

AGENDA: The Blue Mountains Council Meeting



MEETING DATE: October 7, 2013
MEETING TIME: 5:30 p.m. Closed Session
7:00 pm 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 October 7, 2013 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) Labour relations or employee negotiations and with regard to personnel matters;
- b) Litigation or potential litigation, including matters before administrative tribunals affecting the municipality or local board and regarding Town owned land;
- c) Personal matters about an identifiable individual, including Town or local board employees and with regard to a committee appointment;

Council moved into closed session at (time) pm.

Council moved into public session at (time) pm.

C. Call to Order

▪ **Moment of Personal Prayer or Reflection**

▪ **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 October 7, 2013 be adopted as circulated, less any items requested for separate review and discussion.

- **Previous Minutes**

Recommended (Move, second)

THAT the Council minutes of September 16, 2013 and the Special Meeting of Council minutes of September 24, 2013, 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 Grey County Warden Duncan McKinlay and CAO Lance Thurston
Re: Grey County Update

D.2 Donald Kerr, Blue Mountain Watershed Trust Foundation
Re: Vision for Silver Creek Wetland, Long-term Conservation

D.3 Don Braden, Blue Mountain Village Association
Re: Public Transit

E. Correspondence as previously circulated

Recommended (Move, second)

THAT this Council does hereby receive the Correspondence of October 7, 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.

Author	Recommendation / Action
E.1 Grey County Clerk's Department Re: Draft By-Law regulating smoking in public places (Smoke Free Outdoor Spaces By-law)	For Council consideration
E.2 City of Kenora Re: Request support for Provincial Ban of Flying Lanterns	For Council consideration
E.3 Green Belt Re: 2012-2013 Annual Report	Received for information
E.4 Canada Post Re: Closure on Saturdays only At Clarksburg Post Office	Received for information
E.5 Ministry of Aboriginal Affairs Re: Recent meeting regarding Accommodation and Consultation	Received for information
E.6 Sylvia Jones, MPP Private Members' Bill, Aggregate Recycling Promotion Act	Received for information
E.7 Alzheimer Society of Ontario Re: Thank you for support of National Dementia Strategy	Received for information
E.8 County of Simcoe Re: Received Industrial Wind Turbines Resolution	Received for information
E.9 Ministry of the Environment Re: Acknowledge receipt of Council's Motion regarding Wind energy projects	Received for information

F. Motions and Staff Reports

F.1 2014 Municipal Election – Joint Compliance Audit Committee, A.13.04

Recommended (Move, second)

THAT Council receive Staff Report A.13.04 2014 Municipal Election – Joint Compliance Audit Committee; and

THAT Council direct staff to participate in the Joint Compliance Audit Committee with the municipalities of Owen Sound, Grey Highlands, Meaford, West Grey and Georgian Bluffs;

AND THAT Council direct staff to bring a By-law forward to establish the Joint Compliance Audit Committee.

F.2 Proposed Clarksburg Business Improvement Area – Follow-up, A.13.08

Recommended (Move, second)

THAT Council receive Staff Report A.13.08 “Proposed Clarksburg Business Improvement Area – Follow-up”; and

THAT Council receive notice from the Town Clerk confirming that the conditions have NOT been met to establish the Clarksburg business area as the “Clarksburg Business Improvement Area”;

AND THAT Council advise staff to provide notice to the owners of commercial or industrial assessed property within the Village of Clarksburg that the establishment of a Clarksburg Business Improvement Area will not proceed.

F.3 Procedural By-law Revisions to Enact Council and Committee of the Whole Structure – 3 Week Rotation, Follow up from Public Meeting, A.13.07

Recommended (Move, second)

THAT Council receive Staff Report A.13.07 “Procedural By-law Revisions to enact Council and Committee of the Whole Structure – 3 Week Rotation, Follow-up from Public Meeting”;

AND THAT Council enact 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.

F.4 Ontario Public Library Week (verbal)

Recommended (Move, second)

THAT Council of the Town of The Blue Mountains recognizes the important contribution Ontario's public libraries make to education, literacy and life-long learning in Ontario communities;

AND THAT Council recognizes October 20 – 26, 2013 as Ontario Public Library Week.

F.5 Thornbury / Clarksburg Rotary (verbal)

Recommended (Move, second)

THAT Council of the Town of The Blue Mountains commends the Thornbury-Clarksburg Rotary Club for its dedication to serving the needs of our local community as well as the worldwide community, and congratulates the Rotary Club on its 75th Anniversary.

G. By-laws

G.1 By-Law to Amend the Procedural By-law

Recommended (Move, Second)

THAT By-law No. 2013- 44 being a By-law to amend the provisions of the Procedural By-law, being By-law 2009-59, as amended, be passed this seventh day of October, 2013.

G.2 By-Law to Designate a Plan of Subdivision, or part thereof not to be a Registered Plan of Subdivision for the purposes of Subsection 50(3) of the Planning Act

Recommended (Move, Second)

THAT By-law No. 2013- 45 being a By-law to designate a Plan of Subdivision, or part thereof, not to be a Registered Plan of Subdivision for the purposes of Subsection 50(3) of the Planning Act, as it relates to Lot 19, Lot 20 and Lot 21 of Registered Plan 104, be passed this seventh day of October, 2013.

H. Consent Agenda

Accounts

- H.1 Accounts
- H.2 Invoices separated for pecuniary interest (Miller)

Reports List (Adopt)

- H.3 Planning and Building Committee Report, October 1, 2013

Minutes List (Receive)

- H.4 Nottawasaga Valley Conservation Authority Highlights, August 30, 2013

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

Special Meeting of Council, October 28, 2013 4:00 pm
Town Hall, Council Chamber

Council Meeting, October 28, 2013 7:00 pm
Town Hall, Council Chamber

Finance and Administration Committee, October 8, 2013 1:00 pm
Town Hall, Council Chamber

Infrastructure and Recreation Committee, October 8, 2013 3:00 pm
Town Hall, Council Chamber

K. Confirmation By-law and Adjournment

Recommended (Move, second)

THAT By-law No. 2013 - 46, being a By-law to confirm proceedings of the Council of The Corporation of the Town of The Blue Mountains on October 7, 2013, be hereby enacted as passed this 7th day of October, 2013.

Recommended (Move, second)

THAT this Council does now adjourn at (time) p.m. to meet again October 28, 2013, 7:00 pm, Town Hall, Council Chamber, or at the call of the Chair.

Meeting Notes
