

Moved by: D.R. McKinlay

Seconded by: R.J. Gamble

THAT the Consent Agenda of October 15, 2014 be adopted as circulated, less any items requested for separate review and discussion, Carried.

Councillor McKean did not vote having earlier declared a pecuniary interest.

▪ **Previous Minutes**

Moved by: Gail Ardiel

Seconded by: John McKean

THAT the Council minutes of September 22, 2014, and the Special Meeting of Council minutes of September 29, 2014 be adopted as circulated, including any revisions to be made, Carried.

B. Deputations / Presentations / Public Meeting

Mayor Anderson noted that 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.

B.1 Public Meeting: Regarding The Closing Unnamed Town Lane Bisecting the Property Used for Moore's Motel

Mayor Anderson read the Notice of Public Meeting regarding the Closing of unnamed Town Lane bisecting the property used for Moore's Motel noting that on Wednesday October 15, 2014, 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 the unnamed Town lane bisecting the property used for Moore's Motel, Plan 529. The portion of land is indicated by an arrow on the map below.

Ellen noted that it is proposed that enactment of a by-law to close and sell a portion of the unnamed Town lane bisecting the property used for Moore's Motel by Council would occur on a date subsequent to the public meeting.

Ellen noted that Council is required to give notice of a proposed road closing in accordance with the Town's Provision of Notice Public Policy.

Ellen noted that any person may attend the public meeting and make written or verbal representation either in support⁶ of or in opposition to the proposed closing and sale. Submissions are invited and should be directed to the Town Clerk.

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

Director of Engineering and Public Works, Reg Russwurm, then spoke noting the Motel has been using this laneway for many years, and that staff support the closure and sale of this land.

Councillor Halos then spoke questioning if the extension of this laneway is open to Georgian Bay, Manager of Roads and Drainage Jim McCannell spoke noting the extension of the laneway is for drainage. Manager of Water and Wastewater Services spoke noting that there is a watermain in that location.

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

B.2 Deputation: Shaun Talbot, Ride-on-Rentals, Re: Request Council to authorize the Town Clerk to execute a Niagara Escarpment Commission Application for the use of an unopened road allowance under NEC jurisdiction

Shaun Talbot spoke on behalf of Ride-on-Rentals, noting that he is seeking Council authorization for the Town Clerk to execute an NEC Application for Ride-on-Rentals to make application to the Niagara Escarpment Commission to use an unopened road allowance as a parking lot/staging area for their business.

Councillor McKean questioned if the snowmobile trail is in this location, Shaun replying yes, that the trail runs down the 12th line into the Provincial Park.

Deputy Mayor McKinlay then questioned if the public could use the parking lot in the summer months, Shaun replying yes, further noting that the parking lot would enhance the area.

Councillor Halos spoke questioning how long Ride-On-Rentals has been in business, Shaun replying that they have been in business for 11 years, moving into their 12th season, and that they work out of Intrawest. Shaun noted that they have 12 sleds, and that the sleds are rented on an hourly basis.

Shaun noted that 90% of their business comes from Blue Mountain Resorts. Shaun noted that nothing is being sold at the site, but that the trailer will be used to allow riders to dress in proper snowmobiling gear.

Shaun noted that he has received amazing feedback from his customers, and that they have approximately 6000 customers per year.

Duncan then questioned if Ride-on-Rentals requires NEC approval, Shaun replying yes.

Councillor Ardiel then questioned if Ride-on-Rentals transports customers from the Village to the Site, Shaun replying no, that customers drive to the site. Shaun noted that his business has the support of the OFSC as well. Gail then questioned if Ride-on-Rentals is seeking sole use of this site, Shaun replying that ideally this would be preferred, but that if others use the site in the future that they should contribute to the cost of the parking lot.

John then questioned if the snowmobile tours are guided tours, Shaun replying yes, the riders are introduced to the sled and guided through the trails.

Councillor Martin then questioned if this is a winter only rental business, Shaun replying yes, that they do not rent 4wheelers in the offseason.

Duncan then questioned if Ride-on-Rentals will be seeking reimbursement for the cost to construct the parking lot, Shaun replying no.

Moved by: D.R. McKinlay

Seconded by:

Gail Ardiel

THAT Council of the Town of The Blue Mountains directs the Town Clerk to execute the Niagara Escarpment Commission ("NEC") Development Permit Application of Ride-on-Rentals (Shaun Talbot) requesting authorization from the NEC to permit Ride-on-Rentals to utilize the 3rd Line unopened road allowance, which is under the NEC jurisdiction, Carried.

C. Correspondence as previously circulated

Author	Recommendation / Action
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| C.1 Municipality of Killarney
Re: Request for Support
Requesting Province implement
a billing method for properties
in unorganized townships | For Council consideration |
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Moved by: D.R. McKinlay Seconded by: John McKean

THAT Council receive the correspondence from the Municipality of Killarney requesting support requesting the Province implement a billing method for properties in unorganized townships, Carried.

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| C.2 Barrie & Area, VCARS
Re: Request for letter of support to
MPP regarding impact of cuts to VCARS | For Council consideration |
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Council requested that the CAO and Clerk request additional information regarding this request and bring the matter back to a future Council meeting.

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| C.3 Stewardship Ontario
Re: Interim Industry Funding for
Municipal Blue Box Recycling for
2014 Program Year | Received for information |
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Moved by: D.R. McKinlay Seconded by: Joe Halos

THAT Council receive the correspondence from Stewardship Ontario regarding interim industry funding for Municipal Blue Box Recycling for 2014 Program Year, Carried.

D. Motions and Staff Reports

D.1 209171 Hwy 26 (Szekely) Expropriation – Delphi Lane Extension, LS.14.01

Moved by: Michael Martin Seconded by: Gail Ardiel

THAT Council receive Staff Report LS.14.01 respecting 209171 Hwy.26 (Szekely) Expropriation – Delphi Lane Extension;

THAT Council enact a by-law, in the form of the by-law attached to this report, to authorize the commencement of all procedures required by the Expropriations Act to effect the expropriation of the lands required for the purposes of constructing and establishing thereon a public highway which will be an extension of Delphi Lane on Plan 16M-37;

THAT Council pass a resolution, in the form of the resolution attached to this report, to satisfy the requirements of the Ministry of Transportation-Ontario (the "MTO") for the issuance of an Entrance Permit to the Town to permit the owners of lands within the Peaks Bay Subdivision, Registered Plan 16M- 23 (the "Plan") to have access to and from Highway 26 until such time as the extension of Delphi Lane has been constructed, Carried.

D.2 MacPherson Builders (Blue Mountains) Limited Exchange of Lands and Memorandum of Understanding, LS.14.02

Moved by: Joe Halos Seconded by: John McKean

That Council receive Staff Report LS.14.02 respecting MacPherson Builders (Blue Mountains) Limited Exchange of Lands and Memorandum of Understanding.

THAT Council authorize the Mayor and Clerk to execute a Memorandum of Understanding with MacPherson Builders (Blue Mountains) Limited in a form satisfactory to the Chief Administrative Officer and the Town Solicitor, Carried.

D.3 Housekeeping By-law, PL.14.103

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

THAT Council receive Staff Report PL.14.103 "Housekeeping By-law" and approve the Zoning By-law Amendments attached to this report, Carried.

D.4 Ice River Springs Water Bottling Company Inc. (Gibraltar Mill) Application for Zoning By-law Amendment, Part Lot 1, Concession 5, former Township of Collingwood, 595024 4th Line, Town of The Blue Mountains, PL.14.101

Moved by: Michael Martin Seconded by: John McKean

THAT Council receive Staff Report PL.14.101 "Ice River Springs Water Bottling Company Inc. (Gibraltar Mill)", for a Zoning By-law Amendment on Part Lot 1, Concession 5 (Collingwood Township), Town of The Blue Mountains;

AND FURTHER THAT by receiving this Report, Council does not fetter its discretion in this matter in the future, Carried.

D.5 Appointment of Michael Benner, Director of Planning and Building & By-law Services, (verbal)

Moved by: Gail Ardiel Seconded by: Joe Halos

THAT Council appoint Michael Benner as the Director of Planning and Building & By-law Services effective October 14, 2014, Carried.

E. Consent Agenda

E.1 Accounts

E.1 Accounts

E.2 Invoices separated for pecuniary interest
(Miller, MSO, Southpaw, Tatham)

Reports List (Adopt)

E.3 Committee of the Whole Report, dated September 29, 2014

Minutes List (Receive)

E.4 The Blue Mountains Public Library Board Minutes, June 18, 2014

E.5 Source Protection Committee Minutes, July 18, 2014

E.6 Committee of Adjustment Minutes, August 27, 2014

E.7 Thornbury Business Improvement Area Minutes, September 4, 2014

G. New and Unfinished Business

G.1 Grey County Council Update

None

G.2 Notice of Motion

Councillor Halos spoke noting he is withdrawing his September 22, 2014 Notice of Motion noted below.

At the September 22, 2014 Council Meeting, Councillor Halos proposed the following Notice of Motion. In accordance with the Procedural By-law the motion requires a mover and a seconder for the Motion to be put before Council.

THAT Council direct staff to prepare a report detailing the costs, procedures, and other pertinent information with respect to Council operating a daily “coffee and conversation” open forum in the foyer of the Town Hall;

AND THAT the program will be open to all members of the public as well as staff and will run from 11:30 to 1:30 daily from inception until the end of the current Council term;

AND THAT it is intended that two members of Town Council will be in attendance every day to answer questions, help taxpayers, and to interact in a positive way with the community;

AND THAT coffee will be provided by the Town.

G.3 Additions to Agenda

Councillor Martin spoke requesting that Council be provided with an update of the Mountain Springs Appeal from staff.

G.4 Staff Discussion

None

H. Notice of Meeting Dates

Committee of the Whole, October 20, 2014
Town Hall, Council Chamber

Council Meeting, November 3, 2014
Town Hall, Council Chamber

I. Confirmation By-law and Adjournment

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

THAT By-law No. 2014 - 74, being a By-law to confirm proceedings of the Council of The Corporation of the Town of The Blue Mountains on October 15, 2014, be hereby enacted as passed this 15th day of October, 2014, Carried.

Councillor McKean did not participate in the confirmation by-law vote or related discussion having earlier declared a pecuniary interest.

Moved by: John McKean Seconded by: Gail Ardiel

THAT this Council does now adjourn at 8:07 p.m. to meet again November 3, 2014, Town Hall, Council Chamber, or at the call of the Chair, Carried.

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Ellen Anderson, Mayor

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Corrina Giles, Town Clerk