

AGENDA: Planning Council Meeting



MEETING DATE: Monday, October 06, 2008
MEETING TIME: 7:00 p.m.
LOCATION: L.E. Shore Library – 183 Bruce St.S.
Napier St. Back Parking Lot Entrance
PREPARED BY: Lori Carscadden, Planning
Administrative Assistant

A. Call to Order

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

Recommended (Move, Second)

THAT the Agenda of October 06, 2008 be approved as circulated, including any items added to the Agenda.

- Declaration of Pecuniary Interest

B. Public Meeting – 7:00 p.m.

- B.1 Consent No. B12-2008 and Zoning By-law Amendment** RA
North Part Lot 24, Concession 11, Grey Road 13 - Owner: Albert Timmer
II & Janina Zaremba - Applicant: Roger Edwards

C. Staff Reports

- C.1 Short Term Accommodation Licencing - #SRB.08.55** DF

Recommended (Move, Second)

1. **THAT** Council receive Staff Report SRB.08.55 with respect to Short Term Accommodation Licencing.
2. **THAT** Council direct Staff to finalize the preparation of a Draft Short Term Accommodation Licencing By-law pursuant to Part IV of the *Municipal Act*.
3. **THAT** Council direct Staff to incorporate into the Draft Short Term Accommodation Licencing By-law provision for licencing short term accommodation uses that are protected by virtue of Section 34(9) of the *Planning Act* (short term accommodation uses that were lawfully used for such purpose on the day of the passing of the by-law that would otherwise prohibit same).

4. **THAT** Council direct Staff to proceed with an advertisement respecting a public meeting related to the Draft Short Term Accommodation Licencing By-law with such advertisement to be published in a local publication(s) for two (2) successive weeks prior to the public meeting.
5. **THAT** Council direct Staff to proceed with the preparation of draft amendments to the Property Standards By-law related to the interior of a premise and report back to Council on same with it being noted that such draft amendments will prescribe standards for the maintenance and occupancy of a property and for prohibiting the occupancy or use of such property that does not conform with the standards and to also require the repair of properties that do not conform with the standards.

C.2 RFP - New Town Hall Consulting Services– #SRB.08.56 DF

Recommended (Move, Second)

THAT Council receive Staff Report SRB.08.56 respecting New Town Hall Consulting Services for information purposes and authorize Town Staff to proceed with a “Request For Proposals – New Hall Consultant Services” with same being directly circulated to a minimum of three Design Teams.

C.3 Consultant Selection – Development of a Web Portal for the Town of The Blue Mountains – #CEDC.08.17 LK

Recommended (Move, Second)

THAT Council recommend the selection of Running Tide Inc. as the Consultant to develop the web portal for the Town of The Blue Mountains as per Request for Proposal TBM-2008-51; and

THAT Council authorize the Mayor and Clerk to execute an agreement with Running Tide Inc., once approved by the Town’s Solicitor, for intranet and internet services relating to the development of a Web Portal for The Blue Mountains, in the amount of \$35,800 (\$23,867 in 2008 and \$11,934 in 2009) for full Municipal Magic installation, base installation and set-up, meetings, training, content migration, design costs, template development and flash development.

D. By-law(s)

None

E. Minutes and Reports List – RECEIVE / ADOPT

E.1 Agricultural Advisory Committee – May 28, 2008

E.2 Committee of Adjustment – July 17, 2008

E.3 Finance and Administration Committee Report – September 23, 2008

Recommended (Move, second)

THAT the Finance and Administration Committee Report of September 23, 2008 is hereby adopted by Council together with all the Recommendations contained therein.

F. Closed Session of Council

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

AND review of Town-owned lands with regard to the Expression of Interest ;

AND review, update and discuss the outstanding OMB Appeal in regards to the Interim Control By-law for Short Term Accommodation Budget.

Council moved into closed session at p.m.

Council rose from closed to public session at p.m

G. Next Meeting Date

November 03, 2008

H. Confirmation By-law and Adjournment

Recommended (Move, Second)

THAT By-law No. 2008-89, being a By-law to confirm proceedings of the Council of the Corporation of the Town of The Blue Mountains on September 03, 2008, be hereby enacted as passed this 6th day of October, 2008.

Recommended (Move, Second)

THAT this Planning Council meeting does now adjourn.