

B. Deputations / Presentations / Public Meeting

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

Deputy Mayor McKinlay read the Notice of a Public Meeting to impose a Charge for Winter Maintenance Services (Castle Glen Thunder Hill Development).

Duncan noted Council of the Town of The Blue Mountains will hold a Public Meeting at the Regular Meeting of Council, Monday, June 25, 2012 at 7:00 pm at the Town Hall, 32 Mill Street, Thornbury to consider the proposed By-law to impose a charge for winter maintenance services to benefitting property owners in Castle Glen Thunder Hill Development. Duncan noted that should you be unable to attend the Public Meeting, written comments can be submitted to the Clerk in support of, or opposition to, the proposed By-law.

Duncan noted that the proposed By-law, will be presented to Council for adoption at the Regular Meeting on July 16, 2012 and will affect the property owners listed on Schedule "A" as benefitting properties immediately. Changes to the current draft By-law may occur as a result of public comments provided at the Public Meeting. Billing of the winter maintenance services will be added to the final property tax billing at the end of July and will be due in the same manner as municipal taxes. Staff reports relating to the project along with the passed By-law will be available on the Town's website at www.thebluemountains.ca. Alternatively, copies of same will be made available by contacting the Town Office.

The Clerk then noted that notice was given by mailing copies of the Notice of Public Meeting by regular mail to all affected property owners, and that in response, no comments were received.

Manager of Revenue Ruth Prince then spoke noting the cost to be assigned per owner is \$212.17 for winter maintenance in the Castle Glen Thunder Hill Development.

Deputy Mayor McKinlay then asked if any member of the public wished to speak in response to the Notice, there being none, Deputy Mayor McKinlay declared the Public Meeting to be closed.

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

Councillor Ardiel then assumed the Chair and welcomed Warden Duncan McKinlay and CAO Lance Thurston of Grey County.

Warden McKinlay then spoke noting it is a pleasure to attend The Blue Mountains Council Meeting as Warden of the County and noted that The Blue Mountains will receive the same information as was provided to other Grey County municipalities in recent visits.

Duncan then spoke noting he has been working with the Governance Taskforce and that County Council has approved a work plan for the governance taskforce, and that a template for collaborative efforts is being created so that municipalities can work together in areas that make sense. Duncan noted he envisions a ten-party agreement, processed through an in-takecommittee, that would be all about working together.

Duncan then noted other issues being discussed include the number of Grey County Councilors and the length of the Warden's term. Duncan noted a discussion paper will be brought forward noting alternatives available. Duncan then provided a background of the governance taskforce.

Councillor Halos spoke noting it is a good idea for municipalities to work together on collaborative efforts and questioned if there are other ways municipalities could work together.

Councillor Martin then spoke noting he would like to see direct elections to the County to bring fresh ideas, Duncan replying that this is on the list of items to look at. Michael then noted that roads and planning issues should be delegated to the municipal level, further noting that the County system is 200 years old and is not sufficient in the urban areas.

Councillor Ardiel then spoke noting she is pleased that there will be a review of the County Council election system to bring forward fresh ideas. Duncan spoke in response noting that the same candidates could be elected through a County election, but that they could have a different role.

CAO Lance Thurston then spoke regarding the review of the County's involvement in long term care, the administrative space review, the County's branding initiative, and transportation study including active transportation.

Lance then spoke regarding economic development and noted an economic development liaison officer has been hired by the County and that the County is not trying to overlap current initiatives, but to enhance them.

Lance then spoke regarding high speed broadband and noted the County is looking at the feasibility of a broadband initiative.

Councillor McKean then spoke questioning reference to agriculture in the Grey County Strategic Plan, Duncan replying that agriculture is included in the Plan and that agriculture is important in economic development in Grey County.

Gail then referenced goal #4.6 of the Strategic Plan to lobby senior levels of government for financial supports that enhance the sustainability of rural and small urban communities, and questioned if the County will send resolutions to OSUM or AMO to lobby support, Lance replying that the intent is not a blanket request, but to look at each issue individually to lobby at the political level.

Duncan then spoke noting he is involved with OGRA, and the Western Ontario Wardens Caucus that have close connections with the Province.

Gail then referenced policing issues and questioned if the County supports municipalities, Lance replying that policing was discussed at the Western Wardens meeting, but that it was felt that this is a municipal issue, not a County issue. Duncan then spoke noting half of those present at the Western Wardens meeting were pleased with their police services and the costs associated.

Gail then questioned goal #3.8 of the Strategic Plan to support ongoing efforts to revitalize the Owen Sound harbour to position it as a major regional tourism and business generator, Duncan replying that the County supports Owen Sound to have the federal government take over the Owen Sound harbour, further noting the County Transportation Study will look at all means of transportation, including harbours.

Michael then spoke referencing the County's core functions, the limitation in tax dollars available and noted The Blue Mountains supports approximately one quarter of the County's levy and questioned if private companies have requested assistance with economic development, Lance replying that in response to surveys, an initial review identified areas requiring service, including economic development and noted retention,

and maintenance of the businesses we have now is how economic development should proceed.

Michael then spoke noting private companies have to seek assistance and regulatory controls inhibit economic development. Duncan spoke in response noting the County will know who is responsible for the different areas of economic development.

Michael then referenced the County's role in long term care, Ontario Works, and emergency services and noted residents need to know the costs associated with these services. Duncan spoke noting the County has started to redeploy staff to meet the needs for services, further noting that Grey County is the last County in the Province to provide non-emergency transfers. Lance then spoke noting the County does not want to continue providing non-emergency services, but the hospital has no funding to provide this service. Lance noted this situation will be brought forward at AMO to find a solution.

Gail then thanked Warden Duncan McKinlay and CAO Lance Thurston for attending this evening and they retired from the meeting.

C. Correspondence as previously circulated

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

Councillor Martin spoke regarding Agenda item C.5 and requested that By-law consider a restriction on the production of music so there is no amplification of sound when dealing with this request.

Moved by: Michael Martin Seconded by: Gail Ardiel

THAT Council receive the request for relief from the Noise By-Law from "The Dam Pub" and that the request be referred to By-law for report back to Council with consideration of Councillor Martin's comments with respect to no amplification of sound, Carried.

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

Moved by: Michael Martin

Seconded by: Gail Ardiel

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, Carried.

D. Motions and Staff Reports

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

Moved by: Joe Halos

Seconded by: Gail Ardiel

THAT Council receive Staff Report B.12.13. respecting "Bridges Tavern", 27 Bridge Street East – Noise By-law Relief Request; and

THAT Council provides relief from the provisions of the Town's Noise By-Law in response to the request of Bridges Tavern dated May 1, 2012, as follows:

- a) Fridays and Saturdays from May 18, 2012 through to October 7, 2012 with music on the patio until 11:00 p.m.;
- b) Tuesday evenings from May 15, 2012 through to October 16, 2012, for acoustic jam night on the patio until 10:00 p.m., with no amplification;
- c) Following the times noted above, music will then move indoors with all doors and windows remaining closed, unless being used to enter or exit the building, Carried.

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

Town Clerk Corrina Giles reviewed the proposed changes to the Town's Procedural By-law. Council discussed the proposed changes, concurring that the proposed changes should be forwarded to the Public Meeting as recommended by staff.

Moved by: Joe Halos

Seconded by: John McKean

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, unanimously Carried.

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

Moved by: Michael Martin

Seconded by: John McKean

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, unanimously Carried.

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

Councillor Halos questioned what is required at the Lora Bay waterfront beach park, CAO Troy Speck replying that a plan has been developed, but that no funds have been set aside and that the total cost for improvements could be \$200,000.

Director of Planning and Building David Finbow then spoke noting through changes in direction and ownership at Lora Bay, the new owners have conveyed the Lora Bay parklands to the control of The Blue Mountains.

Troy then spoke referencing a recent call from the Rotary Club indicating that the fee associated with the proposed golf tournament may affect the Rotary tournament as the two tournaments are one month apart.

Councillor Ardiel then spoke noting there are number of annual golf tournaments and requests for support and noted the staff time and insurance associated with hosting a golf tournament is significant and believes this should be included in the budget for Council consideration there.

Gail then questioned why the funds would not go to a non-profit organization, Troy replying this is similar to other municipal golf tournaments and noted the proceeds from the Wasaga Beach Mayor's Golf Tournament goes to support the Wasaga Beach Rec-Plex.

Councillor McKean then spoke concurring with Councillor Ardiel that the amount of staff time and advertisement to host such an event would be significant and that municipalities are saturated with similar requests.

Joe then spoke noting the Town is receiving the use of the golf course at no cost, and that he supports the recommendation.

Councillor Martin then spoke noting he concurs with Councillors Ardiel and McKean, that there are a limited number of golfers and that he does not believe the event would be worthwhile. Troy spoke in response noting that representatives of Lora Bay have advised that the proposed price of the event is competitive and that in their opinion the Town could earn \$20,000 for one event.

Deputy Mayor stepped down from the Chair, requesting Councillor Martin assume the Chair.

Moved by: Joe Halos

Seconded by: D.R. McKinlay

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, Lost.

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

Councillor Ardiel then reviewed the items contained in the Finance and Administration Committee Report.

C.4 Marsh Street Community Centre Funding Request, FIT.12.36

Moved by: Gail Ardiel

Seconded by: Michael Martin

THAT Council receive Staff Report FIT.12.36 "Marsh Street Community Centre Funding Request"; and,

THAT Council approves a mortgage secured, interest free \$20,000 loan to the Marsh Street Centre.

In speaking to the Motion, Councillor Martin questioned if the Finance and Administration Committee reviewed the last five years financial reports from the Marsh Street Centre and noted the Town should review the financial statements each year, but should not be involved in the management of the Centre.

Councillor McKean then spoke noting the process should not be cumbersome and that he sees no reason to request additional paperwork from the Marsh Street Centre, Councillor Martin then concurring with Councillor McKean.

Council then voted on the Motion, Carried.

C.3 2012 Grant to Thornbury BIA, CAO.12.03

Councillor Halos declared a pecuniary interest and did not participate in related discussion or voting.

Councillor Martin spoke noting he is the Council representative on the Thornbury BIA Board. Michael noted he respects CAO Troy Speck's report, but noted the Thornbury BIA are not happy with the recommendation contained in the report. Michael noted that the Town provided the BIA with a grant for a purpose and that the BIA used a portion of the grant to lower the BIA levy for its members. Michael noted in future, the grant should be provided after the levy is set so this does not happen again, further noting this is hurting the members of the BIA. Michael then suggested that the recommendation proceed with the removal of the second paragraph.

CAO Troy Speck spoke in response to Councillor Martin and noted the BIA is not being punished, and confirmed Council provided a grant to the BIA for a specific purpose and it is not being used for that purpose, but is being used to reduce the levy.

Councillor Ardiel then spoke noting she is disappointed that the grant is not being used by the BIA for the intended purpose, Councillor McKean then concurred with Councillor Ardiel and noted it is wrong to use taxpayer money to fund the BIA levy.

Moved by: John McKean Seconded by: Gail Ardiel

THAT Council receive Report CAO.12.03 entitled "2012 Grant to Thornbury BIA", for their information purposes;

THAT Council rescind their decision to make a cash grant of \$10,000 to the Thornbury BIA in 2012, and direct staff to provide a grant of \$5,000 for 2012;

THAT Council directs that all future budgets for the Thornbury Business Improvement Area be submitted to the Town for approval prior to the finalization of the Town's annual budget; and

FURTHER THAT Staff prepare a draft for Council review and approval, of:

- a) a grant funding policy that outlines the Town's expectations regarding the use of grant funds, and consequences of those expectations not being met; and
- b) a grant funding agreement template, to be signed by future grant recipients prior to receipt of funds, including an acknowledgement by the grantee of the intended use of the grant funds and agreement that action may be taken by the Town to recoup grant funds in the event that funds are not used as intended, Carried.

Moved by: Gail Ardiel Seconded by: John McKean

THAT the Finance and Administration Committee Report of June 19, 2012 be adopted together with the recommendations contained therein, save and except items C.3 and C.4 of the Report, Carried.

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

Moved by: Michael Martin Seconded by: John McKean

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, unanimously Carried.

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

Moved by: Michael Martin Seconded by: Gail Ardiel

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, unanimously Carried.

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

Moved by: Joe Halos Seconded by: John McKean

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, unanimously Carried.

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

Moved by: Michael Martin Seconded by: Joe Halos

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, unanimously Carried.

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

Moved by: Michael Martin Seconded by: Gail Ardiel

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, unanimously Carried.

I. Closed Session

Moved by: Michael Martin Seconded by: Gail Ardiel

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,

AND litigation or potential litigation, including matters before administrative tribunals affecting the municipality or local board regarding the Telfer development and an OMB appeal, Carried.

Council moved into closed session at 9:35 pm.
Council moved into public session at 10:42 pm.

J. Confirmation By-law and Adjournment

Moved by: Michael Martin Seconded by: Gail Ardiel

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, Carried.

Councillors McKean and Halos having earlier declared a pecuniary interest did not participate in related discussion or voting with respect to the confirmation by-law.

Moved by: Michael Martin Seconded by: Gail Ardiel

THAT this Council does now adjourn at 10:45 p.m. to meet again July 16, 2012, 7:00 pm, Town Hall, Council Chamber, or at the call of the Chair, Carried.

.....
D.R. McKinlay, Deputy Mayor

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Corrina Giles, Town Clerk