

AGENDA: The Blue Mountains Council Meeting



MEETING DATE: July 23, 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 July 23, 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 July 23, 2007 be adopted as circulated, less any items requested for separate review and discussion.

- **Previous Minutes**

Recommended (Move, Second)

THAT the Council minutes of July 9, 2007 and Planning Council minutes of July 4 and 16, 2007 be adopted as circulated including any revisions to be made.

B. Deputations/Presentations

7:00 pm - Public Meeting – Consideration of Stopping up and Closing and Sale of a portion of Municipal Road Allowance – Camperdown Road South
Receive public input only, no decision to be made

7:10 pm – Public Meeting – Consideration of Capital Water Charges – Swiss Meadows Watermain Extension – Agenda Item By-law F.2

C. Correspondence as previously circulated

Recommended (Move, Second)

THAT this Council does hereby receive the Correspondence of July 23, 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 Subdivision Agreements

RA

Recommended (Move, second)

THAT Council does receive Staff Report #PL.07.97, "Development Agreement Execution Authorization"; and

THAT Council endorse the execution of any of the following Agreements by the Mayor or Deputy Mayor and Clerk based on the comments contained in the Staff Report:

- 1 Peaks Meadows - Subdivision Agreement
- 2 Keepers Cove – Condominium Agreement
- 3 Trailwoods - Subdivision Agreement
- 4 Georgian Ridge Development – Subdivision Agreement and Condominium Agreement
- 5 Mill Pond Homes - Condominium Agreement
- 6 Riverwalk Phase II – Condominium Agreement
- 7 Georgian Bay Estates – Development Agreement
- 8 Lora Bay Phase 3 – Subdivision Agreement

Subject to approval by the Town Solicitor, Director of Engineering and Public Works, Manager of Development Planning and Director of Finance; compliance with all current Town polices and any applicable Planning Approval, and; "Accepted for Construction" drawings being issued by the Director of Engineering and Public Works.

D.2 Minutes of Settlement – Tabera and NEC, PL.07.96

RA

Recommended (Move, second)

THAT Council does receive Staff Report #PL.07.96, "Tabera Ltd. – Minutes of Settlement with NEC" Part Lot 25, Concession 4, Town of The Blue Mountains"; and

THAT Council supports and hereby authorizes Town Solicitor Al Burton of Thomson Rogers to execute the Minutes of Settlement between Tabera Limited, the Niagara Escarpment Commission, the County of Grey and the Town as it relates to the resolution of the Special Policy Area 4 designation on Part Lot 25, Concession 4 within the Town of The Blue Mountains Official Plan only.

D.3 Water Access Strategy – Camperdown Road, CAO.07.11

PG

Recommended (Move, second)

THAT Council receive report CAO.07.11 entitled Water Access Strategy – Camperdown Road; and,

THAT Council endorse the Action Plan outlined therein as amended by Council and,

FURTHER that Council enact a by-law to designate both sides of Camperdown Road from Highway 26 to Teskey Drive and the north side of Teskey Drive for its entire length as “No Parking”.

D.4 Frank and Jessie Smith Memorial Garden, CAO.07.12

PG

Recommended (Move, second)

THAT Council receive report CAO.07.12 entitled “Frank and Jessie Smith Memorial Garden” and,

THAT Council directs the CAO to proceed to finalize an agreement with Mr. Mac Smith, to be brought back to Council for its approval, for his gifting of land to the Town at the northeast corner of Mill Street and King Street in Thornbury for the purpose of creating the Frank and Jessie Memorial Garden.

D.5 Mountain Drive Reconstruction Phase 2 – Project Budget Increase and Street Light Pre-Purchase, EPW.07.82

JC

Recommended (Move, second)

THAT Council approve increasing the total project budget Mountain Drive Reconstruction Phase 2 by \$805,000.00 to \$2,325,000.00 as detailed in Report EPW.07.82,

THAT Council approve the Director of Engineering and Public to purchase 32 street light poles and luminaries sets at a cost of \$2,910.60 each for a total of \$93,139.20 including PST for use on Mountain Drive Reconstruction Phase 2, and

THAT Council supports the exception to the Town Purchasing Policy with respect to the pre-purchase of the street light poles and luminaries.

D.6 Thornbury Water Treatment Plant – Upgrades, Pall Membrane Pre-purchase, EPW.07.84

JC

Recommended (Move, second)

THAT Council authorize the Mayor and Clerk to sign the “Agreement to Purchase” with Pall Corporation which will commit the Town to purchase approved shop drawings and manufactured Pall membrane equipment which will provide “firm capacity” of 15,140 m³/day at the Thornbury Water Treatment Plant at a total cost from Pall Corporation of \$1,966,726.00, including PST and excluding GST, and

THAT the “Agreement to Purchase” be reviewed and approved by the Town Solicitor and Director of Engineering and Public Works prior to execution, and

THAT Council supports the exception to the Town’s purchasing policy, Section 16 of the Purchasing Bylaw entitled “Purchase by Negotiations” permits the Department Head, in cooperation with the CAO, to negotiate with a supplier for the goods and the requirement for inviting Tenders or Quotations is waived.

D.7 Source Water Protection, PL.07.98

CW

Recommended (Move, second)

THAT Council authorize the Mayor to confirm in writing to the Saugeen, Grey Sauble, Northern Bruce Peninsula Source Protection Region concurrence with the five groupings which have been made out of the twenty-one municipalities that lie wholly or partially within the Source Protection Region.

AND THAT Council has no objection to one municipal representative being appointed in each of the groupings to make up the total of five municipal representatives on the Source Protection Committee.

D.8 Council Update - Rogers Wireless, PL.07.99

BP

Recommended (Move, second)

THAT Council does receive Planning Staff Report PL.07.99, “Council Update – Request for Comments through the Application for Site Plan Control Approval Process; The Georgian Peaks Club, c/o Rogers Wireless Inc.”; Reference Plan 16R-6771, Part 2; Part Lot 26, Concession 5;

THAT Council support the development proposal to permit the construction of an 18.9 metre high steel flag monopole telecommunications facility in accordance with the Site Plan drawing “Georgian Peaks (C3072)” dated October 18, 2006 (Revision 2), as noted in Planning Staff Report PL.07.90; subject to the following conditions:

1. That the Town enter into a Letter of Undertaking with Rogers Wireless Inc. to address the issues of concern in regard to co-location, maintenance and flag requirements.

AND THAT Council support the minor amendment of the existing Site Plan Agreement.

D.9 Delegated Approvals by Staff, A.07.21 SK

Recommended (Move, second)

THAT Council receive Report A.07.21, "Delegated Approvals by Staff", for information purposes.

D.10 Interim Report on "O" Dial Function, CEDC.07. LK

Recommended (Move, second)

THAT Mayor and Members of Council receive Staff Report CEDC.07.03 for information purposes.

D.11 Restrictions on Packaging EA

Recommended (Move, second)

WHEREAS the Town of The Blue Mountains is undertaking measures to reduce green house gas emissions as well as reduce the global threat of climate change and is encouraging the provincial and federal governments to partner with the municipality in these efforts;

NOW THEREFORE, BE IT RESOLVED that the Town of The Blue Mountains request that the Government of Canada and the Government of Ontario develop a product stewardship program to reduce the high volume of waste streams (i.e. packaging, cardboard, paper products) and that this Resolution be forwarded to the Federation of Canadian Municipalities, the Association of Municipalities of Ontario and the Great Lakes and St. Lawrence Cities Initiative.

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

F.1 Budget Amendment

RC

Recommended (Move, second)

THAT By-law No. 2007-71, being a By-law to amend Schedule "A" of By-law No. 2007-15, being a By-law including all sums required during 2007 for Town purposes, be hereby enacted this twenty-third day of July, 2007.

F.2 Capital Water Charges (Swiss Meadows)

RC

Recommended (Move, second)

THAT By-law No. 2007-72, being a By-law to impose capital water charges for the use of the Town's waterworks (Swiss Meadows), be hereby enacted this twenty-third day of July, 2007.

F.3 Thornbury Business Improvement Area 2007 Levy

RC

Recommended (Move, second)

THAT By-law No. 2007-73, being a By-law to levy a special charge upon rateable property in the Thornbury Business Improvement Area, be hereby enacted this twenty-third day of July, 2007.

F.4 Camperdown Road/Teskey Drive Parking Regulation

PG

Recommended (Move, second)

THAT By-law No. 2007-74, being a By-law to amend Consolidated Parking By-law 2003-11 so as to prohibit the parking or standing of vehicles on Camperdown Road north from Highway 26 to Teskey Drive and along the north side of Teskey Drive, be hereby enacted this twenty-third day of July, 2007.

G. Consent Agenda

Accounts

1. Accounts
2. Invoices separated for pecuniary interest (M. Kennedy)

BG

Reports List

3. Engineering and Public Works, July 10, 2007

DMcK

Minutes List

None

H. Notice of Meeting Dates

Council August 28, September 10, 24, 2007
Planning Council September 5 (Wed), 17, 2007

All Council meetings to be at Library except the following two dates:
October 10, BVCC Hall 2, November 14, TBD

Engineering and Public Works Committee, August 20, 2007
Finance and Administration Committee, August 21, 2007
Recreation Committee, July 26, 2007

I. Confirmation By-law and Adjournment

Recommended (Move, second)

THAT By-law No. 2007 - 75, being a By-law to confirm proceedings of the Council of the Corporation of the Town of The Blue Mountains on July 23, 2007, be hereby enacted as passed this twenty-third day of July, 2007.

Recommended (Move, second)

THAT this Council does now adjourn at _____ p.m. to meet again August 27, 2007, 7:00 pm or at the call of the Chair.

Meeting Notes

CORRESPONDENCE – July 23, 2007

Author	Recommendation
1. Frank & Helga Wyler, Camperdown Road	7:00 pm Public Meeting
2. Henry Haiduk, “ “	“ “
3. Stantec Consulting, Highway 26 Study	Refer to Engineering & Public Works
4. United Way fundraising proposal	“ “
5. North East Grey Health Clinics Inc.	Direction as to Appointment
6. County of Grey, Warden’s Forum	Direction as to Topics
7. City of Owen Sound, Court security	Direction as to Motion
8. Sail for Hope, request for support	“ “
9. Ministry of Transportation, Hwy 26 works	Receive for information