

AGENDA: The Blue Mountains Council Meeting



MEETING DATE: January 10, 2011 REVISED
MEETING TIME: 7:00 pm
LOCATION: L.E. Shore Memorial Library
PREPARED BY: Corrina Giles, Town Clerk

A. Call to Order

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

Recommended (Move, second)

THAT the Agenda of January 10, 2011 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 10, 2011 be adopted as circulated, less any items requested for separate review and discussion.

- **Previous Minutes**

Recommended (Move, second)

THAT the Council minutes of November 22, 2010, November 23, 2010 December 20, 2010 6:00 p.m. and December 20, 2010 7:00 p.m. be adopted as circulated, including any revisions to be made.

B. Deputations/Presentations

- B.1 Michael Seguin, Karen Pettit and Bill McKetrick
Re: The Old Town Hall, Review and Reassessment
- B.2 John McGee
Re: Town Hall Site Visioning

C. Correspondence as previously circulated

Recommended (Move, second)

THAT this Council does hereby receive the Correspondence of January 10, 2011 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
C.1 Small Enterprise Centre, request for support	For Council direction
C.2 Nottawasaga Valley Conservation Authority, Re: Draft Budget Notice	Refer to Finance
C.3 Nottawasaga Valley Conservation Authority Re: Meeting schedule	Receive for information
C.4 Municipal Property Assessment Corporation, Re: 2010 Enumeration Update	Receive for information
C.5 Clearview Township, Re: Annual Mayor's Snowmobile Run for Easter Seals	Receive for information
C.6 Heart and Stroke Foundation, Re: February is Heart Month	Motion at D.4
C.7 Chiefs and Councils Saugeen Ojibway Nation, communication	Refer to CEDC
C.8 North Dufferin Agricultural and Community Taskforce, Re: Information/Educational Session	Receive for Council information & Refer to Agricultural Advisory Committee

D. Motions and Staff Reports

D.1 Grey Bruce Regional Economic Development Partnership, CEDC.10.11

LK

Recommended (Move, second)

THAT Council receive Staff Report CEDC.11.01 entitled 'Grey Bruce Regional Economic Development Partnership' for information purposes; and

THAT Council appoint _____ to the Grey Bruce Regional Economic Development Partnership Advisory Committee for the 2011 year.

D.2 Infrastructure Grants – Time Extension Request, FIS.10.01

RC

Recommended (Move, second)

THAT Council receive Staff Report FIS.11.01 "Infrastructure Grants – Time Extension Request" and endorses the recommendation contained therein, being:

WHEREAS the Federal and Provincial governments are providing a one-time extension of the deadline for funding of projects under the Infrastructure Stimulus Fund (ISF) and Building Canada Fund – Communities Top-Up (BCF) from March 31, 2011 to October 31, 2011;

AND WHEREAS all funding from the Governments of Canada and Ontario will cease after October 31, 2011;

AND WHEREAS The Blue Mountains is requesting the Provincial government for an extension to Federal and Provincial funding to October 31, 2011 for the following projects:

Program	Project number	Project title	Total eligible cost
BCF	27559	Replacement of Water and Sanitary Systems	\$4,091,548
ISF	1923	Town Hall	\$6,900,000
ISF	506	Beaver River Trail	\$500,000

THEREFORE BE IT RESOLVED THAT The Blue Mountains attests that it will continue to contribute its share of the required funding for the aforementioned projects;

AND BE IT FURTHER RESOLVED THAT actual claims for all eligible costs incurred by March 31, 2011, for the aforementioned projects must be and will be submitted no later than April 30, 2011;

AND BE IT FURTHER RESOLVED THAT The Blue Mountains will ensure that the project will be completed.

D.3 Environmental Noise Guideline – Draft, PL.11.01

CW

Recommended (Move, second)

THAT Council does hereby receive Planning Staff Report PL.11.01, Environmental Noise Guideline – Draft for information purposes.

D.4 Heart & Stroke Foundation (correspondence C.6)

Recommended (Move, second)

WHEREAS one in three Canadian deaths are due to heart disease and stroke every year, making it the leading cause of death in the country;

AND WHEREAS The Heart and Stroke Foundation protects the lives of all Canadians by funding world class scientific research which results in medical advancements, social change and education to prevent and reduce death and disability from heart disease and stroke;

AND WHEREAS February is Heart Month in Canada, during which the Heart and Stroke Foundation Person-to-Person Campaign takes place, to support on-going heart disease and stroke research and programs;

AND WHEREAS the Town of The Blue Mountains applauds and commends the thousands of volunteers, staff and researchers of the Heart and Stroke Foundation of Ontario for their dedication and commitment and wish them continued success;

NOW THEREFORE, Council of the Town of The Blue Mountains proclaims the month of February be observed as “Heart Month” in the Town of The Blue Mountains and encourage citizens to cooperate with the Heart and Stroke Foundation of Ontario Person-to-Person Campaign, and all civic, social and fraternal organizations and business establishments to give this campaign the greatest possible support.

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 Staff Discussion

F. By-laws

F.1 Official Plan Amendment No. 12 regarding Adult Entertainment Establishments Policies

Recommended (Move, Second)

THAT By-law No. 2011-1, being a By-law to establish policies for adult entertainment uses in the Town of The Blue Mountains Official Plan be hereby passed this tenth day of January, 2011.

F.2 Zoning By-Law Amendment, Township of Collingwood Zoning By-Law regarding Adult Entertainment Establishments

Recommended (Move, Second)

THAT By-law No. 2011 - 2, being a By-law to amend the Township of Collingwood Zoning By-Law with respect to adult entertainment establishments be hereby passed this tenth day of January, 2011.

F.3 Zoning By-Law Amendment, Town of Thornbury Zoning By-Law regarding Adult Entertainment Establishments

Recommended (Move, Second)

THAT By-law No. 2011 – 3, being a By-law to amend the Town of Thornbury Zoning By-Law with respect to adult entertainment establishments be hereby passed this tenth day of January, 2011.

F.4 By-Law to Adopt Official Plan Amendment No. 23

Recommended (Move, Second)

THAT By-law No. 2011 - 4, being a By-law to adopt Official Plan Amendment No. 23 to expand the permitted uses on the subject lands to include institutional type uses, in keeping with the library and school lands in the general area be hereby passed this tenth day of January, 2011.

F.5 Zoning By-Law Amendment, to Rezone lands from Residential R2 Zone to Institutional Exception Zone (McKay and Willison)

Recommended (Move, Second)

THAT By-law No. 2011 - 5, being a By-law to rezone the subject lands from the Residential R2 Zone to the Institutional Exception 44 I-44 Zone for those lands lying and being in the Town of The Blue Mountains, comprised of Town Plot Park Lot 2, Napier W/S; Town Plot Part Lot 2, Napier W/S; Town Plot Part Park Lot 2, SW Napier; Parts 1-3, Reference Plan 16R-6509 be hereby passed this tenth day of January, 2011.

F.6 Zoning By-Law Amendment to Expand the List of Permitted Uses

Recommended (Move, Second)

THAT By-law No. 2011 - 6, being a By-law to add new definitions to Section 2 Definitions of the Town of Thornbury Zoning By-Law No. 10-77, as amended and to amend Section 21.1 be hereby passed this tenth day of January, 2011.

G. Consent Agenda

Accounts

- G.1 Accounts
- G.2 Invoices separated for pecuniary interest (Clarksburg Contractors, Miller)

Reports List (Adopt)

None

Minutes List (Receive)

- G.3 The Blue Mountains Public Library, November 17, 2010
- G.4 Nottawasaga Valley Conservation Authority, December 10, 2010

H. Notice of Meeting Dates

Council January 24, February 14 and 28, 2011

All Council meetings to be at the Library unless otherwise noted

Finance and Administration Committee, January 18, 2011 2:00 p.m.
Town Hall, Committee Room

Infrastructure and Recreation Committee, January 11, 2011
Ravenna Hall

Planning and Building Committee, January 17, 2011

