

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.

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

THAT the Consent Agenda of October 10, 2012 be adopted as circulated, less any items requested for separate review and discussion, being Agenda Item E.3 Planning and Building Committee Report dated October 2, 2012, Carried.

▪ **Previous Minutes**

Moved by: Joe Halos Seconded by: Gail Ardiel

THAT the Council minutes of September 17, 2012, be adopted as circulated, including any revisions to be made, Carried.

Deputy Mayor McKinlay noted that Ms. Antoin Diamond of the Bruce Trail Conservancy undertook to meet with him in his capacity as Warden regarding Bruce Trail and parking matters, but to date has not contacted him to schedule a meeting.

B. Public Meeting / Deputation

B.1 Public Meeting: Consideration of Closing and Sale of a Portion of Albert Street and Adjoining Block

Mayor Anderson read the Notice of Public Meeting regarding a proposed closing and sale of a portion of highway, noting that on **Wednesday, October 10, 2012, 7:00 pm**, the Council of The Corporation of the Town of The Blue Mountains will hold a public meeting regarding a proposed closing and sale of a portion of Albert Street and an adjoining block. The subject portion of Albert Street road allowance runs north from the Georgian Trail to King Street, east of Peel Street and west of Lansdowne Street. The subject block is located east of Albert Street and north of the Georgian Trail.

Ellen noted that the subject portion of Albert Street has never been opened or maintained. The lands are substantially scrub bush and treed. The adjoining block is substantially scrub bush and treed and does not have appeared to ever have been developed.

Ellen noted that any person may attend the public meeting and make written or verbal representation either in support of or in opposition to the proposed closing and sale. Written submissions are invited and should be directed to the Town Clerk no later than 12:00 pm (noon) on Wednesday, August 22, 2012. Written comments received and submissions made at the public meeting will be considered by Council prior to any consideration to close or sell.

The Town Clerk then noted that notice of the public meeting was given in accordance with the Town's Notice Policy and in response no comments were received.

Mayor Anderson then asked if any member of Council had any comments with respect to the Notice, noting none.

Mayor Anderson then asked if any member of the public have any comments with respect to the Notice.

As no one wished to speak, Mayor Anderson declared the Public Meeting to be closed.

**B.2 Mike Hammond on behalf of The Curling Club
Re: Curling Club Update**

Mayor Anderson welcomed Mike Hammond to the meeting.

Mike then spoke providing the background of the Curling Club and noted that the Leisure Activities Plan referenced a curling club. Mike noted that community businessmen and the local community have an interest in a curling club in The Blue Mountains, and noted development funds could fund the construction of a Curling Club now that the multi-use recreational facility is not proceeding.

Mike asked that Council consider reallocating recreation development funds to the Curling Club and identify it as a high priority, as there are no provincial funds available to assist with the construction of a Curling Club.

Councillor Halos then spoke questioning how much money is in the fund currently, Capital Accountant Darcy Chapman spoke noting \$7.25M is identified for recreation infrastructure and of that \$4.8M allocated indoor recreation space. Darcy noted that he been in discussions with the Curling Club representatives and have advised that the current development charge reserve is in a negative position, and that if Council decides to proceed with indoor recreation, that the Town would have to debenture over a 15 year period.

Deputy Mayor McKinlay then spoke requesting a staff report from the Finance Department on how Council can change a background study that referenced an indoor recreational facility to a curling club, what recent recreation costs have been expended, and if the curling club is suggesting a public partnership in the capital works. Darcy spoke in response to Deputy Mayor McKinlay noting that the background study is a picture of the current needs as at a specific stage, further noting that in 2008 – 2009 Council was under pressure to construct a multi-use facility, but the MURF Feasibility study completed in 2010 noted that the Town is probably 15 years away from needing such a facility with the current population.

Darcy noted that Council has the ability through the Development Charges Act to reallocate money from one project to another so long as it does not exceed a certain cap, provided it is a growth project. Darcy noted the Town has -\$350,000 in Parks and Recreation Development Charges, and noted that the major recent Recreation charges have included 50% of the cost of Tomahawk which is now paid for, \$650,000 for a new building at Tomahawk which is now paid for, and noted that three major projects remain in the DC Study, being an indoor recreation use facility, skating loop and landscaping at the former Town Hall site.

Councillor Gamble then spoke concurring with Deputy Mayor McKinlay, and noted he does not foresee sufficient development charge funds available to the Town that could pay the debt over the next 15 years. Bob noted that the Town could review the request for a Curling Club in 5 – 6 years, and that Council should focus on growing the development charges first. Bob then noted he recently received a mailing from the Meaford Curling Club seeking members and questioned if there are enough members to support two curling clubs.

Councillor Ardiel then spoke questioning the estimated cost of the Curling Club, Mr. Hammond replying \$4M, and further noted he has a list of 300 residents interested in joining the Curling Club. Mike then thanked Council for their time in hearing his deputation.

Darcy then spoke questioning if Council has any other concerns that should be addressed in the staff report. Ellen spoke noting she would like to receive information on the possibility of redirecting fees to the curling club.

Duncan then spoke noting he is looking for a good layout of information for Council, including consultation with the Finance, Recreation and Planning departments and the rationale for making a change in the long term recreation needs of The Blue Mountains community.

Mayor Anderson thanked Mr. Hammond for appearing before Council and noted she looks forward to receiving a follow-up staff report.

C. Correspondence as previously circulated

Author	Recommendation / Action
C.1 Municipal Property Assessment Corporation Re: 2012 Property Assessment Notice Mailing	Received for information
C.2 Ministry of Tourism, Culture and Sport Re: Healthy Communities Fund Local/Regional Grant	Received for information
C.3 Jack Peckitt Re: Commending Town leadership for continued support of Tomahawk	Received for information
C.4 FCM Re: The Diamond Jubilee	Received for information
C.5 OGRA Re: Nominations for Board of Directors for 2013-2014	Received for information
C.6 Blue Mountain Ratepayers Association Re: Waste Diversion Plan	Referred to EPW
C.7 The Wyandot Nation of Kansas Re: Development in Craigleith Area	Referred to Planning
C.8 Chiefs and Councils Saugeen Ojibway Nation Re: Archaeological Sites in The Blue Mountains	For Council Direction & Referred to Planning

Mayor Anderson spoke regarding Agenda Item C.8 Saugeen Ojibway Nation request for a meeting with the Mayor and asked that David Finbow, Director of Planning and Building and Town Clerk Corrina Giles coordinate this meeting.

C.9 Jim Wilson, MPP Re: Ability to Pay Act, 2012	For Council Direction
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Deputy Mayor McKinlay spoke regarding Agenda item C.9 noting the Minister of Labour is encouraging action in the direction referenced by MPP Jim Wilson in this time of restraint.

Councillor Martin then spoke noting the Ontario Provincial Police is a large union that the Town is affected by and it is important that an arbitrator consider ability to pay.

Moved by: Michael Martin Seconded by: D.R. McKinlay

THAT Council of the Town of The Blue Mountains supports the initiative of Jim Wilson, MPP to require arbitrators to have regard to the ability of a municipality to meet monetary requirements of arbitration awards, unanimously Carried.

C.10 Hospice Georgian Triangle
Re: Request for support of
2012 Annual Dinner For Council Direction

Councillor Ardiel spoke regarding Agenda item C.10 noting that the applicants to the Grants and Donations Program should take events such as this event into consideration. Gail confirmed that Hospice Georgian Triangle was given \$1000 through the Grants and Donations program in 2012.

C.11 Clearview Township
Re: Request for support of Resolution
to support Walker Industries Quarry
Expansion For Council Direction

Councillor Halos spoke noting The Blue Mountains is not part of the matter involving Walker Industries Quarry Expansion, though the Town's watersheds may be affected, and noted the Towns should not comment on this request for support.

Councillor Ardiel spoke questioning what action is being taken by the Municipality of Grey Highlands and the County of Grey, Deputy Mayor McKinlay spoke noting there has been some discussion at the County level, but noted he agrees with Councillor Halos that the matter is for judicial review and a decision will be made on that basis.

Mayor Anderson then confirmed that Council is silent on the matter.

Moved by: D.R. McKinlay Seconded by: Michael Martin

THAT Council received and filed the correspondence of Clearview Township dated September 26, 2012 regarding Walker Industries Quarry Expansion – Clearview Township, Carried.

Moved by: D.R. McKinlay Seconded by: Joe Halos

THAT this Council does hereby receive the Correspondence of October 10, 2012 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.

D. Motions and Staff Reports

D.1 Response to Proposed Amendments to the Integrated Accessibility Standard, CEDC.12.9

CAO Troy Speck spoke regarding the report and noted staff are having difficulty with the lack of clarity with the proposed changes and are requiring clarification to ensure proper compliance.

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

THAT Council receive Staff Report CEDC.12.9 “Response to Proposed Amendments to the Integrated Accessibility Standard” for information purposes; and

THAT Council direct staff to submit comments on behalf of the Corporation of the Town of The Blue Mountains as outlined in Attachment 1 of CEDC.12.9

In speaking to the Motion, Councillor Martin spoke noting playground equipment should remain in place for its lifespan and questioned if there are grants available to assist with the cost to comply.

Director of Recreation Shawn Everitt then spoke noting there is no legislation in place to regulate playground equipment and its accessibility, but noted it is in the Town’s best interest to identify enhancements that are accessible. Shawn noted that currently the Town’s playground equipment is surrounded by p-gravel, but noted this is not accessible, further noting that accessible matting would be a better choice. Shawn noted that Parks is trying to ensure that none of the trails have stairs.

Councillor Ardiel then questioned if any of the Town’s playgrounds are accessible, Shawn replying that none of the playgrounds would meet accessibility standards, Gail replying that in the future, the Town should look at accessible playground equipment.

Council then voted on the Motion, Carried.

D.2 Municipal Infrastructure Investment Initiative Funding, FIT.12.59

Capital Accountant Darcy Chapman spoke noting this staff report is a housekeeping report further to the direction of Council given at the September 19 Special Meeting of Council.

Councillor Gamble then spoke questioning if the Town has the ability to enter the data in the software or if additional staffing will have to be hired, Darcy replying that the data entry is almost complete and was done in-house.

Moved by: Gail Ardiel Seconded by: Joe Halos

THAT Council receive Staff Report FIT.12.59 “Municipal Infrastructure Investment Initiative Funding” for information purposes;

AND THAT the Council of The Blue Mountains hereby declares that the information in the Expression of Interest for the “Municipal Infrastructure Investment Initiative Funding for Asset Management” is factually accurate and the development of an Asset Management Plan is a priority and will include all of the information and analysis described in “Building Together: Guide for Municipal Asset Management Plans”, Carried.

D.3 Tenders Awarded by the Tender Proposal Award Committee (TPAC), FIT.12.61

Councillor Gamble spoke questioning why a \$10,000 contingency is needed, further noting he has received calls from Nipissing Ridge residents that the washrooms were not necessary. Director of Recreation Shawn Everitt spoke in response noting the \$10,000 was included because the tender included two facilities, \$135,000 for each facility. Shawn noted that through the process the Nipissing Ridge Tennis Court users strongly supported the construction of the washroom facilities.

Shawn noted that the Town has saved a significant amount of money as the Town is performing the water and wastewater work. Shawn noted it is best to ensure that the \$10,000 was in place, if needed.

Moved by: D.R. McKinlay Seconded by: Joe Halos

THAT Council receive Staff Report FIT.12.61 "Tenders Awarded by the Tender/Proposal Award Committee (TPAC)" detailing the following awards, for information purposes:

1. Award of Tender 2012-35-T-EPW – Design Build Stipulated Price Contract for Nipissing Ridge Washrooms to Allen-Hastings Limited for a tendered amount of \$68,989, including a \$10,000 contingency (excluding HST), Carried.

D.4 Healthy Communities Fund, DOR.12.53

Mayor Anderson thanked Shawn Everitt for the report and congratulated him on his successful application to the Healthy Communities Fund.

Moved by: D.R. McKinlay Seconded by: Joe Halos

THAT Council receive Staff Report DOR.12.53 "Healthy Communities Fund" for information purposes, unanimously Carried.

E. Consent Agenda

Accounts

- E.1 Accounts
- E.2 Invoices separated for pecuniary interest (Miller and South Paw)

Reports List (Adopt)

- E.3 Planning and Building Committee Report, October 2, 2012

Councillor Martin spoke regarding Agenda item E.3 and specifically item C.10 Meridian Credit Union Draft Plan of Subdivision Application – "Craigleith Village Community", PL.12.122 contained in the Planning and Building Committee Report.

Moved by: Michael Martin Seconded by: D.R. McKinlay

THAT Council receive Staff Report PL.12.122 respecting "Meridian Credit Union Draft Plan of Subdivision Application – Craigleith Village Community" for information purposes only without comment for servicing, zoning or Official Plan requirements, unanimously Carried.

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

THAT the Planning and Building Committee Report dated October 2, 2012 be adopted together with the recommendations contained therein, Carried.

Minutes List (Receive)

- E.4 The Blue Mountains Public Library, June 20, 2012
- E.5 Grey Sauble Conservation Authority, July 11, 2012
- E.6 Public Art Evaluation Committee, September 6, 2012
- E.7 Nottawasaga Valley Conservation Authority, September 21, 2012

