

C. Correspondence as previously circulated

Author	Recommendation/Action
C.1 Georgian Triangle Humane Society, Tips 'n Tails, Request for sponsorship	For Council Direction

Councillor McKean spoke regarding Agenda Item C.1 noting this matter should be dealt with at this meeting as it is time sensitive.

Deputy Mayor McKinlay questioned if the Town supported this group last year, Communications and Economic Development Coordinator Lisa Kidd replying this group did not receive support last year, but received \$15,000 in 2007.

John then spoke noting this organization has gone through significant changes recently and noted Council should provide \$200 as requested in the correspondence.

Moved by: John McKean

Seconded by: D.R. McKinlay

THAT Council of the Town of The Blue Mountains sponsor the Georgian Triangle Humane Society Tips 'n Tails event at Alpine Ski Club on January 20, 2011 in the amount of \$200.00, Carried.

C.2 Kin Canada, Request for support	For Council Direction
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Deputy Mayor McKinlay spoke regarding Agenda Item C.2 noting this request for support should be included in the Grants and Donations program, Communications and Economic Development Coordinator Lisa Kidd replying she will include this in the Grants and Donations program.

Councillor Halos then spoke noting if the Town decides to advertise in the magazine, that the ad should advertise The Blue Mountains, not the names of Council members

Duncan then asked that Lisa determine if Grey County Tourism advertises in this magazine.

C.3 Grey Bruce Health Unit, Support for Bill 100 Paved Highway Shoulders	Motion at D.10
C.4 Ministry of Citizenship and Immigration, Volunteer Service Award Program	Refer to CEDC & Youth Advisor
C.5 Ministry of Citizenship and Immigration, Ontario Medal for Young Volunteers	Refer to CEDC & Youth Advisor
C.6 OGRA, Minimum Maintenance Standards Litigation – Status Report	Refer to EPW
C.7 Grey Bruce Health Unit, Program Report November 2010	Receive for information
C.8 Grey Bruce Health Unit, 2009 Annual Report	Receive for information
C.9 AMO, Re: Social Assistance Reform	Receive for information
C.10 MPAC, Update – MPAC Activities	Receive for information
C.11 Georgian Triangle Anglers' Association Newsletter, September 2010	Receive for information
C.12 Hospice Georgian Triangle, Thank you for support	Receive for information
C.13 The Royal Canadian Legion, Thank you for support	Receive for information

**D.2 Selection and Confirmation of Board Appointment,
The Blue Mountains Committee of Adjustment (3 members)**

Moved by: Michael Martin Seconded by: John McKean

THAT the following persons are hereby appointed to The Blue Mountains Committee of Adjustment:

1. David H. Morgan
 2. Bill L. Remus
 3. Robert B. Waind
- Carried.

**D.3 Selection and Confirmation of Board Appointment,
Craigleith Heritage Depot Museum Advisory Committee, (4 members)**

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

THAT the following persons are hereby appointed to the Craigleith Heritage Depot Museum Advisory Committee:

1. Bud McCannell
2. Rob Potter
3. Robert B. Waind

AND THAT a supplementary advertisement be made for one additional member to the Craigleith Heritage Depot Museum Advisory Committee, Carried.

**D.4 Selection and Confirmation of Board Appointment,
Blue Mountains Housing Committee, (8 members)**

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

THAT the following persons are hereby appointed to The Blue Mountains Housing Committee:

1. William (Bill) Chapman
 2. George H. Cornfield
 3. Pamela Leeb
 4. Carolyn Letourneau
 5. John McGee
 6. Rob Potter
 7. Glenn Stewart
 8. Bruce D. Taylor
- Carried.

**D.5 Selection and Confirmation of Board Appointment,
The Blue Mountains Public Library Board, (7 members)**

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

THAT the following persons are hereby appointed to The Blue Mountains Public Library Board:

1. Lynda Ardiel
2. James R. Armstrong
3. Cathy Innes
4. Jacqui Morrison
5. Isabelle Reboh

6. Jean Salvatore
 7. Gail Whitbeck,
- Carried.

**D.6 Selection and Confirmation of Board Appointment,
The Blue Mountains Agricultural Advisory Board, (9 members)**

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

THAT The Blue Mountains Agricultural Advisory Board consist of ten members,
Carried.

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

THAT the following persons are hereby appointed to The Blue Mountains
Agricultural Advisory Committee:

1. John Ardiel
2. Lance Burnham
3. Sid Dykstra
4. James Farmilo
5. Jacquie Hendry
6. Rod Knott
7. Ron Marshall
8. James McKinlay
9. Grant McMurchy
10. Lynn Vail

Carried.

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

THAT all ballots relating to the appointment of the Police Services Board member,
Committee of Adjustment members, Craigleith Heritage Depot Museum Advisory
Committee members, Blue Mountain Housing Committee members, Blue
Mountains Public Library Board members, and The Blue Mountains Agricultural
Advisory Board members be destroyed by the Town Clerk, Carried.

**D.7 Quarterly Financial Report – September 30, 2010 –
Revised December 8, 2010**

RC

Councillor Gamble requested an overview of the municipality's financial situation.

Director of Finance and Information Services Rob Cummings reviewed the Report
noting the report was issued in October and noted based on the third quarter, the
municipality has a surplus of \$94,000 due to the delay in hiring staff and purchasing
improvements. Rob noted revenues are down this year with a reduction in
development and less interest income received.

Rob then reviewed the water and wastewater user rate supported position noting a
surplus of \$132,000 this year with the cost savings due to the delay of hiring staff and
fewer breakdowns in equipment and a decrease in consumption.

Rob reviewed the Building and Harbour user fee supported position noting the rental
income was down this year due to an administrative issue, but noting the Building
Department revenue is up.

Councillor Halos then questioned if development charges differ in different areas, Rob replying yes and further noted residential and commercial, sewer and water charges are charged different rates in different areas.

Deputy Mayor McKinlay then questioned the status of the winter control budget, Rob replying there is approximately \$270,000 available to the end of 2010 in this budget which should be ample to service the balance of 2010, further noting this reserve was created specifically for the purposes of extreme weather conditions as recently occurred in the area.

Rob then reviewed development charges noting they are on target, but may miss the target by approximately \$5000.

Rob then reviewed the status of building permits, interest income, salaries and the OPP Services.

Joe then questioned the delay in hiring and if these savings could continue, Rob replying the positions have now been filled in the fire services area and one position in the water department.

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

THAT Council receive Staff Report FIS.10.44, "Quarterly Financial Report – September 30, 2010 – Revised December 8, 2010", for information purposes, Carried.

D.8 New Town Hall – Dedication Plaque, SRB.10.30

Deputy Mayor McKinlay questioned if the cost for the plaque will be the same regardless of what is inscribed, Director of Planning and Building David Finbow replying the size of the plaque has been determined and further noted the New Town Hall Steering Committee needs direction as to what Council would like inscribed on the plaque.

Duncan then spoke noting there should be a picture of the Steering Committee that made the effort on the Town Hall, further noting the current Council is a good idea as well, but confirmed the Steering Committee should be recognized.

Mayor Anderson then spoke asking that Council email David with their input regarding the dedication plaque and requested that David consolidate the information and report back to Council.

Councillor Halos then spoke noting the Town Hall should be dedicated to the Town of The Blue Mountains people, further noting he is not in favour of Councillor's names on a plaque.

Moved by: Michael Martin Seconded by: Joe Halos

THAT Council receive Staff Report SRB.10.30 respecting "Town Hall – Dedication Plaque", Carried.

Deputy Mayor McKinlay questioned if there is a display area for a photo of the Steering Committee, David replying that currently there is no display area, further noting further dialogue is required.

Councillor Martin then spoke noting this is premature and noted he believes Council should wait until the building is open to dedicate the building, David replying this decision is up to Council, further noting most municipalities have a dedication ceremony when a municipal facility opens.

D.9 New Town Hall Paving Stones – Recognition of “Settlement Areas” of the Town, SRB.10.29

Councillor Gamble spoke referencing the settlement names included in the Report and questioned if the names are those that are prominent today or 50 years ago, noting that other corners may have other names or community names, Director of Planning and Building David Finbow replying the names listed are current names, noting Council can go back further if it wishes.

David noted the Town Hall Steering Committee has suggested limestone pavers in the New Town Hall with the settlement areas etched on the pavers.

Deputy Mayor McKinlay spoke noting the limestone pavers with the names of settlement areas etched in the pavers is a good idea, further noting the list should be published and allow the public to comment, David replying he is comfortable with a two week circulation to gain public input.

Councillor Ardiel spoke noting she agrees with Deputy Mayor McKinlay that the public should be allowed to provide comment.

Bob then noted Swiss Meadows is missing and questioned if Delphi Point should be included.

Councillor McKean then spoke noting Council needs to determine how far back in time it will go to search for names to be included.

Councillor Martin then spoke noting he does not support the limestone pavers at all and questioned the number of pavers, David replying there are 125 linear feet of pavers, being approximately 60 pavers, further noting other names can be added at a later date. Michael then spoke noting the Steering Committee went out of its way to include an unnecessary item.

Duncan then spoke noting just the current settlements should be etched on the pavers

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

THAT Council receive Staff Report SRB.10.29 respecting “New Town Hall Paving Stones – Recognition of “Settlement Areas” of the Town” and approve the names to be recognized as contained in this Report, with the inclusion of Swiss Meadows.

In speaking to the Motion, Councillor Halos questioned the cost of the limestone pavers, David replying \$260 each, etching included.

Council then voted on the Motion, Lost.

Councillor Gamble then spoke noting he would like to review the list further.

Councillor Halos then spoke noting he voted against the Motion because the names did not recognize the founding people of this area.

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

THAT Council receive Staff Report SRB.10.29 respecting “New Town Hall Paving Stones – Recognition of “Settlement Areas” and that the list of current settlement areas be published as appropriate for public review;

AND THAT Staff and the Public be requested to provide a list of possible historical settlements for consideration by Council.

In speaking to the Motion, Councillor Martin spoke noting the Town Hall Steering Committee went too far, Deputy Mayor McKinlay replying Council asked the Steering Committee to make decisions with respect to the New Town Hall, and Council should let the Steering Committee make decisions as it was asked to do.

Councillor Gamble then spoke noting this matter should be brought forward at the next Council meeting.

Duncan then spoke questioning if Council wishes to abandon the pavers, Bob replying he has a concern with the restrictions of the list and would like another report submitted including the public input, Duncan replying, this was his intention with the original motion.

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

THAT Council receive Staff Report SRB.10.29 respecting "New Town Hall Paving Stones – Recognition of "Settlement Areas", Carried.

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

THAT the list of current settlement areas be published as appropriate for public review;

AND THAT Staff and the Public be requested to provide a list of possible historical settlements since incorporation of the Township of Collingwood, for consideration by Council, Carried.

D.10 Support for Private Members *Bill 100, Public Transport and Highway Improvement Amendment Act, 2010* (Agenda Item C.3)

Councillor Gamble spoke noting he can support only a portion of the Bill, noting the paved shoulders should only be on appropriate highways.

Councillor McKean then spoke noting there is money to be saved by paving the shoulders of the highways in gravel and in staff time.

Moved by: Gail Ardiel Seconded by: Joe Halos

THAT Bill Abbotts be recognized to speak regarding the Private Members Bill 100, Carried.

Area resident Bill Abbotts then spoke noting he agrees with this Bill, noting Bill 100 specifies certain highways, not all highways, will have paved shoulders, Deputy Mayor McKinlay spoke noting the Transportation and Public Safety Department should deal with this too as it is a maintenance issue and cost savings can be realized.

Mayor Anderson thanked Mr. Abbotts for his comments.

Duncan then spoke noting Grey County has adopted a policy for paving shoulders for maintenance and local transportation.

Moved by: D. R. McKinlay

Seconded by: John McKean

THAT Council of the Town of The Blue Mountains supports Private Members *Bill 100, Public Transport and Highway Improvement Amendment Act, 2010* which calls for paved shoulders on provincial highways and the associated signage that warn vehicles of their requirement to share the road with pedestrians and cyclists, Carried.

E. New and Unfinished Business

E.1 Grey County Council Update

EA, DMcK

Deputy Mayor McKinlay spoke noting he has been selected as Chair of the Grey County Planning Committee

E.2 Notice of Motion

Council

None

E.3 Additions to Agenda

Staff

Councillor Halos then spoke regarding correspondence received from Mariol Terriol expressing concern with the Town Hall closure over the holidays.

Mayor Anderson spoke noting the Town Hall has closed over the holiday season for the last few years, Director of Financial and Information Services Robert Cummings spoke noting Staff are required to use vacation days or lieu time to take the days off.

Deputy Mayor McKinlay then spoke noting this is an operational matter, further noting Council approved this some time ago to allow Staff to be with their families over the holiday season.

Mayor Anderson asked that the Clerk respond to Ms. Terriol's email.

E.4 Staff Discussion

Deputy Mayor McKinlay then spoke questioning when Council can expect to receive a report regarding the Housing Needs Study, Director of Special Projects Peter Tollefsen replying when the Housing Needs Study was brought to Council in August, Staff was instructed at that time to use suggestions to create a report with the Official Plan Amendment report.

Duncan then questioned if this will be included in the Official Plan Amendment Five Year review, Peter replying that some suggestions for the Housing Needs Study affects other sections of the Official Plan, further noting density suggestions should be dealt with in the new Official Plan.

Duncan then spoke noting the public is concerned with the Housing Needs Study and questioned if an open house could be held to update the public.

Director of Planning and Building David Finbow then spoke noting through the Official Plan process, the public can provide input that will include suggestions from the Housing Committee.

Duncan then spoke noting we need to get the public involved sooner than later on built form and density.

F. By-laws

F.1 Temporary Borrowing By-Law for the Year Ending December 31, 2011

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

THAT By-law No. 2010-75, being a By-law to authorize the temporary borrowing to meet the current expenditures of the municipality be hereby passed this twentieth day of December, 2010, Carried.

F.2 By-Law to Levy Amounts on the Assessment of Property Rateable for Local Municipality Purposes

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

THAT By-law No. 2010-76, being a By-law to levy amounts on the assessment of property rateable for local municipality purposes, and to further provide for percentage charge and interest charge in default of payment thereof be hereby passed this twentieth day of December, 2010, Carried.

F.3 By-Law to Amend Zoning By-Law 83-40 and to remove the Holding symbol

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

THAT By-law No. 2010-77, being a By-law to amend Zoning By-Law 83-40 by removing the Holding (-h) symbol from Lot 13, Plan 16M-23 and placing the holding “-h” symbol on Lot 24, Plan 16M-23 be hereby passed this twentieth day of December, 2010, Carried.

G. Consent Agenda

Accounts

G.1 Accounts

G.2 Invoices separated for pecuniary interest (Sadler's, Miller)

Deputy Mayor McKinlay spoke regarding staff reimbursement and questioned why the amount was so high, Councillor Gamble replying that most of the amount is because of the annual remuneration paid to volunteer firefighters.

Councillor Ardiel spoke noting she would like Clarksburg Contractors invoices separated for pecuniary interest.

Reports List (Adopt)

G.3 Planning & Building Committee Report, December 8, 2010

Councillor Halos spoke regarding the December 8, 2010 Planning and Building Committee Meeting and referenced the Official Plan review and questioned why Councillor Gamble was not in favour of this review, Councillor Gamble replying that he believes it is premature and further noted other issues should be determined in the Community Improvement Plan, Planning Urban Design Study, and the Housing Needs Study before review of the Official Plan review commences.

In speaking to the Motion, Deputy Mayor McKinlay spoke noting he is not opposed to the concept of this Motion, and questioned what type of issues will be dealt with by the Official Plan Review Steering Committee, David replying the Steering Committee will provide direction to the consultant, further noting it is a very important Committee.

Duncan then spoke questioning involvement by the County, David replying originally the involvement of the County was to mitigate any issues the County may have at the end of the review and noted the County's involvement could be as a non-voting member, but believes their involvement would be better as a voting member.

Council then voted on the Motion, Carried.
Mayor Anderson then spoke noting the reason the CAO is removed from the Steering Committee is because of reporting of Staff to the CAO.

Moved by: Joe Halos Seconded by: John McKean

THAT Deputy Mayor McKinlay be appointed as Council representative to the Official Plan Proposal Award Committee and the Official Plan Review Steering Committee, Carried.

Minutes List (Receive)

- G.4 Police Services Board, September 29, 2010
- G.5 The Blue Mountains Public Library, October 20, 2010
- G.6 NVCA, Highlights from Board Meeting, November 26, 2010

H. Notice of Meeting Dates

Council, January 10, 24, 2011

All Council meetings to be at the Library unless otherwise noted

Finance and Administration Committee, January 18, 2011
Town Hall, Committee Room

Infrastructure and Recreation Committee, January 11, 2011
Ravenna Community Hall

Planning and Building Committee, January 17, 2011

I. Closed Session

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

THAT with regard to subsection 239 of the *Municipal Act, 2001*, this Council do now move into closed session in order to address matters pertaining to personal matters about an identifiable individual, including Town or local board employees;

AND with regard to pension plans;

Council moved into closed session at 9:50 pm.
Council moved into public session at 10:50 pm.

