

AGENDA: The Blue Mountains Council Meeting



MEETING DATE: June 11, 2012 REVISED
MEETING TIME: 5:30 p.m. Closed Session of Council
7:00 p.m. Council Meeting
LOCATION: Town Hall, Council Chamber
PREPARED BY: Corrina Giles, Town Clerk

A. Call to Order

▪ **Approval of Agenda**

Recommended (Move, second)

THAT the revised Agenda of June 11, 2012 be approved as circulated, including any items added to the Agenda.

B. Closed Session

Recommended (Move, second)

THAT, with regard to subsection 239 of the *Municipal Act, 2001*, this Council does now move into closed session in order to address matters pertaining to:

- 1) personal matters about an identifiable individual, including Town or local board employees and with regard to personnel matters;
- 2) the receiving of advice that is subject to solicitor/client privilege, including communications necessary for that purpose related to negotiation of a contract for services; and
- 3) litigation or potential litigation, including matters before administrative tribunals affecting the municipality or local board and with regard to matters surrounding a possible appeal of a planning application.

Council moved into closed session at (time) pm.

Council moved into public session at (time) pm.

C. Call to Order

▪ **Moment of Personal Prayer or Reflection**

▪ **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 June 11, 2012 be adopted as circulated, less any items requested for separate review and discussion.

▪ **Previous Minutes**

Recommended (Move, second)

THAT the Council minutes of May 28, 2012, be adopted as circulated, including any revisions to be made.

D. Public Meeting / Deputations

D.1 Public Meeting:

Re: By-Law to Impose Capital Water Charges for the use of the Town's water system for a single future benefitting property, being Lot 43, Plan 320

D.2 Cathy Innes, Chair, Blue Mountains Library Board

Re: Update on Library Board and Library activities

D.3 Jason Wepler, Health Promoter, Grey Bruce Health Unit

Re: Smoke Free Outdoor Spaces By-law

D.4 Gordon Russell and John Tennant, Planners

Re: Telfer Homes Inc. and Agenda Item G.3 Planning & Building Committee Report

E. Correspondence as previously circulated

Recommended (Move, second)

THAT this Council does hereby receive the Correspondence of June 11, 2012 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

E.1 Town of Collingwood
Re: 2012 Ontario Winter Games,
Thank you for support

Received for information

F. Motions and Staff Reports

F.1 Windfall Development Financing, FIT.12.37

DC

Recommended (Move, second)

THAT Council receive Staff Report FIT.12.37, "Windfall Development Financing" for information purposes;

AND THAT Council provide direction to Staff in finalizing the draft front-ending agreement with Windfall GP Inc.

F.2 Windfall Plan of Subdivision – Authorization to Execute Master Development Agreement & Subdivision Agreement – Phase 1, PL.12.70

DF

Recommended (Move, second)

THAT Council receive Staff Report PL.12.70 respecting "Windfall Plan of Subdivision – Authorization to Execute Master Development Agreement & Subdivision Agreement - Phase 1"; and,

THAT Council authorize the Mayor and Clerk to execute the Master Development Agreement for the development known as "Windfall" (County of Grey File No. 42T-2010-03, Town Planning File No. P630) in a form approved by the Town's Solicitor and Directors of Finance and Information Technology, Engineering & Public Works and Planning & Building Services; and,

THAT Council authorize the Mayor and Clerk to execute the Subdivision Agreement – Phase 1 for the development known as "Windfall" (County of Grey File No. 42T-2010-03, Town Planning File No. P630) in a form approved by the Town's Solicitor and Directors of Finance and Information Technology, Engineering & Public Works and Planning & Building Services subject to the proponent having executed the Financing Agreement related to the construction of the sanitary trunk sewer within the Grey Road 21 road allowance; the provision of any securities, fees, charges and other documents required pursuant to the Financing Agreement; and, issuance of "Accepted for Construction Drawings" for the Phase 1 Works by the Town's Engineering & Public Works Department.

F.3 Background Information Re: Policing Contract with Ontario Provincial Police, CAO.12.02

TS

Recommended (Move, second)

THAT Council receive Report CAO.12.02 entitled “Background Information re: Policing Contract with Ontario Provincial Police” for their information purposes; and

THAT Council consider supporting the efforts of the Mayors Coalition For Affordable, Sustainable, Accountable Policing, by either: a) providing financial support; and/or b) providing moral support by joining the coalition as a registered member; and

FURTHER THAT Council advise Staff of any additional information that Council feels would be helpful to them as they consider a future contract with the Ontario Provincial Police.

**F.4 Agricultural Advisory Committee (“AGAC”) Recommendation (RR)
(See AGAC Minutes at Agenda Item G.5)**

Recommended (Move, second)

THAT Council adopt the recommendation of the Town of The Blue Mountains Agricultural Advisory Committee of April 10, 2012 supporting the resolution of the Municipality of Clarington requesting that the Government of Ontario work with the horse racing industry to reinstate and improve the Slots at Racetracks Program with its revenue sharing agreement to sustain and grow the horse racing industry to the benefit of our communities.

G. Consent Agenda

Accounts

- G.1 Accounts
- G.2 Invoices separated for pecuniary interest
(Miller Waste Systems and South Paw)

Reports List (Adopt)

- G.3 Planning and Building Committee Report, June 6, 2012

Minutes List (Receive)

- G.4 Beaver River Advisory Committee Minutes, March 20, 2012
- G.5 Agricultural Advisory Committee Minutes, April 10, 2012
- G.6 The Blue Mountains Public Library Board Minutes, April 18, 2012
- G.7 Saugeen, Grey Sauble, Northern Bruce Peninsula Drinking Water Source Protection Committee Minutes, April 27, 2012

H. By-laws

None

I. New and Unfinished Business

- | | | |
|------------|-----------------------------------|----------|
| I.1 | Grey County Council Update | EA, DMcK |
| I.2 | Notice of Motion | Council |
| I.3 | Additions to Agenda | Staff |
| I.4 | Staff Discussion | |

J. Notice of Meeting Dates

Council Meeting, June 25, 2012
Town Hall, Council Chamber

Finance and Administration Committee, June 19, 2012 2:00 pm
Town Hall, Council Chamber

Infrastructure and Recreation Committee, June 12, 2012 7:00 pm
Town Hall, Council Chamber

Planning and Building Committee, July 4, 2012
Town Hall, Council Chamber

K. Confirmation By-law and Adjournment

Recommended (Move, second)

THAT By-law No. 2012 - 36, being a By-law to confirm proceedings of the Council of The Corporation of the Town of The Blue Mountains on June 11, 2012, be hereby enacted as passed this 11th day of June, 2012.

Recommended (Move, second)

THAT this Council does now adjourn at (time) p.m. to meet again June 25, 2012, 7:00 pm, Town Hall, Council Chamber, or at the call of the Chair.

Meeting Notes
