

AGENDA: The Blue Mountains Council Meeting



MEETING DATE: April 23, 2014 (REVISED)
MEETING TIME: 6:00 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 April 23, 2014 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 proposed or pending acquisition or disposition of land by the municipality or local board, and with regard to the municipality's land inventory.

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 April 7, 2014 be adopted as circulated, less any items requested for separate review and discussion.

▪ **Previous Minutes**

Recommended (Move, second)

THAT the Council minutes of March 31, 2014 and the Special Meeting of Council minutes of April 15, 2014 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 George Matamoros, Chair, Thornbury Business Improvement Area,
Re: Presenting 2014 Thornbury BIA draft budget for Council consideration**

E. Correspondence as previously circulated

Recommended (Move, second)

THAT this Council does hereby receive the Correspondence of April 23, 2014 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
E.1 Minto Re: Request for support of motion regarding increase in hydro rates	For Council consideration
E.2 Town of Petrolia Re: Request for support of motion regarding increase in hydro rates	For Council consideration
E.3 West Grey Re: Request support for Greater cooperation and integration of library services in Grey County	For Council consideration
E.4 Meaford Re: Request support for greater cooperation and integration of library services in Grey County	For Council consideration

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| E.5 | Teachers of English as a Second Language Association of Ontario
Re: Request support for Ontario wide Initiative and declare October 12 – 18, 2014
As “English as a Second Language Week” in The Blue Mountains | For Council consideration |
| E.6 | Oro Medonte
Re: Request for support to add Nottawasaga River to waterways regulated under the Navigation Protection Act | For Council consideration |
| E.7 | Minister Responsible for Seniors Affairs
Re: June is Seniors Month | Referred to Communications & Economic Development |
| E.8 | Township of Uxbridge
Re: Canadian radio-communications Information and notification service | Received for information and referred to Planning for information |
| E.9 | Cassels Brock Lawyers
Re: Short Term Accommodation Licensing By-law | Received for information and referred to Planning & Building/By-law and Town Solicitor |
| E.10 | NVCA Re: Revised Board Members Per Diem and Expenses | Received for information |
| E.11 | Collingwood Re: Preservation / Restoration of the Nottawasaga Lighthouse | Received for information |
| E.12 | Wasaga Beach
Re: Support for Clearview’s efforts to secure transitional funding to assist the Collingwood General and Marine Hospital | Received for information |
| E.13 | AGCO Re: VQA wine sales | Received for information & Referred to Community Services |
| E.14 | Meaford Re: Support for AMO’s Position on joint and several liability Reform | Received for information |
| E.15 | Ministry of Energy
Re: Local Energy Planning | Received for information & Referred to Planning & Building |

F. Motions and Staff Reports

F.1 Requested Expansion to the Thornbury Business Improvement Area Boundaries – Follow up, A.14.2

THAT Council receive Staff Report A.14.2 “Requested Expansion to the Thornbury Business Improvement Area Boundaries (“BIA”) – Follow-up”; and

THAT Council receive notice from the Town Clerk that in response to the Notice of Proposed Expansion to the Thornbury Business Improvement Area Boundaries that objections have not been received by at least one-third of the total number of persons entitled to notice (being the current BIA members and those in the proposed expanded BIA area) under the conditions set out in the section 210(3)(b)Municipal Act; and

THAT Council advise staff to provide notice to the owners of commercial or industrial assessed property within the current and the proposed expanded BIA boundaries that the Thornbury BIA boundaries shall be expanded to be consistent with the Community Improvement Plan for the Town of Thornbury;

THAT Council direct staff to bring forward a by-law to repeal the former Town of Thornbury BIA by-law designating and establishing the Thornbury BIA and replace it with an updated by-law noting the current and expanded Thornbury BIA boundaries.

F.2 Regional Economic Development Funding, CEDC.14.3

That Council receive staff report CEDC.14.3 “Regional Economic Development Funding;

That Council approve the attached By-law on April 23, 2014 to authorize the execution of a contribution agreement between Her Majesty the Queen in Right of Ontario as represented by the Minister of Rural Affairs and The Corporation of the Town of The Blue Mountains under the Regional Economic Development Fund.

That the Mayor and Clerk are authorized to execute the contribution agreement between Her Majesty the Queen in Right of Ontario as represented by the Minister of Rural Affairs and The Corporation of the Town of The Blue Mountains under the Regional Economic Development Fund.

F.3 Thunderhill Engineering Assessment – Endorsement to Attend Rate Payers AGM, EPW.14.033

THAT Council receive Report EPW.14.033 entitled Thunderhill Engineering Assessment – Endorsement to Attend Rate Payers AGM;

AND THAT Council endorse the Director of Engineering and Public Works or designate attending the Caste Glen Rate Payer’s Annual General Meeting to present preliminary finding of the Engineering Assessment and Cost Recovery Mechanisms.

F.4 Relief to Noise By-law 2014 Events, BL.14.09

THAT Council receive Staff Report BL.14.09 “The Blue Mountains – Relief to Noise By-law Requests for 2014” and provide direction with respect to the requests.

G. Consent Agenda

G.1 Accounts

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G.2 Invoices separated for pecuniary interest (Tatham and South Paw)

Reports List (Adopt)

G.3 Committee of the Whole Report, dated April 7, 2014

Minutes List (Receive)

G.4 Saugeen, Grey Sauble, Northern Bruce Peninsula Drinking Water Source Protection Committee minutes, June 21, 2013

G.5 Saugeen, Grey Sauble, Northern Bruce Peninsula Drinking Water Source Protection Committee minutes, October 4, 2013

G.6 Committee of Adjustment, February 20, 2014

G.7 Thornbury Business Improvement Area Minutes, February 5, 2014

G.8 Thornbury Business Improvement Area Minutes, March 5, 2014

G.9 Nottawasaga Valley Conservation Authority Highlights, March 28, 2014

G.10 Committee of Adjustment, March 18, 2014

H. By-laws

H.1 By-law to Remove a Holding Symbol, Part Lot 28, Concession 11

THAT By-law No. 2014 – 22 being a By-law to remove a holding symbol from the lands lying and being in The Blue Mountains comprised of Part Lot 28, Concession 11 be passed this 23rd day of April, 2014.

H.2 By-law to Remove a Holding Symbol, Lots 1 to 19, Plan 16M-31

THAT By-law No. 2014 - 23 being a By-law to remove a holding symbol from the lands lying and being in The Blue Mountains comprised of Lots 1 to 19, Plan 16M-31 be passed this 23rd day of April, 2014.

H.3 By-law to Accept and Assume Works in Registered Plan 16M-4, Pyatt Avenue and Pyatt Court

THAT By-law No. 2014 - 24 being a By-law to accept and assume works in Registered Plan 16M-4 be passed this 23rd day of April, 2014.

H.4 By-law to Permanently Close a Portion of a Public Highway

THAT By-law No. 2014 - 25 being a By-law to close a portion of a public highway, being a portion of the original road allowance between Lots 6 and 7 and the existing Township Deviation Road established in part of Lot 7, Concession 1, which are described as Parts 1 and 2 on Plan 16R-10430 be passed this 23rd day of April, 2014.

H.5 By-Law to Authorize the Execution of a Contribution Agreement

THAT By-Law No. 2014- 26 being a By-law to authorize the execution of a Contribution Agreement between Her Majesty the Queen in Right of Ontario as represented by the Minister of Rural Affairs (“MRA”) and The Corporation of the Town of The Blue Mountains be passed this 23rd day of April, 2014.

H.6 By-Law to Appoint a Municipal Law Enforcement Officer and a Municipal Licensing Officer

THAT By-Law No. 2014- 27 being a By-law to appoint Luc Proulx as a Municipal Law Enforcement Officer and a Municipal Licensing Officer be passed this 23rd day of April, 2014.

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

Committee of the Whole, April 28, 2014
Town Hall, Council Chamber

Council Meeting, May 12, 2014
Town Hall, Council Chamber

K. Confirmation By-law and Adjournment

Recommended (Move, second)

THAT By-law No. 2014 - 28, being a By-law to confirm proceedings of the Council of The Corporation of the Town of The Blue Mountains on April 23, 2014, be hereby enacted as passed this 23rd day of April, 2014.

Recommended (Move, second)

THAT this Council does now adjourn at (time) p.m. to meet again May 12, 2014, 7:00 pm, Town Hall, Council Chamber, or at the call of the Chair.

Meeting Notes
