

AGENDA: The Blue Mountains Council Meeting



MEETING DATE: May 6, 2013 (REVISED)
MEETING TIME: 5:30 p.m. Closed Session
7:00 p.m. Council Meeting
LOCATION: Town Hall, Council Chamber
PREPARED BY: Corrina Giles, Town Clerk

A. Call to Order

▪ **Approval of Agenda**

Recommended (Move, second)

THAT the Agenda of May 6, 2013 be approved as circulated, including any items added to the Agenda.

▪ **Declaration of Pecuniary Interest and general nature thereof**

B. Closed Session

Recommended (Move, second)

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:

- a) a proposed or pending acquisition or disposition of land by the municipality or local board and with regard to the municipality's land inventory;
- b) litigation or potential litigation, including matters before administrative tribunals affecting the municipality or local board and with regard to 109 Lucille Wheeler; and
- c) litigation or potential litigation, including matters before administrative tribunals affecting the municipality or local board, and receiving of advice that is subject to solicitor/client privilege, including communications necessary for that purpose, with regard to a request for payment

Council moved into closed session at (time) pm.

Council moved into public session at (time) pm.

C. Call to Order

▪ **Moment of Personal Prayer or Reflection**

- **Adoption of Consent Agenda**

With the adoption of the Consent Agenda, all Recommendations found within previous Committee Reports or Minutes are then approved or received by Council, as noted. These Committee meetings are open to the public. The Consent Agenda content is available to the public when the Agenda is finalized but is not subject to discussion from the floor at this time, however, representations may be made at subsequent meetings on matters of interest.

Recommended (Move, second)

THAT the Consent Agenda of May 6, 2013 be adopted as circulated, less any items requested for separate review and discussion.

- **Previous Minutes**

Recommended (Move, second)

THAT the Special Meeting of Council minutes of April 8, 2013 and the Council minutes of April 15, 2013, be adopted as circulated, including any revisions to be made.

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 Public Meeting Re: New Landfill Fee Schedule

D.2 Georgian Triangle Tourist Association, Linda Simpson
Re: First Quarter Update

E. Correspondence as previously circulated

Recommended (Move, second)

THAT this Council does hereby receive the Correspondence of May 6, 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.

| Author | Recommendation / Action |
|--|----------------------------------|
| E.1 Georgian Bay Club Foundation Re: Request for Council Approval Permitting “Golf Ball Drop” Raffle Fundraiser | For Council consideration |
| E.2 Township of Wainfleet Re: Industrial Wind Turbine Projects | For Council consideration |
| E.3 FCM Re: Green Municipal Fund Project Grant | Received for Council information |
| E.4 Blue Mountains Agricultural Advisory Committee Re: Copy of correspondence to Nottawasaga Valley Conservation Authority | Received for Council information |
| E.5 Breaking Down Barriers Re: Recognition Awards & Milestone Newsletter | Received for Council information |
| E.6 Denis Martinek Re: Summary of Whistler’s Short Term Accommodation | Received for Council information |
| E.7 Stu Frith Re: Short Term Accommodation Policies of Mont Tremblant | Received for Council information |

F. Motions and Staff Reports

F.1 Creation of a Policy to Transfer Assets from the Town to Corporations Owned or Controlled by the Town, CAO.13.03

Recommended (Move, second)

THAT Council receive Report CAO.13.03 entitled “Creation of a Policy to Transfer Assets from the Town to Corporations Owned or Controlled by the Town” for their information purposes;

AND THAT Council approve the policy for the Asset Transfers to Corporations owned or controlled by the municipality (attached as Appendix A).

F.2 Short Term Accommodation Proposal, Martinek/Tyrolean Village Resorts, B.13.12

Recommended (Move, second)

THAT Council receive Staff Report PL.13.52 entitled “Short Term Accommodation Proposal – Martinek/Tyrolean Village Resorts” and provide direction to staff with respect to the proposal.

F.3 Removed from Agenda

F.4 Cancellation of Award for the Thornbury Municipal Harbour Basin Dredging, DOR.13.25

Recommended (Move, second)

THAT Council receive Staff Report DOR.13.25 “Cancellation of Award for the Thornbury Municipal Harbour Dredging” for information purposes;

AND THAT Council approve Staff to enter into negotiations as per the Town’s purchasing procedures with Huron District Contracting in order to complete the dredging project as previously tendered at a later date in 2013;

F.5 “The Dam Pub”, 53 53 Bruce Street South – Noise By-Law Relief Request, B.13.12

Recommended (Move, second)

THAT Council receive Staff Report B.13.12. with respect to “The Dam Pub”, 53 Bruce Street South – Noise By-law Relief Request and to provide direction with respect to the request.

F.6 Day of the Honey Bee (see Agricultural Advisory Committee Minutes dated April 16, 2013 at Agenda item H.7)

Recommended (Move, second)

WHEREAS Council of the Town of the Blue Mountains recognizes the value and importance of honey bees to the pollination of crops; and

WHEREAS Council acknowledges receipt of the recommendation from The Blue Mountains Agricultural Advisory Committee requesting recognition of the "Day of the Honey Bee";

NOW THEREFORE Council of the Town of the Blue Mountains recognizes May 29, 2013 as the fourth annual "Day of the Honey Bee".

G. By-laws

G.1 By-Law to Appoint a Chief Building Official, Deputy Chief Building Official and Inspectors pursuant to the Building Code Act

Recommended (Move, Second)

THAT By-law No. 2013 - 19 being a By-law to appoint a Chief Building Official, Deputy Chief Building Official and Inspectors pursuant to the Building Code Act and to repeal By-law 2009-51 be passed this 6th day of May, 2013.

G.2 By-Law to Adopt a Policy regarding Transfer of Assets from the Town to Corporations owned or Controlled by the Town

Recommended (Move, Second)

THAT By-law No. 2013 - 20 being a By-law to Adopt a Corporate Policy regarding asset transfer from the Town to corporations owned or controlled by the Town be passed this 6th day of May, 2013.

H. Consent Agenda

Accounts

- H.1 Accounts
- H.2 Invoices separated for pecuniary interest (Miller)

Reports List (Adopt)

None

Minutes List (Receive)

- H.3 Source Protection Committee Minutes, November 30, 2012
- H.4 Public Art Committee, March 7, 2013
- H.5 Blue Mountains Public Library Board Minutes, March 20, 2013
- H.6 Police Services Board Minutes, March 27, 2013
- H.7 Agricultural Advisory Committee Minutes, April 16, 2013

I. New and Unfinished Business

- I.1 Grey County Council Update** EA, DMcK
- I.2 Notice of Motion** Council
- I.3 Additions to Agenda** Staff
- I.4 Staff Discussion**

J. Notice of Meeting Dates

Special Meeting of Council, May 15, 2013 7:00 pm
Town Hall, Council Chamber

Council Meeting, May 27, 2013 7:00 pm
Town Hall, Council Chamber

Finance and Administration Committee, May 14, 2013 1:00 pm
Town Hall, Council Chamber

Infrastructure and Recreation Committee, May 14, 2013 3:00 pm
Town Hall, Council Chamber

Planning and Building Committee, May 7, 2013 7:00 pm
Town Hall, Council Chamber

K. Confirmation By-law and Adjournment

Recommended (Move, second)

THAT By-law No. 2013 - 21, being a By-law to confirm proceedings of the Council of The Corporation of the Town of The Blue Mountains on May 6, 2013, be hereby enacted as passed this 6th day of May, 2013.

Recommended (Move, second)

THAT this Council does now adjourn at (time) p.m. to meet again May 27, 2013, 7:00 pm, Town Hall, Council Chamber, or at the call of the Chair.

Meeting Notes
