

AGENDA: The Blue Mountains Council Meeting



MEETING DATE: June 12, 2006
MEETING TIME: 7:00 pm
LOCATION: The Blue Mountains Council Chamber
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 12, 2006 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 12, 2006 be adopted as circulated, less any items requested for separate review and discussion.

- **Previous Minutes**

Recommended (Move, Second)

THAT the Council Minutes of May 24, 2006 and Special Meetings of May 23 and June 5, 2006 be adopted as circulated including any revisions to be made.

B. Deputations/Presentations

None

C. Correspondence as previously circulated

Recommended (Move, Second)

THAT this Council does hereby receive the Correspondence of June 12, 2006 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 The Blue Mountains & Collingwood ATV / MSV Resource Sharing Agreement, Report CAO.06.22

DC

Recommended (Move, second)

THAT Council authorize the Mayor and Clerk to sign an agreement with the Town of Collingwood to share in the use and funding of the 2 leased ATV's (All Terrain Vehicles) and 2 MSV's (Motorized Snow Vehicles), at an annual cost of approximately \$5,500.00, effective July 1, 2006 to January, 2009.

D.2 Craigleith Train Depot – Next Steps, Report CAO.06.25

DC

Recommended (Move, second)

1. That Council authorize the Director of Recreation and CAO to enter into an agreement with the Georgian Triangle Tourism Association to provide skilled resources to operate a tourist information centre on a short-term basis during the summer of 2006 based on the terms outlined in the attached proposal, at an upset cost of \$7,000, plus \$3,000 for office equipment and signage.
2. That Council authorize the Director of Recreation with the Craigleith Management Board and the Heritage Committee to research the services of a professional curator to provide the necessary skills to put the displays and educational tools together, within 6-9 months.
3. THAT the mandate of the Craigleith Heritage Committee be updated as follows:
 - “assist with collecting and cataloguing all historical records and artifacts for use in the formal displays”
 - “assist with the development of formal displays and educational tools at Craigleith Depot in order to highlight the history of the Craigleith area”
 - “promote and market the attendance at the Craigleith Depot for the purpose of learning of the Craigleith history”
4. That the Director of Recreation initiate a process to fill the positions of the Management Board and the Heritage Committee with skilled and experienced volunteers, for approval by Council.

D.3 Camperdown Servicing Agreement – Transfer of Lands and Development Charges , Report T.06.13 DC

Recommended (Move, second)

1. THAT the Mayor and Clerk be authorized to execute the Assignment of Agreements between Delphi Point Holdings Limited, The Neighbourhoods at Delphi Point Inc., The County of Grey and the Town; and
2. THAT Council authorizes the Director of Finance to transfer any deposits provided by Delphi Point Holdings Limited to The Neighbourhoods at Delphi Point Inc.; and
3. THAT Council authorizes the Director of Finance to transfer the Sewer and Water Prepayment Credits and Camperdown Road Prepayment Credit held by Delphi Point Holdings Limited pursuant to the Camperdown Servicing Agreement, as amended, to The Neighbourhoods at Delphi Point Inc.

D.4 Gas Franchise Agreement, Report EPW.06.113 PG

Recommended (Move, second)

1. THAT Council approves the form of a draft by-law to authorize a franchise agreement with Union Gas Limited and authorize its submission to the Ontario Energy Board for approval pursuant to the provisions of Section 9 of The Municipal Franchises Act; and
2. THAT Council requests that the Ontario Energy Board make an Order declaring and directing that the assent of the municipal electors to the attached draft by-law and franchise agreement pertaining to the Corporation of the Town of The Blue Mountains is not necessary pursuant to the provisions of Subsection 9(4) of the Municipal Franchises Act; and
3. FURTHER THAT Council accepts the Union Gas Limited Letter of Understanding dated May 18, 2006, as clarification of the intent of the franchise agreement.

D.5 Joint Health and Safety Committee, Report A.06.12 SK

Recommended (Move, second)

THAT Council receive the Town of The Blue Mountains Structure and Functions of the Joint Health and Safety Committee, June 2006 document for information purposes.

D.6 AMO Board of Directors Nomination

GA

Recommended (Move, second)

1. THAT Council does hereby support the nomination of Councillor Gail Ardiel as a candidate for election to the 2006 – 2007 Association of Municipalities of Ontario Board of Directors; and
2. THAT \$250.00 be authorized for campaign expenditures, it being noted a previously approved campaign fund of \$250.00 for election to the OSUM Board was never utilized due to Councillor Ardiels acclamation to the Board.

D.7 Events By-law Exemption

Corr. C.1

Recommended (Move, second)

THAT Council does hereby authorize an exemption from By-law No. 2004-34, being a By-law to provide for Road Use Permits for events on public highways, for the 2006 Law Enforcement Torch Run for the Special Olympics scheduled for June 20, 9:00 am, from Thornbury Home Hardware to Thornbury Carquest, it being noted the event is organized and controlled by the Ontario Provincial Police and no roads will be closed during the event.

D.8 Community Festival Designation

Previous

Recommended (Move, second)

THAT Council of the Town of The Blue Mountains does hereby endorse the Marsh Street Centre fundraiser Show and Shine and Martels Rock and Roll Show, to be held Saturday, September 2, 2006, at the Beaver Valley Community Centre, as a Community Festival and significant event within the Town.

D.9 Marsh Street Centre – Assistance Proposal

Recommended (Moved, second)

THAT Council:

1. Authorize the Mayor and the Clerk to execute the revised SuperBuild Financial Agreement between the Town and the Marsh Street Community Centre.
2. Authorize the Mayor and the Clerk to execute a guarantee in favour of the Toronto Dominion Bank on the bank's regular form whereby The Corporation of the Town of The Blue Mountains guarantees the indebtedness and liability of the Marsh Street Community Centre to the said bank to the extent of Fifty Five Thousand—00/100 Dollars (\$55,000.00) pursuant to the terms of a Demand Operating Facility

Agreement between the Marsh Street Community Centre and the said bank dated March 24, 2006.

E. New and Unfinished Business

- E.1** Grey County Council Update DMc, GA
- E.2** Notice of Motion to be brought to subsequent meeting Council
- E.3** Consideration of Idling By-law (Collingwood, London By-laws attached) BG, PG

Recommended (Move, second)

THAT consideration of a Town Idling By-law be referred to the June 13, 2006 Engineering and Public Works Committee meeting to be reviewed in conjunction with No Parking regulations.

F. By-laws

F.1 Franchise Agreement Authorization – Union Gas Limited

Recommended (Move, second)

THAT By-law No. 2006 - 69, being a By-law to authorize a franchise agreement between Union Gas Limited and the Corporation of the Town of The Blue Mountains, be hereby taken as read a first and second time this twelfth day of June, 2006 and submitted to the Ontario Energy Board for approval prior to final enactment.

G. Consent Agenda

Accounts

1. Accounts BG
2. Invoices separated for declaration of pecuniary interest – A. Gibson

Reports List – ADOPT

3. Engineering and Public Works Committee – May 23, 2006 DMc

Minutes List – RECEIVE

4. GSCA – May 10, 2006 EA
5. Police Services Board – May 17, 2006 EA

H. Next Meeting Date

Council June 26, July 10, 24, August 28, September 11, 25, 2006
Planning Council June 19, July 5 (Wed), 17, August 21, September 6 (Wed.)2006

I. Closed Session

Recommended (Move, Second)

THAT with regard to subsection 239(2) of the *Municipal Act, 2001* this Committee do now move into closed session with regard to litigation or potential litigation, including matters before administrative tribunals affecting the municipality or local board;

AND appeal of the Town Official Plan and potential appeal of Official Plan Amendment No. 4 by the Niagara Escarpment Commission to the Ontario Municipal Board.

Closed session - pm
Public session - pm

J. Confirmation By-law and Adjournment

Recommended (Move, Second)

THAT By-law No. 2006 - 70, being a By-law to confirm proceedings of the Council of the Corporation of the Town of The Blue Mountains on June 12, 2006, be hereby enacted as passed this twelfth day of June, 2006.

Recommended (Move, Second)

THAT this Council does now adjourn at p.m. to meet again June 26, 2006, at 7:00 p.m., or at the call of the Chair.

CORRESPONDENCE – JUNE 12, 2006

Author	Recommendation
1. Patricia Lowe, The Blue Mountains OPP	Motion D.4
2. H. & E. Baumgarten, Hwy 26 servicing	Refer to Engineering & Public Works
3. Free Spirit Tours, Beaver River cleanup	Refer to Recreation
4. Waldman/Cooper, playground equip	“ “
5. Georgian Sound Festival, Thank you	Receive for information
6. Canada/Ontario/Peterborough, Housing	“ “
7. Canada/Ontario/Cambridge, Housing	“ “
8. North Simcoe Muskoka LHIN, information	“ “