

Moved by: Gail Ardiel

Seconded by: Joe Halos

THAT the Consent Agenda of May 28, 2012 be adopted as circulated, less any items requested for separate review and discussion, being Agenda Item G.4 Finance and Administration Committee Report dated May 22, 2012, Carried.

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

- Previous Minutes

Moved by: John McKean

Seconded by: Joe Halos

THAT the Special Meeting of Council minutes of April 24, 2012 and April 30, 2012, and the Council minutes of May 14, 2012, be adopted as circulated, including any revisions to be made, unanimously Carried.

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

D. Deputations / Presentations / Public Meeting

D.1 Terry Russell, Constable, GTA Police Community Relations Officer Re: RCMP Musical Ride

Mayor Anderson introduced Terry Russell, Constable, to The Blue Mountains on behalf of the RCMP Musical Ride.

Terry spoke noting he has enjoyed his day in The Blue Mountains, noting he enjoyed the community launch and media event this afternoon. Terry noted the Musical Ride is currently in England.

Terry noted the RCMP uniform is a symbol of Canada and is respected and recognized all over the world. Terry recognized Canada's volunteers, police and armed forces personnel and noted Canadians should wear Canada flags pins when travelling as the Canadian flag is recognized and highly regarded worldwide.

Terry then recognized the Beaver Valley Outreach for their work in the community.

Mayor Anderson then asked for the history of the RCMP Musical Ride, Terry replying that in 1873 300 RCMP Officers left Orillia, Ontario for the west and the Musical Ride was then formed to keep up the tradition.

Terry spoke noting the Musical Ride breeds their own horses and only black horses are used, further noting the horses are trained for three to seven years and are involved with the Musical Ride until age 25. At that time the horses are auctioned off.

Terry noted that 1000 RCMP Officers apply each year to be involved with the Musical Ride with just ten riders being selected each year.

Terry noted the horses and equipment are transported by truck to the area, with 36 horses being transported for each event, 32 of which are used in the show.

Terry noted this event is an all inclusive event and is for all ages to enjoy, it is completely Canadian and was developed by Sir John A. Macdonald. Terry noted the RCMP are very proud of the RCMP Musical Ride.

Councillor McKean questioned how many people accompany the Musical Ride, Terry replying approximately 50.

Councillor Martin then spoke noting a portion of the advance ticket sales goes directly to the Beaver Valley Outreach.

Terry spoke in response noting all are encouraged to purchase their tickets in advance prior to the event. Marlene Yen of the BVO then spoke noting 50% of the advance ticket sales supports the Beaver Valley Outreach.

Terry is hopeful that all will attend the event to see something that is owned by Canada and thanked The Blue Mountains for their hospitality today.

E. Correspondence as previously circulated

E.1 Ontario Human Rights Commission For Council Direction
Re: 50th Anniversary of Ontario Human Rights Code

Moved by: Joe Halos Seconded by: John McKean

WHEREAS the Ontario Human Rights Code was first proclaimed on June 15, 1962;

NOW THEREFORE in support of the accomplishments of the Ontario Human Rights Code, and in recognition of the 50th anniversary of the Ontario Human Rights Code, Council of the Town of The Blue Mountains recognizes June 15, 2012 as Ontario Human Rights Code Day, Carried.

E.2 Ministry of Citizenship & Immigration Referred to Communications & Economic Development
Re: Ontario Medal for Good Citizenship

E.3 Community Connection Referred to Communications & Economic Development
Re: 211 Awareness

E.4 2012 Senior's Advocacy and Awareness Network/ United Way Seniors' Fair Referred to Communications & Economic Development
Re: Seniors' Fair June 12

E.5 Georgian Sound Presents Received for information
Re: Thank you for support

E.6 Ministry of Transportation Received for information
Re: Municipal Infrastructure

E.7 Ministry of Natural Resources Received for information
Re: Bear Wise Program

E.8 L.E. Shore Memorial Library See Agenda Item F.5
Re: 6th Annual Parking Lot Party
Request for Relief from Noise By-law

Moved by: Joe Halos Seconded by: Gail Ardiel

THAT this Council does hereby receive the Correspondence of May 28, 2012 included at Agenda items E.2 to and including E.7 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, unanimously Carried.

F. Motions and Staff Reports

F.1 Marsh Street Community Centre Funding Request, FIT.12.36

Moved by: Michael Martin Seconded by: Joe Halos

THAT Council refer Staff Report FIT.12.36 "Marsh Street Community Centre Funding Request" to the June 19, 2012 Finance and Administration Committee for further consideration.

CAO Troy Speck spoke noting the Mayor and Deputy Mayor met with the Marsh Street Centre representatives and noted there is an urgency in this matter as the Marsh Street Centre is in a shortfall situation for the 2011/2012 years. Troy further noted that the Marsh Street Centre is hoping to have a decision from the Town before the end of June.

Councillor McKean spoke referencing the Marsh Street Income Statement circulated earlier today and questioned the increase in event revenue from \$22,402.92 in 2012 to \$55,000 in 2013. John then noted the Marsh Street Centre representatives should appear as a deputation at the next Finance & Administration Committee meeting.

Moved by: Gail Ardiel Seconded by: John McKean

THAT Council recognize Barbara Selkirk, President of the Marsh Street Centre, to speak regarding the Marsh Street Community Centre Funding Request, FIT.12.36 report, Carried.

Barbara then spoke noting the Marsh Street Centre is in discussions with an entertainment agency to perform five to seven events in the coming year. Barbara noted the Centre recently hosted a very successful golf tournament, raising \$1500.

Barbara noted the Marsh Street Centre recognizes that rentals have changed with the change in economy and noted weekenders are looking for events to attend while in the area as well.

Councillor Halos then spoke questioning if the Marsh Street Centre has any money in the bank, Stephen Simon of the Marsh Street Centre replying no.

Barbara then spoke noting the Marsh Street Centre must be self-sustaining.

Councillor Ardiel then questioned what date the funding would be required, Barbara replying that the new Board will be appointed at the end of June and it is hoped that this funding would be in place by then.

Council then voted on the Motion, unanimously Carried.

F.2 Request for Encroachment Agreement – Barbara Carter Lot 26, Plan 395; 83 Bay Street, Town of The Blue Mountains, PL.12.72

Moved by: Michael Martin Seconded by: Joe Halos

THAT Council receive Planning Staff Report PL.12.72, "Request for Encroachment Agreement – Barbara Carter; Lot 26, Plan 395; 83 Bay Street; Town of The Blue Mountains";

AND THAT Council authorize the Mayor and Clerk to execute an Encroachment Agreement, in a form approved by the Town's Solicitor and Director, Planning & Building Services, that recognizes the existing dwelling encroaching 0.28 metres into the McAuley Street Road Allowance for the lands legally described as Lot 26,

Plan 395, with such encroachment agreement having a term of the sooner of the removal of the encroaching element or twenty years, unanimously Carried.

F.3 Councillor Gamble Absence

Moved by: John McKean Seconded by: Joe Halos

THAT with regard to section 259(1) of the *Municipal Act, 2001* this Council does hereby authorize the absence of Councillor Robert Gamble from meetings of Council due to illness, Carried.

F.4 The Blue Mountains Property Standards Committee

Moved by: Michael Martin Seconded by: Gail Ardiel

THAT Council appoint Council Halos as an additional representative to the Property Standards Committee, in addition to the Council representatives appointed December 6, 2010 being Councillor Gamble, Deputy Mayor McKinlay and Councillor McKean, Carried.

F.5 L.E. Shore Memorial Library, Parking Lot Party, Request for Relief from Noise By-law, (Correspondence item E.8)

Moved by: Michael Martin Seconded by: John McKean

THAT Council receive correspondence from The Blue Mountains Public Library regarding the Library's Sixth Annual Parking Lot Party on Friday June 22, 2012; and

THAT Council authorize an exemption from the Town's Noise By Law 2002 – 9 for The Blue Mountains Public Library Sixth Annual Parking Lot Party on Friday, June 22, 2012, from 4:00 p.m. to 9:00 p.m., unanimously Carried.

G. Consent Agenda

Accounts

- G.1 Accounts
- G.2 Invoices separated for pecuniary interest (Miller and South Paw)

Reports List (Adopt)

- G.3 Infrastructure and Recreation Committee Report, May 15, 2012
- G.4 Finance and Administration Committee Report, May 22, 2012
- B.2 2011 Draft Audited Financial Statements

Councillor Ardiel then reviewed the Finance and Administration Committee Report dated May 22, 2012 noting the Committee proceeded as an advisory committee in the absence of a quorum of the appointed Committee members.

CAO Troy Speck spoke regarding the Town Hall Usage Report, CEDC.12.7 included in the Committee Report and the Committee direction to staff to investigate an amendment to the policy regarding special occasion liquor licences for events at the Town Hall.

Moved by: Michael Martin Seconded by: Joe Halos

THAT the Finance and Administration Committee Report dated May 22, 2012 be adopted together with the recommendations contained therein

In speaking to the Motion, Councillor Ardiel spoke questioning if this is the correct route for Council to take given the recent discussion with the Marsh Street Centre that they are struggling. Gail noted many other facilities offer liquor licencing for events and noted she is not in favour of licencing the Town Hall.

Councillor McKean then spoke noting he agrees with Councillor Ardiel, and noted it is good to have a dry facility in the municipality as well. John noted that many other centres can accommodate liquor licensed events and that the Town Hall should not compete with other facilities.

Council then voted on the Motion, Lost.

Moved by: Gail Ardiel Seconded by: John McKean

THAT the Finance and Administration Committee Report dated May 22, 2012 be adopted together with the recommendations contained therein, save and except item C.1 of the Finance & Administration Committee Report, being Town Hall Usage Policy, CEDC.12.7; and

THAT Council receive Staff Report CEDC.12.7, "Town Hall Usage Policy" and that Council adopt Town Hall Usage Policy POL.COR.**.**, Carried.

Minutes List (Receive)

- G.5 Police Services Board, March 13, 2012
- G.6 Saugeen Grey Sauble, Northern Bruce Peninsula Drinking Water Source Protection Committee Minutes, March 30, 2012
- G.7 Grey Sauble Conservation Authority Minutes, April 11, 2012

H. By-laws

H.1 Zoning By-Law Amendment, Ravenna Works Yard

Moved by: John McKean Seconded by: Gail Ardiel

THAT By-law No. 2012 - 32 being a By-law to rezone the lands known as South Part Lot 16, Concession 8; Parts 1 and 2, RP 16R-2153 from Public Industrial (M5) Zone to the Public Industrial Exception 237 (M5-237) Zone and to add a new exception permitting the placement of a mobile office on the site be hereby passed this twenty-eighth day of May, 2012, Carried.

H.2 Zoning By-Law Amendment, Gerald and Sandra Eagles

Moved by: Gail Ardiel Seconded by: Joe Halos

THAT By-law No. 2012 - 32 being a By-law to rezone the lands known as South Part Lot 16, Concession 8; Parts 1 and 2, RP 16R-2153 from Public Industrial (M5) Zone to the Public Industrial Exception 237 (M5-237) Zone and to add a new exception permitting the placement of a mobile office on the site be hereby passed this twenty-eighth day of May, 2012, unanimously Carried.

H.3 By-law for the Establishment and Maintenance of a Reserve Fund for the purposes of Asset Management at The Blue Mountains Public Library

Moved by: Joe Halos Seconded by: Michael Martin

THAT By-law No. 2012 - 34 being a By-law to establish and maintain a reserve fund for the purposes of Asset Management at The Blue Mountains Public Library be hereby passed this twenty-eighth day of May, 2012, unanimously Carried.

I. New and Unfinished Business

I.1 Grey County Council Update

Mayor Anderson spoke noting she and Warden McKinlay will be attending FCM in Saskatoon on behalf of the County. Ellen noted the Town has been asked to present while at FCM regarding Brownfield remediation.

I.2 Notice of Motion

None

I.3 Additions to Agenda

None

I.4 Staff Discussion

None

J. Notice of Meeting Dates

Council Meeting, June 11, 2012
Town Hall, Council Chamber

Finance and Administration Committee, June 19, 2012 2:00 pm
Town Hall, Council Chamber

Infrastructure and Recreation Committee, June 12, 2012 7:00 pm
Town Hall, Council Chamber

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

K. Confirmation By-law and Adjournment

Moved by: Gail Ardiel Seconded by: Michael Martin

THAT By-law No. 2012 - 35, being a By-law to confirm proceedings of the Council of The Corporation of the Town of The Blue Mountains on May 28, 2012, be hereby enacted as passed this 28th day of May, 2012, Carried.

Moved by: Gail Ardiel

Seconded by: Michael Martin

THAT this Council does now adjourn at 7:51 p.m. to meet again June 11, 2012, 7:00 pm, Town Hall, Council Chamber, or at the call of the Chair, Carried.

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Duncan R. McKinlay, Deputy Mayor

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Corrina Giles, Town Clerk