

AGENDA: The Blue Mountains Council Meeting



MEETING DATE: December 14, 2009
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 December 14, 2009 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 December 14, 2009 be adopted as circulated, less any items requested for separate review and discussion.

- **Previous Minutes**

Recommended (Move, second)

THAT the Council minutes of November 23, 2009 and Special Meeting minutes of November 30, 2009, be adopted as circulated, including any revisions to be made.

B. Deputations/Presentations

B.1 PUBLIC MEETING – Camperdown Capital Water and Sewer Charges for the Use of the Town’s Water and Sewage System.

B.2 PUBLIC MEETING – 2010 Proposed Budget, Proposed Tax Levy Changes and Water and Wastewater Rate Changes

B.3 David Slade, D.C. Slade Consultants - Application for Consents B13 through B18-2009 inclusive and Zoning By-law Amendment, Lot 19, Concession 2 – Tyrolean Village, PL.09.135 – Agenda Item G.4, Recommendation 5(b)

B.4 Simon Schrieber - Application for Temporary Use By-law (Hummer Tours) – PL.09.130, Part Lot 14, Concession 4 – 595839 4th Line - Agenda Item G.4, Recommendation 3(b)

C. Correspondence as previously circulated

Recommended (Move, second)

THAT this Council does hereby receive the Correspondence of December 14, 2009 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. Heart and Stroke, Permission to canvas | Motion D.7 |
| 2. Grey Source Protection, Source land uses | Refer to Planning |
| 3. Grey County Planning, NVCA Partner agree“ | “ |
| 4. My Friend’s House, Request for assistance | Refer to Finance and Admin |
| 5. Premier McGuinty, Disaster Relief | Receive for information |
| 6. Minister of Municipal Affairs, Thank you | “ |
| 7. Minister of Citizenship, Volunteer awards | “ |
| 8. Chamberlain Architect, Town Hall notes | “ |
| 9. Grey County, Green Energy Act | “ |
| 10. Georgian Bluffs, Georgian Bay Initiative | “ |
| 11. Clearview Twp, Post-Secondary Comm. | “ |
| 12. Township of Essa, 2010 NVCA Budget | “ |
| 13. Haldimand Disaster Relief, Thank you | “ |
| 14. AMO, Good Government Act passage | “ |
| 15. AMO, Affordable access to recreation | “ |
| 16. FCM, Leadership in Climate Change | “ |

D. Motions and Staff Reports

D.1 Camperdown Water and Sewer Capital Charge By-laws, FIS.09.74 RC

Recommended (Move, second)

THAT Council receive Staff Report FIS.09.74 "Camperdown Water and Sewer Capital Charge By-Laws" for information purposes.

D.2 Town Wide Development Charges – Commercial Rates, FIS.09.75 RC

Recommended (Move, second)

THAT Council receive Staff Report FIS.09.75 "Town Wide Development Charges – Commercial Rates" for information purposes.

D.3 Camperdown Sewer Servicing Contract 4918, EPW.09.121 RR

Recommended (Move, second)

THAT Council approve increasing the Camperdown Sewer Servicing Contract No. 4918 by \$805,083.33 from \$7,796,753.50 to \$8,601,836.83 as outlined in Staff Report EPW.09.121 "Camperdown Sewer Servicing Contract No. 4918".

D. 4 Snowmobile Land Use Agreement for the 2009/2010 Winter Season, EPW.09.122 JM

Recommended (Move, second)

THAT Council delegates to the Manager of Roads and Drainage the authority to execute Land Use Agreements with the local Snowmobile Clubs for the continued use of Municipal road allowances with special notice of the 9/10 Sideroad as described in Staff Report EPW.09.122.

D.5 Noise By-law Exemption – Highway 26 Beaver River Bridge Rehabilitation, EPW.09.120 RR

Recommended (Move, second)

THAT Council approves an exemption to the Noise By-Law 2002-09 to permit construction activities to occur on the Beaver River Bridge during periods between 7:00 pm and 7:00 am from December 2009 to February 2010 as outlined in Report EPW.09.120 "Beaver River Bridge Rehabilitation – Noise By-Law Exemption".

D.6 North East Grey Health Clinic (NEGHC) Proposal, FIS.09.73 PG, RC

Recommended (Move, second)

THAT Council receive Staff Report FIS.09.73, "North East Grey Health Clinic (NEGHC) Proposal" for consideration;

AND THAT the Mayor and Clerk are authorized to enter into an agreement with the NEGHC to provide financial assistance in the form of grants and loans for the construction of the Thornbury Medical Clinic.

D.7 Heart and Stroke Foundation of Ontario – Request to Canvas C.1

Recommended (Move, second)

THAT Council has no objection to the Heart and Stroke Foundation of Ontario conducting a door to door canvas in The Blue Mountains during February 2010, it being noted February is the month designated by the Heart and Stroke Foundation to increase public awareness and assist fundraising efforts in support of research and health promotion.

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

F. By-laws

F.1 Interim Control By-law Extension - Adult Entertainment Establishments and Drive-through Facilities

Recommended (Move, second)

THAT By-law No. 2009 - 83, being a By-law to amend Interim Control By-law No. 2009-09, Adult Entertainment Establishments and Drive-through Facilities, to extend the time in effect for an additional six (6) months, be hereby passed this fourteenth day of December, 2009.

F.2 Temporary Use Zoning By-law Amendment, David Camplin, Lot 25, Concession 7

Recommended (Move, second)

THAT By-law No. 2009 - 84, being a By-law to permit the continuation of an existing garden suite for a maximum period of three years and to permit the temporary dwelling to be located closer to the street than the main building, be hereby passed this fourteenth day of December, 2009.

F.3 Amendment to Delegation by Council of Powers and Duties Policy

Recommended (Move, Second)

THAT By-law No. 2009 - 85, being a By-law to amend Corporate Policy POL.COR.07.04, Delegation by Council of Powers and Duties Policy , be hereby passed this fourteenth day of December, 2009.

F.4 Code of Conduct for Members of Council

Recommended (Move, Second)

THAT By-law No. 2009 - 86, being a By-law to adopt Corporate Policy POL.AD.07.07, Code of Conduct for Members of Council, be hereby passed this fourteenth day of December, 2009.

G. Consent Agenda

Accounts

1. Accounts BG
2. Invoices separated for pecuniary interest (A. Gibson, Sadler's Haulage, Miller Waste, M. Kennedy)

Reports List (Adopt)

3. Planning and Building Committee, December 7, 2009 MM

Minutes List (Receive)

4. Affordable Housing Committee, September 17, October 22, 2009 EA
5. Grey Saugeen Source Water Protection Committee, October 30, 2009 MM
6. GSCA full meeting, November 12, 2009 MM
7. NVCA Board Highlights, November 27, 2009 JMCK

H. Notice of Meeting Dates

Council January 11, 25, February 8, 22, March 8, 22, April 12, 26, 2010
All Council meetings to be at the Library unless otherwise noted

Planning and Building Committee, Reports to January 11, February 1, 2010
Infrastructure and Recreation Committee, December 22, 2009
Finance and Administration Committee, December 15, 2009

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 a proposed or pending acquisition or disposition of land by the municipality or local board;

AND with regard to consideration of the Town property inventory;

AND with regard to personal matters about an identifiable individual, including Town or local board employees;

And with regard to employee relations.

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. 2009 - 87, being a By-law to confirm proceedings of the Council of the Corporation of the Town of The Blue Mountains on December 14, 2009, be hereby enacted as passed this 14th day of December, 2009.

Recommended (Move, second)

THAT this Council does now adjourn at p.m. to meet again January 11, 2010, 7:00 pm, L.E. Shore Library, or at the call of the Chair.

Meeting Notes