

AGENDA: The Blue Mountains Council Meeting



MEETING DATE: October 12, 2011 (REVISED)
MEETING TIME: 7:00 pm
LOCATION: Town Hall, Council Chamber
PREPARED BY: Corrina Giles, Town Clerk

A. Call to Order

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

Recommended (Move, second)

THAT the revised Agenda of October 12, 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 October 12, 2011 be adopted as circulated, less any items requested for separate review and discussion.

- **Previous Minutes**

Recommended (Move, second)

THAT the Council minutes of September 26, 2011 and Special Meeting of Council minutes of September 26, 2011 be adopted as circulated, including any revisions to be made.

B. Deputations / Presentations / Public Meeting

B.1 Public Meeting: Impose the Capital Wastewater Charge for use of the Town's Wastewater System, Georgian View Estates

B.2 Public Meeting: Impose the Capital Water and Wastewater Charge for use of the Town's Water and Wastewater Systems – Lake Drive

C. Correspondence as previously circulated

Recommended (Move, second)

THAT this Council does hereby receive the Correspondence of October 12, 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 Royal Canadian Legion
Re: Request for Support

For Council Direction

C.2 MADD, Ontario Public Health Association,
Centre for Addiction and Mental Health
Re: Beer and wine sales in convenience
Stores

For Council Direction

C.3 Thornbury/Beaver Valley Lions Club
Re: Little Beaver River Watershed
Proposed project

Refer to Recreation & EPW

C.4 2012 Ontario Winter Games
Re: Request for Partnership

Refer to Recreation

C.5 County of Grey
Re: Disposal Sites for non-hazardous
waste

Refer to EPW

D. Motions and Staff Reports

D.1 Selection of Fence Viewers (4 members)

CG

Recommended (Move, Second)

THAT the following persons are hereby appointed as Fence Viewers for the Town of The Blue Mountains, County of Grey, such appointment to run concurrently with the current term of Council being 2010 to 2014 with remuneration and compensation as set by Council from time to time.

- 1.
- 2.
- 3.
- 4.

D.2 Highway 26 – Local Water Servicing Extension, FIT.11.48

RC/DC

Recommended (Move, second)

THAT Council receive Staff Report FIT.11.48 “Highway 26 - Local Water Servicing Extension”, for information purposes.

THAT Council authorize staff to bring forth the Capital Charges By-law to the next regular Council meeting on October 24, 2011 with the following revisions;

1. Addition of 14 future benefitting growth related units
2. Finalized interest rate based on prevailing Infrastructure Ontario 10 year “amortizer” interest rate as of October 17, 2011.

D.3 RFEI Old Town Hall Recommendation, FIT.11.49

RC

Recommended (Move, second)

THAT Council receive Committee Report FIT.11.49 “RFEI Old Town Hall Recommendation”; and,

THAT Council adopt the Committee’s recommendation to not proceed to Phase 2 of the evaluation process with the received proposals based on the criteria set out by the Town in the RFEI; and,

FURTHER THAT Council consider directing Town Staff to proceed with the development of a revised RFEI for the tenancy for the Old Town Hall; and,

THAT should Council direct Town Staff to proceed with the development of a revised RFEI, that Council consider directing Town Staff to include the following items when developing the revised RFEI:

- Council shall consider re-zoning of the property from Institutional to a classification more suitable to a broader use for the property
- Council shall consider the use of funds to a maximum of \$250,000 to repair or upgrade the building to provide for the proposed use of the expressions of interest received
- Council shall consider proposals that include financing vehicles that extend beyond five years

AND FURTHER THAT Council authorize the use of funds to a maximum of \$60,000 for the upkeep of the building over the winter months to ensure that its existing tenancy condition is maintained.

D.4 Renaming of Mountain Drive to Gord Canning Drive, PL.11.117

DF

Recommended (Move, second)

THAT Council receive Staff Report PL.11.117 respecting “Renaming of Mountain Drive to Gord Canning Drive” and that Council hereby enact a by-law so as to rename Mountain Drive to Gord Canning Drive with such by-law having an effective date of March 1, 2012.

D.5 Town Hall Landscaping, PL.11.118

DF

Recommended (Move, second)

THAT Council receive Staff Report PL.11.118 respecting “Town Hall Landscaping” and that Council authorize Town staff to proceed with the Negotiated Procurement of Design/Build Services for Town Hall Landscaping.

Recommended (Move, second)

THAT Council receive Report CAO.11.05 entitled “Strategic Plan Update and Priority Setting” for their information purposes; and

THAT Council authorize the Chief Administrative Officer to retain the services of a facilitator to conduct a strategic plan update and priority-setting exercise with Council and senior staff, at an upset cost of \$15,000.00.

D.7 Fire Prevention Week

Recommended (Move, second)

WHEREAS many dedicated citizens have joined with volunteer, professional and industrial fire safety personnel as “Partners in Fire Prevention” in a relentless effort to minimize loss to life, destruction of property and damage to the environment;

AND WHEREAS the Deputy Registrar General of Canada by and with the advice of Our Privy Council for Canada have thought it fit to designate and do designate the week commencing Sunday, the ninth of October, and ending on Saturday the fifteenth of October as Fire Prevention Week, and in appreciation of the many services rendered by the members of the Fire Service of Canada, that Saturday, the fifteenth of October be designated as Fire Services Recognition Day;

NOW THEREFORE Council of the Town of The Blue Mountains recognizes the week of Sunday, October 9, 2011 through to Saturday, October 15, 2011 as “Fire Prevention Week” and Saturday October 15, 2011 as “Fire Service Recognition Day”.

E. By-laws

E.1 By-law to Authorize Execution of a Lease between The Minister of Fisheries and Oceans and The Corporation of the Town of The Blue Mountains for the Harbour Property

Recommended (Move, Second)

THAT By-law No. 2011 - 59, being a By-law to authorize execution of a lease between Her Majesty the Queen Represented by The Minister of Fisheries and Oceans and The Corporation of the Town of The Blue Mountains, County of Grey be hereby passed this twelfth day of October, 2011.

E.2 Civil Marriage Solemnization Services

Recommended (Move, Second)

THAT By-law No. 2011 - 60, being a By-law to authorize Civil Marriage Solemnization Services in the Town of The Blue Mountains and to authorize Corrina Giles, Town Clerk, to solemnize marriages within the Province of Ontario, for as long as she holds the position of Town Clerk be hereby passed this twelfth day of October, 2011.

E.3 By-Law for the Appointment of Fence Viewers

Recommended (Move, Second)

THAT By-law No. 2011 - 61, being a By-law for the Appointment of Fence Viewers in the Town of The Blue Mountains, such term to run concurrently with the 2010 to 2014 Council term, be hereby passed this twelfth day of October, 2011.

E.4 By-Law to rename Mountain Drive to Gord Canning Drive

Recommended (Move, Second)

THAT By-law No. 2011 - 62, being a By-law to rename Mountain Drive to Gord Canning Drive effective March 1, 2012, be hereby passed this twelfth day of October, 2011.

F. Consent Agenda

Accounts

- F.1 Accounts
- F.2 Invoices separated for pecuniary interest
(Sadler's, South Paw)

Reports List (Adopt)

- F.3 Planning and Building Committee Report, October 3, 2011
- F.4 Infrastructure & Recreation Committee Report, October 4, 2011

Minutes List (Receive)

- F.5 The Blue Mountains Public Library Board Minutes, June 15, 2011

G. New and Unfinished Business

G.1 Grey County Council Update EA, DMcK

G.2 Notice of Motion Council

G.3 Additions to Agenda Staff

G.4 Staff Discussion

G.4.1 Lisa Kidd, Communications & Economic Development Coordinator
Re: Ravenna Community Remembrance Day Service
– Direction from Council

H. Notice of Meeting Dates

Council Meeting, October 24, 2011
Town Hall, Council Chamber

Finance and Administration Committee, October 18, 2011 2:00 p.m.
Town Hall, Council Chamber

Infrastructure and Recreation Committee, November 8, 2011 7:00 p.m.
Town Hall, Council Chamber

Planning and Building Committee, November 7, 2011
Town Hall, Council Chamber

I. Confirmation By-law and Adjournment

Recommended (Move, second)

THAT By-law No. 2011 - 63, being a By-law to confirm proceedings of the Council of the Corporation of the Town of The Blue Mountains on October 12, 2011, be hereby enacted as passed this twelfth day of October, 2011.

Recommended (Move, second)

THAT this Council does now adjourn at 7:00 p.m. to meet again October 24, 2011, 7:00 pm, Town Hall, Council Chamber, or at the call of the Chair.

Meeting Notes