

- Adoption of Consent Agenda

Moved by: Gail Ardiel

Seconded by: D.R. McKinlay

THAT the Consent Agenda of November 25, 2013 be adopted as circulated, less any items requested for separate review and discussion, being Agenda item B.2.4 Requested Expansion to the Thornbury Business Improvement Area Boundaries, as contained in The Blue Mountains Committee of the Whole Report at Agenda item G.3, Carried.

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

- Previous Minutes

Moved by: D.R. McKinlay

Seconded by: Joe Halos

THAT the Council minutes of October 28, 2013, Special Meeting of Council Minutes of October 28, 2013 and the Special Meeting of Council Minutes of November 13, 2013 be adopted as circulated, including any revisions to be made, Carried.

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 NVCA, Wayne Wilson Re: Watershed Health Checks and Strategic Plan

Mayor Anderson welcomed Wayne Wilson.

Wayne spoke regarding the Blue Mountain subwatersheds, forest conditions, wetland conditions noting there are two Blue Mountain Subwatersheds, being the Silver Creek Wetland Complex and Rob Roy Swamp.

Wayne then spoke regarding stream health, noting stream health is good, and that the water quality is good in The Blue Mountains. Wayne noted that the trend is stable.

Wayne then spoke regarding groundwater, noting NVCA is seeking additional groundwater data, further noting that wells are not part of the productive wells volume and quality.

Wayne then spoke regarding watershed stewardship, noting there is a slight loss in trees, further noting that NVCA is hoping to plant 200,000 each year.

Wayne then spoke regarding healthy waters, further noting that what happens at the headwaters affects us all.

Wayne then thanked Councillor Ardiel for being a part of the NVCA Board of Directors.

Councillor McKean then questioned if the NVCA could collect data from the groundwater fisheries in the area, Wayne replying that the NVCA has surface water data, but is seeking ground water data. John then noted that there are wells in the Castle Glen area, Wayne replying that he will follow-up on this.

Wayne then spoke regarding the NVCA Strategic Plan, gap analysis, vision mission, and guiding principles. Wayne advised what needs to be done, referencing the 2013 – 2017 strategic priorities.

Mayor Anderson then questioned how long Wayne has been with the NVCA, Wayne replying since 1992. Ellen commended Wayne for his work. Wayne noted that is great to work with a Board that brings such vast expertise.

Councillor Ardiel then spoke regarding the NVCA efficiency audit and noted 8 members of the NVCA board are from the agricultural industry and 10 are from the development industry. Gail noted that she sits on the NVCA Efficiency Audit Committee and on the Agricultural Advisory Committee as well. Gail noted that the NVCA is very busy and that the agricultural community has a voice at the NVCA.

Mayor Anderson then thanked Councillors Ardiel and Martin for sitting on the Board of the Nottawasaga Valley Conservation Authority and the Grey Sauble Conservation Authority.

D.2 STOP THE DROP, Colin Dobell

Re: Low Water Levels, Summer Campaign

Mayor Anderson welcomed Colin.

Colin then spoke noting the recent heavy rains has not brought the water levels back, but has lessened the pressure on the water levels. Colin noted that Lake Michigan and Huron are 35 to 40 cm below normal water levels.

Colin then spoke regarding the objectives of Stop the Drop, including engaging the public starting with the levels in Georgian Bay, further noting that we need to make public opinion visible to our leaders.

Colin then spoke regarding phragmites and algae blooms.

Colin then spoke regarding the recruiting campaign noting that Stop the Drop is trying to get people to join at any level, ie. Federal, Municipal, Provincial. Colin then noted that currently they have over 20,000 members, the most being over 40 years of age.

Colin then noted they are using surveys and public engagement tools, further noting that after Christmas, the Stop the Drop campaign will be attending the offices of MPs and MPPs.

Colin then spoke noting members access the Great Lakes through The Blue Mountains and Meaford, and that the Stop the Drop campaign wishes to grow the membership to 30,000 in 2014.

Colin confirmed that there is no charge to join, and encouraged The Blue Mountains to sign up so that Stop the Drop can communicate with an increased membership.

Colin then noting he will be speaking with communities around Georgian Bay, and noted that communities need to prepare for water level fluctuations and need a series of measurements to measure the impact on the community locally.

Mayor Anderson thanked Colin for his presentation, further noting that the statistics are fascinating.

E. Correspondence as previously circulated

Author	Recommendation / Action
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| E.1 | The Rotary Club of Thornbury & Clarksburg Inc.
Re: Thank you for assistance with the Run Blue Mountains event | Received for information |
| E.2 | Municipality of Meaford
Re: Support for the proposed Grey County Smoke Free Outdoor Spaces By-law | Received for information |
| E.3 | Blue Mountain Watershed Trust Foundation
Re: Thank you for supporting Silver Creek Wetland Vision | Received for information |
| E.4 | Beaver Valley Figure Skating Club
Re: Thank you for support of the Ice Dreams 2014 event | Received for information |
| E.5 | OGRA
Re: Nominations for Board of Directors for 2014-2015 | Received for information |

Deputy Mayor McKinlay spoke regarding Agenda item E.5 noting that he has been nominated to represent the Region for 2014 and 2015. Duncan noted that he would like to bring the matter of the upcoming bridge crisis to OGRA.

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| E.6 | Ministry of Finance
Re: OMPF and programs 2014 | Received for information and referred to Finance |
| E.7 | CUPW
Re: Future of Canada Post | For Council Consideration |
| | Moved by: John McKean | Seconded by: Gail Ardiel |

THAT Council receive the correspondence from the Canadian Union of Postal Workers for information, Carried.

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| E.8 | GSCA
Re: Emerald Ash Borer Invasive Exotic Beetle | Received for information |
| E.9 | Ministry of Citizenship and Immigration
Re: 2014 Volunteer Service Awards | For Council Consideration |
| | Moved by: D.R. McKinlay | Seconded by: Gail Ardiel |

THAT Council receive the correspondence from the Ministry of Citizenship and Immigration regarding the 2014 Volunteer Service Awards and refer the correspondence to Communications and Economic Development to circulate, Carried.

- E.10 Municipality of West Grey
Re: Requesting support for motion
requesting funding
for the Ontario Society for
Prevention of Cruelty to Animals in
Local Grey-Bruce municipalities For Council Consideration

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

THAT Council of the Town of The Blue Mountains receives and endorses the resolution of The Corporation of the Municipality of West Grey dated November 6, 2013 petitioning the provincial government to provide funding to Bruce-Grey local municipalities to help defray costs for municipal enforcement of animal welfare laws, Carried.

- E.11 Bill Walker, MPP
Re: Request support for
Rural and Northern Transportation
Committee For Council Consideration

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

THAT Council of the Town of The Blue Mountains receives the correspondence from Bill Walker, MPP requesting support of his resolution requesting the Government of Ontario strike an all-party committee at Queen's Park to study transportation needs in rural and Northern Ontario, Carried.

- E.12 Blue View Chateaux Inc.
Re: STA Licensing By-law Received for information

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

THAT this Council does hereby receive the Correspondence of November 25, 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, Carried.

F. Motions and Staff Reports

F.1 Tenders Awarded by the Tender Proposal Award Committee, FIT.13.61

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

THAT Council receive Staff Report FIT.13.61, "Tenders Awarded by the Tender/Proposal Award Committee" detailing the following award for information purposes:

1. Award of Tender 2013-33-T-EPW, Cleaning and CCTV Inspection of Sewer Mains to Pipe Vision Inc. with firm pricing of \$18,065, being \$14,910 at the regular rate and \$3,155 at the emergency rate for 2014, it being noted that the contract will terminate on December 31, 2018, Carried.

F.4.1 Short Term Accommodation Licensing & Short Term Accommodation Licensing By-Law, PL.13.128 Addendum

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

THAT Council receive Staff Report PL.13.128 Addendum respecting Short Term Accommodation Licensing & Short Term Accommodation Licensing By-law for information purposes, Carried.

G. Consent Agenda

G.1 Accounts

G.2 Invoices separated for pecuniary interest (CC Tatham, King and Miller)

Reports List (Adopt)

G.3 Committee of the Whole Report, November 13, 2013

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

THAT Council adopt the recommendation as circulated of Agenda item B.2.4 "Requested Expansion to the Thornbury Business Improvement Area Boundaries" as contained in the November 13, 2013 Blue Mountains Committee of the Whole Report, Carried.

G.4 Sign By-Law Review Committee Report, October 17, 2013

Minutes List (Receive)

G.5 Committee of Adjustment Minutes, September 25, 2013

G.6 Grey Sauble Conservation Authority, October 9, 2013

G.7 Nottawasaga Valley Conservation Authority, October 25, 2013

H. By-laws

H.1 By-law to Establish a Joint Compliance Audit Committee and Appoint Committee Members

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

THAT By-law No. 2013 – 47A being a By-law to establish a Joint Compliance Audit Committee and Appoint the Committee Members be enacted and passed this 25th day of November, 2013, Carried.

H.2 By-law to Amend By-Law 2008-02, as Amended, being a By-law to Provide for the Regulation of Water Supply in the Town of The Blue Mountains

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

THAT By-law No. 2013 - 48 being a By-law to Amend By-Law 2008-02, as Amended, being a By-law to provide for the Regulation of Water Supply in the Town of The Blue Mountains be enacted and passed this 25th day of November, 2013, Carried.

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

WHEREAS Councillors Gamble, Martin and McKinlay were tasked by Council as the Development Template Review Committee to review the Town's Development Agreement Templates and provide recommendations to Council, and

WHEREAS Council was presented with Report EPW.12.001 and adopted the recommendations, and

WHEREAS the Committee was instructed to recommend a Municipal Lands Works Permit Process for Council's consideration and enactment,

THIS Committee hereby provides Report EPW.13.016 for Council's consideration and recommends Council adopt a 3 year maintenance period prior to Assumption by:

1. Implementing a Frontage Deposit Process via a Municipal Lands Works Permit; and,
2. Requiring a security deposit to guarantee the performance of the roads for 5 years post assumption equal to 6.5% of the capital cost of the applicable road works; and,
3. Requiring a one-time non-refundable payment for maintenance of the stormwater management system to be determined at the time of Assumption by the Director of Engineering and Public Works based on a formulation established within the Development Agreement.

Councillor McKean requested a recorded vote:

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

The Motion is Carried.

I.3 Additions to Agenda

Staff

None

I.4 Staff Discussion

None

J. Notice of Meeting Dates

Committee of the Whole, December 2, 2013 1:00 pm
Town Hall, Council Chamber

Council Meeting, December 16, 2013 7:00 pm
Town Hall, Council Chamber

