

AGENDA: The Blue Mountains Council Meeting

REVISED January 22, 2010



MEETING DATE: January 25, 2010
MEETING TIME: 7:00 pm
LOCATION: L. E. Shore Memorial Library
PREPARED BY: Stephen Keast, Clerk

A. Call to Order

- **Moment of Personal Prayer or Reflection**
- **Approval of Agenda**

Recommended (Move, second)

THAT the Agenda of January 25, 2010 be approved as circulated, including any items added to the Agenda.

- **Declaration of Pecuniary Interest and general nature thereof**
- **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 January 25, 2010 be adopted as circulated, less any items requested for separate review and discussion.

- **Previous Minutes**

Recommended (Move, second)

THAT the Council minutes of January 11, 2010 be adopted as circulated, including any revisions to be made.

B. Deputations/Public Meetings

B.1 PUBLIC MEETING – Proposed Fees and Charges – Planning and Building Services Department, Engineering and Public Works Department

B.2 2010 Budget – Ontario Municipal Partnership Fund and Assessment Growth Impacts and Solutions, Rob Cummings, Director of Financial and Information Services

C. Correspondence as previously circulated

Recommended (Move, second)

THAT this Council does hereby receive the Correspondence of January 25, 2010 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
1. BDO Dunwoody, 2009 Tangible asset audit	Refer to Finance
2. Mill Café, Highway 26 Bridge project	Refer to Engineering
3. MMA, Agricultural designation land uses	Refer to Planning
4. West Grey, Wind turbine moratorium	Refer to Special Projects (Sustain)
5. Karen Wallace, Melancthon pit concerns	“ “
6. Ainsworth, Renewable energy facilities	Refer to Building, Env Initiatives
7. GTDI, Annual dinner	Direction as to attendance
8. New Ontario Cabinet Members	Receive for information
9. AMO Response to Cabinet appointments	“ “
10. Premier McGuinty, Tourism initiatives	“ “
11. Minister of Municipal Affairs, Tourism fund	“ “
12. Minister of Municipal Affairs, resignation	“ “
13. C.C. Tatham, Slabtown Bridge Env Assess	“ “
14. AMO, 2010 Membership notes	“ “
15. NVCA, 2010 Board of Directors	“ “
16. Oro-Medonte, NVCA Planning Program	“ “
17. Essa, NVCA Review request	“ “
18. NVCA, Response to Essa request	“ “
19. Simcoe MS Society, January Newsletter	“ “

D. Motions and Staff Reports

D.1 Non-Residential Growth Forecast for the purposes of Town Wide Development Charges

RC/DC

Recommended (Move, second)

THAT Council receive Staff Report FIS.10.07 “Non-Residential Growth Forecast for the purposes of Town Wide Development Charges”, illustrating the impact of a 75% discount rate of the Statistics Canada Employment figure on non-residential Development Charges; and,

THAT Council direct Staff to utilize 40m² of gross floor area for each estimated new employee as part of the calculation to determine the commercial rates; and,

THAT Council direct Staff to redistribute employment percentages to the various service areas to better illustrate the potential non-residential development based on Official Plan designated lands that have changed from the 2005 Background Study data.

D.2 New Town Hall

DF

Recommended (Move, second)

1. THAT Council receive Staff Report SRB.10.04 with respect to the New Town Hall for information purposes;
2. THAT Council endorse the proposed New Town Hall Site Plan, Elevations and Floor Plans appended to this Report;
3. THAT Council authorize the construction of the New Town Hall with a project budget of \$8.448 million as reflected in the 2010 Proposed Capital Project Form;
4. THAT Council authorize the retention of Chamberlain Construction Services Limited for Construction Management Services at an upset price of \$262,250.00; and,
5. THAT Council direct the Director, Planning & Building Services to report on a monthly basis to Council, through the Finance & Administration Committee, on the project budget.

D.3 Application to Stop Up and Close a Portion of Pilsen Way, Part 3, Plan 16R-6360, Part of Lot 19, Concession 2, Town of The Blue Mountains PL.10.06

SP

Recommended (Move, second)

THAT Council receive Planning Staff Report PL.10.06, “Application to Stop Up and Close a Portion of Pilsen Way, Part 3, Plan 16R-6360, Part of Lot 19, Concession 2, Town of The Blue Mountains”; and

THAT Council does hereby deem Part 3, Plan 16R-6360 as lands surplus to the needs of the Corporation; and

THAT Council authorize Staff to provide notice for the sale of land deemed surplus to the needs of the Corporation in accordance with the “Town Sale and Other Disposition of Land Policy”

D.4 Application for Site Plan Approval – Sheffield Park Museum, Part Lot 31, Concession 9, Town of The Blue Mountains, PL.10.02

SP

Recommended (Move, second)

THAT Council receive Staff Report PL.10.02, “Application for Site Plan Approval – Sheffield Park Museum, Part Lot 31, Concession 9, Town of The Blue Mountains”; and

THAT Council grant Site Plan Approval pursuant to Section 41 of the Planning Act to the Sheffield Museum in order to establish a museum facility, including those museum buildings, structures and uses identified under the Site Plan drawing No. “675-08-SP7”, prepared by D.C. Slade Consultants Inc. and dated December 16, 2009; and

THAT Council authorize the Mayor and Clerk to execute a Site Plan Agreement in a form approved by the Director of Planning & Building Services and the Town’s Solicitor.

**D.5 Council Update – Request for Comments Niagara Escarpment Commission
File No. G/S/2009-2010/9095 Douglas C. Matthews East & West Part Lot 7,
Concession 1; Parts 1 & 2, RP 16R-7753; Town of The Blue Mountains,
PL.10.07** BP

Recommended (Move, second)

THAT Council advise the Niagara Escarpment Commission that the Town has no objections to Development Permit Application File No. G/S/2009-2010/9095; legally described as East Part Lot 7 & West Part Lot 7, Concession 1; Parts 1 & 2, RP 16R-7753, Town of The Blue Mountains; provided that:

1. The proponent submits an Environmental Impact Study to the satisfaction of the Niagara Escarpment Commission; and,
2. The proponent be advised that the road giving access to the site is not, and will not be maintained or improved by the Town and that any work required to the road so as to facilitate the proposal will be required to be completed to the Town's satisfaction pursuant to a Municipal Works Permit.

D.6 Thornbury Dam Safety Boom Memorandum of Understanding, SRB.10.03 DF

Recommended (Move, second)

THAT Council receive Staff Report SRB.10.03 for information purposes respecting the Thornbury Dam Safety Boom Memorandum of Understanding (MOU) and authorize the Mayor and Clerk to execute the MOU.

E. New and Unfinished Business

E.1 Grey County Council Update EA, DMcK

E.2 Notice of Motion Council

E.3 Additions to Agenda Staff

E.4 Committee of the Whole / Staff Discussion

1. Proposed Terrasan Development and Potential Area Transportation Implications RR
2. Haiti Disaster PG

F. By-laws

F.1 2010 Budget Estimates

Recommended (Move, Second)

THAT By-law No. 2010 - 09, being a By-law to adopt the estimates in the amount of \$9,775,884 required for 2010 for own purposes including all taxation purposes for The Corporation of the Town of The Blue Mountains, be hereby passed this twenty-fifth day of January, 2010.

F.2 Camperdown Capital Water Charges

Recommended (Move, Second)

THAT By-law No. 2010 - 10, being a By-law to impose capital water charges for the use of the Town's water works within the Camperdown Service Area, be hereby passed this twenty-fifth day of January, 2010.

F.3 Camperdown Capital Sewer Charges

Recommended (Move, Second)

THAT By-law No. 2010 - 11, being a By-law to impose capital sewer charges for the use of the Town's sewage system within the Camperdown Service Area, be hereby passed this twenty-fifth day of January, 2010.

G. Consent Agenda

Accounts

1. Accounts BG
2. Invoices separated for pecuniary interest (M. Kennedy)

Reports List (Adopt)

3. Infrastructure and Recreation Committee, January 12, 2010 DMcK

Minutes List (Receive)

4. Great Lakes St. Lawrence Cities Initiatives, Making Waves, Jan., 2010 EA

H. Notice of Meeting Dates

Council February 8, 22, March 8, 22, April 12, 16, May 10, 26 (Wednesday),
June 14, 28, 2010

All Council meetings to be at the Library unless otherwise noted

Planning and Building Committee, February 1, 2010
Infrastructure and Recreation Committee, January 26, 2010
Finance and Administration Committee, February 16, 2010

I. Closed Session

Recommended (Move, second)

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 litigation or potential litigation, including matters before administrative tribunals affecting the municipality or local board; and

Short Term Accommodation By-law Appeals and Ontario Municipal Board mediation sessions; and

Lora Bay Heights Zoning By-law Appeal to the Ontario Municipal Board.

Council moved into closed session at pm.

Council moved into public session at pm.

J. Confirmation By-law and Adjournment

Recommended (Move, second)

THAT By-law No. 2010 - 12, being a By-law to confirm proceedings of the Council of the Corporation of the Town of The Blue Mountains on January 25, 2010, be hereby enacted as passed this twenty-fifth day of January, 2010.

Recommended (Move, second)

THAT this Council does now adjourn at p.m. to meet again February 8, 2010, 7:00 pm, L.E. Shore Library, or at the call of the Chair.

Meeting Notes
