

AGENDA: The Blue Mountains Council Meeting



MEETING DATE: June 2, 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.

Also in attendance were Chief Administrative Officer Troy Speck, Human Resources Manager Tracey McKenna, Communications and Economic Development Coordinator Elizabeth Cornish, Director of Finance and I/T Services Robert Cummings, Manager of Revenue Ruth Prince, Director of Engineering & Public Works Reg Russwurm, Manager of Water & Wastewater John Caswell, Director of Community Services Shawn Everitt, Manager of Building & By-law Greg Miller and Planners Shawn Postma and Bryan Pearce.

- Moment of Personal Prayer or Reflection**

- Approval of Agenda**

Moved by: Joe Halos Seconded by: R.J. Gamble

THAT the Agenda of June 2, 2014 be approved as circulated, including any items added to the Agenda, with Agenda Item F.4, Application for Removal of Holding 'h' Symbol By-law – Windfall, PL.14.52, to be deferred to a subsequent meeting pending final registration of the subdivision, and the addition of a recommendation at Agenda item I.3.1 Audited Financial Statements, Carried.

- Declaration of Pecuniary Interest and general nature thereof**

No member declared a pecuniary interest with regard to any matter as listed on the Agenda save Councillor McKean with regard to Agenda Item G.1 and G.2, Invoices separated for pecuniary interest (C.C. Tatham) and the place of employment of an immediate family member.

B. Closed Session

Moved by: Michael Martin 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:

- a proposed or pending acquisition or disposition of land by the municipality or local board, and with regard to the Town's inventory of land; and
- labour relations or employee negotiations, and with regard to personnel matters.

Council moved into closed session at 6:03 p.m.
Council moved into public session at 7:02 p.m.

C. Call to Order

▪ **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: R.J. Gamble Seconded by: Joe Halos

THAT the Consent Agenda of June 2, 2014 be adopted as circulated, less any items requested for separate review and discussion, being Agenda Item G.4, May 21, 2014 Committee of the Whole Report, Reports B.10.1, Bridges Tavern Noise By-law Relief and B.10.2, Zoning By-law Amendment – GCC 37, Mountain Springs, Carried.

NOTE: Councillor McKean had earlier declared a pecuniary interest with regard to Consent Agenda Items G.1 and G.2 and did not take part in related discussion or voting.

▪ **Previous Minutes**

Moved by: Gail Ardiel Seconded by: Michael Martin

THAT the Council minutes of May 12, 2014, and the Special Meeting of Council minutes of May 21, 2014 be adopted as circulated, including any revisions to be made, Carried.

D. Deputations / Presentations / Public Meeting

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.

None

E. Correspondence as previously circulated

Author	Recommendation / Action
E.1 Collingwood General & Marine Hospital Re: Request Council approval for Councillor Halos to remain on Hospital Board until Municipal Election	For Council consideration
Moved by: Michael Martin Seconded by: John McKean	
THAT Councillor Halos be re-appointed to the Collingwood General & Marine Hospital Board for the remaining term of Council, Carried.	

- E.2 Township of Archipelago
 Re: Pending Legislation due to 2014
 Provincial Election For Council consideration
- Moved by: John McKean Seconded by: Michael Martin
- THAT correspondence from the Township of Archipelago Re: Pending Legislation due to 2014 Provincial Election be received and filed for information purposes, Carried.
- E.3 AMO Board of Directors
 Re: Request for Nominations to
 2014 – 2016 AMO Board of Directors For Council consideration
- Moved by: R.J. Gamble Seconded by: John McKean
- THAT Council does support the nomination of Councillor Gail Ardiel for election to the Association of Municipalities of Ontario Small Urban Caucus Board of Directors, Carried.
- E.4 Township of Muskoka Lakes
 Re: Request support for resolution
 Regarding Teranet and the Land
 Titles Electronic Registry System in Ontario For Council consideration
- Moved by: Michael Martin Seconded by: R.J. Gamble
- THAT correspondence from the Township of Muskoka Lakes Re: Request support for resolution Regarding Teranet and the Land Titles Electronic Registry System in Ontario be received and filed for information purposes, Carried.
- E.5 The College of Physicians and Surgeons
 of Ontario Re: Request for nominations For Council consideration
- Moved by: Michael Martin Seconded by: Joe Halos
- THAT Council of the Town of The Blue Mountains receives the correspondence of The College of Physicians and Surgeons of Ontario dated April 22, 2014 and refers the correspondence to the North East Grey Health Centre for consideration, Carried.
- E.6 BVO Re: Request acknowledgement of
 June as “Seniors Month”
- Moved by: Michael Martin Seconded by: Joe Halos
- THAT Council does hereby recognize June as Senior`s Month and the 2014 theme being “Aging Without Boundaries: 30 Years of Celebrating Senior`s”, Carried.
- E.7 Ontario Seniors’ Secretariat
 Re: Seniors’ Month For Council information

E.8 Alex Maxwell
Re: Request assistance for Rainbow Trout trapped in the Little Beaver River following spring thaw For Council consideration and referred to Community Services

Moved by: Joe Halos Seconded by: R.J. Gamble

THAT correspondence regarding a request for assistance for rainbow trout trapped in the Little Beaver River following spring thaw be referred to Community Services Staff for review and report back, Carried.

E.9 Nottawasaga Valley Conservation Authority Re: NVCA 2013 Annual Report For Council information

E.10 Georgian Triangle Humane Society Re: Newsletter For Council information

E.11 Larry Miller, M.P. Re: thank you for letter regarding affordable housing For Council information

Moved by: Joe Halos Seconded by: Michael Martin

THAT Council receive correspondence from Larry Miller, M.P. Re: affordable housing funding from the Federal Government for information purposes;

AND THAT Council directs Deputy Mayor McKinlay to request Grey County reconsider its position on affordable housing levels in The Blue Mountains, Carried.

E.12 Blue Mountain Watershed Trust Re: Natural Heritage Systems For Council information and referred to Planning

Moved by: Joe Halos Seconded by: John McKean

THAT this Council does hereby receive the Correspondence of June 2, 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.

F. Motions and Staff Reports

F.1 Finance and IT Services Interim Reporting, FIT.14.34

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

THAT Council receive staff report FIT.14.34, entitled "Finance and IT Services Interim Reporting";

AND THAT Council appoint Ruth Prince, the Town's current Manager of Revenue to assume the role of the Town's Treasurer and Acting Director of Finance and IT Services and fulfill the related job requirements on an interim basis effective June 17, 2014;

AND THAT Council approve the interim reorganization of the Town's Finance and IT Services Department by establishing an interim Deputy Treasurer/Manager of Accounting position that reports directly to the Town's Treasurer;

AND THAT Council appoint Renee Ouellette to the role of the Town's interim Deputy Treasurer/Manager of Accounting and fulfill the job requirements as described in this Staff Report;

AND THAT Council approve the interim reorganized reporting structure in the Finance and IT Services Department whereby the Financial Analyst, Budget Analyst, Accounts Payable Clerk and Part-time Accounting Clerk shall report directly to the interim Deputy Treasurer/Manager of Accounting, Carried.

F.2 Short Term Accommodation Licensing Fees Amendments, BL.14.16

Moved by: John McKean Seconded by: Michael Martin

THAT Council receive Staff Report BL.14.16 "Short Term Accommodation Licensing Fees Amendments"; and

THAT Council direct Town Staff to proceed to a Public Meeting on June 23, 2014 in accordance with the Town's Notice Policy so as to receive comments related to the refund of STA Licensing Fees and to amend By-law No. 2008-113 as proposed and attached to this Staff Report, Carried.

F.3 Short Term Accommodation Licensing Related By-Law Amendments, BL.14.17

Moved by: Michael Martin Seconded by: Joe Halos

THAT Council receive Staff Report BL.14.17 respecting "Short Term Accommodation Licensing Related By-law Amendments"

AND THAT Council direct Town Staff to proceed to a Public Meeting on June 23, 2014 in accordance with the Town's Notice Policy so as to receive comments related to amending Town By-law No. 2013-50 and By-law No. 2002-18, as amended as proposed and attached to this Staff Report, Carried.

F.4 Application for Removal of Holding 'h' Symbol – Windfall, PL.14.52

NOTE: This matter was deferred to a subsequent meeting.

F.5 Application for Removal of the Holding -h Symbol – Thornbury Square (Sobeys) Lot 35, 36, 37, 38 and 39 Southwest of Arthur Street West; Lots 36, 37, 38 and 39 Northeast of Louisa Street West; Town Plot of Thornbury; 105 Arthur Street West, Town of The Blue Mountains, PL.14.58

Moved by: John McKean Seconded by: Gail Ardiel

THAT Council receive Planning Staff Report PL.14.58 respecting "Application for Removal of Holding -h Symbol – Thornbury Square (Sobeys); Lots 35, 36, 37, 38 and 39 Southwest of Arthur Street West; and Lots 36, 37, 38 and 39 Northeast of Louisa Street West; Town Plot of Thornbury; 105 Arthur Street West; Town of The Blue Mountains";

AND THAT Council enact an amending By-law to remove the Holding -h Symbol for the development of the lands known as Thornbury Square, described as Lots 35, 36, 37, 38 and 39 Southwest of Arthur Street West; and Lots 36, 37, 38 and 39 Northeast of Louisa Street West; Town Plot of Thornbury; Town of The Blue Mountains, Carried

F.6 The Blue Mountains Public Library Noise By-Law Relief Requests for 2014 Events, BL.14.14

Moved by: Joe Halos Seconded by: Michael Martin

THAT Council receive Staff Report BL.14.14 “The Blue Mountains Public Library Noise By-law Relief Requests for 2014” and does hereby grant relief for the Eighth Annual Parking Lot Party on Friday June 20, 2014 from 4:30 p.m. to 9:00 p.m., Carried.

F.7 “Cedar Run”, 324 Clark Street – Noise By-Law Relief Request, BL.14.15

Moved by: Michael Martin Seconded by: Gail Ardiel

THAT Council receive Staff Report B.14.15 respecting “Cedar Run, 324 Clark Street – Noise By-law Relief Request” and does hereby grant relief with respect to the requests as follows:

- i) Cedar Run Schooling Show Series, July 9, August 6 and 27, September 6, 8:00 a.m. through 5:00 p.m. approximately;
- ii) Cedar Run Horse Trials, August 16/17, 7:30 a.m. through 6:00 p.m. approximately;
- iii) Cedar Run Trillium Shows, June 14/15 and August 2/3, 7:30 a.m. through 6:00 p.m. approximately;
- iv) McCowan Stables Trillium Shows at Cedar Run, June 28/29 and August 9/10, 7:30 a.m. through 6:00 p.m. approximately;
- v) Cedar Run Dressage Show Series, June 21, July 12, August 30, September 27, 8:00 a.m. through 4:00 p.m. approximately;
- vi) Cedar Run Classic – Gold Show, July 15 through July 20, 7:00 a.m. through 6:00 p.m. each day approximately;
- vii) Cedar Run Classic – Gold Show, July 22 through July 27, 7:00 a.m. through 6:00 p.m. each day approximately;
- viii) Cedar Run Rodeo Weekend, August 23/24, 12:00 noon through 9:00 p.m.;
- ix) Cedar Run Combined Events, June 22, August 31, September 28, 10:00 a.m. through 4:00 p.m. approximately; and
- x) Cedar Run 7th Annual Hunter Pace, October 4, 10:00 a.m. through 5:00 p.m.,

Carried.

G. Consent Agenda

G.1 Accounts

G.1 Accounts

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

Reports List (Adopt)

G.3 Sign By-Law Review Committee Report, May 8, 2014

G.4 Committee of the Whole Report, dated May 21, 2014

B.10.1 “Bridges Tavern”, 27 Bridge Street East- Noise By-Law Relief Request, BL.14.13

Moved by: Michael Martin Seconded by: Gail Ardiel

THAT Council receive Staff Report B.14.13 respecting “Bridges Tavern”, 27 Bridge Street East – Noise By-law Relief Request and provide relief with respect to the request as follows:

- i) Every Tuesday from May 6th through October 28th: Acoustic Jam session 8:00 p.m. – 10:00 p.m.;
- ii) Every Friday & Saturday evening from May 10th through October 25th until 11:00 p.m., and;
- iii) Sunday of long weekends in May through October until 11:00 p.m., Carried.

B.10.2 Application for Zoning By-law Amendment Grey Condominium Corporation #37 Mountain Springs, 796468 Grey Road 19, PL.14.39

Moved by: Michael Martin Seconded by: John McKean

THAT Council refer Staff Report PL.14.39 “Application for Zoning By-law Amendment, Grey Condominium Corporation #37, Mountain Springs, 796468 Grey Road 19, Town of The Blue Mountains” back to Committee of the Whole for further consideration, Carried.

Minutes List (Receive)

G.5 The Blue Mountains Public Library Board Minutes, April 16, 2014

G.6 NVCA Board of Directors Meeting Highlights, May 23, 2014

H. By-laws

H.1 Designate a Head of the Municipal Corporation for the purposes of the Municipal Freedom of Information and Protection of Privacy Act

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

THAT By-law No. 2014 - 32 being a By-law to designate a head of the municipal corporation for the purposes of the Municipal Freedom of Information and Protection of Privacy Act be enacted this second day of June, 2014, Carried.

H.2 By-law to Authorize the Use of Vote-Counting Equipment

Moved by: Michael Martin Seconded by: John McKean

THAT By-law No. 2014 - 33 being a By-law to authorize the use of vote-counting equipment in the 2014 municipal election and subsequent municipal elections be enacted this second day of June, 2014, Carried.

H.3 By-law to Amend Zoning By-law No. 83-40, as amended, Part of Lots 22 and 23, Concession 3, (Georgian Woodlands Phase IV, Stage 2)

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

THAT By-law No. 2014 - 34 being a By-law to amend Zoning By-Law No. 83-40, as amended, as it relates to Part of Lots 22 and 23, Concession 3, (Former Geographic Township of Collingwood), Georgian Woodlands, Phase IV, Stage 2, to rezone a portion of the subject lands from the Residential Third Density Zone Holding (R3-h) Zone and Public Open Space (OS1) Zone to the Residential Third Density Zone Holding (R3-h) Zone and Public Open Space (OS1) Zone be enacted this second day of June, 2014, Carried.

H.4 By-law to Amend Section 32 of Zoning By-law No. 83-40, by deleting and replacing Exception 34, GCC#37

NOTE: This matter was previously referred back to Committee of the Whole for further review and reconsideration.

H.5 By-law to Amend By-Law No. 10-77 to remove Holding –h Symbol, Lots 35, 36, 37, 38, 39 Southwest of Arthur Street West and Lots 36, 37, 38, and 39 Northeast of Louisa Street West (Sobeys Capital Incorporated)

Moved by: Michael Martin Seconded by: Joe Halos

THAT By-law No. 2014 - 36 being a By-law to amend By-Law No. 10-77 to remove Holding –h Symbol, from the lands lying and being in the Town of The Blue Mountains comprised of Lots 35, 36, 37, 38 and 39 Southwest of Arthur Street West and Lots 36, 37, 38, and 39 Northeast of Louisa Street West, Town Plot of Thornbury, be enacted this second day of June, 2014, Carried.

I. New and Unfinished Business

I.1 Grey County Council Update EA, DMcK

Deputy Mayor McKinlay then reported he had been selected to the Grey County Development Strategic Action Plan Steering Committee. Duncan further noted the Grey County Transportation Master Plan Committee will be meeting shortly.

I.2 Notice of Motion Council

None

I.3 Additions to Agenda Staff

I.3.1 Audited Financial Statements

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

THAT Council receive the Town of The Blue Mountains 2013 Audited Financial Statements as prepared and presented to the Committee of the Whole on May 21, 2014 by KPMG Auditors, Carried.

I.4 Staff Discussion

None

J. Notice of Meeting Dates

Committee of the Whole, June 9, 2014 1:00 pm
Town Hall, Council Chamber

Council Meeting, June 23, 2014 7:00 pm
Town Hall, Council Chamber

K. Confirmation By-law and Adjournment

Moved by: Michael Martin Seconded by: Joe Halos

THAT Council of the Town of The Blue Mountains expresses its appreciation and gratitude to outgoing Director of Finance and I/T Services Robert Cummings for his years of service with the Town, and his team-building skills and development of a high-performing Department;

AND THAT Council wishes Robert all the best in his future endeavours, Carried.

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

THAT By-law No. 2014 - 36, being a By-law to confirm proceedings of the Council of The Corporation of the Town of The Blue Mountains on June 2, 2014, be hereby enacted as passed this 2nd day of June, 2014, Carried.

Moved by: Gail Ardiel Seconded by: Michael Martin

THAT this Council does now adjourn at 8:25 p.m. to meet again June 23, 2014, 7:00 pm, 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