

## Minutes    The Blue Mountains Council Meeting



**MEETING DATE:**    December 17, 2012

**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, save Councillor Ardiel absent due to vacation.

Also in attendance were CAO Troy Speck, Director of Engineering & Public Works Reg Russwurm, Director of Planning & Building Services David Finbow, Director of Recreation Shawn Everitt, Director of Finance & IT Services Robert Cummings, Manager of Water & Wastewater Services John Caswell, Planner Bryan Pearce and Capital Accountant Darcy Chapman

- Approval of Agenda:

Moved by:    R.J. Gamble

Seconded by:    John McKean

THAT the Agenda of December 17, 2012 be adopted as circulated, including any revisions to be made, being additions at Agenda item E.18 Blue Mountain Ratepayers Association correspondence, E.19 Chamber of Commerce correspondence, E.20 Linda Wykes correspondence, E.21 Casey Thomson correspondence, Carried.

### **B.    Closed Session**

Moved by:    R.J. Gamble

Seconded by:    Joe Halos

THAT, with regard to subsection 239 of the *Municipal Act, 2001*, this Council does now move into closed session in order to address matters pertaining to litigation or potential litigation, including matters before administrative tribunals affecting the municipality or local board, and with regard to:

1.        A matter that has been referred to the Ontario Municipal Board (Thornbury Meadows/Telfer Homes); and
2.        personnel matters, Carried.

In speaking to the Motion, Councillor Martin spoke asking if the Clerk could clarify if there will be settlement discussions during the closed session this evening, Clerk Corrina Giles replying yes there may be settlement discussions during the closed session regarding the Telfer matter.

Councillor Martin then noted that a pre-hearing has been scheduled by the Ontario Municipal Board and that he does not want to be a part of closed session discussions as that would prevent him from discussing the matter in open sessions of Council. Michael noted that this matter should be in the public domain as it is a community issue. Michael noted if Council discusses this matter in open session, that he does not want to be a part of a closed session on the matter.

Councillor Martin then requested a recorded vote.

Director of Planning and Building David Finbow then spoke noting the Ontario Municipal Board hearing is set for January 29, 2013 and at that time the OMB will consider applications for party or participant status at the hearing.

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

The Motion is Carried.

Council moved into closed session at 5:07 pm.

Council moved into public session at 6:35 pm.

### **C. Call to Order**

- Council then paused for a moment of Personal Prayer or Reflection. Mayor Anderson spoke asking that we all say a prayer for the victims and their families of the tragic mass shooting at the Public School in Connecticut on Friday, December 14.

Moved by: D.R. McKinlay

Seconded by: John McKean

THAT Council direct staff to bring a staff report to the January 21, 2013 Council Meeting regarding the Thornbury Meadows / Telfer Homes development;

AND THAT Council direct the Town's solicitor, Leo Longo, to continue discussions with the Applicant regarding the Thornbury Meadows / Telfer Homes development.

In speaking to the Motion, Councillor Martin noted that this motion was not printed on the Agenda and that it should be included as a notice of motion for consideration by Council at the next Council Meeting.

Deputy Mayor McKinlay then spoke acknowledging Councillor Martin's concern, and noted he made the motion so as to bring the Telfer matter before the public, and that this motion contemplates staff bringing a staff report to the January 21, 2013 Council Meeting in advance of the January 29, 2013 OMB Prehearing to give the public an awareness of the matter and so that the public can make decisions as to whether they wish to identify themselves as an interested party to the matter. Duncan noted Council are being as public as possible on the matter. Councillor Martin then spoke thanking Deputy Mayor McKinlay for the explanation.

Council then voted on the motion, Carried.

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

Moved by: R.J. Gamble

Seconded by: D.R. McKinlay

THAT the Consent Agenda of December 17, 2012 be adopted as circulated, less any items requested for separate review and discussion, being the Agenda Item G.4 Finance and Administration Committee dated December 11, 2012 and Agenda Item G.5 Infrastructure and Recreation Committee dated December 11, 2012 Carried.

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

- Previous Minutes

Moved by: John McKean

Seconded by: R.J. Gamble

THAT the Special Meeting of Council minutes of October 22, 2012 and the Council Meeting minutes of November 19, 2012, be adopted as circulated, including any revisions to be made

The Clerk confirmed the Council direction included in the November 19, 2012 minutes regarding Medjuck.

Council then voted on the motion, Carried.

## **D. Public Meeting / Deputations**

### **D.1 Public Meeting: Applications for Consent, File Nos. B07-2012, B08-2012, B09-2012**

#### **B07-2012**

Mayor Anderson read the Notice of Application for Consent and Public Meeting regarding Application File No. B07-2012, noting the owner is Frances Richardson, the Agent is Antoin Diamond, Bruce Trail Conservancy, the purpose of this consent is to consider a request to sever a 0.12 hectare vacant residential parcel on the eastern portion of the property; and deed it as a lot addition to the existing 58.8 hectare rural agricultural parcel to the north and east, containing an existing dwelling, barn and vinyl building. A 1.32 hectare rural residential parcel would be retained, containing an existing dwelling. This consent is submitted in conjunction with Consent Applications B08-2012 and B09-2012. The Applicant/Agent has submitted a Submission Letter in support of these planning applications, Town of The Blue Mountains, Legal description, Part Lot 7, Concession 12; Part 1, RP 16R-4666.

Ellen noted the severed parcel has a frontage of 13.779m, a depth of 86.87m and an area of .12 hectares. Ellen noted the retained parcel has a frontage of 152.641m, a depth of 86.87m and an area of 1.32 metres. Ellen confirmed the property is on an open and maintained road (6<sup>th</sup> Sideroad) and that there is no municipal water or municipal sewer.

Ellen confirmed the land is not subject to an Official Plan Amendment or a Zoning By-Law Amendment.

Ellen noted that property owners within 120 metres (legislation requires 60 metres) of the subject land are hereby notified of the above application for consent.

Ellen confirmed if a person or public body that files an appeal of a decision of the Council of the Town of The Blue Mountains in respect of the proposed consent does not make written submissions to the Council of the Town of The Blue Mountains before it gives or refuses to give a provisional consent, the Ontario Municipal Board may dismiss the appeal.

Ellen confirmed if you wish to be notified of the decision of the Council of the Town of The Blue Mountains in respect of the proposed consent, you **MUST** make a written submission to: Office of the Clerk, P.O. Box 310, Thornbury, Ontario N0H 2P0.

### **B08-2012**

Mayor Anderson then read the Application for Consent regarding File No. B08-2012, noting the Owner is Frances Richardson, and the Agent is Antoin Diamond, Bruce Trail Conservancy. Ellen noted the purpose of this consent is to consider a request to sever a 3.14 hectare vacant rural residential parcel on the southern portion of the property; and deed it as a lot addition to the existing 1.32 hectare rural residential parcel to the east, containing an existing dwelling. A 57 hectare rural agricultural parcel would be retained, containing an existing dwelling, barn and vinyl building.

Ellen confirmed this consent is submitted in conjunction with Consent Applications B07-2012 and B09-2012. The Applicant/Agent has submitted a Submission Letter in support of these planning applications.

Ellen confirmed the property is in the Town of The Blue Mountains, and that the legal description is North Part Lot 7, Concession 12.

Ellen confirmed the severed parcel has a frontage of 241.289m, a depth of 120.89m and an area of 3.14 hectares. Ellen confirmed the frontage is 797.0m, a depth of 615.0m and an area of 57.0 hectares.

Ellen confirmed that the property is on an open and maintained municipal road, and that the property does not have municipal water or municipal sewer.

### **B09-2012**

Mayor Anderson read the Application for Consent, regarding File No. B09-2012, noting the owner is Frances Richardson, the Agent is Antoin Diamond, Bruce Trail Conservancy.

Ellen noted the purpose of this consent is to consider a request to sever a 2.43 hectare rural residential parcel, containing an existing dwelling, barn and vinyl building. A 54.7 hectare rural agricultural parcel would be retained and reverted over to Bruce Trail Conservancy adding additional lands to the Niagara Parks and Open Space System.

Ellen confirmed this consent is submitted in conjunction with Consent Applications B07-2012 and B08-2012. The Applicant/Agent has submitted a Submission Letter in support of these planning applications.

Ellen confirmed this property is in the Town of The Blue Mountains, and that the legal description is North Part Lot 7, Concession 12. Ellen confirmed that the severed parcel has a frontage of 174.394m, a depth of 145.0m, and an area of 2.43 hectares. Ellen confirmed that the retained parcel has a frontage of 636.5m, a depth of 615.0m and an area of 54.7 hectares.

Ellen noted that the property has access on an open and maintained municipal road, and that the property does not have municipal water or municipal sewer.

The Clerk then noted that Notice of the three Public Meetings was given in accordance with the Planning Act and in response, correspondence was received from Grey County Planning , Grey Sauble Conservation Authority, Niagara Escarpment Commission, Grey Bruce Health Unit, and area resident Richard Frisby.

Planner Bryan Pearce then spoke noting the purpose of the public meeting is to receive comments on the Applications for Consent.

Bryan referenced the agency letters, proposed severances, proposed lot fabric and confirmed the process of receiving comments.

Agent for the Applicant, Antoin Diamond then spoke in response to Mr. Frisby's concern with the consent applications and that the Bruce Trail may dispose of the land in the future, and confirmed that the land is being transferred through an ecological gift and that the Applicant is donating the land for the tax incentive. Antoin noted that the land cannot be further converted to any other use, other than what is being proposed in the applications. Antoin confirmed that if, for some reason, the Bruce Trail is no longer able to keep the land, that the land will be transferred to another ecological organization. Antoin confirmed that the mission of the Bruce Trail Conservancy is to hold the land in perpetuity.

Deputy Mayor McKinlay spoke noting he hopes that the planning report prepared followed this public meeting will include the answers to these questions. Duncan then questioned how many lots are at the property currently, Antoin replying that there will be two separate lots, plus the parcel to be transferred to the Bruce Trail. Duncan then questioned if buildings and structures will be permitted to be built on the Bruce Trail property, Bryan replying that through discussions with the Niagara Escarpment Commission, that there would be no opportunity for development on the Bruce Trail lands.

Duncan then spoke noting the Provincial Policy Statement protects farmland and questioned what effect this ownership change will have on the farmland.

Duncan then noted if the Bruce Trail is adding this land to its inventory of land and increasing usage of the Trail in this area, what measures are being taken for off-street parking in this area.

Richard Frisby, area resident, then spoke noting the Niagara Escarpment often makes amendments to its rules and policies and noted he is concerned about future development on the property being transferred to the Bruce Trail. Antoin spoke in response noting that the property being transferred is an ecological gift and that this gift is protected under the Federal Program. Antoin confirmed that change of use of the property would require application to the Ministry, which would not be approved.

As no one further wished to speak, Mayor Anderson closed the public meetings.

## **D.2 Deputation:**

**Catherine Smart & Teresa Matamoros for "Blue Mountains Women of 12"**

Re: Development and Implementation of a Community Labyrinth

Mayor Anderson welcomed Catherine Smart and Teresa Matamoros. Teresa then spoke regarding the Labyrinth program, noting she is the leader of the Blue Mountains Women of 12. Teresa noted the group have been meeting since February of 2012 and noted that the proposal is a project of beauty for 2012 for The Blue Mountains.

Teresa provided a background of the labyrinth, noting labyrinths are as old as 3500 years and that labyrinths are stress free, and that one cannot get lost on a labyrinth. Teresa then identified the location of labyrinths in the area noting there are 161 labyrinths in Ontario, and confirmed they are tourist attractions.

Teresa then spoke noting the reasons why people walk labyrinths, including personal healing and growth.

Catherine then spoke noting the request of the Blue Mountains Women of 12 is for the Town to donate a piece of land, in order that the group may construct a labyrinth for the enjoyment of the Town. Catherine noted that the group has identified Bayview Park as an ideal location as it is surrounded by trees, parking close by, near the water, further noting that the group does not see this area as an increased liability to the Town. Catherine noted that a labyrinth can be a tremendous tourist attraction to the Town and an exciting addition.

Catherine then referenced the recent celebration of the Owen Sound labyrinth. Catherine then noted that the group will source the funds to build the labyrinth, including building materials to build and maintain the labyrinth.

Catherine then noted that the goal of the group is to build the labyrinth in the Town by September 2013. Mayor Anderson then thanked Catherine and the group for their presentation.

Councillor Halos then questioned reference to donation of a piece of land, Catherine clarifying that the group is proposing that the labyrinth be built on Town land. Joe then questioned the diameter of the labyrinth, Catherine replying approximately 80' x 80' or 80' x 100', further noting that the group has not definitively decided on a design at this time, though noting it will be a simple design. Joe then questioned if any site would be considered, Catherine replying yes, that the group would consider any site Council proposes.

Deputy Mayor McKinlay then spoke questioning if there are other requirements, further noting special lighting or police monitoring, Catherine replying that possibly lighting, but confirmed that users generally walk labyrinths during the day. Duncan then questioned how long the labyrinth would be in place, estimating five years, Catherine replying yes, that the community needs may change.

Mayor Anderson then thanked Teresa and Catherine for their presentation.

Director of Recreation Shawn Everitt then spoke suggesting that this matter be discussed at the next Senior Management Team meeting and that a report will come back to an upcoming Council or Infrastructure and Recreation Committee meeting in February.

## **E Correspondence as previously circulated**

<b>Author</b>	<b>Recommendation / Action</b>
E.1 Nottawasaga Valley Conservation Re: Conservation Ontario Whitepaper: Watershed Futures for Ontario	For Council Direction
E.2 Grey Sauble Conservation Authority Re: Conservation Ontario Whitepaper: Watershed Management Futures for Ontario	

Moved by: D.R. McKinlay

Seconded by: Joe Halos

THAT Council receive the Grey Sauble Conservation Authority correspondence dated October 30, 2012 regarding Conservation Ontario Whitepaper: Watershed Management Futures for Ontario; and

THAT Council request that the Grey Sauble Conservation Authority appear as a deputation at a future Council Meeting to provide Council with additional information and to discuss the Conservation Ontario Whitepaper: Watershed Management Futures for Ontario, Carried.

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| E.3  | Ontario Trillium Foundation<br>Re: Redevelopment of Library Webpage<br>to be in compliance with AODA standards  | Received for information   |
| E.4  | Ontario Good Roads Association<br>Re: Amendment to the Constitution<br>of the Ontario Good Roads Association  | Received for information   |
| E.5  | Ministry of Finance<br>Re: Ontario Municipal Partnership Fund<br>And Program Allocations for 2013   | Received for information<br>& Referred to Finance                |
| E.6  | The Silver Stick Collingwood Committee<br>Re: Thank you to TBM Staff  | Received for information   |
| E.7  | John McGee<br>Re: Public Engagement   | Received for information   |
| E.8  | Ministry of Infrastructure<br>Re: Funding Received as Part of MIII Asset<br>Management Program Grant Allocation   | Received for information   |
| E.9  | United Way of Thunder Bay Committee<br>Re: Thank you for support  | Received for information   |
| E.10 | MPAC<br>Re: 2012 Province Wide<br>Assessment Update   | Received for information   |
| E.11 | Ministry of Citizenship & Immigration<br>Re: 2013 Volunteer Service Awards<br>Program   | Referred to Communications &<br>Economic Development Coordinator |
| E.12 | Ministry of Infrastructure, Ministry of<br>Transportation, Ministry of Municipal<br>Affairs and Housing<br>Re: Update on Ontario's Municipal Infrastructure<br>Strategy | Referred to Finance  |
| E.13 | Friends of the Greenbelt Foundation<br>Re: Signing Initiative   | Referred to Recreation & EPW                                     |

Deputy Mayor McKinlay spoke regarding Agenda item E.13, noting that he would like Council support to bring the Friends of the Greenbelt Foundation correspondence forward to discuss with Grey County Highways and Tourism to communicate with the Recreation Department of The Blue Mountains, further noting all parties should work together.

Mayor Anderson spoke in response noting that the Greenbelt representatives have an upcoming meeting here in The Blue Mountains with staff. Ellen then confirmed that Council provide direction to Deputy Mayor McKinlay to bring this matter forward at the County.

E.14 Hydro One

Re: Requirements under Green Energy Act

Referred to Environmental Initiatives Coordinator

Councillor Gamble then spoke regarding Agenda item E.14, noting this matter should be referred to Finance as well as it deals with Energy Audits.

E.15 Ministry of Infrastructure, Ministry of Transportation, Ministry of Municipal Affairs and Housing Re: Proposed Amendment 2(2012) to the Growth Plan For the Greater Golden Horseshoe, 2006

Referred to Planning

E.16 Tyrolean Village Resorts

Re: STA Licensing Consultation

Referred to Planning

E.17 Pitch-in Ontario

Re: Pitch-In Week Campaign

Referred to Environmental Initiatives Coordinator

Moved by: Joe Halos

Seconded by: John McKean

THAT this Council does hereby receive the Correspondence of December 17, 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.

## **F Motions and Staff Reports**

### **F.1 Thornbury Curling Club Proposal, FIT.12.65**

Capital Accountant Darcy Chapman spoke regarding the report noting the Beaver Valley Curling Club Group at its October 12, 2012 deputation to Council, requested that development charge monies be used as funding to create seed money to spur fundraising. Darcy noted that many questions were asked that evening and that this report answers some of those questions.

Darcy noted that staff feel that a feasibility study should be completed and are recommending \$10,000 be reallocated from the Parks and Recreation Development Charges water play feasibility study to this project. Darcy noted that the study will determine possible memberships, long term costs, the affect on the neighbouring curling clubs, and the best way to move forward, and that this information can be then built into the background study.



Councillor Gamble then questioned if this study would be completed in-house, Darcy replying no, that a consultant would be retained for this purpose, and referenced the Leisure Master Plan and Harbour Master Plan.

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

THAT Council receive Staff Report FIT.12.65 "Thornbury Curling Club Proposal" for information;

AND THAT Council direct Staff to prepare a program budget of \$10,000 dedicated to the completion of a feasibility study for a curling facility to be completed in 2013;

AND FURTHER THAT the newly created budget be funded by reallocating Parks & Recreation Development Charges of \$10,000 for a water play feasibility study to this project

In speaking to the Motion, Councillor McKean spoke noting that the taxpayers should not fund the curling club, and noted that 50 – 60% of the seed money is being sought. John then noted that The Blue Mountains pays more money for recreation purposes than any other comparable municipality and noted that he cannot support the motion for this reason. John noted that the Town is supplying the land and noted that each staff report brought forward regarding the curling club has indicated that the curling club would raise the funds, and reiterated that he cannot support putting the cost of a curling club on the taxpayer at this time.

Councillor Martin then spoke concurring with Councillor McKean and noted it is laudable that the curling club group wants to move forward.

Darcy then spoke noting Council has a decision to make and that the staff report answers Council's questions. Darcy noted that the Development Charges are collected from developers and that the new background study will have the funding envelope, recognizing what was spent in the last ten years and will ensure that what was funded in the past will be funded in the future.

Darcy then spoke noting a different type of indoor facility may be proposed, and that the study may determine what is to be funded over time.

Councillor Gamble then spoke noting the proposed curling club is not a new increased facility, it is a replacement facility, and questioned if the curling club construction is eligible to be funded from development charges, Darcy spoke in response noting 10 – 12 years ago the curling club was torn down. Darcy noted that the current curling club group are looking for a four sheet facility, further noting that this is not a replacement facility. Darcy confirmed that 50% of the facility could be funded through development charges.

Deputy Mayor McKinlay then spoke noting he supports moving forward as the report recommends the Town undertake a study regarding indoor recreation facilities, further noting Council should look at an alternative for indoor facilities in the community. Duncan then noted the study will provide Council with detailed information on the matter as to whether the Town should build a curling club.

Councillor McKean then spoke referencing the collection of development charges, noting if development charges increase, that development in the community could become too expensive. Duncan spoke in response to Councillor McKean, noting he is cognizant of Councillor McKean's concerns, but noted the study is part of the overall plan of what is needed in the 10 to 15 year plan.

Mayor Anderson then requested a recorded vote.

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

The Motion is Lost.

## **F.2 Municipal Infrastructure Investment Initiative – Capital Program, FIT.12.79**

Capital Accountant Darcy Chapman spoke noting the Town will be receiving \$30,000 in Municipal Infrastructure Investment Initiative funding that will fund the Town's asset management plan, further noting that this is a Provincial requirement.

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

THAT Council receive Staff Report FIT.12.79 "Municipal Infrastructure Investment Initiative - Capital Program" 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 Capital Program" is factually accurate and The Blue Mountains is committed to developing a comprehensive asset management plan that includes all of the information and analysis described in "Building Together: Guide for Municipal Asset Management Plans" by December 31, 2013, Carried.

## **F.3 Creating the Non-Profit 'TBM Housing Corporation', CAO.12.09**

CAO Troy Speck spoke providing a background of the proposal to create a non-profit housing corporation, recognizing the members of the Committee present.

Committee member Bruce Taylor spoke noting the Committee would like to augment the supply of housing in The Blue Mountains and noted the Committee's goal is to supply 20 attainable housing units in The Blue Mountains by 2020.

Bruce then provided a background of the program, confirming that it is not social housing and confirmed the program would be subject to review in 20 years. Bruce spoke regarding the highlights of the incorporation documents, the approval process, and noted the Committee is requesting that the Town schedule a public information centre and public meeting, and that staff will report back to Council following these meetings.

Deputy Mayor McKinlay spoke noting the Committee's proposal is consistent with Council's direction.

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

THAT Council receive Report CAO.12.09 entitled "Creating the Non-Profit 'TBM Housing Corporation'" for their information purposes;

THAT Council direct Staff to advertise and hold a public meeting for the purposes of consulting the public regarding the proposal to establish the TBM Housing Corporation, and report back to Council;

THAT Council direct Staff to draft a policy on asset transfer from the Town, to the TBM Housing Corporation including, without limiting the foregoing, the making of grants, loans and transfer of land;

AND THAT Council approve, in principle, the draft Letters Patent and By-Laws No. 1 and No. 2 of the TBM Attainable Housing Corporation, for submission for incorporation as a corporation without share capital, subject to receipt of feedback from a public consultation and subsequent report to Council, Carried.

In speaking to the motion, Councillor Halos thanked the Committee for their work and commended them on the different models proposed, further noting that flexibility is important.

Deputy Mayor McKinlay spoke noting there are two members of Council, being Councillor Gamble and Councillor Martin, on the Housing Committee and requested input from these members of Council on the Committee's proposal.

Councillor Martin then spoke noting it is important to receive input from the public, then report back to Council, further noting the Committee members have put much effort into this.

Duncan then questioned reference in the recommendation to the creation of a draft policy on asset transfer from the Town, Troy spoke in response noting that this is a requirement under the Municipal Act.

Councillor McKean then questioned what timeframe is proposed, Troy replying that the Committee will be canvassed, but noted the public meetings will be scheduled early in 2013.

Council then voted on the Motion, Carried.

#### **F.4 OPP Community Policing under section 5.1 of the Police Services Act, CAO.12.10**

CAO Troy Speck spoke reviewing the Report and the section 5.1 policing v. section 10 contract, confirming that the differences are outlined in the staff report.

Troy noted that by-law enforcement is a concern under section 5.1 policing, noting that the Police will not enforce by-laws in a section 5.1 policing arrangement. Troy noted that Council would require additional by-law enforcement if the Police are not enforcing by-laws. Troy confirmed that section 5.1 policing does cover key hours, but that an additional by-law enforcement officer would be required, bringing the Town's number of by-law enforcement officers to three, if a section 5.1 policing arrangement is entered into.

Troy then spoke noting if a section 5.1 policing arrangement is entered into that there would be no clerical/administrative work performed in the Thornbury OPP office, that this would be moved to Collingwood, and that the Town would not have a dedicated OPP sergeant dedicated to working with the Town and community as community liaison.

Troy confirmed that the OPP office at the Village would not be impacted in a section 5.1 policing arrangement, but that it may have an impact on the police officer's availability on foot.

Troy confirmed that under a section 5.1 policing arrangement the Town would not have a Police Services Board, but that the Town could have a Community Policing Advisory Committee that can make suggestions to the detachment commander, but there is no formal obligation on the commander to adopt those recommendations.

Troy noted that grants for programs like the RIDE program are not available to the Town in a section 5.1 policing arrangement.

Troy then referenced other section 5.1 communities, similar to The Blue Mountains and noted that many are satisfied with their service levels, further noting that there is some risk in reduced coverage and that the policing costs may not actually be reduced, that policing may cost more if there is a need for additional resources in the community.

Troy spoke regarding discussions with the Detachment Commander and his concern with a section 5.1 arrangement, including the lack of constant policing, community connection and education programs will be affected, and that prevention and education would be reduced.

Troy spoke regarding recent discussions with Dick Edmunds, former member of the former Thornbury/Meaford Police Services Board and noted Mr. Edmunds advised that a section 10 contract was entered into when the decision was made to move from a Town police force to OPP policing because of the levels of service, further noting there are clear differences in a section 5.1 arrangement and section 10 contract.

Troy noted that the staff report recommends that Council request more formalized information from the OPP.

Deputy Mayor McKinlay then spoke declaring a pecuniary interest with respect to this report and the employment of a family member. Duncan then vacated the meeting.

Mayor Anderson then spoke recognizing Police Services Board members present, including Rod Knott, Administration Sergeant Charlie Watts and Cameron Kennedy.

Moved by: Michael Martin    Seconded by: John McKean

THAT Council receives Report CAO.12.10 entitled "OPP Community Policing under section 5.1 of the Police Services Act" for their information purposes, and as background to assist Council in future decisions related to the future of policing in the community;

AND THAT Council formally requests the Ontario Provincial Police (OPP) to provide the Town of The Blue Mountains with a reasonable and reliable estimate, based on past call volumes and other information available to the OPP, of annual costs that would be billed to the municipality for OPP policing, should the Town decide to proceed under section 5.1 of the Police Services Act

In speaking to the Motion, Councillor McKean questioned the timing to receive a section 5.1 scenario priced out to the Town's current level of service, Troy spoke in response noting the holdover provision in the contract will give the Town extra time, further noting that the OPP are working on costing, but that Council should formally make the request for the costing. Troy noted that the costing should be brought forward at the same time as the contract renewal.

Councillor Gamble then spoke noting moving from a section 10 contract to a section 5.1 arrangement would result in a different level of police service in the community. Troy spoke in response noting that the OPP will provide adequate and effective policing and confirmed that extra RIDE program funding would not be provided.

Councillor Gamble then spoke referencing the municipality of Southgate policing costs noting that their costs increased in a section 5.1 arrangement. Bob noted that a section 10 contract is required in The Blue Mountains as there are many absentee owners, and that proactive policing is required to eliminate break-ins, and noted that section 10 policing is well worth the cost.

Mayor Anderson thanked Troy for his staff report, noting Council should go through this process and to get pricing from the OPP.

Council then voted on the Motion, Carried.

#### **F.5 Report on Request to Establish a Blue Mountains Community Fund, CAO.12.07**

Deputy Mayor McKinlay spoke noting this staff report has been written on his behalf, recognizing Executive Assistant Karen Hilgendorf for her assistance. Duncan noted that Council appointed him to facilitate discussions with the community charitable organizations on the impact of establishing a Blue Mountains Community Fund. Duncan confirmed that feedback was received and that the majority have determined that the community does not wish to create a Blue Mountains Community Fund.

Moved by: Michael Martin                      Seconded by: John McKean

THAT Council receive Staff Report CAO.12.07 entitled “Report on Request to Establish a Blue Mountains Community Fund” for their information purposes;

AND THAT Council take no action toward establishing a Blue Mountains Community Fund, Carried.

#### **F.6 Camperdown Road Reconstruction – Write-off of Uncollectible Receivable, EPW.12.109**

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

THAT Council receive Staff Report EPW.12.104 entitled ‘Camperdown Road Reconstruction – Write-off of Uncollectible Receivable’;

AND THAT Council approve a write-off of the receivable relating to the Camperdown Road Reconstruction in the amount of \$45,886.16 to be funded from the Working Capital Reserve, Carried.

#### **F.7 Tenders Awarded by the Tender/Proposal Award Committee (“TPAC”), FIT.12.76**

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

THAT Council receive Staff Report FIT.12.76 “Tenders Awarded by the Tender/Proposal Award Committee (TPAC)” detailing the following awards, for information purposes:

1. Award of Contract 2012-21-T-REC – Tender for the BVCC Roof Replacement to ASEAL Roofing & Sheet Metal for a tendered amount of \$99,400, (excluding HST);
2. Award of Request for Proposal 2012-36-P-FIT Local Lines and Long Distance Services to Telizon Inc. for a three year term, at a total estimated cost of \$87,140, excluding HST, Carried.

**F.8 Application for Zoning By-Law Amendment - Joy Parks, South Part Lot 4, Concession 5, PL.12.150**

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

THAT Council receive Planning Staff Report PL.12.150, “Application for Zoning By-law Amendment – Joy Parks; South Part Lot 4, Concession 5; Town of The Blue Mountains”; and

THAT Council enact a Zoning By-law Amendment to rezone a portion of the lands from the Public Industrial (M5) Zone to General Rural (A1) Zone; and a portion of the lands from the General Rural (A1) Zone to the General Rural (A1-h) Zone, Carried.

**F.9 Provincial Policy Statement 2005, PL.12.145**

Mayor Anderson spoke noting she requested this report so as to clarify comments made at a recent council meeting.

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

THAT Council receive Staff Report PL.12.145 respecting the Provincial Policy Statement, 2005 for information purposes, Carried.

**F.10 Proposed Land Exchange – Craigleith Development Limited /MacPherson Homes (Portion of Pt. Lot 159, Plan 529) and The Blue Mountains (Part 1, 16R-2536 and a portion of the Helen Street Road Allowance)**

Moved by: Joe Halos                      Seconded by: John McKean

THAT Council receive Staff Report PL.12.155 with respect to a “Proposed Land Exchange – Craigleith Development Limited/MacPherson Homes (Portion of Pt. Lot 159, Plan 529) and The Town of The Blue Mountains (Part 1, 16R-2536 and a portion of the Helen Street Road Allowance); and,

THAT Council direct Town staff to prepare a Draft Memorandum of Understanding (MOU) to give effect to a proposed land exchange involving the subject lands for Council’s consideration, Carried.

**F.11 STA Licencing Comments Report**

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

THAT Council receive Staff Report B.12.33 “Short Term Accommodation Consultation” for information purposes.

In speaking to the Motion, Councillor Gamble questioned if the licence renewal period will run from January to December or if it will be seasonal, Director of Planning and Building David Finbow replying that the period will be January 1 to December 31 annually. Bob then noted that the licence fee should be paid for the previous year, not when expired.

Bob then questioned if all renters/occupants would have to be registered or just the renter, David replying, just the renter.

Council then voted on the Motion, Carried.



Deputy Mayor McKinlay then spoke noting he supports the recommendation of the Finance and Administration Committee, further noting that the Town should use these funds for another economic development purpose and that the entire amount does not have to be spent in 2013.

Councillor Halos then spoke noting he has attended the economic development workshops and confirmed that the community is passionate about economic development and noted the funds will go a long way in a larger economic development project.

Michael then spoke noting the unspent funds from 2012 should be classified as surplus, and should not be placed in a reserve.

Councillor McKean then spoke noting Council could put the requested \$29,700 in reserves and through the 2013 budget discussions, could remove the economic development funds proposed in the 2013 budget.

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

THAT Council receive Staff Report CEDC.12.10 “Economic Development Budget Transfer to Reserve” for information purposes; and

THAT Council direct staff to transfer funds remaining in the economic development budget at the end of the budget year to an economic development reserve account, Carried.

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

THAT the Finance and Administration Committee Report dated December 11, 2012, be adopted, together with the recommendations contained therein, with the exception of Agenda item C.1 Economic Development Budget Transfer to Reserve, CEDC.12.10, Carried.

#### G.5 Infrastructure and Recreation Committee Report, December 11, 2012

Deputy Mayor McKinlay spoke regarding agenda item C.1 Roadside Ditch, 170 Grand Cypress Lane EPW.12.108 as contained in Agenda Item G.5 Infrastructure and Recreation Committee Report dated December 11, 2012 and referenced a discussion with Mr. Moysey and that he will not willingly support the motion.

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

THAT the Infrastructure and Recreation Committee Report dated December 11, 2012, be adopted, together with the recommendations contained therein, Carried.

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

- G.6 Beaver River Watershed Advisory Committee Minutes, May 16, 2012
- G.7 Agricultural Advisory Committee Minutes, May 22, 2012
- G.8 Source Protection Committee Minutes, September 28, 2012
- G.9 The Blue Mountains Public Library Minutes, October 17, 2012
- G.10 Nottawasaga Valley Conservation Authority Board of Directors Meeting Highlights, November 23, 2012



## H By-laws

### H.1 Zoning By-Law Amendment, South Part Lot 4, Concession 5 (Parks)

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

THAT By-law No. 2012 – 75 being a By-law to amend Township of Collingwood Zoning By-Law 83-40, by rezoning the lands known as South Part Lot 4, Concession 5, in the Town of The Blue Mountains from the Public Industrial (M5) Zone to the General Rural (A1) Zone and from the General Rural (A1) Zone to the General Rural (A1-h) Zone; and that the holding symbol shall not be removed from the whole or part of the lands until such time as an Environmental Impact Study has been completed, be passed this 17<sup>th</sup> day of December, 2012, Carried.

### H.2 By-Law to Delegate Certain Power or Authority Re: Site Plan Approval

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

THAT By-law No. 2012 – 76 being a By-law to delegate certain power or authority, being Site Plan Approvals pursuant to Section 41 of the Planning Act, to the Director of Planning & Building Services or his designate, be passed this 17<sup>th</sup> day of December, 2012, Carried.

## I New and Unfinished Business

### I.1 Grey County Council Update EA, DMcK

Deputy Mayor McKinlay spoke noting there has been widespread communication throughout the County on the selection of the County's new logo, further noting that the County has adopted a new tagline with the new logo.

Duncan noted that he has been elected for a second term as Warden for the County and thanked everyone for their support.

Duncan noted that the County has adopted its 2013 budget.

### I.2 Notice of Motion

None

### I.3 Additions to Agenda

None

### I.4 Staff Discussion

None

## J Notice of Meeting Dates

Special Meeting of Council, January 7, 2013 2:00 pm  
Re: Budget  
Town Hall, Council Chamber

Public Information Centre, January 23, 2013 5:00 pm to 6:00 pm  
Re: Proposed 2013 Budget & Water and Wastewater Rates  
Town Hall, Council Chamber

Special Meeting of Council, January 23, 2013 6:00 pm  
Re: Public Meeting Re: Proposed 2013 Budget & Water and Wastewater Rates  
Town Hall, Council Chamber

Finance and Administration Committee January 15, 2013 1:00 pm  
Town Hall, Council Chamber

Infrastructure and Recreation Committee, January 15, 2013 3:00 pm  
Town Hall, Council Chamber

Council Meeting, January 21, 2013  
Town Hall, Council Chamber

Special Meeting of Council, January 28, 2013 1:00 pm  
Re: Budget  
Town Hall, Council Chamber

Planning and Building Committee, February 5, 2013  
Town Hall, Council Chamber

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

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

THAT By-law No. 2012 - 77, being a By-law to confirm proceedings of the Council of The Corporation of the Town of The Blue Mountains on December 17, 2012, be hereby enacted as passed this 17<sup>th</sup> day of December, 2012, Carried.

Moved by: John McKean                      Seconded by: Joe Halos

THAT this Council does now adjourn at 9:25 p.m. to meet again January 21, 2013, 7:00 pm, Town Hall, Council Chamber, or at the call of the Chair, Carried.

.....  
Ellen Anderson, Mayor

.....  
Corrina Giles, Town Clerk