

Minutes The Blue Mountains Council Meeting



MEETING DATE: August 26, 2013

LOCATION: Town Hall, Council Chamber

PREPARED BY: Corrina Giles, Town Clerk

A. Call to Order

- Mayor Anderson called the meeting to order with all members in attendance.

Also in attendance were CAO Troy Speck, Director of Engineering & Public Works Reg Russwurm, Director of Planning & Building Services David Finbow, Director of Recreation Shawn Everitt, Director of Finance & IT Services Robert Cummings, Manager of Water & Wastewater Services John Caswell, Manager of Purchasing Serena Wilgress, Deputy Fire Chief AJ Lake

- Approval of Agenda

Moved by: John McKean Seconded by: R.J. Gamble

THAT the Agenda of August 26, 2013 be approved as circulated, including any items added to the Agenda

The Clerk noted a typographical error in the legal description was made in the By-law attached to Staff Report PL.13.93, and that this By-law has been included in the Council Agenda as Agenda item G.2.

Council then voted on the Motion, Carried.

B. Closed Session

Moved by: R.J. Gamble 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 litigation or potential litigation, including matters before administrative tribunals affecting the municipality or local board;

AND with regard to legal representation in a litigation matter, Carried.

Council moved into closed session at 6:34 pm.

Council moved into public session at 6:43 pm.

C. Call to Order

- Council then paused for a moment of Personal Prayer or Reflection.
- No member declared a pecuniary interest with any matter as listed on the Agenda save Councillor McKean regarding Agenda item H.1, H.2 Accounts and Invoices and his place of employment and a family member's place of employment, and item C.1 EPW.13.062 Proposal Award for Engineering Services Support as included in the Infrastructure and Recreation Committee Report at Agenda item H.3 and his place of employment. Deputy Mayor McKinlay declared a potential conflict of interest with regard to Agenda item F.2 CAO.13.07 and a family member's place of employment.

- Adoption of Consent Agenda

Moved by: R.J. Gamble

Seconded by: Michael Martin

THAT the Consent Agenda of August 26, 2013 be adopted as circulated, less any items requested for separate review and discussion, Carried.

- Previous Minutes

Moved by: Gail Ardiel

Seconded by: R.J. Gamble

THAT the Council minutes of July 15, 2013, be adopted as circulated, including any revisions to be made, unanimously Carried.

D. Deputations / Presentations / Public Meeting

None

E. Correspondence as previously circulated

Author	Recommendation / Action
E.1 Ministry of Rural Affairs Re: Launch of renewed Rural Economic Development (RED) Program	Received for information
E.2 County of Essex Re: Deep Geologic Repository in Kincardine	Received for information
E.3 City of St. Clair Shores, Macomb County, Michigan Re: Resolution in Opposition of The Proposed Nuclear Waste Repository	Received for information
E.4 Township of Chatsworth Re: Support for The Blue Mountains Resolution as "Not a Willing Host" for Industrial Wind Turbines	Received for information
E.5 Township of Enniskillen Re: Support for The Blue Mountains Resolution as "Not a Willing Host" for Industrial Wind Turbines	Received for information
E.6 The Premier of Ontario Re: Thank you for Resolution of The Blue Mountains regarding Wind Turbines	Received for information
E.7 City of Vaughan Re: Acknowledge receipt of The Blue Mountains Motion "Not a Willing Host Community" for Industrial Wind Turbines	Received for information
E.8 Municipality of West Grey Re: Support of The Blue Mountains Motion "Not a Willing Host Community" for Industrial Wind Turbines	Received for information

- E.9 Ontario Electronic Stewardship
Re: thank you for helping to divert electronic waste from the landfill
Received for information and Referred to EPW
- E.10 Catherine Curtis and Family
Re: Sobey's Development at Louisa Street West, Beaver Street South Road Allowance
Received for information and Referred to Planning
- E.11 Blue Mountain Village Association
Re: Awarded Accreditation from Destination Marketing Accreditation Program (DMAP)
Received for information

Deputy Mayor McKinlay spoke regarding the accreditation awarded to Blue Mountain Village Association from the Destination Marketing Accreditation Program (DMAP).

Moved by: D.R. McKinlay Seconded by: R.J. Gamble

THAT the Mayor of the Town of The Blue Mountains send a congratulatory letter to Blue Mountain Village Association ("BMVA") recognizing BMVA for being awarded accreditation from the Destination Marketing Accreditation Program, and to acknowledge Council's support for the work of Blue Mountain Village Association in The Blue Mountains, Grey County and the entire area

In speaking to the Motion, Councillor Gamble spoke noting he is the Council representative on the Blue Mountain Village Association Board and noted there was a significant amount of work involved in the application to receive this award, further noting that The Blue Mountains benefits from the work of Blue Mountain Village Association.

Council then voted on the Motion, Carried.

- E.12 Dr. Kellie Leitch Re: Request for Support
For a National Health and Fitness Day
Private Member's Bill For Council Consideration

Moved by: D.R. McKinlay Seconded by: Gail Ardiel

THAT Council of the Town of The Blue Mountains supports the request of MP Dr. Kellie Leitch to endorse June 1, 2014 as National Health and Fitness Day, Carried.

- E.13 Alzheimer Society
Re: Request for Support to Implement National, Provincial and Municipal Dementia Strategy to Meet the Growing Needs of all Citizens in the Next 30 Years For Council Consideration

Moved by: Gail Ardiel Seconded by: D.R. McKinlay

Whereas Alzheimer's disease and other dementias are progressive, degenerative diseases of the brain that cause thinking and memory to become seriously impaired;

Whereas Alzheimer's disease and other dementias most often occur in people over the age of 65 but can strike adults at any age; and

Whereas Alzheimer's disease and other dementias affect more than 500,000 Canadians currently and that this figure is projected to reach 1.1 million within a generation; and

Whereas Alzheimer's disease and other dementias also takes their toll on hundreds of thousands of families and care partners; and

Whereas an estimated further three million Canadians face the burden and challenges of providing care for those suffering with Alzheimer's disease and other dementias; and

Whereas there is no known cause or cure for this devastating illness; and

Whereas the cost related to the health care system is in the billions and only going to increase, at a time when our health care system is already facing enormous financial challenges; and

Whereas Canada, unlike many countries, does not have a national dementia strategy; and

Whereas there is an urgent need to plan and raise awareness and understanding about Alzheimer's disease and other dementias for the sake of improving the quality of life of the people it touches; and

Whereas MP Claude Gravelle of Nickel Belt has introduced Bill C-356, An Act respecting a National Strategy for Dementia. His legislation calls for a national plan that includes the development of strategies in primary health care, in health promotion and prevention of illness, in community development, in building community capacity and care partner engagement, investments in research and other (advisory board, objectives, investment in research, and caregivers and more);

Now therefore, Council of the Town of The Blue Mountains calls on all levels of government and the Federation of Municipalities to adopt a national dementia strategy, and urges all citizens of our communities to become more aware and engaged concerning the far-reaching effects of this devastating disease, Carried.

E.14 Town of Port McNeill, BC

Re: Request for Support to the Community
of Lac-Mégantic following the rail disaster

For Council Consideration

Councillor McKean spoke regarding Agenda item E.14 noting Council has a history of providing monetary support following a disaster, and noted that Council should support the Community of Lac-Mégantic, similarly.

Moved by: D.R. McKinlay

Seconded by: John McKean

THAT Council receive correspondence from the Town of Port McNeill, BC;

AND THAT Council refer this request to the Finance and Administration Committee for consideration to be consistent with past donations in response to disasters, Carried.

E.15 Stop the Great Lakes Nuclear Dump

Re: Request for Support to Oppose
Ontario Power Generation plan to
Construct Nuclear Waste Repository

For Council Consideration

Mayor Anderson spoke regarding Agenda item E.15 noting she recently attended the Great Lakes St. Lawrence Cities Initiative Annual General Meeting and noted there was much discussion regarding the proposed nuclear waste repository.

Ellen noted that she has toured the proposed site and noted the site is impressive and that those on the tour were treated well. Ellen noted that one question that was raised was why the repository is being proposed so close to a drinking water source. Ellen noted that the site is for low to medium radioactive waste, further noting that a neighbouring community has expressed interest in developing a repository site for heavier nuclear waste. Ellen noted that developing a repository is precedent-setting and noted the proposal was started in 2002 and was firmed up in 2004. Ellen noted that she does not believe that other possible sites have been investigated thoroughly enough for consideration.

Ellen then noted that she is requesting staff draft a motion for Council consideration at the next Council meeting.

Moved by: D.R. McKinley Seconded by: John McKean

THAT Council direct staff to draft a motion for Council consideration at the September 16, 2013 Council Meeting in response to the Stop the Great Lakes Nuclear Dump correspondence, Carried.

Moved by: Gail Ardiel Seconded by: R.J. Gamble

THAT this Council does hereby receive the Correspondence of August 26, 2013 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.

F. Motions and Staff Reports

F.1 Tenders Awarded by the Tender / Proposal Award Committee (TPAC), FIT.13.30

Moved by: R.J. Gamble Seconded by: John McKean

THAT Council receive Staff Report FIT.13.30, "Tenders Awarded by the Tender/Proposal Award Committee (TPAC)" detailing the following awards, for information purposes:

1. Standard use of Point to Point Communications for the replacement and maintenance services of the Fire Department's Radio Communications System, within the approved Capital and Operating Expense Budgets for the Fire Department; and,
2. Extension of Contract No. 2011-8-T-EPW, Tender for the Supply and Delivery of Winter Road Salt, awarded to Sifto Canada Corporation, being a responsive and responsible bidder, at a cost of \$68.60 per tonne for use in 2013/2014 winter season at an estimated total cost of \$68,600 excluding HST, unanimously Carried.

F.2 Choosing an OPP Policing Option, CAO.13.07

Deputy Mayor McKinlay declared a pecuniary interest and vacated the meeting.

Mayor Anderson thanked CAO Troy Speck for the staff report.

CAO Troy Speck spoke regarding the report, further noting that Collingwood OPP Detachment Commander Inspector John Trude and Administrative Sergeant Charlie Watts are present to assist in responding to questions.

Troy spoke noting a Public Meeting was held regarding the OPP Contract, further noting it was sparsely attended, and that comments and correspondence received in response to the Public Meeting are attached to the staff report. Troy noted that the staff report is for Council consideration and direction.

Councillor Ardiel then spoke questioning if there is an option of reducing the Department Administrative Clerk to 1 or if the 1.77 is a requirement, Inspector Trude replying that the Department Administrative Clerk has municipal duties as well, over and above the Department Administrative Clerk duties. Inspector Trude noted that all of the options being considered include a 1.77 Department Administrative Clerk.

Gail then questioned use the Police Detachment Boardroom for government meetings, ie. Ministry of Natural Resources, Inspector Trude advising that this is a courtesy and that no fee is charged for the room.

Gail then noted she recently attended the AMO Conference and noted that the Province is looking at revising the police services document, and that this document should be revised early 2014. Gail then questioned if The Blue Mountains should wait until the document is released to finalize the OPP Contract, Inspector Trude then spoke noting The Blue Mountains OPP Contract expires October 8, 2013 and that at that time the policing will revert to a section 5.1 non-contract option. Inspector Trude noted that if the new police services document provides a change, that there will be an implementation period and the municipality would receive any benefits arriving from the change.

CAO Troy Speck spoke noting the Town could do this, but noted if any changes made resulted in benefits to the Town, that the benefits would be received immediately. Troy then noted that many municipalities pay significantly more for police services, and any changes may not result in savings to The Blue Mountains.

Councillor McKean then spoke noting a police officer was hired some time ago because of proposed development that never occurred, and noted the police complement was never reduced. John questioned if the Town could enter into a hybrid of options #1 and #2, Inspector Trude spoke in response noting if the police officer complement is reduced, that it would be the last officer hired, which would be the Crime Prevention Officer. Inspector Trude noted the Crime Prevention Officer is our investment now to save resources and to reduce crime in the future.

Councillor Halos then spoke questioning reference to inclusion of enforcement of restrictions placed upon and the licencing of short term accommodations within the Town, Inspector Trude spoke in response noting that this should not be included in the contract, further noting that there are local policies that fit in with the regular policing regime, and that enforcement of short term accommodation licencing is similar to the Police Services Board By-law regarding security alarm registrations.

Joe then noted that no member of the public has indicated that this is the place for Council to save money, further noting that he is in favour of option #1 or option #2 because this is what the public wants.

Councillor Martin then spoke questioning if the police contract continues indefinitely until a new contract is terminated by one party or replaced by a new contract, Troy spoke in response noting that the OPP contract ends six months after the renewal is proposed by the OPP, further noting that the contract does not continue indefinitely.

Councillor Gamble then spoke noting this is a serious and important decision for Council to make as this affects the security and safety of our residents and their property. Bob noted that he does not support proceeding with options #3 or #4. Bob noted that he does not want to lose the Crime Prevention Officer, and that Council should proceed with option #1 and reduce services elsewhere in order to fund the increased cost for policing.

Moved by: R.J. Gamble Seconded by: Joe Halos

THAT Council receive Staff Report CAO.13.07 entitled "Choosing an OPP Policing Option" for their information purposes; and

THAT Council advises the Ontario Provincial Police (OPP) and the Minister of Community Safety and Correctional Services that the Town wishes to proceed with a renewed policing contract with the Ontario Provincial Police (OPP), in accordance with the option that provides for fifteen (15) constables and maintaining the status quo of three (3) officers per shift, as presented by the OPP to Council at its meeting on April 8, 2013 as contract Option # 1;

AND THAT as part of a renewed contract it is the understanding of the Town of The Blue Mountains that, in addition to all by-laws enforced by the OPP under its previous contract with the Town, under the renewed contract Option # 1, the OPP will also enforce all Town by-laws as determined by the Police Services Board in consultation with the Detachment Commander from time to time including, without limiting the foregoing, all by-law related to restrictions placed upon, and the licensing of, Short Term Accommodations within the Town.

In speaking to the Motion, Councillor Martin questioned if the OPP utilizes commissionaires or auxiliary police officers, Inspector Trude replying yes, but noted that the auxiliary police officers have no power if they are alone, further noting that if the auxiliary are accompanied by a police officer, that the auxiliary would have power under the direction of the OPP officer and that this power is provided carefully. Inspector Trude noted that auxiliary officers can be a presence at a festival, but again have limited authority because they have limited training. Inspector Trude then spoke regarding commissionaires noting they have security positions with companies similar to Brinks and that commissionaires can carry firearms. Inspector Trude noted that auxiliary officers are utilized now and that there is little cost associated, being \$350 annually to The Blue Mountains.

Michael then referenced the 2013 OPP cost of option #1 being \$2,690,226 and questioned if this figure is still accurate, Inspector Trude replying that that cost is as of today, further noting that there will be an increase in 2014.

Councillor McKean then requested confirmation that option #2 would removal of the Crime Prevention Officer from the police complement, Inspector Trude replying yes.

Michael then questioned if the Police Services Board can suggest how deployment is made, Inspector Trude replying that the Police Services Board can make direction on policy, but operationally it is Inspector Trude's responsibility to implement.

Michael then questioned how Council will fund the increased cost of policing and questioned what services will have to be cut to pay for policing.

Mayor Anderson then requested a recorded vote.

Councillor Ardiel	Yay
Councillor Gamble	Yay
Councillor Halos	Yay
Councillor Martin	Yay
Councillor McKean	Yay
Mayor Anderson	Yay

Unanimously Carried.

Councillor McKean then spoke thanking Inspector Trude and Administrative Sergeant Charlie Watts for their work, further noting that crime prevention is key. Inspector Trude thanked Council and retired from the meeting.

F.3 Final Contract Extension for the Supply and Delivery of Various Fuel Products (RFT-TAPS-20-2010), FIT.13.44

Moved by: Gail Ardiel Seconded by: John McKean

THAT Council receive Staff Report FIT.13.44 "Contract Extension for the Supply and Delivery of Various Fuel Products (RFT-TAPS-20-2010)"; and,

THAT Council authorize the contract extension with Wayne Bird Fuels until July 31, 2014 at the rates as tendered in 2010 of \$0.0275/litre above the Daily Rack Price for various fuel products and \$0.0500/litre above the Daily Rack Price for furnace oil; and

FURTHER THAT Council authorize the Mayor and Clerk to execute the appropriate contract agreement, unanimously Carried.

F.4 Delegated Approvals during Council Vacation 2013, FIT.13.45

Moved by: John McKean Seconded by: Michael Martin

THAT Council receive Staff Report FIT.13.45 "Delegated Approvals during Council Vacation 2013" for information purposes, unanimously Carried.

F.5 Blue Mountain Resorts Limited Removal of the Holding '-h' Symbol Orchards Ski Area Chairlift Terminal Part Lots 15 and 16, Concession2; Town of The Blue Mountains, PL.13.93

Moved by: R.J. Gamble Seconded by: Gail Ardiel

THAT Council receive Staff Report PL.13.93, "Blue Mountain Resorts Limited, Removal of the Holding '-h' Symbol, Orchards Ski Area Chairlift Terminal, Part Lots 15 and 16, Concession 2, Town of The Blue Mountains"; and

THAT Council enact a By-law so as to remove the Holding "-h" Symbol from a portion of those lands located at Part Lots 15 and 16, Concession 2 for the construction of a six-person chairlift and lower lift terminal within the 'Orchards' ski area, unanimously Carried.

F.6 Procedural By-Law Revisions to Enact Council and Committee of the Whole Structure – 3 Week Rotation, A.13.03

Moved by: R.J. Gamble Seconded by: Gail Ardiel

THAT Council receive Staff Report A.13.03 “Procedural By-law Revisions to enact Council and Committee of the Whole Structure – 3 Week Rotation”; 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 September 16, 2013 Council Meeting regarding the proposed amendments to the Procedural By-law as referenced in this staff report; and

THAT at the October 7, 2013 Council Meeting, Council will receive a staff report compiling the comments made at the Public Meeting, and consider enacting a By-law to revise the Town’s Procedural By-law 2009-59, as revised, to establish a Council and Committee of the Whole Structure – 3 Week Rotation, to commence, November, 2013, in accordance with the schedules attached to this Report, Carried.

F.7 Ontario Municipal Board Order: Assigning a By-law Number to Blue Mountain Villas / Matesa Enterprises Inc., Town Plot Lots 37, 38, 39 and Part Lot 36 King Street E/S, Town of The Blue Mountains, PL.13.92

Moved by: D.R. McKinlay Seconded by: John McKean

THAT Council receive Staff Report PL.13.92 “Ontario Municipal Board Order: Assigning a By-law Number to Blue Mountain Villas / Matesa Enterprises Inc., Town Plot Lots 37, 38, 39 and Part Lot 36 King E/S, Town of The Blue Mountains; and

THAT Council assign By-law Number 2013-33 for administrative and tracking purposes to the Zoning By-law Amendment approved by the Ontario Municipal Board and attached to the Minutes of Settlement as Schedule “A”, unanimously Carried.

F.8 2295887 Ontario Inc. (Maiolo’s), 15 Harbour Street – Noise By-law Relief Request, B.13.29

Moved by: Michael Martin Seconded by: John McKean

THAT Council receive Staff Report B.13.29 respecting “2295887 Ontario Inc. (Maiolo’s)”, 15 Harbour Street – Noise By-law Relief Request;

AND THAT Council grant the request for relief from the Noise By-law to 2295887 Ontario Inc. (Maiolo’s) on Friday and Saturday evenings only until 10:00 pm, for the period of July 24, 2013 to September 30, 2013, and that such relief shall be for the purposes of playing recorded or acoustic music only, Carried.

G. By-laws

G.1 By-Law to Prescribe a Speed Limit for Motor Vehicles on Highway Portions within the Municipality

Moved by: R.J. Gamble Seconded by: John McKean

THAT By-law No. 2013 - 34 being a By-law to prescribe a speed limit for motor vehicles on highway portions within the municipality be passed this twenty-sixth day of August, 2013, Carried.

G.2 By-Law to Remove a Holding Symbol from a Portion of the Lands at Concession 1 to 3, Part Lots 16 to 18

Mayor Anderson then requested that Deputy Mayor McKinlay assume the Chair. Duncan noted that the August 26 Agenda that was circulated included an incorrect legal description at Agenda item G.2. Duncan noted the legal description should have been noted as Part Lots 15 and 16, Concession 2, but was incorrectly noted as Part Lots 3, Concession 9, Part 2, 16R-9107.

Duncan noted that this was a clerical error and confirmed that the Planning Act requires that notice is required to just the Applicant for removal of a holding symbol, Director of Planning and Building David Finbow confirming that this is correct.

Moved by: R.J. Gamble Seconded by: Gail Ardiel

THAT Council move into Committee of the Whole to review the legal description as contained in the draft By-law, Carried.

Duncan then read the by-law as circulated, and the Committee dealt with the following resolution:

Moved by: Ellen Anderson Seconded by: Gail Ardiel

THAT the legal description contained in the August 26 Agenda at item G.2 By-law to Remove a Holding Symbol be deleted and replaced with Part Lots 15 and 16, Concession 2, Carried.

Moved by: R.J. Gamble Seconded by: John McKean

THAT Council rise from Committee of the Whole, Carried.

Duncan then reported that while in Committee of the Whole, the Committee corrected the legal description on the draft by-law as contained in the August 26 Agenda at item G.2 By-law to Remove a Holding Symbol and recommended passing of this by-law as revised.

Moved by: Gail Ardiel Seconded by: R.J. Gamble

THAT By-law No. 2013-35, being a by-law to amend Zoning By-law 83-40 by removing the Holding '-h' symbol from a portion of the lands lying and being in The Blue Mountains comprised of Part Lots 15 and 16, Concession 2, be passed, as revised, this twenty-sixth day of August, 2013, Carried.

G.3 By-Law to Remove Lots 6 and 15, Plan 1065 from Part Lot Control for a Temporary Period of Time

Moved by: R.J. Gamble Seconded by: D.R. McKinlay

THAT By-law No. 2013 - 36 being a By-law to remove Lots 6 and 15, Plan 1065 from Part Lot Control for a temporary period of time be passed this twenty-sixth day of August, 2013, unanimously Carried.

G.4 By-Law to Regulate Sewer Discharge By-law

Moved by: John McKean Seconded by: Michael Martin

THAT By-law No. 2013 – 37 being the Regulating Sewer Discharge By-law be passed this twenty-sixth day of August, 2013, Carried.

H. Consent Agenda

Accounts

- H.1 Accounts
- H.2 Invoices separated for pecuniary interest (E.C. King Contracting, Miller Waste Systems, South Paw)

Reports List (Adopt)

- H.3 Infrastructure and Recreation Committee Report, August 20, 2013

Minutes List (Receive)

- H.4 Grey Sauble Conservation Authority Minutes, June 12, 2013
- H.5 Police Services Board Minutes, June 26, 2013

I. New and Unfinished Business

Mayor Anderson spoke noting Deputy Mayor McKinlay and Councillor Ardiel recently attended the AMO Conference in Ottawa, and requested an update.

Deputy Mayor McKinlay then spoke noting both he and Councillor Ardiel were supported by staff providing properly prepared briefs and attended meetings with Ministers and Parliamentary Assistants while at the AMO Conference. Duncan noted that CAO Troy Speck and Director of Planning and Building David Finbow attended the meetings as well. Duncan spoke regarding his meeting with Minister Zimmer, Minister of Aboriginal Affairs noting he believes this meeting was successful.

Councillor Ardiel then spoke noting that the meeting with Minister Zimmer was successful, further noting that Minister Zimmer seemed open to the challenges of municipalities.

Duncan then spoke regarding his meeting with Minister Leal, Minister of Rural Affairs and noted his message to Minister Leal was of the frustration felt by rural enterprises being unable to expand because of restrictions in Provincial Policy.

Duncan noted that Minister Leal was surprised and concerned that Provincial Policy is having this effect on rural enterprises, further noting that CAO Troy Speck and Director of Planning and Building David Finbow will work with the County to prepare a fictitious planning application to demonstrate how provincial policy would affect such an application. Duncan noted that the meeting with Minister Leal was positive.

I.1 Grey County Council Update

EA, DMcK

Deputy Mayor McKinlay spoke regarding the Western Ontario Wardens meeting with Ministers and Parliamentary Assistants at AMO to provide a report on the work of the Western Ontario Wardens. Duncan noted that the Western Ontario Wardens advised that they are at the research stage on bringing ultra-high-speed broadband across Western Ontario. Duncan noted that an executive summary was provided to the Ministers and that a meeting will be held this week to move to the next stage to build a business plan that would connect Western Ontario to the world.

Duncan then spoke regarding the County's long term care facilities, and its funding and regulatory obstacles.

Councillor Gamble then spoke regarding newspaper articles noting that there is a movement to initiate a County-wide library system and to have Grey Roots take over Owen Sound's Rail Museum. Bob questioned how The Blue Mountains can provide its opposition. Mayor Anderson spoke in response noting that the County-wide library system was proposed by a member municipality and that the CAOs of the municipalities in Grey County and the Library CEOs will meet to determine if there is any appetite for a County-wide library system. Ellen confirmed that nothing has been decided yet.

Duncan then spoke noting that all County Committee meeting minutes are circulated to all Council members through the Clerk for all of Council to review and keep apprised of matters.

Duncan then spoke regarding the County-wide library system and noted that a collaborative efforts framework was entered into by the Town that noted the Town would entertain opportunities to collaboratively work together. Duncan noted that the municipality of West Grey has requested a collaborative library system and noted that he anticipates that discussions will be held and that The Blue Mountains will be asked if we wish to participate in a County-wide library system or not. Councillor Gamble spoke in response noting that once a decision is made that it is hard to reverse, Duncan replying that we will follow the process that is in place.

CAO Troy Speck then spoke noting the County CAO has contacted all municipal CAOs to meet September 6 and noted that the discussions that day will include the proposal of a County-wide library system. Troy confirmed that this is an initial meeting only and that the library CEOs will be kept apprised of discussions as well.

I.2 Notice of Motion

Council

None

I.3 Additions to Agenda

Staff

None

I.4 Staff Discussion

None

J. Notice of Meeting Dates

Planning and Building Committee, September 3, 2013 7:00 pm
Town Hall, Council Chamber

Finance and Administration Committee, September 10, 2013 1:00 pm
Town Hall, Council Chamber

Infrastructure and Recreation Committee, September 10, 2013 3:00 pm
Town Hall, Council Chamber

Council Meeting, September 16, 2013 7:00 pm
Town Hall, Council Chamber

K. Confirmation By-law and Adjournment

Moved by: R.J. Gamble Seconded by: Michael Martin

THAT By-law No. 2013 - 38, being a By-law to confirm proceedings of the Council of The Corporation of the Town of The Blue Mountains on August 26, 2013, be hereby enacted as passed this 26th day of August, 2013, Carried.

Deputy Mayor McKinlay and Councillor McKean did not participate in discussion or voting relating to the passing of the Confirmation By-law, each having earlier declared a pecuniary interest.

Moved by: Michael Martin Seconded by: Joe Halos

THAT this Council does now adjourn at 8:49 p.m. to meet again September 16, 2013, 7:00 pm, Town Hall, Council Chamber, or at the call of the Chair, Carried.

.....
Ellen Anderson, Mayor

.....
Corrina Giles, Town Clerk