

Minutes The Blue Mountains Council Meeting



MEETING DATE: May 27, 2013

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 save Councillor McKean absent due to a previous commitment and Councillor Halos absent due to a death in the family.

Also in attendance were CAO Troy Speck, Director of Engineering & Public Works Reg Russwurm, Director of Recreation Shawn Everitt, Director of Finance & IT Services Robert Cummings, Manager of Water & Wastewater Services John Caswell, Chief Librarian Terri Pope, Manager of Revenue Ruth Prince, Water Meter Technician Operator Brian O'Reilly, Manager, Building and By-law Greg Miller

- Approval of Agenda:

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

THAT the Agenda of May 27, 2013 be approved as circulated, including any items added to the Agenda, being correspondences at Agenda items E.8 Peckitt, E.9 O'Hara, E.10 Holder, E.11 Monaco, E.12 Stewart, E.13 Fiebig, and E.14 Sangster, Carried.

B. Closed Session

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

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 personal matters about an identifiable individual, including Town or local board employees

AND with regard to personnel matters, Carried.

Council moved into closed session at 6:34 pm.
Council moved into public session at 6:50 pm.

C. Call to Order

- Council then paused for a moment of Personal Prayer or Reflection.
- No member declared a pecuniary interest with any matter as listed on the Agenda save Deputy Mayor McKinlay regarding Agenda Item F.1 Analysis and Consultation Re: Proposals for Renewal of Service with the Ontario Provincial Police and a family member's employment.

- Adoption of Consent Agenda

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

THAT the Consent Agenda of May 27, 2013 be adopted as circulated, less any items requested for separate review and discussion, being agenda item E.7 NVCA correspondence, Carried.

- Previous Minutes

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

THAT the Council minutes of May 6, 2013, be adopted as circulated, including any revisions to be made, unanimously Carried.

D. Deputations / Presentations / Public Meeting

The Mayor noted that 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 Public Meeting Re: Proposed Sewer Discharge By-law

Mayor Anderson read the Notice of Public Meeting regarding a new regulatory by-law and noted that on Monday, May 27, 2013 the Council of The Corporation of the Town of The Blue Mountains will hold a Public Meeting, regarding a proposed Sewer Discharge By-law. The proposed By-law will replace the former Township of Collingwood By-Law 80-14 and the former Town of Thornbury By-law 22-1977 and would apply to the whole of the Town of The Blue Mountains.

Ellen noted that Council is required, in accordance with the Corporate Provision of Notice Policy, to hold at least one public meeting to allow the public the opportunity to review and provide commences on the proposed Sewer Discharge By-law.

Ellen noted that any person may attend the public meeting and make written or verbal representation either in support of or in opposition to the by-law. Ellen noted that written comments received and submissions made at the public meeting will be considered by Council prior to the enactment of the Sewer Discharge By-law.

Ellen noted that copies of the proposed Sewer Discharge By-law will be available through the Town's website, www.thebluemountains.ca.

The Clerk then noted that Notice was given in accordance with the Town's Notice Policy, and that in response, no comments were received.

Manager of Water and Wastewater Services John Caswell spoke noting that the proposed by-law incorporates the former Township of Collingwood and former Town of Thornbury by-laws into one Town of The Blue Mountains by-law.

As no one wished to speak, Mayor Anderson declared the public meeting to be closed.

D.2 Public Meeting Re: Proposed Backflow Prevention By-law and Control Program

Mayor Anderson read the Notice of Public Meeting regarding a new regulatory by-law and control program noting that on Monday May 27, 2013, the Council of The Corporation of the Town of The Blue Mountains will hold a Public Information Session and Public Meeting, regarding a proposed Backflow Prevention By-law and Control Program. The proposed By-law and Control Program will regulate cross connection and backflow prevention on plumbing systems as required to protect the Town of The Blue Mountains drinking water supply and distribution systems from contamination.

Mayor Anderson noted that Council is required, in accordance with the Corporate Provision of Notice Policy, to hold at least one public information session and public meeting to allow the public the opportunity to review and provide comments on the proposed Backflow Prevention By-law and Control Program. Information and hand-outs regarding the Control Program will be available at the Public Information Session. Town representatives will be in attendance to respond to enquiries and to receive comments from the public.

Ellen noted that any person may attend the public information session and/or public meeting and make written or verbal representation either in support of or in opposition to the by-law and Control Program. Written comments received and submissions made at the public information centre and public meeting will be considered by Council prior to the enactment of the Backflow Prevention By-Law and Control Program.

The Clerk noted that Notice was given in accordance with the Town's Notice Policy and in response, no comments were received.

Manager of Water and Wastewater Services John Caswell then spoke noting the intent of the proposed by-law is to protect the municipality's drinking water system.

Brian O'Reilly, Water Meter Technician / Operator, then spoke and provided an overview of the program. Brian noted the implementation of a premise isolation backflow prevention program will protect the safety of the Town's drinking water. Brian noted that the creation of a comprehensive by-law allows for surveys of potential hazards, the creation of a detailed registry of devices and the ongoing testing.

Brian noted that both the existing water by-law 2008-02 and the Ontario Building Code have some provisions for backflow protection but a dedicated backflow prevention by-law expands on these and provides continuity in applying the requirements for surveys, testing and registry of qualified testers.

Brian noted that close cooperation will be required between Building, Water Division and the public to ensure the success of the program. Brian noted that he will be working closely with building staff and noted he is qualified under the Building Code, and has been appointed as a plumbing inspector by Greg Miller, Chief Building Official. Brian noted that he is also certified as a cross connection control specialist by the Ontario Wastewater Association.

Brian then noted that the focus of the program will be on Industrial, Commercial, Institutional and Multi-Unit residential developments.

Deputy Mayor McKinlay then questioned if the Public Information Centre outlines what is being covered in the proposed by-law, Brian replying yes, further noting that the focus is on multi-unit residential, commercial and industrial and will determine the hazards and will request protection. Brian noted that he will look for any hazard on the sites and threats to the system.

Director of Engineering and Public Works Reg Russwurm then spoke acknowledging Brian's O'Reilly's work on the by-law, further noting the proposed by-law is leading edge that will be used as a reference by other municipalities.

As no one wished to speak, Mayor Anderson declared the public meeting to be closed.

**D.3 Deputation: Kevin Jones, AECOM on behalf of MTO
Re: Highway 26 Transportation Study Findings and Recommendations**

Mayor Anderson welcomed Kevin Jones of AECOM to speak on behalf of the MTO.

Kevin thanked Council for allowing him to appear before Council and noted the study commenced some time ago and that traffic data was collected to provide a thorough understanding of travel patterns in the study area.

Kevin noted that four meetings were held with the technical staff of the municipalities, and that winter and summer surveys were completed.

Kevin noted that Collingwood seems to be the dividing line for traffic, when coming to the area from the east or west.

Kevin spoke regarding the forecast for growth in travel demand and noted that the transportation model is based on this forecasting.

Kevin then spoke regarding network deficiencies in 2031 and noted that traffic is forecasted to increase by 50% by 2031.

Kevin then spoke regarding problems and opportunities and spoke regarding the steps to develop alternatives, including optimizing existing networks, new and expanded non-road infrastructure, widen and improve roads, new transportation corridors.

Kevin then reviewed the evaluation summary and recommended improvement program.

Kevin spoke regarding the preliminary study are for future planning studies and next steps and noted a number of future studies are still required.

Kevin noted that the MTO is seeking the municipality's assistance to begin protecting lands.

Deputy Mayor McKinlay spoke thanking Kevin for his presentation. Duncan then questioned why the presentation does not reference traffic coming from western Ontario. Kevin spoke in response noting that the study looked at traffic patterns on Highway 26, and noted that other patterns exist throughout the municipality, but confirmed that other routes have not been looked at, confirming that this study is about Highway 26. Kevin then noted that improvements to other roads have been looked at, but that the travel survey did not look at travel from the west.

Kevin noted that the Town's Transportation Master Plan and the Simcoe County Transportation Master Plan was reviewed, but noted that the study did not reach west beyond Thornbury.

Councillor Martin then spoke noting that the plan is aggressive and referenced the by-passes, and questioned the timeframe, Kevin replying that this is difficult to answer, and noted the needs to 2031 are being addressed, but confirmed that this does not need to be completed today, but that the municipality should start thinking about this.

Kevin noted that the studies need to be completed, and that funding will be required to move forward.

Michael then questioned the outflows west and east of Collingwood and questioned if this is consistent to other areas, Kevin spoke in response noting that this area is no different than any other municipality in seasonal cottage country, and confirmed that the summer traffic is higher.

Michael noted that there is no proposal to go over the escarpment, referencing County Road 19, Kevin replying that one proposal referenced County Road 19, but confirmed that the grades were not conducive to trucks and noted there are significant protection policies on the escarpment to be concerned with.

Councillor Ardiel then spoke questioning if any roundabouts are proposed, Kevin replying that the MTO is not at that level of design work at this time, further noting that the Ministry is looking at design improvements. Kevin confirmed that the MTO is pleased with the roundabouts in place at this time and noted that additional roundabouts may be considered.

Councillor Gamble then spoke questioning if there is consideration for adding bike lanes on roads, Kevin replying that yes, this is part of the recommendation, and noted that the cycling strategy draft was released but that there are challenges with legislative issues. Kevin noted that there design standards are a concern with trucks, busses, cars, etc., but confirmed that the MTO has not gone to that level of design at this time. Kevin then noted that bike lanes may not work on all provincial highways.

Deputy Mayor McKinlay referenced the traffic on the Bruce Peninsula and questioned if there is a move to redirect traffic to Highway #6 and #10, Kevin spoke in response noting that the transportation model is considering this, but noted that Highway #400 will be the dominate road to use. Kevin then noted that Airport Road will become busier in the future and that some other roads will become busier as well, including Highway #6 and #10.

Mayor Anderson spoke questioning if there is funding available in the future to assist municipalities in repairing local roads, Kevin replying that he cannot speak for the Province, but noted that the Province would likely be open to conversations on ways in which to improve roads.

Ellen then referenced bussing and train services, and questioned if the Province is interested in partnering with other municipalities, Kevin spoke in response noting that there is not enough demand to warrant a train service, but there is a demand for regional bus services.

Director of Engineering and Public Works Reg Russwurm spoke questioning if the MTO is interested in comments from Council in response to the MTO presentation, Kevin noted that yes, comments would be welcomed.

Duncan then questioned if there will be an option for coordination, noting that Grey County is currently in discussions about the County road system, so as to determine what the County road system should be. Duncan then questioned how bike lanes can be managed on County roads. Kevin spoke in response noting that the Grey County study commenced after the MTO study was commenced, and confirmed that Grey County was made aware of the MTO study.

Mayor Anderson then thanked Kevin for his presentation and noted that increased communications with all levels of government is needed.

D.4 Deputation:
Geoff Bruce, General Manager, Embrace Entertainment Group
Laura-Eva Jacobson, ID&T
Re: International Arts and Music Festival for 2014

Mayor Anderson welcomed Geoff Bruce of Embrace Entertainment Group and Laura-Eva Jacobson of ID&T.

Geoff spoke noting that Embrace and ID&T have been working with Cedar Run to produce a music festival at Cedar Run. George noted that they are seeking Council support to produce an event at Cedar Run. Geoff provided an overview of Embrace and noted they produce 400 events per year, world-wide.

Laura-Eva then spoke noting that ID&T is an international event company, being the largest event provider in Europe. Laura-Eva noted that ID&T have held events in 26 countries and that Mysteryland is the largest and longest running Dutch Music Festival.

Laura-Eva noted that ID&T has corporate social responsibility and confirmed that their events factor in community, talent and nature, while performing an electronic cultural music festival.

Geoff then spoke regarding the long term strategy of the event and confirmed that the intention is to hold the Mysteryland event as a long term annual event providing a five-star festival experience. Geoff noted that Embrace has impeccable logistics and talent production, and confirmed that the proposal is to hold one Mysteryland event in Canada.

Geoff spoke noting communication will include the local community, throughout The Blue Mountains, Province and Canada, and confirmed this is a weekend event, being Friday to Sunday. Geoff noted that a variety of tickets will be available, including camping tickets, and travel packages.

Geoff then spoke regarding crowd management and safety, and confirmed that 12000 to 15000 are estimated to attend the first year, bringing \$4.5 million to the local economy. Geoff confirmed that, where possible, local suppliers and businesses are used. Geoff noted that the organizers have found that through this event, those attending the event are introduced to the area and then return to the area to visit.

Geoff then shared a video of other events managed by Embrace and IDT.

Councillor Ardiel spoke questioning the noise and how the organizers control the noise for those living in close proximity to the event, how the organizers police 12000 – 15000 people, sanitary services, emergency response services, and what time the event ends each day, then expressed concern for those living close to the site. Laura-Eva responded to Councillor Ardiel noting that all municipalities ask the same questions and confirmed that they have many conversations with neighbours regarding the event and that the noise can be controlled through the use of tents, and noted that technical systems are in place to assist in controlling the noise, further noting that it is important to keep the local residents happy.

Councillor Martin then spoke noting Councillor Ardiel's comments are part of the planning, further noting that the zoning would have to be complied with. Michael then noted that it is important for Council to remember that this event is bringing a large festival to the area for a two day period, that will grow in time, with an annual event being proposed. Michael noted that Council should consider the economic development component of this event, and noted that this event is one year away and that many of the issues can be addressed within the next year.

Laura-Eva spoke in response noting that Embrace would have to discuss this, Duncan then requesting that staff discuss the fee with Embrace when the user fee is proposed.

Council then voted on the motion, unanimously Carried.

E. Correspondence as previously circulated

Author	Recommendation / Action
E.1 Blue Mountain Ratepayers Association Re: BMRA Message Re: OPP Contract Negotiations	Received for information
E.2 North Middlesex Re: "Not a Willing Host Community" For IWT Projects	Received for information
E.3 OPP Re: 2010 Public Sector Compensation Framework Agreement	Received for information
E.4 Grey Highlands Re: County of Grey Transportation Master Plan	Received for information
E.5 Breaking Down Barriers Re: TBM Annual Grants and Donations Program	Received for information
E.6 Ministry of Citizenship and Immigration Re: Ontario Medal for Good Citizenship	Received for information
E.7 NVCA Re: Final Draft version of NVCA's Strategic Plan	For Council consideration

Councillor Ardiel spoke regarding Agenda item E.7 and noted that the NVCA meeting was cancelled this week, further noting that the meeting will be scheduled for the end of June. Gail confirmed that several pages of the draft NVCA Strategic Plan address the agricultural community. Gail asked that the Agricultural Advisory Committee review the draft NVCA Strategic Plan to determine if they are satisfied or if they would like to provide comment on the draft plan.

CAO Troy Speck noting the correspondence notes a deadline for submitting comments of June 14 and questioned if the NVCA is opposed to receiving comments from the Agricultural Advisory Committee after the deadline, Gail spoke in response noting that the Agricultural Advisory Committee could be circulated to determine if they had comments.

Additions to the Agenda:

E.8 Jack Peckitt Re: Staff Report PL.13.68	Received for Council review and for further discussions
E.9 Jim & Anne O'Hara Re: Staff Report PL.13.68	Received for Council review and for further discussions

E.10 Michael Holder Re: Staff Report PL.13.68 Received for Council review and for further discussions

E.11 Cathy & Ermes Monaco Re: Staff Report PL.13.68 Received for Council review and for

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

THAT Council recognize Rod McPhail, President of Grey Condominium Corporation #10 ("GCC#10), present, to speak on behalf of the Condo Board regarding agenda item F.3 Beaver Street South Road Allowance between Victoria Street South and Louisa Street West, Thornbury, PL.13.68, Carried.

Rod then spoke on behalf of GCC#10. Rod noted the residents of GCC#10 understand development will take place on the subject lands and notes that GCC#10 would like to work with the Town and Sobeys on the development, further noting that they understand that the planning process will take place. Rod then noted that the residents were not aware of the proposed sale of Beaver Street, and referenced discussions with Director of Planning and Building David Finbow in February 2013. Rod noted that the residents of GCC#10 are asking that the Staff Report contained at Agenda item F.3 be deferred for one month so that the members may have discussions at their annual general meeting which is scheduled for June 15.

Rod noted that GCC#10 are aware that an application has been received by the Town, but that it is not a complete application at this time. Rod noted that the closure of Beaver Street will have an impact on the residents of GCC#10 as they are very close to Beaver Street.

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

THAT this Council does hereby receive the Correspondence of May 27, 2013 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.

F. Motions and Staff Reports

F.1 Analysis and Consultation Re: Proposals for Renewal of Service with the Ontario Provincial Police, CAO.13.04

Deputy Mayor McKinlay declared a pecuniary interest with respect to Agenda item F.1 and vacated the meeting.

CAO Troy Speck reviewed the report and provided a background of the police contract. Troy noted that the documentation, including a document entitled "Understanding Policing" will be posted to the Town's website for Council and the public.

Councillor Martin questioned the cost per household for the current contract, Troy replying that he will provide this information.

Councillor Gamble then spoke noting the cost per household is using 6314 households, but noted that the cost is spread out over commercial units as well. Bob then questioned if Council could receive a cost per household taking commercial and manufacturing units into consideration.

F.3 Beaver Street South Road Allowance, between Victoria Street South and Louisa Street West, Thornbury, PL.13.68

Deputy Mayor McKinlay spoke questioning the timing for an environmental assessment, and questioned if Council would have to be satisfied with the assessment before the sale is finalized. Director of Engineering and Public Works spoke providing an overview of the types of environmental assessments.

CAO Troy Speck spoke reviewing the steps proposed in the proposed sale of Beaver Street between Victoria Street South and Louisa Street West.

Duncan questioned if an environmental assessment would be included in the zoning bylaw, Reg replying that the environmental assessment can be completed through the Planning Application, further noting that public engagement is achieved through the planning process. Duncan then noted the public need to have an opportunity to express their concerns on the proposed disposal and closing of the road.

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

THAT Council recognize David W. Angelakis of HDR Corporation to speak on behalf of Sobey's regarding agenda item F.3 Beaver Street South Road Allowance between Victoria Street South and Louisa Street West, Thornbury, PL.13.68, Carried.

David Angelakis spoke noting in a Schedule A+ environmental assessment all that is required for the closure of the facility is notification. David noted that because the site will proceed through rezoning, the public process will be addressed at that time, further noting that a public meeting will be scheduled. David then noted that the traffic study will speak to the proposed closure.

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

THAT Council defers consideration of Staff Report PL.13.68 "Beaver Street South Road Allowance between Victoria Street South and Louisa Street West, Thornbury", and

THAT staff report back to Council considering the closing and sale of Beaver Street.

In speaking to the Motion, Councillor Gamble noted that he has concern with the closure of Beaver Street because it is a route to Sideroad 33 and is an outlet for units in the Far Hills development. Bob then noted that redirecting heavy commercial traffic will result in a situation of heavy trucks stopping at stop signs in the residential areas. Bob then noted that Thornbury should be maintained as a small town community, further noting that he cannot support closing Beaver Street.

Duncan spoke noting David Finbow will review the correspondences received and report to Council on what is required.

Council then voted on the motion, Carried.

F.4 Council and Committee Structure – 3 Week Rotation, A.13.01

Councillor Martin spoke noting he is not concerned with moving to a Committee of the Whole structure, but noted this is a big time commitment. Michael suggested that Council rotate chairing the Committee of the Whole meeting.

CAO Troy Speck spoke in response noting that it would be helpful to have an annual Chair appointed for each committee so that staff have one Council member to go to for each committee.

Councillor Ardiel spoke noting the proposed structure will reduce overtime and will benefit staff.

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

THAT Council receive Staff Report A.13.01 "Council and Committee Structure – 3 Week Rotation"; and

THAT Council approve the Council and Committee of the Whole Structure, to commence October 2013, as follows:

- Week 1 – Committee of the Whole, commencing at 1:00 pm
- Week 2 – off / open
- Week 3 – Council Meeting, commencing at 7:00 pm;

AND THAT Council direct staff to proceed to a Public Meeting to receive comments on proposed revisions to the Town's Procedural By-law to enact the Council / Committee of the Whole Structure as proposed in Staff Report A.13.01.

In speaking to the Motion, Deputy Mayor McKinlay spoke noting the downside to the proposed structure is that it may be harder to get younger candidates to run for Council, but confirmed that the procedural by-law could be changed in the future if that is Council's wish.

Council then voted on the motion, unanimously Carried.

F.5 Miller Paving Ltd. Noise By-Law Relief Request, B.13.16

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

THAT Council receive Staff Report B.13.16 with respect to Miller Paving Ltd. Noise By-law Relief Request and provide direction with respect to the request and

THAT Council supports the request for relief from the Noise By-law of Miller Paving Ltd., Clarksburg Plant at Sadler's Haulage & Excavating from 6:00 a.m. each day for the period of June 20, 2013 to July 4, 2013, unanimously Carried.

F.6 "Bridges Tavern", 27 Bridge Street East – Noise By-law Relief Request, B.13.14

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

THAT Council receive Staff Report B.13.14 respecting "Bridges Tavern", 27 Bridge Street East – Noise By-Law Relief Request and

THAT Council supports the request for relief from of "Bridges Tavern" for the following dates:

- Every Tuesday from May 14, 2013 thru to October 15, 2013 from 8:00 p.m. to 10:00 p.m.
- Every Friday and Saturday from May 17, 2013 thru to October 19, 2013 until 11:00 p.m.

- Every Sunday of a long weekend from May 2013 thru to October 2013 until 11:00 p.m., unanimously Carried.

F.7 “Cedar Run”, 324 Clark Street – Noise By-law Relief Request, B.13.15

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

THAT Council receive Staff Report B.13.15 respecting “Cedar Run, 324 Clark Street – Noise By-law Relief Request” and

THAT Council supports the request for relief from of “Cedar Run” for the following 2013 event dates:

- Cedar Run Schooling Show Series – May 4, 18, June 8, 22, August 3, 17, and September 21, 2013 from 8:00 am to 5:00 p.m.;
- Cedar Run Horse Trials – May 11, 2013 from 7:30 am to 5:00 p.m.;
- Cedar Run Trillium Shows – June 15, 16, August 10, 11, 2013 from 7:30 a.m. to 5:00 p.m.;
- Cedar Run Dressage Show Series – May 25, August 31, September 28, 2013 from 8:00 a.m. to 3:00 p.m.;
- Cedar Run Classic – Gold Show – July 3 thru to July 7, 2013 from 8:00 a.m. to 6:00 p.m.;
- Cedar Run Tournament – Gold Show – July 10 thru to July 14, 2013 from 8:00 a.m. to 6:00 p.m.;
- Cedar Run Blue Mountain Celebration – Gold Show – July 17 thru to July 21, 2013 from 8:00 a.m. to 6:00 p.m.;
- Cedar Run Rodeo Weekend – August 24, 25, 2013 from 12:00 (noon) to 9:00 p.m.;
- Ontario Horse Trials Championships – September 14, 15, 2013 from 7:30 a.m. to 5:00 p.m.;
- Cedar Run Hunter Pace – October 5, 2013 from 11:00 a.m. to 6:00 p.m., unanimously Carried.

G. By-laws

G.1 By-Law to Levy a Special Charge upon Rateable Property in the Thornbury Business Improvement Area

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

THAT By-law No. 2013 - 23 being a By-law to levy a special charge upon rateable property in the Thornbury Business Improvement Area be passed this 27th day of May, 2013, Carried.

G.2 By-Law to Remove a Holding Symbol, Summit Shores (Losani Homes)

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

THAT By-law No. 2013 - 24 being a By-law to amend Township of Collingwood By-law 83-40, as amended, by removing the Holding Symbol ‘-h’ from Blocks 5 & 6, Registered Plan 16M-37, be passed this 27th day of May, 2013, Carried.

H. Consent Agenda

Accounts

- H.1 Accounts
- H.2 Invoices separated for pecuniary interest (Sadler's and South Paw)

Reports List (Adopt)

- H.3 Finance and Administration Committee Report, May 13, 2013
- H.4 Infrastructure and Recreation Committee Report, May 13, 2013

Minutes List (Receive)

- H.5 Thornbury Business Improvement Area, April 10, 2013
- H.6 Nottawasaga Valley Conservation Authority Highlights, April 26, 2013

I. New and Unfinished Business

I.1 Grey County Council Update

Deputy Mayor McKinlay spoke thanking Council and staff for responding to the Grey County Transportation Plan noting the comments are useful to the County.

Duncan then spoke regarding windmills in the community and noted ratepayer, Ron Hartlen, has presented information to some members of Council and has confirmed that he will appear before Council if Council is interested. Mayor Anderson spoke in response requesting that the information be forwarded to Council for their information.

Councillor Gamble spoke noting he was pleased to see that the County has funding to repair Grey County Road 119.

I.2 Notice of Motion

I.2.1 Information Re: Bill 168, as requested by Deputy Mayor McKinlay

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

That Council direct staff to provide Council with information regarding the protocol to deal with cyber (email, social media, etc.) publications by persons or organizations which contravene Bill 168, Violence in the Workplace under the Occupational Health and Safety Act, or otherwise threaten the safety and well-being of municipal staff, councillors and their families, unanimously Carried.

I.2.2 Seasonal Labourer Accommodations, as requested by Deputy Mayor McKinlay

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

WHEREAS the specialty crop industry is an important economic driver in The Blue Mountains;

AND WHEREAS the specialty crop industry is experiencing growth, evolution and consolidation with the goal of sustainability and remaining globally competitive;

AND WHEREAS the creation or renewal of seasonal labourer accommodations and design criteria for those facilities may be competitively disadvantaged by outdated or inappropriate specifications and regulations;

THAT staff consult with industry organizations, stakeholders and the Agricultural Advisory Committee to explore the need for a joint TBM/Industry review of various design specifications related to accommodation facilities, with a goal of identifying any opportunities where specifications do not meet the industry needs and where changes to specifications or regulations could improve the economic sustainability of the specialty crop industry, with the further goal of pursuing jointly any defensible changes with appropriate regulatory bodies.

In speaking to the Motion, Deputy Mayor McKinlay noted that there is much redevelopment of seasonal labour housing and it has been questioned if the Building Code meets the needs of the industry. Duncan questioned if Council should communicate with the industry to determine if they wish Council to communicate with the Ministry to change the Building Code.

Councillor Ardiel spoke noting her interest in this matter is the same as other apple growers and confirmed she is content with the regulations as identified, and questioned if the concerns are just from The Blue Mountains and if this motion is required.

Mayor Anderson spoke noting she supports the motion as written and noted we are seeking participation from the growers to determine if there is interest in pursuing to determine if the regulations are realistic.

Council then voted on the motion, Carried.

I.3 Additions to Agenda

None

I.4 Staff Discussion

None

J. Notice of Meeting Dates

Council Meeting, June 17, 2013 7:00 pm
Town Hall, Council Chamber

Planning and Building Committee, June 4, 2013 7:00 pm
Town Hall, Council Chamber

Finance and Administration Committee, June 11, 2013 1:00 pm
Town Hall, Council Chamber

Infrastructure and Recreation Committee, June 11, 2013 3:00 pm
Town Hall, Council Chamber

K. Confirmation By-law and Adjournment

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

THAT By-law No. 2013 - 25, being a By-law to confirm proceedings of the Council of The Corporation of the Town of The Blue Mountains on May 27, 2013, be hereby enacted as passed this 27th day of March, 2013, Carried.

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

THAT this Council does now adjourn at 10:00 p.m. to meet again June 17, 2013, 7:00 pm, Town Hall, Council Chamber, or at the call of the Chair, Carried.

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Ellen Anderson, Mayor

.....
Corrina Giles, Town Clerk