

**AGENDA: The Blue Mountains Council Meeting**



**MEETING DATE:** December 16, 2013 REVISED  
**MEETING TIME:** 6:30 p.m. Closed Session  
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 Agenda of December 16, 2013 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 contract negotiations.

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 16, 2013 be adopted as circulated, less any items requested for separate review and discussion.

▪ **Previous Minutes**

**Recommended** (Move, second)

THAT the Council minutes of November 25, 2013, and the Special Meeting of Council minutes of December 4, 2013 be adopted as circulated, including any revisions to be made.

**D. Deputations / Presentations / Public Meeting**

Under the authority of the Municipal Act, 2001 and in accordance with Ontario's Municipal Freedom of Information and Protection of Privacy Act (MFIPPA), The Corporation of the Town of The Blue Mountains wishes to inform the public that all information including opinions, presentations, reports and documentation provided for or at a Public Meeting, Public Consultation, or other Public Process are considered part of the public record. This information may be posted on the Town's website and or/ made available to the public upon request.

**D.1** John Cottrill, CAO, Grey Sauble Conservation Authority  
Re: 2014 Grey Sauble Conservation Authority Budget

**D.2** Wayne Wilson, CAO/Secretary-Treasurer,  
Nottawasaga Valley Conservation Authority  
Re: 2014 Nottawasaga Valley Conservation Authority Budget

**E. Correspondence as previously circulated**

**Recommended** (Move, second)

THAT this Council does hereby receive the Correspondence of December 16, 2013 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 Collingwood General & Marine  
Hospital Re: Request for Support  
To the North Simcoe Muskoka Local  
Health Integration Network for Funding

For Council consideration

- |     |  |  |
|-----|--|--|
| E.2 | Seguin Township<br>Re: requesting support seeking support<br>From Province to abolish OPP new Billing<br>Model for Police Services | For Council consideration                            |
| E.3 | Autism Ontario<br>Re: Request to recognize April 2, 2014<br>As World Autism Awareness Day  | For Council consideration                            |
| E.4 | Ministry of Citizenship & Immigration<br>Re: Ontario Medal for Young<br>Volunteers   | Referred to Communications &<br>Economic Development |
| E.5 | Municipality of Meaford Re:<br>Adopting resolution from West Grey<br>Regarding provincial OSPCA funding                            | Received for information                             |
| E.6 | Teamsters Canada<br>Re: Tightening safety rules following<br>Lac-Megantic train accident   | Received for information                             |
| E.7 | Ministry of Municipal Affairs & Housing<br>Re: Thank you to Deputy Mayor McKinlay<br>And Councillor Ardiel and staff               | Received for information                             |
| E.8 | Ontario Good Roads Association<br>Re: Report of the OGRA Nominating<br>Committee   | Received for information                             |
| E.9 | The Coastal Centre<br>Re: Lake Huron Water Levels  | Received for information                             |

## **F. Motions and Staff Reports**

### **F.1 Award of Request for Proposal for 2014 General Insurance Program – 2013-34-P-FIT, FIT.13.64**

**Recommended** (Move, second)

THAT Council receive Staff Report FIT.13.64, “Award of Request for Proposal for 2014 General Insurance Program – 2013-34-P-FIT”, and;

THAT Council appoint Jardine Lloyd Thompson Limited as the Town’s Broker of Record for the 2014 Insurance year at an estimated cost of \$240,214; and,

THAT Council authorize staff to proceed with an Insurance Program with liability coverage of \$50,000,000 at an additional cost of \$1,835; and,

THAT Council authorize the Mayor and Clerk to execute a Service Agreement with Jardine Lloyd Thompson Limited subject to the satisfaction of the Treasurer, CAO and Town Solicitor.

### **F.2 Request for Relief to the Noise By-Law – Blue Mountain Resorts Limited, B.13.44**

**Recommended** (Move, second)

THAT Council receive Staff Report B.13.44 with respect to “Request for Relief to the Noise By-law – Blue Mountain Resorts Limited” and that Council either:

1. Authorize relief from the provisions of the Noise By-law so as to permit noise on Saturday June 28, 2014 from 5:00 p.m. to 11:00 p.m. for a tented wedding reception and on Saturday August 16, 2014 from 5:00 p.m. to **12:00 a.m.** for a tented wedding;

or,

2. Deny the request for relief to the provisions of the Noise By-law.

**F.3 Millpond Homes Phase Two, Statement from Municipality, Ontario Regulation 48/01 – General, Regulations under the Condominium Act, Town of The Blue Mountains, PL.13.135**

**Recommended** (Move, second)

THAT Council receive Staff Report PL.13.135, “Millpond Homes Phase Two, Statement from Municipality, Ontario Regulation 48/01 – General, Regulations under the Condominium Act, Town of The Blue Mountains”; and,

THAT Council authorize the Town Clerk to execute a statement required under Section 52(6) of Ontario Regulation 48/01 to the Condominium Act.

**F.4 Appointment of Municipal Law Enforcement Officers, B.13.43**

**Recommended** (Move, second)

THAT Council receive Staff Report B.13.43 “Appointment of Municipal Law Enforcement Officers”; and

THAT Council enact an amendment to By-law No. 2008-92, as amended, being a By-law to appoint Municipal Law Enforcement Officers, so as to appoint additional persons as Municipal Law Enforcement Officers for the purposes of enforcing specific parking related by-laws of the municipality.

**G. Consent Agenda**

**G.1 Accounts**

G.1 Accounts

G.2 Invoices separated for pecuniary interest (CC Tatham and EC King)

**Reports List (Adopt)**

G.3 Committee of the Whole Report dated December 2, 2013

**Minutes List (Receive)**

G.4 The Blue Mountains Public Library Board Minutes, October 16, 2013

G.5 Nottawasaga Valley Conservation Authority Minutes dated November 29, 2013

G.6 Police Services Board dated December 4, 2013

## **H. By-laws**

### **H.1 Removal of Holding Symbol “h” – The Private Residences at the Georgian Bay Club**

#### **Recommended (Move, Second)**

THAT By-law No. 2013 - 52 being a By-law to remove the holding symbol from a portion of the lands lying and being in the Town of The Blue Mountains comprised of Block 42, 16M-6, be passed this sixteenth day of December, 2013

### **H.2 By-Law to Appoint Municipal Law Enforcement Officers**

#### **Recommended (Move, Second)**

THAT By-law No. 2013 - 53 being a By-law to amend By-Law No, 2008-92, as amended, being a By-law to appoint Municipal Law Enforcement Officers be passed this sixteenth day of December, 2013.

### **H.3 Erection of Stop Signs at Intersections**

#### **Recommended (Move, Second)**

THAT By-law No. 2013 - 54 being a By-law providing for the erection of stop signs at intersections be passed this sixteenth day of December, 2013.

## **I. New and Unfinished Business**

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

## **J. Notice of Meeting Dates**

Committee of the Whole, January 13, 2014 1:00 pm  
Town Hall, Council Chamber

Committee of the Whole Re: 2014 Budget  
January 22 & 23, 2014 9:30 a.m.  
Town Hall, Council Chamber

Council Meeting, January 27, 2014 7:00 pm  
Town Hall, Council Chamber

## **K. 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 labour relations or employee negotiations;

AND with regard to personnel matters.

Council moved into closed session at (time) pm.

Council moved into public session at (time) pm.

## **L. Confirmation By-law and Adjournment**

**Recommended** (Move, second)

THAT By-law No. 2013 - 55, being a By-law to confirm proceedings of the Council of The Corporation of the Town of The Blue Mountains on December 16, 2013, be hereby enacted as passed this 16<sup>th</sup> day of December, 2013.

**Recommended** (Move, second)

THAT this Council does now adjourn at (time) p.m. to meet again January 27, 2014, 7:00 pm, Town Hall, Council Chamber, or at the call of the Chair.

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## **Meeting Notes**

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