

**AGENDA: The Blue Mountains Council Meeting**



**MEETING DATE:** June 9, 2008  
**MEETING TIME:** 7:00 pm  
**LOCATION:** L E Shore Memorial Library  
**PREPARED BY:** Stephen Keast, Clerk

**A. Call to Order**

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

**Recommended** (Move, second)

THAT the Agenda of June 9, 2008 be approved as circulated, including any items added to the Agenda.

- **Declaration of Pecuniary Interest and general nature thereof**
- **Adoption of Consent Agenda**

With the adoption of the Consent Agenda, all Recommendations found within previous Committee Reports or Minutes are then approved or received by Council, as noted. These Committee meetings are open to the public. The Consent Agenda content is available to the public when the Agenda is finalized but is not subject to discussion from the floor at this time, however, representations may be made at subsequent meetings on matters of interest.

**Recommended** (Move, second)

THAT the Consent Agenda of June 9, 2008 be adopted as circulated, less any items requested for separate review and discussion.

- **Previous Minutes**

**Recommended** (Move, second)

THAT the Council minutes of May 26, 2008 be adopted as circulated, including any revisions to be made.

## **B. Deputations/Presentations**

**7:05 pm** – Rob Potter, Community Appreciation Award

**7:10 pm** – Georgian Triangle Tourist Association, 2008 Municipal Grant Funding  
Linda Simpson, Executive Director

**7:20 pm** – Grey Roots Museum and Archives, Museum Overview 2008  
Deputy Mayor Duncan McKinlay

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

**Recommended** (Move, second)

THAT this Council does hereby receive the Correspondence of June 9, 2008 and further does support the Staff Recommendation made with regard to the Correspondence items, including any additional direction given to Staff through discussion, with an appropriate Staff action or response awaited for report back to Committee or Council where indicated.

## **D. Motions and Staff Reports**

**D.1 Award of Tender for Construction of a Parking Lot at Tomahawk Recreation Complex Tender TBM- 2008-35, DOR.08.24** SE

**Recommended** (Move, second)

THAT Council approve Staff Report DOR.08.24 “Award of Tender for Construction of a Parking Lot at Tomahawk Recreation Complex Tender TBM-2008-35” and does accept the recommendation to award the contract to Brian Dinsmore Excavating and Haulage in the amount of \$54,626.48 plus GST.

**D.2 Award of RFP for a Multi-use Facility Feasibility Study - Contract Number TBM-2008-22, DOR.08.25** SE

**Recommended** (Move, second)

THAT Council approve Staff Report DOR.08.25 “Award of RFP for a Multi-use Facility Feasibility Study - Contract Number TBM-2008-22” and does accept the recommendation to award the contract to Monteith Brown Planning Consultants in the amount of \$49,637.50 plus GST.

**D.3 Off Leash Parks, DOR.08.26**

SE

**Recommended** (Move, second)

THAT Council receive Staff Report DOR.08.26, "Off Leash Parks" for information purposes and consider Town Lands on Peel Street in the Thornbury area and Hamlet Road in the Swiss Meadows area as potential locations for off leash parks with further information to be provided in a subsequent report to Council.

**D.4 Establish Development Charges Service Area 2 - Camperdown, FS.08.29**

RC

**Recommended** (Move, second)

THAT Council receive Staff Report FS.08.29 "Establish Development Charges Service Area 2 – Camperdown";

AND WHEREAS Council has before it a Report entitled "Camperdown Service Area Development Charges Background Study" dated May 2008, prepared by Hemson Consulting Ltd. (the "Study");

AND WHEREAS Council has reviewed the preliminary capital programs, contained in the Study, which were forwarded to Hemson Consulting Ltd. for consideration in their preparation of the Study and related circulations;

AND WHEREAS Council gave notice to the public and held a public meeting pursuant to Section 12 of the Development Charges Act, 1997 on May 26, 2008, prior to which the Study and the proposed Camperdown area development charges by-law were made available to the public;

AND WHEREAS following the Public Meeting, Council afforded the public an additional period of time for the submission of further written representations;

AND WHEREAS Council intends to ensure that the need for services attributable to anticipated development will be met;

NOW THEREFORE THAT Council does hereby approve the Study;

AND FURTHER THAT Council enact a By-law to establish area-specific development charges for Town of The Blue Mountains, Service Area 2 – Camperdown.

**D.5 Community Family Health Centres Launch of Fundraising Drive – Town Hall Site, SRB.08.35** DF

**Recommended** (Move, second)

THAT COUNCIL receive Staff Report SRB.08.35 and authorize The North East Grey Health Clinic to use the Town Hall Site for their “Community Family Health Centres Launch of Fundraising Drive” on Saturday July 19<sup>th</sup>, 2008 from 3:00 p.m. to 8:00 p.m. subject to the provision of a Certificate of Insurance in the amount of \$5,000,000 naming the Town as a co-insured party with it being noted that The North East Grey Health Clinic are responsible for obtaining any and all permits and/or approvals related to the event; and

THAT COUNCIL authorize relief from the Noise By-law from 3:00 p.m. to 8:00 p.m. for this event; and

THAT COUNCIL authorize the Chief Building Official to waive the requisite building permit fees for the proposed tents.

**D.6 Canada Day 2008 Pancake Breakfast – Town Hall Site, SRB.08.36** DF

**Recommended** (Move, second)

THAT COUNCIL receive Staff Report SRB.08.36 and authorize the Thornbury BIA to use the Town Hall Parking Lot for their “Canada Day 2008 Pancake Breakfast” on July 1st, 2008 from 7:30 am to 11:00 am. save and except for that portion of the site/parking lot denoted as a Fire Route (the centre drive aisle from Bridge Street East through to the rear of the Engineering & Public Works Office Complex).

**D.7 2071400 Ontario Limited, 53 Bruce Street South, “The Dam Pub” Request for Relief from the Noise By-law – June 12, 2008, SRB.08.37** DF

**Recommended** (Move, second)

THAT Council received Staff Report SRB.08.37 and make a determination with respect to the proponent’s request for relief from the Town’s Noise By-law.

**D.8 “Bridges Tavern”, 27 Bridge Street East, SRB.08.34** DF

**Recommended** (Move, second)

THAT Council received Staff Report SRB.08.34 and make a determination with respect to the following requests for exemption from the Noise By-law as they relate to “Bridges Tavern”, 27 Bridge Street East.

**D.9 Senior’s Month “Discover the Possibilities”, May 26/08 Correspondence**

**Recommended** (Move, second)

THAT Council hereby recognizes and celebrates the accomplishments of seniors and further does encourage older adults to “Discover the Possibilities” and continue to make their enormous contributions to their families, their communities and the Town of The Blue Mountains.

**D.10 Ontario Family Fishing Weekend, Correspondence Item C.4**

**Recommended** (Move, second)

THAT Council of the Town of The Blue Mountains support and endorse the 2008 Family Fishing Weekend scheduled for Friday, July 4 through Sunday, July 6, 2008 as a licence-free fishing weekend.

**E. New and Unfinished Business**

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|--|----------|
| <b>E.1 Grey County Council Update</b>    | EA, DMcK |
| <b>E.2 AMO Board of Directors Update</b> | EA       |
| <b>E.3 Notice of Motion</b>              | Council  |
| <b>E.4 Additions to Agenda</b>           | Staff    |

**F. By-laws**

**F.1 By-law to Amend the Water Supply By-law (Outdoor use of water)**

**Recommended** (Move, second)

THAT By-law No. 2008 - 58, being a By-law to amend the definition of Outdoor use of water as contained in By-law No. 2008-02, being a By-law to provide for the regulation of water supply in the Town, be hereby enacted this ninth day of June, 2008.

**F.2 Establishment of a No Stopping Zone**

**Recommended** (Move, second)

THAT By-law No. 2008 - 59, being a By-law to establish a No Stopping Zone on Marsh Street north of the Mary Street intersection, be hereby enacted this ninth day of June, 2008.

### **F.3 By-law to Amend the Parks Use By-law**

**Recommended** (Move, second)

THAT By-law No. 2008 - 60, being a By-law to exempt weddings, family events and team photographs from vehicular parking restrictions, be hereby enacted this ninth day of June, 2008.

### **F.4 Camperdown Development Charges**

**Recommended** (Move, second)

THAT By-law No. 2008 - 61, being a By-law to establish area-specific development charges for the Town of The Blue Mountains, Service Area 2 Camperdown, be hereby enacted this ninth day of June, 2008.

### **F.5 By-law to Amend the Noise By-law**

**Recommended** (Move, second)

THAT By-law No. 2008 - 62, being a By-law to amend the Town Noise By-law by applying fees for exemptions, be hereby enacted this ninth day of June, 2008.

## **G. Consent Agenda**

### **Accounts**

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

### **Reports List (Adopt)**

3. Engineering and Public Works Committee, May 27, 2008 DMcK
4. Recreation Committee, May 29, 2008 CK

### **Minutes List (Receive)**

None

## **H. Notice of Meeting Dates**

Council June 23, July 14, August 18, September 8, 22, October 15 (Wed), 2008  
Planning Council July 7, September 3 (Wed), October 6, 2008

**All Council meetings to be at the Library unless otherwise noted**

Engineering and Public Works Committee, June 10, 2008  
Finance and Administration Committee, June 24, 2008  
Recreation Committee, June 26, 2008

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

**Recommended** (Move, second)

THAT By-law No. 2008 - 63, being a By-law to confirm proceedings of the Council of the Corporation of the Town of The Blue Mountains on June 9, 2008, be hereby enacted as passed this ninth day of June, 2008.

**Recommended** (Move, second)

THAT this Council does now adjourn at        p.m. to meet again June 23, 2008, 7:00 pm, L.E. Shore Library, or at the call of the Chair.

## **CORRESPONDENCE – June 9, 2008**

<b>Author</b>	<b>Recommendation/Action</b>
1. Thornbury BIA, Canada Day celebrations	Refer to Public Works
2. City of Belleville, Municipal carbon tax	Refer to Finance
3. Hon. Helena Guergis, M.P., Funding	“ “
4. Province of Ontario, Family Fishing	Motion D.10
5. Ministry of Citizenship, Ontario Medal	Receive for consideration
6. Clearview Township, Partnerships	Receive for information
7. NVCA, Environmental Commissioner	“ “

### **Meeting Notes**

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