



## **B. Deputations/Presentations/Public Meetings**

### **B.1 Public Meeting: Impose the Capital Wastewater Charge for use of the Town's Wastewater System, Georgian View Estates**

The Mayor read the Notice of a Public Information Centre and a Public Meeting to Impose the Capital Wastewater Charge for use of the Town's Wastewater System and noted that the Council of the Town of The Blue Mountains will hold a Public Meeting at the Regular Meeting of Council, Wednesday October 12, 2011 at 7:00 pm at the Town Hall, 32 Mill Street, Thornbury, to consider the proposed By-Law to impose capital wastewater charges to benefitting property owners for the use of the Town's wastewater system within the Camperdown Service Area – Georgian View Estates. Should you be unable to attend the Public Meeting, written comments can be submitted to the Clerk in support of, or in opposition to, the proposed By-law.

Director of Finance and IT Robert Cummings spoke noting this is the next step to impose capital wastewater charges to benefitting property owners of Georgian View Estates. Rob noted the by-law will come before Council at the October 24 Council Meeting.

Fred Barnes, resident at 106 Aberdeen Court, spoke noting he is in favour of the proposal and appreciates the six to seven years of discussion with the Town regarding this servicing. Fred then questioned if the interest rate offered by the Town will be 5%, Rob replying that the interest rate will be closer to 3% and will be set one week before the by-law comes before Council.

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

### **B.2 Public Meeting: Impose the Capital Water and Wastewater Charge for use of the Town's Water and Wastewater Systems – Lake Drive**

Mayor Anderson read the Notice of a Public Information Centre and a Public Meeting to Impose the Capital Water and Sewer Charges for use of the Town's Water and Wastewater System and noted that Council of the Town of The Blue Mountains will hold a Public Meeting at the Regular Meeting of Council, Wednesday, October 12, 2011 at 7:00 p.m. at the Town Hall, 32 Mill Street, Thornbury to consider the proposed By-law to impose capital water and wastewater charges to benefitting property owners for the use of the Town's water and wastewater system within the Lora Bay Service Area 1 – Lake Drive. Should you be unable to attend the Public Meeting, written comments can be submitted to the Clerk in support or, or in opposition to, the proposed By-laws.

Director of Finance and IT Robert Cummings spoke noting this is the next step to impose capital water and wastewater charges for the benefitting property owners of Lake Drive.

Margaret Cannon, resident at 107 Lake Drive, spoke questioning what interest rate will be offered to residents at Lake Drive, Robert replying it will be in the interest rate effective as at October 14 and the interest rate will be fixed for the term of the loan.

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

Deputy Mayor McKinlay then joined the meeting.

## **C. Correspondence as previously circulated**

### **Author**

### **Recommendation/Action**

C.1 Royal Canadian Legion  
Re: Request for Support

For Council Direction

Moved by: R.J. Gamble

Seconded by: John McKean

That Council provide funding to The Royal Canadian Legion Poppy Fund in the amount of \$30, Carried.

C.2 MADD, Ontario Public Health Association,  
Centre for Addiction and Mental Health  
Re: Beer and wine sales in convenience  
Stores

For Council Direction

C.3 Thornbury/Beaver Valley Lions Club  
Re: Little Beaver River Watershed  
Proposed project

Refer to Recreation & EPW

C.4 2012 Ontario Winter Games  
Re: Request for Partnership

Refer to Recreation

C.5 County of Grey  
Re: Disposal Sites for non-hazardous  
waste

Refer to EPW

Moved by: Michael Martin

Seconded by: R.J. Gamble

THAT this Council does hereby receive the Correspondence of October 12, 2011 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 Selection of Fence Viewers**

Moved by: Joe Halos

Seconded by: Gail Ardiel

THAT the following persons are hereby appointed as Fence Viewers for the Town of The Blue Mountains, County of Grey, such appointment to run concurrently with the current term of Council being 2010 to 2014 with remuneration and compensation as set by Council from time to time.

1. Duncan McKinlay
2. Michael Martin
3. Stephen Keast
4. Wayne DeWitt
5. Brenda Doyle
6. Chris Durand

unanimously Carried.

## **D.2 Highway 26 – Local Water Servicing Extension, FIT.11.48**

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

THAT Council receive Staff Report FIT.11.48 “Highway 26 - Local Water Servicing Extension”, for information purposes.

THAT Council authorize staff to bring forth the Capital Charges By-law to the next regular Council meeting on October 24, 2011 with the following revisions;

1. Addition of 14 future benefitting growth related units
2. Finalized interest rate based on prevailing Infrastructure Ontario 10 year “amortizer” interest rate as of October 17, 2011.

In speaking to the Motion, Councillor Gamble questioned if there are 14 future development units or 16, Capital Accountant Darcy Chapman replying the property has a total potential of 14 units with 2 current units, for a total of 16 units.

Councillor Martin questioned if there will be another public meeting scheduled, Darcy replying no, that the only direction received relates to the inclusion of 14 growth related units and setting the interest rate. Darcy further noted that Staff feel another public meeting is not necessary as nothing has materially changed, in fact, the costs have been reduced slightly with the inclusion of the additional units. Darcy noted Staff would like to conclude this by the end of the year.

Deputy Mayor McKinlay questioned if the draft by-law will include a clause noting a 10 year repayment, Darcy replying yes.

Duncan then questioned if the cost to the condominium units will be approximately \$1100 per year, Darcy replying the cost will be substantially less than \$1100 per year for the condominium units.

Council then voted on the motion, Carried.

## **D.3 RFEI Old Town Hall Recommendation, FIT.11.49**

Councillor Halos vacated the meeting having earlier declared a pecuniary interest.

Mayor Anderson spoke thanking the Committee members for their time in reviewing the expressions of interest.

Director of Finance and IT Robert Cummings reviewed the Report, noting the Town issued a Request for Expressions of Interest on April 18, 2011 and the Committee to review Expressions of Interest received was appointed on September 12, 2011.

Robert noted the current condition of the building limits its continued use.

Councillor Martin spoke questioning what the \$60,000 referenced in the report would cover, Robert replying roof repair and general maintenance.

Michael then referenced the possibility of a zoning by-law amendment and questioned what the zoning should be on the building, further noting that Council needs to make a decision as to what should be done with the Old Town Hall.

Councillor McKean then spoke noting he is a member of the Committee to review the Expressions of Interest for uses of the Old Town Hall building and noted the current institutional zoning limits the uses for the building. John noted an official plan amendment would be required, together with a zoning change.

John then noted the building in its current state is unattractive to potential tenants and that if Council wishes to rent the building that a longer term will have to be offered and money will have to be spent to repair the roof.

Deputy Mayor McKinlay spoke noting he too was a Committee member reviewing the Expressions of Interest and he concurs with Councillor McKean that the building in its current condition is not desirable and that a longer rental term should be offered, perhaps a 25 year term.

Councillor Gamble then spoke noting the building will have to be heated and that the proposed \$250,000 would be a future cost of a tenant. Bob noted that the zoning could be changed on a temporary basis. Bob believes the general public should be permitted the use of the building and noted another Request for Expressions of Interest should be issued and a decision made as at May 31 2012. Duncan then spoke noting the \$250,000 noted would address the heating, air conditioning units, roof and foundation, but would not be sufficient to update the inside of the building.

Councillor Ardiel spoke noting it is expensive to do renovations on a commercial building. Gail commended the Committee, noting the report is a good report and now Council should review the zoning to open up options for other tenants.

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

THAT Council receive Committee Report FIT.11.49 "RFEI Old Town Hall Recommendation"; and,

THAT Council adopt the Committee's recommendation to not proceed to Phase 2 of the evaluation process with the received proposals based on the criteria set out by the Town in the RFEI; and,

FURTHER THAT Council consider directing Town Staff to proceed with the development of a revised RFEI for the tenancy for the Old Town Hall; and,

THAT should Council direct Town Staff to proceed with the development of a revised RFEI, that Council consider directing Town Staff to include the following items when developing the revised RFEI:

- Council shall consider re-zoning of the property from Institutional to a classification more suitable to a broader use for the property
- Council shall consider the use of funds to a maximum of \$250,000 to repair or upgrade the building to provide for the proposed use of the expressions of interest received
- Council shall consider proposals that include financing vehicles that extend beyond five years

AND FURTHER THAT Council authorize the use of funds to a maximum of \$60,000 for the upkeep of the building over the winter months to ensure that its existing tenancy condition is maintained.

In speaking to the Motion, Councillor Martin noted he agrees with Deputy Mayor McKinlay and Councillor McKean, that the building should be brought up to a certain standard, further noting he does not support the motion as written.

CAO Troy Speck spoke noting if the property is rezoned from institutional zone, that it would be at the Town's expense.

Robert then spoke noting the report was written so that Council can address the motion piece by piece if they wish.

Mayor Anderson then spoke noting the old Town Hall will be financially draining for the Town, and that Council has good intentions, but it does not make financial sense. Ellen noted the previous Council held public meetings and received public comments and noted delaying the demolition of the old Town Hall will waste money, and that the overall future site was to be an active area for the public and maintaining the building takes away from the municipality. Ellen noted the past Council went through the process and we need to look at this realistically.

Communications and Economic Development Coordinator Lisa Kidd spoke noting in April 2008 the Town went through a Town Hall engagement plan, holding group meetings, with a dedicated email address created to receive comments. Displays were available for viewing and the website was enhanced to include a concept plan, and surveys were available both online and paper format. Lisa noted 134 surveys were completed with well over 50% supportive of building a new Town Hall with open green space.

Bob then spoke noting the cost of demolition is not referenced. Michael then spoke noting the Town needs to remind itself that the plan was to not have the old Town Hall building on the site.

John then spoke noting the building is in need of a lot of repairs and noted the Town also has a lot of other infrastructure, i.e. bridges and roads, that are in need of repair that will have significant costs associated.

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

THAT Council receive Committee Report FIT.11.49 "RFEI Old Town Hall Recommendation"; and,

THAT Council adopt the Committee's recommendation to not proceed to Phase 2 of the evaluation process with the received proposals based on the criteria set out by the Town in the RFEI; and,

FURTHER THAT as the recommendations of the Committee would not be in accordance with the public process which called for the clearing of the site for public greenspace use;

THEREFORE Council directs Staff to prepare an RFP for the demolition of the Old Town Hall and the restoration of the site and that no further expenditures be undertaken beyond the securing of the building for public safety in the interim.

In speaking to the Motion, Deputy Mayor McKinlay noted he has mixed feelings, noting the Committee made a good recommendation to Council, but noted he cannot see value in spending this money.

Councillor Martin then spoke noting this is a difficult issue, but Council are well advised, further noting Council does not know if tenants will be attracted to the building or not. Michael concurred with Councillor McKean in that the Town has other infrastructure to maintain, and maintaining the old Town Hall will prevent the Town from dealing with other issues in the community that are of importance. Michael then noted maintaining the old Town Hall is not in the Town's strategic plan.

Councillor Gamble spoke noting the Council is short-sighted in this motion, noting accommodation for youth and seniors could be an option of the building.

Councillor McKean requested a recorded vote:

Councillor Ardiel	Nay
Councillor Gamble	Nay
Councillor Martin	Yay
Councillor McKean	Yay
Deputy Mayor McKinlay	Yay
Mayor Anderson	Yay

The Motion Carried.

Rob then thanked the Committee members, Ron Hartlen, Ron Baran, Deputy Mayor McKinlay, Councillor McKean and staff member Sharon Long, noting the Committee had good debate and that it was a great Committee to work with.

#### **D.4 Renaming of Mountain Drive to Gord Canning Drive, PL.11.117**

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

THAT Council receive Staff Report PL.11.117 respecting “Renaming of Mountain Drive to Gord Canning Drive” and that Council hereby enact a by-law so as to rename Mountain Drive to Gord Canning Drive with such by-law having an effective date of March 1, 2012, unanimously Carried.

#### **D.5 Town Hall Landscaping, PL.11.118**

Moved by: Joe Halos      Seconded by: John McKean

THAT Council receive Staff Report PL.11.118 respecting “Town Hall Landscaping” and that Council authorize Town staff to proceed with the Negotiated Procurement of Design/Build Services for Town Hall Landscaping, Carried.

#### **D.6 Strategic Plan Update and Priority Setting, CAO.11.05**

CAO Troy Speck spoke referencing the Town’s Strategic Plan, Community Improvement Plan, Red Hot and Blue and Sustainable Path documents noting there are many action items identified and that Staff need direction as to what Council’s priorities are in 2012, 2013 and 2014. Troy noted that Staff, on an annual basis, prepare work plans that come from Council priorities and noted Council need to identify its clear priorities for this term.

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

THAT Council receive Report CAO.11.05 entitled “Strategic Plan Update and Priority Setting” for their information purposes; and

THAT Council authorize the Chief Administrative Officer to retain the services of a facilitator to conduct a strategic plan update and priority-setting exercise with Council and senior staff, at an upset cost of \$15,000.00

In speaking to the Motion, Councillor Martin concurred with Mr. Speck noting prioritization will save taxpayers money and that Committees need clear direction as well and further noted Council needs to move economic development forward.

Council then voted on the Motion, Carried.

## **D.7 Fire Prevention Week**

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

WHEREAS many dedicated citizens have joined with volunteer, professional and industrial fire safety personnel as “Partners in Fire Prevention” in a relentless effort to minimize loss to life, destruction of property and damage to the environment;

AND WHEREAS the Deputy Registrar General of Canada by and with the advice of Our Privy Council for Canada have thought it fit to designate and do designate the week commencing Sunday, the ninth of October, and ending on Saturday the fifteenth of October as Fire Prevention Week, and in appreciation of the many services rendered by the members of the Fire Service of Canada, that Saturday, the fifteenth of October be designated as Fire Services Recognition Day;

NOW THEREFORE Council of the Town of The Blue Mountains recognizes the week of Sunday, October 9, 2011 through to Saturday, October 15, 2011 as “Fire Prevention Week” and Saturday October 15, 2011 as “Fire Service Recognition Day”, unanimously Carried.

## **E. By-laws**

### **E.1 By-law to Authorize Execution of a Lease between The Minister of Fisheries and Oceans and The Corporation of the Town of The Blue Mountains for the Harbour Property**

Moved by: Michael Martin                                      Seconded by: John McKean

THAT By-law No. 2011 - 59, being a By-law to authorize execution of a lease between Her Majesty the Queen Represented by The Minister of Fisheries and Oceans and The Corporation of the Town of The Blue Mountains, County of Grey be hereby passed this twelfth day of October, 2011, Carried.

### **E.2 Civil Marriage Solemnization Services**

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

THAT By-law No. 2011 - 60, being a By-law to authorize Civil Marriage Solemnization Services in the Town of The Blue Mountains and to authorize Corrina Giles, Town Clerk, to solemnize marriages within the Province of Ontario, for as long as she holds the position of Town Clerk be hereby passed this twelfth day of October, 2011, unanimously Carried.

### **E.3 By-Law for the Appointment of Fence Viewers**

Moved by: John McKean    Seconded by: Gail Ardiel

THAT By-law No. 2011 - 61, being a By-law for the Appointment of Fence Viewers in the Town of The Blue Mountains, such term to run concurrently with the 2010 to 2014 Council term, be hereby passed this twelfth day of October, 2011, Carried.

### **E.4 By-Law to rename Mountain Drive to Gord Canning Drive**

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

THAT By-law No. 2011 - 62, being a By-law to rename Mountain Drive to Gord Canning Drive effective March 1, 2012, be hereby passed this twelfth day of October, 2011, Carried.

## **F. Consent Agenda**

### **Accounts**

- F.1 Accounts
- F.2 Invoices separated for pecuniary interest  
(Sadler's, South Paw)

### **Reports List (Adopt)**

- F.3 Planning and Building Committee Report, October 3, 2011
- F.4 Infrastructure & Recreation Committee Report, October 4, 2011

### **Minutes List (Receive)**

- F.5 The Blue Mountains Public Library Board Minutes, June 15, 2011

## **G. New and Unfinished Business**

### **G.1 Grey County Council Update**

Deputy Mayor McKinlay spoke noting Grey County is currently conducting its review of the Development Charges By-law, with Hemson Consulting hired to prepare the report. Duncan referenced an upcoming Public Meeting scheduled for November 15 in Markdale, with a presentation on the background of development charges and what is included.

Duncan noted the County has scheduled a Public Meeting on November 22 to discuss development charges. Councillor Ardiel questioned if all Grey County municipalities have development charges, Duncan replying no not all municipalities.

Duncan then spoke regarding the governance taskforce enacted to review governance at the County level.

### **G.2 Notice of Motion**

None

### **G.3 Additions to Agenda**

None

### **G.4 Staff Discussion**

- G.4.1 Lisa Kidd, Communications & Economic Development Coordinator  
Re: Ravenna Community Remembrance Day Service  
– Direction from Council

Lisa spoke referencing a call from Mrs. Alma McKinlay, organizer of the Ravenna Community Hall Remembrance Day Services, noting Mrs. McKinlay is seeking additional volunteers to assist with the Remembrance Day Community luncheon of approximately 100 people, and that Staff are requesting Council support for the luncheon to a maximum of \$150 to come from the Grants and Donations Budget. Lisa noted there is budget money available in the Grants and Donations Budget for this purpose if that is Council's wish.

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

THAT Council provide funding in the amount of \$150 from the Grants and Donations Budget to assist in paying for the Remembrance Day Service Luncheon at the Ravenna Hall, Carried.

**H. Notice of Meeting Dates**

Council Meeting, October 24, 2011  
Town Hall, Council Chamber

Finance and Administration Committee, October 18, 2011 2:00 p.m.  
Town Hall, Council Chamber

Infrastructure and Recreation Committee, November 8, 2011 7:00 p.m.  
Town Hall, Council Chamber

Planning and Building Committee, November 7, 2011  
Town Hall, Council Chamber

**I. Confirmation By-law and Adjournment**

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

THAT By-law No. 2011 - 63, being a By-law to confirm proceedings of the Council of the Corporation of the Town of The Blue Mountains on October 12, 2011, be hereby enacted as passed this twelfth day of October, 2011, Carried.

Moved by: Michael Martin                      Seconded by: John McKean

THAT this Council does now adjourn at 8:27 p.m. to meet again October 24, 2011, 7:00 pm, Town Hall, Council Chamber, or at the call of the Chair, Carried.

.....  
Ellen Anderson, Mayor

.....  
Corrina Giles, Town Clerk