

Minutes - The Blue Mountains Council Meeting



MEETING DATE: November 14, 2011
LOCATION: Town Hall, Council Chamber
PREPARED BY: Corrina Giles, Town Clerk

A. Call to Order

- Mayor Anderson called the meeting to order with all members in attendance.

Also in attendance CAO Troy Speck, Director of Engineering and Public Works Reg Russwurm, Director of Recreation Shawn Everitt, Director of Planning and Building David Finbow, Director of Finance and IT Services Rob Cummings, Manager of Water and Wastewater Services John Caswell, Chief Librarian Carol Cooley

- Council then paused for a moment of Personal Prayer or Reflection.
- Approval of Agenda:

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

THAT the Agenda of November 14, 2011 be adopted as circulated, including any revisions to be made, Carried.

Mayor Anderson then spoke recognizing CAO Troy Speck for his 10 years of service to AMCTO. Ellen noted that during Mr. Speck's time with the Town he has proven to be a great addition to the team.

- No member declared a pecuniary interest with any matter as listed on the Agenda save Councillor McKean regarding Agenda Item G.2 and his place of employment and Councillor Ardiel with respect to G.2 and a family member's employment
- Adoption of Consent Agenda

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

THAT the Consent Agenda of November 14, 2011 be adopted as circulated, less any items requested for separate review and discussion, being Agenda item G.3 Planning and Building Committee Report dated November 7, 2011 and G.4 Infrastructure & Recreation Committee Report dated November 8, 2011, Carried.

NOTE: Councillor Ardiel earlier declared a pecuniary interest with respect to Agenda Item G.2 and did not participate in related discussion or voting.
Councillor McKean earlier declared a pecuniary interest with respect to Agenda Item G.2 and did not participate in related discussion or voting.

- Previous Minutes

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

THAT the Council minutes of October 24, 2011, Special Meeting of Council minutes of October 24, 2011, October 31, 2011 and November 7, 2011 be adopted as circulated, including any revisions to be made, unanimously Carried.

There was no business arising from the Minutes at that time.

B. Deputations/Presentations/Public Meetings

B.1 Catherine Smart, PLAY Coordinator, PLAY in Bruce Grey – Sustainability Plan

Catherine Smart spoke regarding the PLAY initiative and the accomplishments over the past year to promote physical activity, noting statistics have shown that nearly 50% of Grey Bruce residents are inactive, with 62% being overweight.

Cathy then noted statistics have also shown that children may not outlive their parents if activity levels are not increased.

Cathy then spoke to the successes of the program since 2010 and the increased awareness of community resources including the walkability workshop.

Cathy then spoke regarding active transportation and noted our goal should be to walk 10,000 steps each day, then distributing pedometers to those present.

Cathy noted the funding is complete at the end of July 2012 and requested that Council review and execute the Play in Bruce Grey Municipal Charter to continue their involvement back in this initiative.

Councillor Gamble then spoke noting he is a member of the walking group that meets that the Beaver Valley Community Centre referencing the successes of those walking and noted it is a very important service being offered to the seniors in the community. Cathy noted this type of initiative is very important and keeps people moving.

B.2 Gail Michalenko, Executive Director Housing Resource Centre of South Georgian Bay

Gail Michalenko spoke regarding the Housing Resource Centre of South Georgian Bay and the services it provides to residents of South Georgian Bay, including The Blue Mountains. Gail noted that homelessness is the biggest challenge and referenced services available for those in crisis.

Gail referenced the low energy assistance program, work with the local's women's shelter, Skype Services and the emergency bed program, and noted the Housing Resource Centre is an advocate for those who are most vulnerable, serving families, single parent families, adults, children and those with disabilities.

Gail noted they are a low budget service that receives support from the United Way and outreach grants. Gail requested that the municipality provide support for their organization as it sees fit, and recognized the Town's support in the past.

Gail then thanked Council for this opportunity to speak and noted the Housing Resource Centre would welcome support from the Town in the future.

Mayor Anderson thanked Gail for her presentation and for their work for the community.

B.3 Linda Wykes, Clarksburg Business Group Re: Cash In Lieu of Parking

Linda Wykes spoke regarding the Cash-in-Lieu report contained in Agenda Item G.3 Planning and Building Committee Report dated November 7, 2011 as Item D.5 Cash-in-Lieu of Parking, PL.11.114. Linda noted the proposed fees of over \$10,000 per parking spot are a deterrent to businesses coming to Clarksburg and are sending businesses elsewhere.

B.4 Michael Gillis

**Re: Item D.1 of Agenda Item G.3 Planning & Building Committee Report, November 7, 2011
Application for Consent File No. B04-2011 and B05-2011 and
Zoning By-Law Amendment – Gourlay**

Mike Gillis spoke on behalf of 45 residents in the area of the proposed development site between Alfred and Alice Streets. Mike noted he is requesting that the Consent and Zoning By-Law Amendment be refused and that there should be reasonable and responsible development on the property.

Mike noted the property was recently listed for sale, but the listing was cancelled just prior to the public meeting. Mike noted Council needs to ensure that the readjusted lot lines are reasonable.

Mike then referenced the proposed 'D' Development zoning noting this zoning provides a wide open designation leaving the community in doubt as to the density, height, lot coverage, buffer zones, roadways and types of structures. This would not be in the best interests of the Town.

Mike noted if Council does not support the subject consent application that it could seek good development for the site and that Council could request conceptual plans from developers and review proposed developments before amending the zoning by-law.

Mike requested that Council be in control of the development.

Mayor Anderson thanked Mike for his presentation.

Councillor Martin then spoke noting Mr. Gillis provided a good overview in interpreting what is proposed at the site. Michael noted that Council will have to address procedurally if Council will deal with this and noted he is of the opinion that the consent and zoning by-law amendment should be separated. Michael noted he is in favour of postponing deliberations at this time.

G.3 Planning and Building Committee Report, November 7, 2011

Councillor Martin then spoke regarding item D.1 of Agenda Item G.3 Planning & Building Committee Report, November 7, 2011 expressing concern with the zoning by-law amendment request as Council need to be aware of the wants of the community, and that Council should not rezone the property until Council is aware of what is proposed for the site. Michael noted the Town's Official Plan is weak.

CAO Troy Speck spoke noting the Planning and Building Committee has made a recommendation to Council and Council should vote on this recommendation.

Director of Planning and Building David Finbow spoke noting the subject application was formalized in May 2011 and noted the proponent could appeal to the Ontario Municipal Board for lack of action. David confirmed the property is currently zoned R2.

Councillor Gamble then spoke noting Council should try to maintain its small town atmosphere, further noting the R2 zoning is in place and should remain in place. Bob noted he sees merits in maintaining the R2 zoning on this property.

Councillor McKean spoke noting he agrees with Councillor Gamble and Councillor Martin and noted development on this site should be in keeping with the area and that a concept plan should be provided to the Town before proceeding.

The Motion is Lost.

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

THAT the Planning and Building Committee Report dated November 7, 2011 and the recommendations contained therein be adopted save items D.1 and D.5 of the Committee Report, Carried.

C. Correspondence as previously circulated

Author	Recommendation/Action
---------------	------------------------------

C.1 Durham Region Fire Prevention Officers Association Re: Request for Support	For Council Direction
--	-----------------------

Councillor Gamble spoke regarding Agenda Item C.1 and the request for support and noted a representative from the Fire Department may attend this event and that the Town's support can be through registration fees.

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

THAT Agenda item C.1 being correspondence from the Durham Region Fire Prevention Officers Association be received for information, Carried.

C.2 Wally Brinson Re: Request for Permission to Hunt at Conc. 12, Lot 39	For Council Direction
---	-----------------------

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

THAT Council receive the request for exemption from By-Law 2005-55, Regulation of Firearm Discharge, from landowner Dan Harrison and Hunter Wally Brinson regarding hunting on the property at Lot 39, Concession 12, Town of The Blue Mountains; and

THAT Council permit the exemption to By-Law 2005-55 to allow Mr. Brinson to bow hunt from a tree stand only on the subject lands for the 2011 year.

In speaking to the Motion, Councillor Martin referenced complaints received that residents do not know when hunting season is, further noting this information should be included on the Town's webpage. Councillor McKean then spoke noting this information is on the Town's webpage, though it indicates the incorrect dates, and noted the information should include information for both hunting and bow hunting.

Deputy Mayor McKinlay spoke noting a deer has to be visible before a bow is discharged, and noted he is in favour of this request as many deer are hit by vehicles in this area.

Council then voted on the Motion, Carried.

C.3 The Steering Committee of The Bluewater Youth Treatment Centre Re: Request for Support	For Council Direction
--	-----------------------

Mayor Anderson spoke regarding Agenda Item C.3, The Steering Committee of The Bluewater Youth Treatment Centre and noted she would welcome the opportunity to work with this group.

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

THAT Council of the Town of The Blue Mountains supports The Steering Committee of The Bluewater Youth Treatment Centre with a donation of \$500 subject to budget approval, Carried.

C.4 Canada Business Ontario

Re: Assistance for Small Business Received for information

C.5 MPAC, Re: 2011 Property Assessment Notice Mailing

Received for information

C.6 Town of Pelham Re: AMO, 2011 Municipal Insurance Survey Results

Received for information

C.7 Municipality of Central Huron Re: Objection to Fire Marshal's Office Restricting use of Farm Buildings

Referred to Fire, Building & Bylaw and Agricultural Advisory Committee

C.8 Shaun Mahoney, Re: Green Initiative

Referred to EPW & By-law

Moved by: John McKean Seconded by: Joe Halos

THAT this Council does hereby receive the Correspondence of November 14, 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 Propane Storage and Handling Facilities – Fees for Review and/or Inspection, FD.11.1

Deputy Mayor McKinlay spoke questioning how many of the facilities are in the community, Deputy Fire Chief AJ Lake replying one facility has come to his attention in The Blue Mountains. AJ further noted this is one step in the process.

Moved by: Michael Martin Seconded by: Gail Ardiel

THAT Council receive Staff Report FD.11.1, "Propane Storage and Handling Facilities – Fees for Review and/or Inspection"; and

THAT Council endorse the adoption of a by-law imposing fees for the review and/or inspection of propane storage and handling facilities; and

THAT Council authorize relief from the Provision of Notice and Manner of Giving Notice to the Public, Policy Ref. No. POL.COR.07.03, given the importance and time sensitivity of the matter, unanimously Carried.

**D.2 Refusal to Accept Bids from Skelton Brumwell & Associates,
EPW.11.092**

Moved by: D. R. McKinlay Seconded by: John McKean

THAT Council receive Staff Report EPW.11.092, "Refusal to Accept Bids from Skelton Brumwell and Associates", and

WHEREAS the Council of the Corporation of The Blue Mountains is of the opinion that Skelton Brumwell & Associates did not provide acceptable service during the contract administration of the Camperdown Sewer Servicing Contract resulting in some or all of the budget overrun,

THAT Council hereby resolves to refuse to accept bids from Skelton Brumwell & Associates, including bids from any affiliate of Skelton Brumwell & Associates and whether Skelton Brumwell & Associates bids directly, as a prime bidder, or indirectly as a proposed subcontractor or supplier to a prime bidder, for a period of 5 years from the date of passing of this resolution, Carried.

E. New and Unfinished Business

E.1 Grey County Council Update

None

E.2 Notice of Motion

None

E.3 Additions to Agenda

None

E.4 Staff Discussion

None

F. By-laws

F.1 By-law to Impose Fees for the Review and/or Inspection of Propane Storage and Handling Fees

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

THAT By-law No. 2011 - 71, being a By-law to Impose Fees for the Review and/or Inspection of Propane Storage and Handling Facilities be hereby passed this 14th day of November, 2011, Carried.

F.2 By-law to Restrict Passage Over a Highway

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

THAT By-law No. 2011 - 72, being a By-law to restrict passage over a highway relating to a portion of deviation highway located in Lot 25, Concession 7 be hereby passed this 14th day of November, 2011, Carried.

G. Consent Agenda

Accounts

- G.1 Accounts
- G.2 Invoices separated for pecuniary interest
(EC King, Sadler's and Clarksburg Contractors)

Reports List (Adopt)

- G.3 Planning and Building Committee Report, November 7, 2011
- G.4 Infrastructure and Recreation Committee Report, November 8, 2011

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

THAT the Infrastructure and Recreation Committee Report dated November 8, 2011 and the recommendations contained there be adopted, Carried.

Minutes List (Receive)

- G.5 The Blue Mountains Public Library Board Minutes, September 21, 2011
- G.6 Source Protection Committee Minutes, September 30, 2011

H. Notice of Meeting Dates

Finance and Administration Committee,
November 15, 2011 2:00 p.m., Town Hall, Council Chamber

Special Meeting of Planning and Building Committee – Service Delivery
November 16, 2011 1:30 p.m. to 3:30 p.m.
Town Hall, Council Chamber

Special Meeting of Infrastructure and Recreation Committee –
Water/ Wastewater and Recreation Budget Review
November 22, 2011, 9:00 a.m to 12:00 p.m.
Town Hall, Council Chamber

Council Meeting
November 28, 2011 7:00 p.m., Town Hall, Council Chamber

Special Meeting of Council – Budget
November 30, 2011 9:00 a.m., Town Hall, Council Chamber

Planning and Building Committee,
December 5, 2011 7:00 p.m., Town Hall, Council Chamber

Special Meeting of Council – Budget
December 9, 2011 9:00 a.m., Town Hall, Council Chamber

Infrastructure and Recreation Committee
December 13, 2011 7:00 p.m., Town Hall, Council Chamber

Special Meeting of Council – Budget
December 14, 2011 10:00 a.m., Town Hall, Council Chamber

