

AGENDA: The Blue Mountains Council Meeting



MEETING DATE: December 17, 2012 (REVISED)
MEETING TIME: 5:00 pm Closed Session
7:00 pm 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 Agenda of December 17, 2012 be approved as circulated, including any items added to the Agenda.

▪ **Declaration of Pecuniary Interest and general nature thereof**

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 litigation or potential litigation, including matters before administrative tribunals affecting the municipality or local board, and with regard to:

1. A matter that has been referred to the Ontario Municipal Board (Thornbury Meadows/Telfer Homes); and
2. personnel matters.

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**

▪ **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 17, 2012 be adopted as circulated, less any items requested for separate review and discussion.

▪ **Previous Minutes**

Recommended (Move, second)

THAT the Special Meeting of Council minutes of October 22, 2012 and the Council Meeting minutes of November 19, 2012, be adopted as circulated, including any revisions to be made.

D. Public Meeting / Deputations

D.1 Public Meeting:

**Applications for Consent,
File Nos. B07-2012, B08-2012, B09-2012**

Re: Antoin Diamond, Bruce Trail Conservancy, agent for Frances Richardson
Part Lot 7, Concession 12

D.2 Deputation:

Catherine Smart & Teresa Matamoros for “Blue Mountains Women of 12”

Re: Development and Implementation of a Community Labyrinth

E. Correspondence as previously circulated

Recommended (Move, second)

THAT this Council does hereby receive the Correspondence of December 17, 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.

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| E.1 | Nottawasaga Valley Conservation
Re: Conservation Ontario Whitepaper:
Watershed Futures for Ontario | For Council Direction |
| E.2 | Grey Sauble Conservation Authority
Re: Conservation Ontario Whitepaper:
Watershed Management Futures for
Ontario | For Council Direction |
| E.3 | Ontario Trillium Foundation
Re: Redevelopment of Library Webpage
to be in compliance with AODA standards | Received for information |

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| E.4 Ontario Good Roads Association
Re: Amendment to the Constitution
of the Ontario Good Roads Association | Received for information |
| E.5 Ministry of Finance
Re: Ontario Municipal Partnership Fund
And Program Allocations for 2013 | Received for information
& Referred to Finance |
| E.6 The Silver Stick Collingwood Committee
Re: Thank you to TBM Staff | Received for information |
| E.7 John McGee
Re: Public Engagement | Received for information |
| E.8 Ministry of Infrastructure Re: Funding
Received as Part of MIII Asset
Management Program Grant Allocation | Received for information |
| E.9 United Way of Thunder Bay Committee
Re: Thank you for support | Received for information |
| E.10 MPAC Re: 2012 Province Wide
Assessment Update | Received for information |
| E.11 Ministry of Citizenship & Immigration
Re: 2013 Volunteer Service Awards
Program | Referred to Communications &
Economic Development Coordinator |
| E.12 Ministry of Infrastructure, Ministry of
Transportation, Ministry of Municipal
Affairs and Housing Re: Update on
Ontario's Municipal Infrastructure
Strategy | Referred to Finance |
| E.13 Friends of the Greenbelt Foundation
Re: Signing Initiative | Referred to Recreation & EPW |
| E.14 Hydro One
Re: Requirements under Green Energy
Act | Referred to Environmental Initiatives
Coordinator |
| E.15 Ministry of Infrastructure, Ministry of
Transportation, Ministry of Municipal
Affairs and Housing Re: Proposed
Amendment 2(2012) to the Growth Plan
For the Greater Golden Horseshoe, 2006 | Referred to Planning |

- E.16 Tyrolean Village Resorts
Re: STA Licensing Consultation Referred to Planning
- E.17 Pitch-in Ontario
Re: Pitch-In Week Campaign Referred to Environmental Initiatives Coordinator

F. Motions and Staff Reports

F.1 Thornbury Curling Club Proposal, FIT.12.65

Recommended (Move, second)

THAT Council receive Staff Report FIT.12.65 “Thornbury Curling Club Proposal” for information;

AND THAT Council direct Staff to prepare a program budget of \$10,000 dedicated to the completion of a feasibility study for a curling facility to be completed in 2013;

AND FURTHER THAT the newly created budget be funded by reallocating Parks & Recreation Development Charges of \$10,000 for a water play feasibility study to this project.

F.2 Municipal Infrastructure Investment Initiative – Capital Program, FIT.12.79

Recommended (Move, second)

THAT Council receive Staff Report FIT.12.79 “Municipal Infrastructure Investment Initiative - Capital Program” for information purposes;

AND THAT the Council of The Blue Mountains hereby declares that the information in the Expression of Interest for the “Municipal Infrastructure Investment Initiative Capital Program” is factually accurate and The Blue Mountains is committed to developing a comprehensive asset management plan that includes all of the information and analysis described in “Building Together: Guide for Municipal Asset Management Plans” by December 31, 2013.

F.3 Creating the Non-Profit ‘TBM Housing Corporation’, CAO.12.09

Recommended (Move, second)

THAT Council receive Report CAO.12.09 entitled “Creating the Non-Profit ‘TBM Housing Corporation’” for their information purposes;

THAT Council direct Staff to advertise and hold a public meeting for the purposes of consulting the public regarding the proposal to establish the TBM Housing Corporation, and report back to Council;

THAT Council direct Staff to draft a policy on asset transfer from the Town, to the TBM Housing Corporation including, without limiting the foregoing, the making of grants, loans and transfer of land;

AND THAT Council approve, in principle, the draft Letters Patent and By-Laws No. 1 and No. 2 of the TBM Attainable Housing Corporation, for submission for incorporation as a corporation without share capital, subject to receipt of feedback from a public consultation and subsequent report to Council.

F.4 OPP Community Policing under section 5.1 of the Police Services Act, CAO.12.10

Recommended (Move, second)

THAT Council receives Report CAO.12.10 entitled “OPP Community Policing under section 5.1 of the Police Services Act” for their information purposes, and as background to assist Council in future decisions related to the future of policing in the community;

AND THAT Council formally requests the Ontario Provincial Police (OPP) to provide the Town of The Blue Mountains with a reasonable and reliable estimate, based on past call volumes and other information available to the OPP, of annual costs that would be billed to the municipality for OPP policing, should the Town decide to proceed under section 5.1 of the Police Services Act.

F.5 Report on Request to Establish a Blue Mountains Community Fund, CAO.12.07

Recommended (Move, second)

THAT Council receive Report CAO.12.07 entitled “Report on Request to Establish a Blue Mountains Community Fund” for their information purposes;

AND THAT Council take no action toward establishing a Blue Mountains Community Fund.

F.6 Camperdown Road Reconstruction – Write-off of Uncollectible Receivable, EPW.12.109

Recommended (Move, second)

THAT Council receive Staff Report EPW.12.104 entitled 'Camperdown Road Reconstruction – Write-off of Uncollectible Receivable';

AND THAT Council approve a write-off of the receivable relating to the Camperdown Road Reconstruction in the amount of \$45,886.16 to be funded from the Working Capital Reserve.

F.7 Tenders Awarded by the Tender/Proposal Award Committee (“TPAC”), FIT.12.76

Recommended (Move, second)

THAT Council receive Staff Report FIT.12.76 “Tenders Awarded by the Tender/Proposal Award Committee (TPAC)” detailing the following awards, for information purposes:

1. Award of Contract 2012-21-T-REC – Tender for the BVCC Roof Replacement to ASEAL Roofing & Sheet Metal for a tendered amount of \$99,400, (excluding HST);
2. Award of Request for Proposal 2012-36-P-FIT Local Lines and Long Distance Services to Telizon Inc. for a three year term, at a total estimated cost of \$87,140, excluding HST.

F.8 Application for Zoning By-Law Amendment - Joy Parks, South Part Lot 4, Concession 5, PL.12.150

Recommended (Move, second)

THAT Council receive Planning Staff Report PL.12.150, “Application for Zoning By-law Amendment – Joy Parks; South Part Lot 4, Concession 5; Town of The Blue Mountains”; and

THAT Council enact a Zoning By-law Amendment to rezone a portion of the lands from the Public Industrial (M5) Zone to General Rural (A1) Zone; and a portion of the lands from the General Rural (A1) Zone to the General Rural (A1-h) Zone.

F.9 Provincial Policy Statement 2005, PL.12.145

Recommended (Move, second)

THAT Council receive Staff Report PL.12.145 respecting the Provincial Policy Statement, 2005 for information purposes.

F.10 Proposed Land Exchange – Craigleith Development Limited /MacPherson Homes (Portion of Pt. Lot 159, Plan 529) and The Blue Mountains (Part 1, 16R-2536 and a portion of the Helen Street Road Allowance)

Recommended (Move, second)

THAT Council receive Staff Report PL.12.155 with respect to a “Proposed Land Exchange – Craigleith Development Limited/MacPherson Homes (Portion of Pt. Lot 159, Plan 529) and The Town of The Blue Mountains (Part 1, 16R-2536 and a portion of the Helen Street Road Allowance); and,

THAT Council direct Town staff to prepare a Draft Memorandum of Understanding (MOU) to give effect to a proposed land exchange involving the subject lands for Council’s consideration

F.11 Draft Short Term Accommodation Licencing By-law Consultation, B.12.33

Recommended (Move, second)

THAT Council receive Staff Report B.12.33 “Short Term Accommodation Consultation” for information purposes.

F.12 Appointment of Thornbury Business Improvement Area Interim Board of Directors (verbal)

Recommended (Move, second)

THAT in accordance with provisions of the Municipal Act, 2001, Council hereby extends the appointment of Mayor Anderson, Deputy Mayor McKinlay and Councillor Ardiel as the interim Board of the Thornbury Business Improvement Area, and that such appointment shall end on March 31, 2013.

F.13 Beaver River Watershed Advisory Committee Motion
(see Agenda item G.6)

Recommended (Move, second)

THAT the Beaver River Watershed Advisory Committee request that Council give due consideration to using any possible savings from the Slabtown Bridge replacement project towards the replacement of the 10th Line bridge, Clendenan.

G. Consent Agenda

Accounts

- G.1 Accounts
- G.2 Invoices separated for pecuniary interest (none)

Reports List (Adopt)

- G.3 Planning and Building Committee Report, December 4, 2012
- G.4 Finance and Administration Committee Report, December 11, 2012
- G.5 Infrastructure and Recreation Committee Report, December 11, 2012

Minutes List (Receive)

- G.6 Beaver River Watershed Advisory Committee Minutes, May 16, 2012
- G.7 Agricultural Advisory Committee Minutes, May 22, 2012
- G.8 Source Protection Committee Minutes, September 28, 2012
- G.9 The Blue Mountains Public Library Minutes, October 17, 2012
- G.10 Nottawasaga Valley Conservation Authority Board of Directors Meeting Highlights, November 23, 2012

H. By-laws

H.1 Zoning By-Law Amendment, South Part Lot 4, Concession 5 (Parks)

Recommended (Move, Second)

THAT By-law No. 2012 – 75 being a By-law to amend Township of Collingwood Zoning By-Law 83-40, by rezoning the lands known as South Part Lot 4, Concession 5, in the Town of The Blue Mountains from the Public Industrial (M5) Zone to the General Rural (A1) Zone and from the General Rural (A1) Zone to the General Rural (A1-h) Zone; and that the holding symbol shall not be removed from the whole or part of the lands until such time as an Environmental Impact Study has been completed, be passed this 17th day of December, 2012

H.2 By-Law to Delegate Certain Power or Authority Re: Site Plan Approval

Recommended (Move, Second)

THAT By-law No. 2012 – 76 being a By-law to delegate certain power or authority, being Site Plan Approvals pursuant to Section 41 of the Planning Act, to the Director of Planning & Building Services or his designate, be passed this 17th day of December, 2012

I. New and Unfinished Business

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| 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

Special Meeting of Council, January 7, 2013 2:00 pm
Re: Budget
Town Hall, Council Chamber

Public Information Centre, January 23, 2013 5:00 pm to 6:00 pm
Re: Proposed 2013 Budget & Water and Wastewater Rates
Town Hall, Council Chamber

Special Meeting of Council, January 23, 2013 6:00 pm
Re: Public Meeting Re: Proposed 2013 Budget & Water and Wastewater Rates
Town Hall, Council Chamber

Finance and Administration Committee January 15, 2013 1:00 pm
Town Hall, Council Chamber

Infrastructure and Recreation Committee, January 15, 2013 3:00 pm
Town Hall, Council Chamber

Council Meeting, January 21, 2013
Town Hall, Council Chamber

Special Meeting of Council, January 28, 2013 1:00 pm
Re: Budget
Town Hall, Council Chamber

Planning and Building Committee, February 5, 2013
Town Hall, Council Chamber

K. Confirmation By-law and Adjournment

Recommended (Move, second)

THAT By-law No. 2012 - 77, being a By-law to confirm proceedings of the Council of The Corporation of the Town of The Blue Mountains on December 17, 2012, be hereby enacted as passed this 17th day of December, 2012.

Recommended (Move, second)

THAT this Council does now adjourn at (time) p.m. to meet again January 21, 2013, 7:00 pm, Town Hall, Council Chamber, or at the call of the Chair.

Meeting Notes
