

AGENDA: The Blue Mountains Council Meeting



MEETING DATE: September 3, 2014 (REVISED)

MEETING TIME: 5:30 p.m. Closed Session
7:00 p.m. Council Meeting

LOCATION: Town Hall, Council Chamber

PREPARED BY: Corrina Giles, Town Clerk

A. Call to Order

▪ **Approval of Agenda**

Recommended (Move, second)

THAT the Agenda of September 3, 2014 be approved as circulated, including any items added to the Agenda.

▪ **Declaration of Pecuniary Interest and general nature thereof**

B. Closed Session

Recommended (Move, second)

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:

- a) A proposed or pending acquisition or disposition of land by the municipality or local board, and with regard to the municipality's inventory of land; and
- b) Labour relations or employee negotiations and with regard to personnel matters.

Council moved into closed session at (time) pm.

Council moved into public session at (time) pm.

C. Call to Order (7:00 pm)

▪ **Moment of Personal Prayer or Reflection**

▪ **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 August 18, 2014 be adopted as circulated, less any items requested for separate review and discussion.

▪ **Previous Minutes**

Recommended (Move, second)

THAT the Council minutes of July 14, 2014, and the Special Meeting of Council minutes of July 28, 2014 and August 18, 2014 be adopted as circulated, including any revisions to be made.

D. Deputations / Presentations / Public Meeting

Under the authority of the Municipal Act, 2001 and in accordance with Ontario's Municipal Freedom of Information and Protection of Privacy Act (MFIPPA), The Corporation of the Town of The Blue Mountains wishes to inform the public that all information including opinions, presentations, reports and documentation provided for or at a Public Meeting, Public Consultation, or other Public Process are considered part of the public record. This information may be posted on the Town's website and or/ made available to the public upon request.

D.1 Public Meeting: Amending By-Law 2014-51 Being a By-law to Establish Development Charges for the Town of The Blue Mountains to clarify residential charges applicable in the Camperdown Service Area for water and wastewater services. No other development charges under By-Law 2014-51 are impacted by this proposed amendment

E. Correspondence as previously circulated

Recommended (Move, second)

THAT this Council does hereby receive the Correspondence of September 3, 2014 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

- | | | |
|-----|---|---------------------------|
| E.1 | Beaver River Watershed Initiative
Re: Request Council designate a Town Representative to meet with Beaver River Watershed Initiative | For Council Consideration |
| E.2 | Hospice Georgian Triangle
21 st Annual Charity Event
Re: Request for support | For Council Consideration |

- E.3 Halton Region
Re: Request for support on action for Bill 83
Protection of Public Participation Act
2014 For Council Consideration
- E.4 Grey Sauble Conservation
Re: Emerald Ash Borer Management
Brochures Received for information
- E.5 Georgian Triangle Tourist Association
Re: Quarterly Status Reports for
Municipal Partners, April – June Received for information
- E.6 Municipality of Meaford
Re: Deep Geological Nuclear
Repositories Received for information
- E.7 Ontario Heritage Trust
Re: Seeking Nominations for
2014 Young Heritage Leaders Program Received for information &
referred to Communications
- E.8 Grey County Social Services Committee
Re: 2013 Hunger Report Received for information
- E.9 Ontario Provincial Police
Municipal Policing Bureau
Re: New OPP Billing Model Received for information
- E.10 Home Horizon Transitional
Support Program
Re: Announcement of new office
located in Meaford Received for information
Referred to CEDC
- E.11 Ministry of Attorney General
Victims and Vulnerable Persons
Division
Re: Thank you for letter Received for information
- E.12 Hon. Jim Wilson, MPP
Re: Thank you for letter sent in
support of VSBGP Received for information
- E.13 The Premier of Ontario, Kathleen
Wynne
Re: Thank you for letter sent in
support of VSBGP Received for information
- E.14 Blue Mountain Watershed Trust
Re: "The Watershed" News – Spring
Summer 2014 Received for information

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| E.15 | Niagara Escarpment Commission
Re: Proposed NEC Plan Amendment
PC 183 10, Wooded Areas and
Significant Woodlands | Received for information &
Referred to Planning |
| E.16 | Linda Lee
Re: Request for municipal resources
to assess and/or rehabilitate stream | Received for information and
referred to staff (as identified by Council
in Agenda item E.1 above) |

F. Motions and Staff Reports

F.1 Development Charges By-law Amendment, FIT.14.50

Recommended (Move, second)

THAT Council receive Staff Report FIT.14.50, entitled "Development Charges By-law Amendment" for information purposes;

AND THAT Council direct staff to provide Council with a By-law to amend By-Law 2014-51, being a By-law to establish development charges for the Town of the Blue Mountains; in order to revise Schedule C;

AND THAT Council approve the 2014 amended Development Charge Background Study prepared by Hemson Consulting;

AND THAT having considered the submissions received at the Public Meeting held on September 3, 2014 in connection with the amended Development Charges Background Study and the proposed amended Development Charge By-law, and taking into consideration any changes made to the proposed Development Charge By-law following the said Public Meeting, Council hereby determines that no further Public Meeting under Section 12 of the Development Charges Act, 1997, S.O. 1997, c. 27 is necessary with respect to the Development Charges Background Study or the Development Charge By-law.

F.2 Blue Mountain Resort Request for Development Charge Refund, FIT.14.53

Recommended (Move, second)

THAT Council receive Staff Report FIT.14.53, entitled "Blue Mountain Resort Request for Development Charge Refund" for information purposes;

AND THAT Council provide Staff with direction regarding Blue Mountain Resort's August 18, 2014 request for a development charge credit for the Phase II Conference Centre Expansion based on the gross floor area of the demolished pre-existing unit.

F.3 Financing Agreement for the Thornbury West Road Improvements, FIT.14.52

Recommended (Move, second)

THAT Council receive Staff Report FIT.14.52, entitled "Financing Agreement for the Thornbury West Road Improvements" for information purposes;

AND THAT Council authorize prepaid Development Charge Credits to be maximized through the front-ending agreement with Sobeys Development;

AND THAT Council authorize a timeline of five years for the repayment and recovery of financing through the front-ending agreement and a pay out of any remaining balances after the five year period expires;

AND THAT Council authorize funding 20% of all Roads and Related development charge collections back to Sobeys Development until fully repaid;

AND THAT Council authorize the use of an annual inflationary clause in the front-ending agreement with Sobeys Development to be tied directly to the Statistics Canada Construction Price Index as used in the Town's Development Charges By-law.

AND THAT the Mayor and the Clerk be authorized to execute a Servicing and Front-ending Agreement with Sobeys for the Thornbury Square Project, upon recommendation of the Director of Engineering and Public Works, the Town's solicitor, and the Chief Administrative Officer.

G. Consent Agenda

G.1 Accounts

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G.2 Invoices separated for pecuniary interest
(EC King, CC Tatham, Miller, South Paw)

Reports List (Adopt)

G.3 Committee of the Whole Report, dated August 18, 2014

Minutes List (Receive)

G.4 Drinking Water Source Protection Committee, May 30, 2014

G.5 Committee of Adjustment, June 25, 2014

G.6 Georgian Trail Board of Management, June 26, 2014

G.7 Thornbury Business Improvement Area, July 2, 2014

G.8 Committee of Adjustment, July 15, 2014

H. By-laws

H.1 By-Law to Adopt the Official Plan

Recommended (Move, Second)

THAT By-law No. 2014 – 56 being a By-law to adopt the Official Plan of the Town of The Blue Mountains be enacted on this 3rd day of September 2014.

H.2 By-law to Adopt Amendment No. 29 to the Official Plan of the Town of The Blue Mountains (Private Residences at the Georgian Bay Club)

Recommended (Move, Second)

THAT By-law No. 2014 – 57 being a By-law to adopt Amendment No. 29 to the Official Plan of the Town of The Blue Mountains be enacted on this 3rd day of September 2014.

H.3 By-law to Amend Zoning By-Law No. 83-40 as it relates to Block 42, Plan 16M-6, Block 2, Plan 1157, West Part Lot 27, Concession 7, Part of Part 2 RP 16R-2670, Part 1 RP 16R-8944 and Part Block 1, Plan 1157 (Private Residences at the Georgian Bay Club)

Recommended (Move, Second)

THAT By-law No. 2014 – 58 being a By-law to amend Zoning By-law 83-40 as it relates to Block 42, Plan 16M-6, Block 2, Plan 1157, West Part Lot 27, Concession 7, Part of Part 2 RP 16R-2670, Part 1 RP 16R-8944 and Part Block 1, Plan 1157 be enacted on this 3rd day of September 2014.

H.4 By-law to Amend Zoning By-law 10-77, as it relates to Plan 104, Lot 24, Pt. Lot 23, RP 16R-2661, Part 2 (Susan and Robert McDonald)

Recommended (Move, Second)

THAT By-law No. 2014-59 being a By-law to amend Zoning By-law 10-77 as it relates to Plan 104, Lot 24, Pt. Lot 23, RP 16R-2661, Part 2 be enacted on this 3rd day of September, 2014.

H.5 By-law to Amend By-law 2014-51 to Establish Development Charges for Town of The Blue Mountains

Recommended (Move, Second)

THAT By-law No. 2014-60 being a By-law to By-law 2014-51 to establish development charges for the Town of The Blue Mountains be enacted on this 3rd day of September, 2014.

I. New and Unfinished Business

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

J. Notice of Meeting Dates

Committee of the Whole, September 8, 2014 1:00 pm
Town Hall, Council Chamber

Council Meeting, September 22, 2014 7:00 pm
Town Hall, Council Chamber

K. Confirmation By-law and Adjournment

Recommended (Move, second)

THAT By-law No. 2014 - 61, being a By-law to confirm proceedings of the Council of The Corporation of the Town of The Blue Mountains on September 3, 2014, be hereby enacted as passed this 3rd day of September, 2014.

Recommended (Move, second)

THAT this Council does now adjourn at (time) p.m. to meet again September 22, 2014, 7:00 pm, Town Hall, Council Chamber, or at the call of the Chair.

Meeting Notes
