

AGENDA: The Blue Mountains Council Meeting



MEETING DATE: June 11, 2007
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 11, 2007 be approved as circulated, including any items added to the Agenda.

- **Declaration of Pecuniary Interest**
- **Adoption of Consent Agenda**

Recommended (Move, Second)

THAT the Consent Agenda of June 11, 2007 be adopted as circulated, less any items requested for separate review and discussion.

- **Previous Minutes**

Recommended (Move, Second)

THAT the Council minutes of May 28, 2007 and Planning Council minutes of May 23 and June 4, 2007 be adopted as circulated including any revisions to be made.

B. Deputations/Presentations

7:30 pm – David Finbow, Director of Building and By-law Enforcement
Administrative Office Space Needs (see Report D1)

C. Correspondence as previously circulated

Recommended (Move, Second)

THAT this Council does hereby receive the Correspondence of June 11, 2007 and further does hereby support and adopt the Staff Recommendations made with regard to the Correspondence items including any additional direction give to Staff and Committees through discussion.

D. Motions and Staff Reports

D.1 Administrative Office Space Needs SRB.07.22

DF

Recommended (Move, second)

THAT COUNCIL receive Staff Report SRB.07.22 for information purposes and confirms, directs or receives as follows:

1. That this Council hereby receives the 2007 Town Hall Administrative Office Space Needs Analysis.
2. That this Council hereby confirms that an expanded or new Town Hall is to be designed to address the municipality's projected administrative office space needs for the next 15 years.
3. That this Council hereby confirms that the Thornbury Town Hall site, including the recently acquired lands at Bridge Street East and Mill Street, is the desired location for The Blue Mountains Town Hall.
4. That this Council hereby directs staff to schedule a minimum of two public open houses, one on a week night and one on a Saturday morning, for the purposes of receiving public input related to an expanded or new Town Hall with such open houses including presentations related to:
 - i. Need (present situation, functionality of building and building systems and related operational costs, Town Administrative Office Space Analysis, etc.)
 - ii. Thornbury Town Hall Site Studies (block diagrams/site plans, floor plans, sketches, etc.)
 - iii. Financials/Funding

With it being noted that the primary intent of these sessions is to receive input from the public as to their vision of the design and use of the Thornbury Town Hall site and building(s).

5. That this Council hereby directs that the public open houses be framed on the basis that all Town Administrative Office Space and Council Meeting Space is to be within a single building.
6. That this Council hereby directs that the public open houses be framed on the basis of an expanded or new Town Hall having regard to the "Sense of Place" and "Core Area Design Plan" documents.
7. That this Council hereby directs that the public open houses be framed on the basis of an expanded or new Town Hall design and construction will be in accordance with Sustainable Community Development principles and be

LEED Certified (with it being noted that same will result in additional construction costs of approximately 10% with same being recoverable by way of diminished operating costs over an approximate 10 year period).

8. That this Council hereby directs that the public open houses be framed on the basis of a Town Hall design protecting and if possible, enhancing the Special Events Plaza and Garden recently created at the bridge/dam and, incorporate internal public meeting and gallery space to encourage public interest and/or involvement.
9. That this Council hereby directs that Town Staff seek input at the public open houses as to the Town Hall design taking into consideration potential partnerships such as street related commercial space and professional offices.
10. That this Council hereby directs that Town Staff further develop the financing models associated with this Report and be presented at the public open houses with same including, but not limited to, the following options:
 - a. Sale of surplus Town owned land;
 - b. Reserves (such as the Working Capital Reserve, Sewer & Water Reserve, Building Permit Fee Reserve, etc.);
 - c. User fees;
 - d. Current and future taxation; and,
 - e. Rental income from potential tenants, if applicable.

And further that the financing models take into consideration the land acquisition costs for the recently acquired lands at Bridge Street East and Mill Street.

And further that this Council acknowledge that the potential for proposed commercial uses within an expanded or new Town Hall facility would only proceed on the basis of a favourable market analysis opinion and related Business Plan and that the current Town Hall building re-use for commercial purposes is restricted by the Town's lease for the land with the Ontario Realty Corporation (ORC).

11. That this Council hereby directs that Town Staff seek input from the public as to potential public uses for the existing Town Hall (such as OPP Office, Recreation Uses, Medical Clinic, etc.) should it be determined that it will not be utilized in the future for Town administrative office purposes and with it being noted that the Town's lease with Ontario Realty Corporation may regulate and/or restrict the use of the building.
12. That this Council hereby authorizes Town Staff to retain The Ventin Group Architects to attend and present at the public input sessions and provide a related presentation to Council at an upset limit of \$3,000.00.

D.2 Delegated Approvals by Staff, A.07.19 SK

Recommended (Move, second)

THAT Council receive Report A.07.19, "Delegated Approvals by Staff", for information purposes.

D. Sidewalk Patio/Café Licence of Occupation Applications DF

Recommended (Move, second)

THAT Council authorize the Director of Building & By-law Enforcement to waive the \$50.00 application fee for Patio/Café Licence of Occupation Applications for the 2007 summer season.

E. New and Unfinished Business

E.1 Grey County Council Update EA, DMcK

E.2 Notice of Motion

E.3 Additions to Agenda Staff

F. By-laws

None

G. Consent Agenda

Accounts

1. Accounts BG
2. Invoices separated for pecuniary interest (A. Gibson, Sadler's)

Reports List

None

Minutes List

3. Grey Sauble Conservation Authority minutes of May 9, 2007
4. Closed session Council minutes of April 16, April 30, May 7, May 23, 6:00 pm and 7:38 pm and May 28, 2007.

H. Notice of Meeting Dates

Council June 25, July 9, 23, August 28, September 10, 24, 2007
Planning Council June 18, July 4 (Wed) 16, September 5 (Wed), 17, 2007

All Council meetings to be at Library unless notice is given otherwise

Engineering and Public Works Committee, June 12, 2007

Finance and Administration Committee, June 19, 2007

Recreation Committee, 21, 2007

I. Confirmation By-law and Adjournment

Recommended (Move, Second)

THAT By-law No. 2007 - 53, being a By-law to confirm proceedings of the Council of the Corporation of the Town of The Blue Mountains on June 11, 2007, be hereby enacted as passed this eleventh day of June, 2007.

Recommended (Move, Second)

THAT this Council does now adjourn at _____ p.m. to meet again June 25, 2007, 7:00 pm or at the call of the Chair.

Meeting Notes

CORRESPONDENCE – June 11, 2007

Author	Recommendation
1. Mary Johnston, utility billing concerns	Refer to Finance
2. Wm. and Shiela Cox, “ “	“ “
3. Susan Simpson, “ “	“ “
4. Ev Pritchard, Bay Street road allowance	Refer to Planning
5. Al & Keri Lockhart, “ “	“ “
6. Ontario Home Builders, Building Code	Refer to Building
7. Maggie Kennedy, BIA road closure	Refer to Engineering
8. Bob Miller, Event By-law exemption	Direction to Staff
9. Heart and Stroke Foundation, Thank you	Receive for information
10. AMO FYI, Conservation Fund renewal	“ “