

AGENDA: The Blue Mountains Council Meeting



MEETING DATE: June 27, 2011 REVISED
MEETING TIME: 7:00 pm
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 27, 2011 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 27, 2011 be adopted as circulated, less any items requested for separate review and discussion.

- **Previous Minutes**

Recommended (Move, second)

THAT the Council minutes of June 13, 2011, and Special Meeting of Council minutes of June 13, 2011 be adopted as circulated, including any revisions to be made.

B. Deputations/Presentations

- B.1** Debbie Crosskill, Parade Marshall Re: Canada Day Celebrations
- B.2** Sarah Hills, Health and Safety Coordinator
Re: WSIB Workwell Health & Safety Audit Final Results
- B.3** Grey County Warden Arlene Wright and Grey County CAO Lance Thurston
Re: Annual Visit

C. Correspondence as previously circulated

Recommended (Move, second)

THAT this Council does hereby receive the Correspondence of June 27, 2011 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 South Frontenac Re: Request for Support	Refer to EPW
C.2 Georgian Triangle Development Institute Re: Proposed Modifications to Development Agreement Templates	Refer to Infrastructure & Rec. Committee
C.3 Nottawasaga Valley Conservation Authority Re: NVCA Financial Statements	Receive for information
C.4 Farmer's Pantry Re: Raspberry Festival and Request for Council Participation	Receive for information

D. Motions and Staff Reports

- D.1 Liquor Licence Act Update, DOR.11.48** SE

Recommended (Move, second)

THAT Council receive Staff Report DOR.11.48 "Liquor Licence Act update" for information purposes.

D.2 The Blue Mountains Chili Ribfest Event Update

SE

Recommended (Move, second)

That Council approve Report DOR.11.49 “The Blue Mountains Chili Ribfest Event Update” for information purposes.

D.3 Community Land Trust/Housing Entity, SPS.11.7

PT

Recommended (Move, second)

THAT Council receive Report No SPS.11.7 entitled “Community Land Trust/Housing Entity” dated June 27, 2011 from the Housing Committee and;

THAT Council request Staff to invite Mr. David Tang to a future meeting with Council.

D.4 Zoning By-Law Amendment, Estate of Boyd, PL.11.58

DF

Recommended (Move, second)

THAT Council receive Planning Staff Report PL.11.58, “Application for Consent File No. B02-2011; and Zoning By-law Amendment – Estate of Nelson Boyd; West Part Lot 19, Concession 12; 236421 Grey Road 13; Town of The Blue Mountains”; and

THAT Council authorize Consent No. B02-2011, subject to the following conditions:

1. That the Applicant meet all the requirements, financial and otherwise of the Town for the Certificate of Consent to be issued;
2. That the Applicant provide a description of the land which may be registered under the requirements of the *Registry Act* or *Land Titles Act* as applicable;
3. That Council enact a Zoning By-law Amendment to establish a new minimum lot area for the severed and retained parcels; to establish a building envelope on the severed and retained parcels; and to delineate the environmental hazard lands by rezoning it to Hazard (H) Zone;
4. The payment of cash-in-lieu of applicable parkland dedication;
5. The Payment of Road and Related Service of the applicable Town-wide Development Charges;
6. That an Entrance Permit be obtained from the County of Grey’s Transportation and Public Safety Department for the severed parcel
7. That a Demolition Permit be obtained to the satisfaction of the Town’s Chief Building Official for the removal of the existing barn; and further

THAT Council enact a Zoning By-law Amendment to establish a new minimum lot area for the severed and retained parcels; to establish a building envelope; and to delineate the environmental hazard lands by rezoning it to Hazard (H) Zone.

**D.5 “The Dam Pub” 53 Bruce Street South, Request for Relief
- Noise By-law, SRB.11.26**

DF

Recommended (Move, second)

THAT COUNCIL receive Staff Report SRB.11.26 and make a determination related to the requested relief from the Town’s Noise By-law (made by Bill McKentrick) for “The Dam Pub”, 53 Bruce Street South, with respect to the following dates and events:

1. **Saturday June 25, 2011:** to allow live music on the patio from 15:00 to until 17:00 (3:00p.m. to 5:00p.m.) and from 19:00 until 21:00 (7:00p.m. to 9:00p.m.) inside;
2. **Sunday June 26, 2011:** to allow live acoustic music on the patio from 14:00 to until 16:00 (2:00p.m. to 4:00p.m.)
3. **Friday July 1, 2011:** to allow live music on the patio from 015:00 to until 17:00 (3:00p.m. to 5:00p.m.) and from 19:00 until 21:00 (7:00p.m. to 9:00p.m.) inside;
4. **Saturday July 2, 2011:** to allow live acoustic music on the patio from 15:00 to until 17:00 (3:00p.m. to 5:00p.m.) and from 19:00 until 21:00 (7:00p.m. to 9:00p.m.) inside;
5. **Sunday July 3, 2011:** to allow live acoustic music on the patio from 14:00 to until 16:00 (2:00p.m. to 4:00p.m.)
6. **Friday July 8, 2011:** to allow live acoustic music on the patio from 19:00 to until 21:30 (7:00p.m. to 9:30p.m.);
7. **Saturday July 9, 2011:** to allow live acoustic music on the patio from 14:00 to until 18:00 (4:00p.m. to 6:00p.m.) and from 19:00 until 21:00 (7:00p.m. to 9:00p.m.) inside;
8. **Sunday July 10, 2011:** to allow live acoustic music on the patio from 14:00 to until 16:00 (2:00p.m. to 4:00p.m.)
9. **Saturday July 23, 2011:** to allow live music on the patio from 15:00 to until 17:00 (3:00p.m. to 5:00p.m.) and from 19:00 until 21:00 (7:00p.m. to 9:00p.m.) inside;
10. **Sunday July 24, 2011:** to allow live acoustic music on the patio from 14:00 to until 16:00 (2:00p.m. to 4:00p.m.);
11. **Friday July 29, 2011:** to allow live acoustic music on the patio from 19:00 to until 21:30 (7:00p.m. to 9:30p.m.);
12. **Saturday July 30, 2011:** to allow live music on the patio from 15:00 to until 17:00 (3:00p.m. to 5:00p.m.) and from 19:00 until 22:00 (7:00p.m. to 10:00p.m.) inside;
13. **Sunday July 31, 2011:** to allow live music on the patio from 15:00 to until 17:00 (3:00p.m. to 5:00p.m.) and from 19:00 until 21:00 (7:00p.m. to 9:00p.m.) inside;
14. **Monday August 1, 2011:** to allow live acoustic music on the patio from 14:00 to until 16:00 (2:00p.m. to 4:00p.m.);
15. **Friday August 5, 2011:** to allow live acoustic music on the patio from 19:00 to until 21:30 (7:00p.m. to 9:30p.m.);
16. **Saturday August 6, 2011:** to allow live acoustic music on the patio from 14:00 to until 18:00 (4:00p.m. to 6:00p.m.) and from 19:00 until 21:00 (7:00p.m. to 9:00p.m.) inside;

17. **Friday August 12, 2011:** to allow live acoustic music on the patio from 14:00 to until 18:00 (4:00p.m. to 6:00p.m.) and from 19:00 until 21:00 (7:00p.m. to 9:00p.m.) inside;
18. **Saturday August 13, 2011:** to allow live music on the patio from 15:00 to until 17:00 (3:00p.m. to 5:00p.m.) and from 19:00 until 21:00 (7:00p.m. to 9:00p.m.) inside;
19. **Sunday August 14, 2011:** to allow live acoustic music on the patio from 14:00 to until 16:00 (2:00p.m. to 4:00p.m.);
20. **Friday August 19, 2011:** to allow live acoustic music on the patio from 19:00 to until 21:30 (7:00p.m. to 9:30p.m.);
21. **Saturday August 20, 2011:** to allow live acoustic music on the patio from 14:00 to until 18:00 (4:00p.m. to 6:00p.m.) and from 19:00 until 21:00 (7:00p.m. to 9:00p.m.) inside;
22. **Sunday August 21, 2011:** to allow live acoustic music on the patio from 14:00 to until 16:00 (2:00p.m. to 4:00p.m.);
23. **Friday August 26, 2011:** to allow live acoustic music on the patio from 19:00 to until 21:30 (7:00p.m. to 9:30p.m.);
24. **Saturday August 27, 2011:** to allow live acoustic music on the patio from 14:00 to until 18:00 (4:00p.m. to 6:00p.m.) and from 19:00 until 21:00 (7:00p.m. to 9:00p.m.) inside;
25. **Sunday August 28, 2011:** to allow live acoustic music on the patio from 14:00 to until 16:00 (2:00p.m. to 4:00p.m.);
26. **Friday September 2, 2011:** to allow live acoustic music on the patio from 19:00 to until 21:30 (7:00p.m. to 9:30p.m.);
27. **Saturday September 3, 2011:** to allow live music on the patio from 15:00 to until 17:00 (3:00p.m. to 5:00p.m.) and from 19:00 until 22:00 (7:00p.m. to 10:00p.m.) inside;
28. **Sunday September 4, 2011:** to allow live acoustic music on the patio from 14:00 to until 18:00 (4:00p.m. to 6:00p.m.) and from 19:00 until 21:30 (7:00p.m. to 9:30p.m.) inside; and
29. **Monday September 5, 2011:** to allow live acoustic music on the patio from 14:00 to until 16:00 (2:00p.m. to 4:00p.m.).

D.6 Far Hills (Siljon Investments Inc.) Amending Site Plan Agreement,
 PL.11.59

JM

Recommended (Move, second)

THAT the Council receive Report PL.11.59. and authorize the Mayor and Clerk to execute an Amending Site Plan Agreement between BDO Canada Limited and the Town in a form approved by the Director of Planning and Building Services and the Town Solicitor and further that upon the execution of this agreement by the Town, the Director of Planning and Building Services is authorized to provide a clearance for the registration and creation of the second phases of Grey Standard Corporation No. 82 and Grey Standard Corporation No. 83.

D.7 Ontario Municipal Board Decision

DF

Re: Short Term Accommodation

E. New and Unfinished Business

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

F. By-laws

F.1 By-Law to Appoint a Chief Administrative Officer

Recommended (Move, Second)

THAT By-law No. 2011 - 41, being a By-law to appoint a Chief Administrative Officer be hereby passed this twenty-seventh day of June, 2011.

F.2 Thornbury Business Improvement Area By-Law

Recommended (Move, Second)

THAT By-law No. 2011 - 42, being a By-law to levy a special charge upon rateable property in the Thornbury Business Improvement Area be hereby passed this twenty-seventh day of June, 2011.

F.3 Zoning By-Law Amendment, Van Strien

Recommended (Move, Second)

THAT By-law No. 2011 - 43, being a By-law to rezone the lands comprised of Part Lot 28, Concession 8, from General Rural A1 to the Rural Estate Residential zone and Hazard zone be hereby passed this twenty-seventh day of June, 2011.

F.4 By-Law to Change the tariff of fees related to Planning Matters and Engineering Services

DF

Recommended (Move, Second)

THAT By-law No. 2011 - 44, being a By-law to change the tariff of fees contained within By-law No. 2010-35 related to planning matters and engineering services be hereby passed this twenty-seventh day of June, 2011.

**F.5 By-Law respecting Permits and Related Matters under the
*Building Code Act***

DF

Recommended (Move, Second)

THAT By-law No. 2011 - 45, being a By-law concerning the issuance of permits and related matters under the *Building Code Act*, be hereby passed this twenty-seventh day of June, 2011.

G. Consent Agenda

Accounts

- G.1 Accounts
- G.2 Invoices separated for pecuniary interest
(Clarksburg Contractors, South Paw)

Reports List (Adopt)

- G.3 Infrastructure & Recreation Report, June 14, 2011
- G.4 Finance and Administration Committee Report, September 14, 2010
- G.5 Finance and Administration Committee Report, June 21, 2011

Minutes List (Receive)

- G.6 Blue Mountains Public Library Board Minutes, May 18, 2011
- G.7 Blue Mountains Housing Committee Minutes, May 12, 2011

H. Notice of Meeting Dates

Council July 11, August 8, September 12, 2011, 7:00 p.m.
Town Hall, Council Chamber

Planning and Building Committee, July 4, 2011, 7:00 p.m.
Town Hall, Council Chamber

Infrastructure and Recreation Committee, July 12, 2011, 7:00 p.m.
Ravenna Hall

Finance and Administration Committee, August 9, 2011, 2:00 p.m.
Committee Room, Town Hall

I. Closed Session

Recommended (Move, second)

THAT with regard to subsection 239 of the *Municipal Act, 2001*, this Council do now move into closed session in order to address matters pertaining to litigation or potential litigation, including matters before administrative tribunals affecting the municipality or local board; and

With regard to Ontario Municipal Board appeals including Blue Mountain Villas (Matesa), Havens (former McGee property) and Committee of Adjustment Decision – Minor Variance Application No. A08-2011; and

With regard to personnel matters.

Council moved into closed session at _____ pm.
Council moved into public session at _____ pm.

J. Confirmation By-law and Adjournment

Recommended (Move, second)

THAT By-law No. 2011 - 46, being a By-law to confirm proceedings of the Council of the Corporation of the Town of The Blue Mountains on June 27, 2011, be hereby enacted as passed this twenty-seventh day of, 2011.

Recommended (Move, second)

THAT this Council does now adjourn at _____ p.m. to meet again July 11, 2011, 7:00 pm, Town Hall, Council Chamber, or at the call of the Chair.

Meeting Notes