

## AGENDA: The Blue Mountains Council Meeting



**MEETING DATE:** July 14, 2008  
**MEETING TIME:** 7:00 pm  
**LOCATION:** L E Shore Memorial Library  
**PREPARED BY:** Corrina Giles, Deputy Clerk

### A. Call to Order

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

**Recommended** (Move, second)

THAT the Agenda of July 14, 2008 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 July 14, 2008 be adopted as circulated, less any items requested for separate review and discussion.

- **Previous Minutes**

**Recommended** (Move, second)

THAT the Council minutes of June 23, 2008, Joint Meeting minutes of June 5, 2008 and Planning Council minutes of June 2, 2008 be adopted as circulated including any revisions to be made.

## **B. Deputations/Presentations**

**7:05 pm** – Clarksburg Ratepayers Association, Paul Malone, Re: Clarksburg Sewer and Water Project

**Recommended** (Move, second)

THAT this Council does hereby refer the Clarksburg Ratepayers Association matter to Engineering and Public Works Staff for review and report back.

## **C. Correspondence as previously circulated**

**Recommended** (Move, second)

THAT this Council does hereby receive the Correspondence of July 14, 2008 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.

## **D. Motions and Staff Reports**

### **D.1 Short Term Accommodation – Proposed Official Plan Amendment and Zoning By-law Amendments, PL.08.93 CW**

**Recommended** (Move, second)

THAT Council receive Planning Staff Report PL.08.93, Official Plan Amendment and Zoning By-law Amendments, Short Term Accommodation;

AND THAT Council endorse in principle the draft Official Plan Amendment and Zoning By-law Amendments as a foundation for developing requirements of licensing.

**\*\*REPORT WILL BE DISTRIBUTED BY FRIDAY, JULY 11, 2008**

### **D.2 Craigleith Depot/Georgian Triangle Tourist Association Agreement, DOR.08.34 SE**

**Recommended** (Move, second)

THAT Council receive Staff Report DOR 08 34 “Craigleith Depot/Georgian Triangle Tourist Association Tourist Information Services Agreement” and authorize The Clerk and Mayor to Sign and execute the Agreement

**D.3 Development Agreement Execution Authorization, PL.08.90**

**RA**

**Recommended** (Move, second)

THAT Council does receive Staff Report #PL.08.90, “Development Agreement Execution Authorization”; and

THAT Council endorse the execution of any of the following Agreements by the Mayor or Deputy Mayor and Clerk based on the comments contained in the Staff Report:

- 1 Peaks Bay - Subdivision Agreement
- 2 Second Nature – Subdivision Agreement
- 3 Eden Oak – Subdivision Agreement
- 4 Georgian Glen – Subdivision Agreement

Subject to approval by the Town Solicitor, Director of Engineering and Public Works, Manager of Development Planning and Director of Finance; compliance with all current Town polices and any applicable Planning Approval, and; “Accepted for Construction” drawings being issued by the Director of Engineering and Public Works.

**D.4 Application for Consent, B04-2007, Catapano & Larosa, Lot 35, Plan 824, 149 Kandahar Lane, PL.08.75**

**SP**

**Recommended** (Move, second)

THAT Council does receive Planning Staff Report PL.08.75, “Application for Consent File No. B04-2007, Andrew Catapano & Lidia Larosa”; Lot 35, Plan 824;

AND THAT Council does hereby grant approval to Application for Consent File No. B04-2007, subject to the following conditions:

1. A Zoning By-law Amendment to rezone the subject lands from the Residential (R5-43) zone to the Residential (R4) zone.
2. The re-establishment of the former swale along the north side of the property, or other suitable alternative, for drainage purposes to the satisfaction of the Town’s Engineering and Public Works Department.

**D.5 Application for Consent, B04-2008 and B05-2008, Narapan Dopp, Lot 2, Part Lot 3, Concession 5, PL.08.88** **SP**

**Recommended** (Move, second)

THAT Council does receive Planning Staff Report PL.08.88, "Application for Consent, File No. File No. B04-2008 and B05-2008, Lot 2 Part Lot 3, Concession 5, Town of The Blue Mountains";

AND THAT Planning Staff support Application for Consent File No. B04-2008 and B05-2008, subject to the following conditions:

1. A mutual agreement between the applicant and the adjacent landowner Dale Eagles for the repair and replacement of the damaged portions of fence along the common property line.
2. That an Entrance Permit is available for the Severed and Retained Parcels.
3. The Payment of applicable Development Charges;
4. The Payment of applicable Parkland Dedication Charges.

**D.6 Application for Consent, B11-2008, Jacek Stepniak, Part Block 'A', Plan 807, Parts 8, 9, 10, 11, 13 of 16R-1767, PL.08.89** **SP**

**Recommended** (Move, second)

THAT Council receive Planning Staff Report PL.08.89, "Application for Consent File No. B11-2008; Jacek Stepniak; Part Block 'A', Plan 807. Parts 8, 9, 10, 11, 13 of 16R-1767; Town of The Blue Mountains.

AND THAT Planning Staff support Application for Consent File No. B03-2008, subject to the following conditions:

1. NIL

**D.7 Community Exchange Program Team, CEDC.08.12** **LK**

**Recommended** (Move, second)

THAT Council receive Staff Report, CEDC.08.11, "Community Exchange Program Team"; and

THAT Council appoint one member of Council, \_\_\_\_\_ to be part of the Community Exchange Program Team.

**D.8 Application for Zoning By-law Amendment to remove Holding Symbol – Peaks Meadows – Phase 1 and 2. PL08.91 RA**

**Recommended** (Move, second)

THAT Council does receive Planning Staff Report PL.08.91, “Application for Zoning By-law Amendment to remove Holding ‘-h’ Symbol – Peaks Meadows Phase 1 and 2, Part Lots 25 and 26, Concession 6, Registered Plan 16M-20 Town of The Blue Mountains”;

AND THAT Planning Staff supports a Zoning By-law Amendment to remove the Holding ‘-h’ symbol for a portion of Phases 1 and 2 (44 single detached units).

**D.9 Application for Zoning By-law Amendment to remove Holding Symbol – Keepers Cove – Phase 1, PL08.92 RA**

**Recommended** (Move, second)

THAT Council does receive Planning Staff Report PL.08.92, “Application for Zoning By-law Amendment to remove Holding ‘-h’ Symbol – Keeper’s Cove Phase 1, Part Lots 3, Plan 1032 Town of The Blue Mountains”;

AND THAT Planning Staff supports a Zoning By-law Amendment to remove the Holding ‘-h’ symbol for the remainder of Phase 1 (28 single detached units).

**D.10 Ontario Municipal Board Decision, Lot 4, Plan 880, 104 Margaret Drive, Consent B25-2007 - Elka Seccombe RA**

**Recommended** (Move,Second)

THAT Council receive Memorandum dated July 14, 2008 regarding Ontario Municipal Board Decision, Lot 4, Plan 880, 104 Margaret Drive, Consent No, B25-2007 – Elka Seccombe, for information purposes.

**D.11 Lucille Wheeler Crescent Watermain Tender 2008-45, EPW.08-83 JC**

**Recommended** (Move,Second)

THAT Council approve awarding of Tender 2008-45 Lucille Wheeler Crescent Watermain to B & J Contracting in the amount of \$89,040.00.

**E. New and Unfinished Business**

**E.1 Grey County Council Update**

EA, DMcK

<b>E.2 AMO Board of Directors Update</b>	EA
<b>E.3 Notice of Motion</b>	Council
<b>E.4 Additions to Agenda</b>	Staff

## **F. By-laws**

### **F.1 Removal of Holding Symbol – Keeper’s Cove RA**

**Recommended** (Move, second)

THAT By-law No. 2008 - , being a By-law to remove the Holding (-h) symbol from the lands lying and being in Keepers Cove, Phase 1, Part Lot 3, Plan 1032, be hereby enacted this fourteenth day of July, 2008.

### **F.2 Removal of Holding Symbol – Peaks Meadows – RA**

**Recommended** (Move, second)

THAT By-law No. 2008 - , being a By-law to remove the Holding (-h) symbol from the lands lying and being in Peaks Meadows, Phase 1 and 2, Part Lots 25 and 26, Concession 6, Registered Plan 16M-20, be hereby enacted this fourteenth day of July, 2008.

## **G. Consent Agenda**

### **Accounts**

1. Accounts BG
2. Invoices separated for pecuniary interest (Albert Gibson, Miller Waste, Sam Kennedy and Maggie Kennedy)

### **Reports List (Adopt)**

3. Recreation Committee, June 19, 2008 CK
4. Finance and Administration Committee, June 24, 2008 BG
5. Engineering and Public Works Committee, July 8, 2008 DMcK

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

6. NVCA Board Highlights JMCK
7. GSCA Source Protection Committee

## **H. Notice of Meeting Dates**

Council August 18, September 8, 22, 2008, October 15 (Wed), 27, 2008

Planning Council September 3 (Wed), October 6, 2008

**All Council meetings to be at the Library unless otherwise noted**

Engineering and Public Works Committee, August 12, 2008

Finance and Administration Committee, August 19, 2008

Recreation Committee, August 28, 2008

## **I. Closed Session**

None

## **J. Confirmation By-law and Adjournment**

**Recommended** (Move, second)

THAT By-law No. 2008 -, being a By-law to confirm proceedings of the Council of the Corporation of the Town of The Blue Mountains on July 14, 2008, be hereby enacted as passed this fourteenth day of July, 2008.

**Recommended** (Move, second)

THAT this Council does now adjourn at \_\_\_\_\_ p.m. to meet again September 8, 2008, 7:00 pm, L.E. Shore Library, or at the call of the Chair.

## CORRESPONDENCE – July 14, 2008

<b>Author</b>	<b>Recommendation/Action</b>
1. Bridges Tavern, request to reconsider	Refer to Council *
2. Road closure request, Terry Fox Run	Refer to Public Works
3. Blue Mtn. Village, sponsorship request	Refer to Finance
4. Hubert K. Heinke	Refer to E & PW
5. Ministry of Health Promotion	Refer to Recreation & Planning
6. Township of Mulmur, Plan Review	Refer to Planning
7. Community Health Centres, Thank you	Receive for information
8. Blue Mtn. Watershed Trust, Thank you	“ “
9. Canada World Youth, Thank you	“ “
10. NVCA, 2007 Annual Report	“ “
11. NVCA, Low water response concerns	“ “
12. CUPW, postal service deregulation	“ “
13. Mayor David Miller, Poverty Reduction	“ “
14. Breaking Down Barriers, Thank you	“ “
15. FCM Canadian Red Cross, Auxiliary Role Project “	“ “
16. Sport Alliance of Ontario, Ontario Games Program	“ “
17. Collingwood Chamber of Commerce, Support	“ “

\* In accordance with the Town of The Blue Mountains Procedure By-Law 2007-29, Paragraph 19.0 regarding reconsideration of a motion, “A motion to reconsider a Resolution entered upon the Minutes shall not be received or put unless agreed by vote of a majority of the Members present prior to the question being considered and any motion to reconsider shall be considered a main motion.”

### Meeting Notes

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