a By-law to establish tax rates to raise the levy required for 2012 local municipality purposes, and to provide for penalty and interest in default of payment thereof be passed this fourteenth day of May, 2012, Carried.

H. Consent Agenda

Accounts

H.1 Accounts

- H.2 Invoices separated for pecuniary interest
(Miller Waste)

Reports List (Adopt)

- H.3 Finance & Administration Committee Report, April 24, 2012
H.4 Planning & Building Committee Report, May 7, 2012

Minutes List (Receive)

- H.5 Blue Mountains Public Library Board Minutes, March 21, 2012
H.6 Nottawasaga Valley Conservation Authority Highlights, April 27, 2012

I. New and Unfinished Business

I.1 Grey County Council Update

None

I.2 Notice of Motion

None

I.3 Additions to Agenda

I.3.1 Blue Mountain BBQ Championship Significant Municipal Event Designation, DOR.12.28

Moved by: John McKean Seconded by: Michael Martin

THAT Council receive Staff Report DOR.12.28 entitled "Blue Mountain BBQ Championship Significant Municipal Event Designation" for their information, and

THAT Council does provide a Resolution of Council hereby designates the July 16 2012, Blue Mountain BBQ Championship from 12 noon – 5 p.m. at The Village at Blue Mountain as a Significant Municipal Event, Carried.

I.4 Staff Discussion

None

J. Notice of Meeting Dates

Council Meeting, May 28, 2012
Town Hall, Council Chamber

Finance and Administration Committee, May 22, 2012, 2:00 p.m.
Thornbury Fire Hall Meeting Room

Infrastructure and Recreation Committee, May 15, 2012 4:30 pm
Ravenna Hall

Planning and Building Committee, June 6, 2012
Town Hall, Council Chamber

K. Confirmation By-law and Adjournment

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

THAT By-law No. 2012 - 31, being a By-law to confirm proceedings of the Council of The Corporation of the Town of The Blue Mountains on May 14, 2012, be hereby enacted as passed this 14th day of May, 2012, Carried.

Moved by: Michael Martin Seconded by: John McKean

THAT this Council does now adjourn at 10:15 p.m. to meet again May 28, 2012, 7:00 pm, Town Hall, Council Chamber, or at the call of the Chair, Carried.

.....
D. R. McKinlay, Deputy Mayor

.....
Corrina Giles, Town Clerk