

AGENDA: The Blue Mountains Council Meeting



MEETING DATE: July 24, 2006

MEETING TIME: 7:00 pm

LOCATION: The Blue Mountains Council Chamber

PREPARED BY: Serena Wilgress, Deputy Clerk

A. Call to Order

- **Moment of Personal Prayer or Reflection**
- **Approval of Agenda**

Recommended (Move, Second)

THAT the Agenda of July 24, 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 July 24, 2006 be adopted as circulated, less any items requested for separate review and discussion.

- **Previous Minutes**

Recommended (Move, Second)

THAT the Council Minutes of July 10, 2006 and Special Meetings of July 5 and July 17, 2006 be adopted as circulated including any revisions to be made.

B. Deputations/Presentations

7:20pm – Lorie English, Canada World Youth – Introduction (Correspondence No. 1)
7:30 pm – PUBLIC MEETING – Sewer and Water Fees and Charges (D.1)

C. Correspondence as previously circulated

Recommended (Move, Second)

THAT this Council does hereby receive the Correspondence of July 24, 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

- D1. 2006 Water and Sewer Budget, T-2006-19** RC/JC

Recommended (Move, second)

THAT Council adopt the 2006 Water and Sewer Budget as presented on July 4, 2006 and again on July 24, 2006 at the public information session, recognizing the required changes in 2006 Water Consumption Charges and Sewage Use Charges outlined in Schedule A and Schedule B respectively; and,

THAT Council adopts a By-Law to impose water consumption charges and sewage use charges that support the 2006 Water and Sewer Capital Projects and Operating Budgets.

- D2. Grey Sauble Conservation Authority Planning Framework Agreement CAO.06.30** PG

Recommended (Move, second)

THAT Council authorizes the Mayor and Clerk to execute the Grey Sauble Conservation Authority Planning Framework Agreement dated August 1, 2006.

- D3. Utility Meter Reading & Billing Services, T-2006-18** TO/JC

Recommended (Move, second)

1. That the Town enter into an agreement with Olameter Inc. for the provision of meter reading services based on their quote dated February 6, 2006, subject to contract review and authorization by the Town's solicitor and by the Director of Finance.
2. That the Town process billings and collect water and waste water system user fees in-house.
3. That the rights to Diamond Municipal Solutions Utility Billing Management software be purchased at an approximate cost of \$5,000 (licence fee) plus an estimated \$7,000 (conversion and training) for a total of \$12,000, plus taxes.
4. That staff provide information to all utility customers informing them of the implementation timetable to provide metered water and related wastewater billings.
5. That staff aim to provide sample invoices based on actual flows to users towards the end of 2006 for information purposes only, with actual billings based on flows to commence in 2007.

- D4. Mileage Rate, T-2006-17** CF

Recommended (Moved, Seconded)

THAT Council approves the mileage rate increase to \$0.42 / kilometer effective August 1, 2006.

D5. Tender Award – Camperdown Court Paving PG

Recommended (Moved, Seconded)

THAT Council award Georgian Aggregates & Construction Inc. the contract to pave Camperdown Court at a total estimated cost of \$37,945.00, excluding GST, being the lowest quotation meeting all the requirements of the Town.

D6. Water & Sewer GIS Project, PL.06.103 EB/JC

Recommended (Moved, Seconded)

THAT Council authorizes the Mayor and Clerk to sign an agreement with Conestoga Rovers & Associates for GIS Services for the development and creation of a Water and Sewer GIS environment including all appropriate data layers for a cost of \$69,509.34.

D7. Wireless Connectivity, I/T.06.05 RA

Recommended (Moved, second)

THAT Council authorizes the Mayor and Deputy Clerk to execute a License Agreement with Regan-Grant Corporation detailing the terms and conditions for the placement of infrastructure on the Town's Water Tower for Wireless data services.

D8. BMR Scenic Caves Trail Agreement, DOR.06.37 (Revised) DEFERRED SE

Recommended (Moved, second)

THAT Council authorize Blue Mountain Resort to construct the Scenic Caves Trail, according to previous approved design at the cost of \$111,708.00; and,

THAT Council authorize the Mayor and Clerk to sign an easement agreement with Blue Mountain Resort that includes the Terms and Conditions of the attached Memo of Agreement and in a form satisfactory to the Town CAO, Director of Recreation and Town Solicitor for lands that the trail will be constructed on.

D9. Sorichetti Development Inc. – Application for Site Plan Approval Part Lot 28, Concession 7 – PL.06.104 SP

Recommended (Moved, second)

THAT Council grants Approval for a temporary sales centre and parking area and further authorizes the execution of a Site Plan Agreement.

- D10. Highway 26 Watermain Tender, EPW.06.147** JC

Report to Follow

- D11. Grey County Rd. 19 / Craigeleith Road Sanitary Sewer Extension Project** JC
T-2006-16

Report to Follow

- D12. Lora Bay Ph. 1B (Sunset Blvd E & Lora Bay Dr N) Water and Sewer Servicing, T-2006-07** JC

Report to Follow

- D13. Noise Relief** DF

Recommended (Move, second)

THAT this Council hereby does authorize an exception to the provisions of the Town's Noise By-law, By-law No. 2002-9, to Robert McKee for the lands known municipally as 43 Bruce Street South for July 19th through to 26th, 2006 (weekend excluded) from 5:00 p.m. to 9:00 p.m. It being noted that such relief is for the contractor to undertake brick restoration & brick rebuilding at the above noted location.

- D14. Grace in Motion Permit Exemption, Correspondence Item No. 2**

Recommended (Moved, Seconded)

THAT Council does hereby grant an Event Permit exemption under subsection 8(a) of By-law No. 2005-34 for the "Grace in Motion" event conducted by the Grace United Church, Thornbury, to be held September 30, 2006, it being noted the event is non-competitive and all participants follow normal traffic rules and regulations.

- D15. United Way Golden Mile, Correspondence Item No. 3**

Recommendation (Moved, Seconded)

THAT Council has no objection to the United Way of South Georgian Bay conducting the Golden Mile 2006 campaign kick-off on September 16, 2006 on sidewalks in Thornbury, it being noted the tape/ribbon placement will not impede

pedestrian access, no intersection placement will occur and all material will be removed by United Way volunteers following the event.

D16. New RFP – Waste Study, EPW.06.146

Recommended (Move, second)

THAT Council receive Staff Report EPW.06.146 entitled “Long Term Solid Waste Study – New Request for Proposal” for their information.

D17. Affordable Housing Committee – Visioning Session Report – PL.06.102 CW

Recommended (Move, second)

THAT Council receives the Town of The Blue Mountains Affordable Housing Visioning Session Report dated June 2, 2006 for information purposes only.

D18. Memo – Town of Collingwood Public Meeting concerning a Proposed Official Plan Amendment – Commercial Policies CW

D19. Update – Renewable Energy PT

D20. COMRIF – Verbal Update (deadline letter) PG

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

F. By-laws

F1. 2006 Water & Sewer Rates

Recommended (Move, second) RC

THAT By-law No. 2006-89, being a By-law to impose Water Consumption Charges and Sewage System Use Charges, be hereby enacted as passed this twenty fourth day of July, 2006

F2. Removal of Part Lot Control RA

Recommended (Move, second)

THAT By-law No. 2006-90, being a By-law to remove lands bounded in part by Jozo Weider Boulevard and Mountain Drive from part-lot control to facilitate development of the Village at Blue Mosaic building, be hereby enacted as passed this twenty-fourth day of July, 2006.

F3. Parking By-law Amendment

PG

Recommended (Move, second)

THAT By-law No. 2006-91, being a By-law to amend By-law No. 2003-11 as amended, be hereby enacted as passed this twenty fourth day of July, 2006.

G. Consent Agenda

Accounts

- 1. Accounts BG
- 2. Invoices separated for declaration of pecuniary interest – Al Gibson and Sadler’s Haulage

Reports List – ADOPT

- 3. Recreation Committee – July 6, 2006
- 4. Engineering & Public Works – July 11, 2006

Minutes List – RECEIVE

- 5. Library Board Minutes – July 6, 2006
- 6. Affordable Housing Committee – May 5, 2006
- 7. GSCA – June 14, 2006
- 8. Meeting Notes – Yellow Brick Road promotional concept – July 14, 2006

H. Next Meeting Date

Council August 28, September 11, 25, October 11 (Wed.), 23
Planning Council September 6 (Wed.), 18, October 2, 16

I. Confirmation By-law and Adjournment

Recommended (Move, Second)

THAT By-law No. 2006-92, being a By-law to confirm proceedings of the Council of the Corporation of the Town of The Blue Mountains on July 24, 2006, be hereby enacted as passed this twenty-fourth day of July, 2006.

Recommended (Move, Second)

THAT this Council does now adjourn at _____ p.m. to meet again August 28, 2006, at 7:00 p.m., or at the call of the Chair.

CORRESPONDENCE – JULY 24, 2006

Author	Recommendation
1. Canada World Youth, Introduction	7:20 pm Deputation
2. Grace United Church, “Grace in Motion”	Motion D.
3. United Way Georgian Bay, Golden Mile	Motion D.
4. Grey County, D. C. Addendum Report	Refer to Finance
5. Stantec Consulting, TESR Review Period	Refer to Engineering
6. BV Preschool, Request for assistance	“ “
7. Clarington, Ontario Clean Water Act	Direction as to Notice of Motion
8. Grey County, Agriculture Ministry comments	Direction
9. Minister Dombrowsky, OSTAR comments	Receive for information
10. Minister Peters, Road service vehicles	“ “
11. Ministry of Community Safety, Emergencies	“ “
12. Ministry of Attorney-General, Victim Services	“ “
13. Stewardship Ontario, Quarterly payment	“ “
14. BV Agricultural Society	“ “