

AGENDA: The Blue Mountains Council Meeting



MEETING DATE: June 25, 2012 REVISED
MEETING TIME: 7:00 p.m.
LOCATION: Town Hall, Council Chamber
PREPARED BY: Corrina Giles, Town Clerk

A. Call to Order

▪ **Moment of Personal Prayer or Reflection**

▪ **Approval of Agenda**

Recommended (Move, second)

THAT the Agenda of June 25, 2012 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 25, 2012 be adopted as circulated, less any items requested for separate review and discussion.

▪ **Previous Minutes**

Recommended (Move, second)

THAT the Council minutes of June 11, 2012, be adopted as circulated, including any revisions to be made.

B. Deputations / Presentations / Public Meeting

B.1 Public Meeting: Castle Glen Winter Maintenance Recovery Fees

B.2 Duncan McKinlay, Warden and Lance Thurston, CAO,
Re: Grey County

C. Correspondence as previously circulated

Recommended (Move, second)

THAT this Council does hereby receive the Correspondence of June 25, 2012 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.

Author	Recommendation / Action
C.1 Township of Chatsworth Re: Business Tax Capping	Referred to Finance
C.2 Town of Minto Re: Source Water Protection	Referred to Planning & Building and EPW
C.3 Municipality of Clarington forwarding Correspondence from Ministry of Environment Re: Regulations for the Movement of Commercial Fill	Referred to Planning & Building and EPW
C.4 Drinking Water Source Protection, Re: Proposed Source Protection Plan for Saugeen Valley Source Protection Area, Grey Sauble Source Protection Area and Northern Bruce Peninsula	Received for information and referred to Planning & Building and EPW
C.5 The Dam Pub Re: Request for Relief from Noise By-Law	Referred to By-law
C.6 Grey Bruce Health Unit Re: Clarification on proposed Smoke-free Outdoor Spaces By-law	Received for information and referred to Recreation and By-law
C.7 Marilyn Morlock Re: Request to purchase Town Road Allowance	Referred to EPW
C.8 Town of Tillsonburg Re: MTO Connecting Link Funding	Received for information
C.9 Solar Power Network Re: Request for Council's Endorsement	Referred to Planning & Building

D. Motions and Staff Reports

D.1 Bridges Tavern Noise By-Law Relief, B.12.13 DF

Recommended (Move, second)

THAT Council receive Staff Report B.12.13. respecting “Bridges Tavern”, 27 Bridge Street East – Noise By-law Relief Request to provide direction with respect to the request.

D.2 Procedural By-law Review, A.12.05 CG

Report will be circulated on Friday June 22, 2012

Recommended (Move, second)

THAT Council receive Staff Report A.12.05, “Procedural By-law Review”, for information purposes;

AND THAT in accordance with the provisions of the Notice and Manner of Giving Notice to the Public Policy, POL.COR.07.03, a Public Meeting will be held at the July 16 Council Meeting regarding the proposed amendments to the Procedural By-law;

AND THAT at a subsequent meeting, Council enact a By-law to revise the Town’s Procedural By-Law 2009-59 as revised by By-Law 2009-78 being a By-Law for governing the calling, place and Proceedings of Meetings of the Municipal Council for The Corporation of the Town of The Blue Mountains, as attached.

D.3 Release of Temporary Easement – Burrows Property, Lot 1, Registrar’s Compiled Plan 1023, EPW.12.051 JC

Recommended (Move, second)

THAT Council receive Staff Report No. EPW.12.051 entitled ‘Release of Temporary Easement –Burrows Property- Lot 1 Registrar’s Compiled Plan 1023 for their information;

AND THAT Council authorize the Mayor and Clerk to execute the Release of Temporary Easement –Burrows Property- Lot 1 Registrar’s Compiled Plan 1023.

D. 4 Establishing a Town of The Blue Mountains Annual Mayor's Golf Tournament, CAO.12.04

TS

Recommended (Move, second)

THAT Council approves establishing an annual Town of The Blue Mountains Mayor's Golf Tournament, commencing in 2012, with fund-raising proceeds to go to support upgrades to and the development of the Town's Lora Bay waterfront beach park, as outlined in Report CAO.12.04.

E. Consent Agenda

Accounts

- E.1 Accounts
- E.2 Invoices separated for pecuniary interest
(South Paw)

Reports List (Adopt)

- E.3 Infrastructure and Recreation Committee Report, June 12, 2012
- E.4 Finance & Administration Committee Report, June 19, 2012

Minutes List (Receive)

- E.5 Grey Sauble Conservation Authority Minutes May 9, 2012

F. By-laws

F.1 Zoning By-Law Amendment, Moore, Burk & Honeywood, South Part Lot 13, Concession 8

Recommended (Move, Second)

THAT By-law No. 2012 - 37 being a By-law to rezone the subject lands from the General Rural (A1) Zone and Hazard (H) Zone to the Rural Residential (RUR) Zone, General Rural Exception 242 (A1-242) Zone and Hazard (H) Zone for those lands lying and being in the Town of The Blue Mountains, comprised of South Part Lot 13, Concession 8, be hereby passed this twenty-fifth day of June, 2012.

F.2 Zoning By-Law Amendment, Slopeside Development Inc. Part Lot 19, Concession 2 and 3

Recommended (Move, Second)

THAT By-law No. 2012 - 38 being a By-law to rezone the subject lands to the Residential R3-h Zone, Residential 'R3-239' Zone, Residential 'R3-240' Zone, Residential 'R3-240-h' Zone and Residential 'R3-241' Zone for those lands lying and being in the Town of The Blue Mountains, comprised of Part Lot 19 Concession 2 and 3, be hereby passed this twenty-fifth day of June, 2012.

F.3 Zoning By-Law Amendment, Pawel and Kinga Pawluskiwicz Sideroad 6 Concession 5 Part Lot 6 RP16R9021 Part 5

Recommended (Move, Second)

THAT By-law No. 2012 - 39 being a By-law to rezone the subject lands from the Village Residential 'VR' zone to the Village Residential 'VR-h' zone for those lands lying and being in the Town of The Blue Mountains, comprised of Sideroad 6 Concession 5 Part Lot 6 RP16R9021 Part 5, be hereby passed this twenty-fifth day of June, 2012.

F.4 Official Plan Amendment, Breadner Pit, Part Lot 28 Concession 11

Recommended (Move, Second)

THAT By-law No. 2012 - 40, being a By-law to adopt Official Plan Amendment No. 26 to re-designate the subject lands being Part Lot 28 Concession 11 in order to permit a gravel pit operation, be hereby passed this twenty-fifth day of June, 2012.

F.5 Zoning By-Law Amendment, Breadner Pit, Part Lot 28 Concession 11

Recommended (Move, Second)

THAT By-law No. 2012 - 41 being a By-law to rezone the subject lands from the General Rural 'A1' Zone, Hazard 'H; Zone and Extractive Industrial 'M4' Zone to the General Rural 'A1' Zone, Hazard 'H; Zone and Extractive Industrial 'M4-h' Zone for those lands lying and being in the Town of The Blue Mountains, comprised of Part Lot 28, Concession 11, hereby passed this twenty-fifth day of June, 2012.

F.6 By-Law to Impose Capital Water Charges for the Use of the Town's Water Works (Highway 26 Watermain Extension Area – Lot 43, Plan 320)

Recommended (Move, Second)

THAT By-law No. 2012-42 , being a By-law to impose capital water charges for the use of the Town's water works (Highway 26 Watermain Extension Area - Lot 43, Plan 320), be hereby passed this twenty-fifth day of June, 2012.

F.7 Thornbury Business Improvement Area By-Law

Recommended (Move, Second)

THAT By-law No. 2012 - 43, being a By-law to levy a special charge upon rateable property in the Thornbury Business Improvement Area, be hereby passed this twenty-fifth day.

G. New and Unfinished Business

- | | | |
|------------|-----------------------------------|----------|
| G.1 | Grey County Council Update | EA, DMcK |
| G.2 | Notice of Motion | Council |
| G.3 | Additions to Agenda | Staff |
| G.4 | Staff Discussion | |

H. Notice of Meeting Dates

Council Meeting, July 16, 2012
Town Hall, Council Chamber

Finance and Administration Committee, August 21, 2012 2:00 pm
Town Hall, Council Chamber

Infrastructure and Recreation Committee, July 10, 2012 7:00 pm
Town Hall, Council Chamber

Planning and Building Committee, July 4, 2012
Town Hall, Council Chamber

I. Closed Session

Notice of Motion having been given by Councillor Ardiel at the June 11, 2012 Council Meeting

Recommended (Move, second)

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 personal matters about an identifiable individual, including Town or local board employees;

AND with regard to policies regarding communication between Council and members of staff

AND a proposed or pending acquisition or disposition of land by the municipality or local board and with regard to the municipality's land inventory.

Council moved into closed session at (time) pm.

Council moved into public session at (time) pm.

J. Confirmation By-law and Adjournment

Recommended (Move, second)

THAT By-law No. 2012 - 44, being a By-law to confirm proceedings of the Council of The Corporation of the Town of The Blue Mountains on June 25, 2012, be hereby enacted as passed this twenty-fifth day of June, 2012.

Recommended (Move, second)

THAT this Council does now adjourn at (time) p.m. to meet again July 16, 2012, 7:00 pm, Town Hall, Council Chamber, or at the call of the Chair.

Meeting Notes
