



## **C. Call to Order (7:00 p.m.)**

- **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 February 13, 2012 be adopted as circulated, less any items requested for separate review and discussion.

- **Previous Minutes**

**Recommended** (Move, second)

THAT the Council minutes of January 23, 2012, be adopted as circulated, including any revisions to be made.

**NOTE: The January 23, 2012 Council meeting minutes will be released on Friday, February 10, 2012**

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

- D.1** Public Meeting: 6/7 Sideroad, Concession 1 Closure
- D.2** John Cottrill, CAO and Dick Hibma, Chairman  
Grey Sauble Conservation Authority  
Proposed 2012 Grey Sauble Conservation Authority Budget
- D.3** Community Watch Program 2012 Implementation  
Larry Hall
- D.4** Gert Walter, President Grey Condo #28  
Re: Objection to Cost Sharing Proposal for Peaks Road/  
Wensley Drive, Sanitary Sewers and Road Reconstruction

## **E. Correspondence as previously circulated**

### **Recommended (Move, second)**

THAT this Council does hereby receive the Correspondence of February 13, 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.

<b>Author</b>	<b>Recommendation/Action</b>
E.1 The Board-In-Waiting of the Georgian Bay Youth Treatment Centre Re: Request for letter of support	For Council Direction
E.2 Huron County Social Services Re: Request for Support for Town of Goderich bid to be Kraft Hockeyville	For Council Direction
E.3 Town of Gravenhurst Re: Support for One Metre Paved Shoulder on Certain Provincially Owned Highways	For Council Direction and Referred to Recreation & EPW
E.4 Town of Halton Hills Re: Request Support for One Metre Paved Shoulder on Certain Provincially Owned Highways	For Council Direction and Referred to Recreation & EPW
E.5 Municipality of Arran-Elderslie Re: Request for Support for moratorium of one year on constructing wind turbines until health concerns addressed	For Council Direction
E.6 5 <sup>th</sup> Annual Drive for Teens Winter Safe Driving School Re: Request for Support	For Council Direction
E.7 Ducks Unlimited Re: Greenbelt Wetland Protection Sets Example for Province	Referred to Planning
E.8 Ministry of Infrastructure Re: Growth Plan for the Greater Golden Horseshoe 2006	Referred to Planning
E.9 David Camplin Re: Severance and proposed trail	Referred to Planning & Recreation

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| E.10 | Ministry of Citizenship and Immigration<br>Re: Lincoln M. Alexander Award 2012           | Referred to Communications &<br>Economic Development |
| E.11 | Ministry of Citizenship and Immigration<br>Re: Newcomer Champion Awards                  | Referred to Communications &<br>Economic Development |
| E.12 | Ontario Small Urban Municipalities<br>Re: 2012 OSUM Conference &<br>Trade Show           | Received for information                             |
| E.13 | OGRA<br>Re: 2012 / 2013 OGRA<br>Board of Directors                                       | Received for information                             |
| E.14 | Goderich & Area Disaster<br>Relief Committee<br>Re: Thank you                            | Received for information                             |
| E.15 | John McGee<br>Re: 2012 Budget / Waste Collection<br>Proposal                             | Received for information                             |
| E.16 | Nottawasaga Valley Conservation<br>Authority Re: Board Member's<br>Per Diem and Expenses | Received for information                             |
| E.17 | Ministry of Finance<br>Re: Ontario Municipal<br>Partnership Fund                         | Received for information                             |

## F. Motions and Staff Reports

### F.1 2012 Proposed Budget – Update, FIT.12.07

RC

**Recommended** (Move, second)

THAT Council receive Staff Report FIT.12.07 “2012 Proposed Budget - Update” for information purposes.

AND THAT Council provide further direction on the 2012 Budget Enhancements as follows:

1. THAT Council **does or does not** support the enhancement of the Wayfinding Signage Strategy at an estimated cost of \$10,000 on the tax levy;
2. THAT Council **does or does not** support the enhancement of the Volunteer Officer Annual Honorarium Increase at a cost of \$9200;
3. THAT Council **does or does not** support the enhancement of the Environmental Farm Plan, in the total amount of \$5000, which amount shall include any surplus from the 2011 Environmental Farm Plan budget;
4. THAT Council **does or does not** support the enhancement of the Source Separated Organic Waste Collection in the amount of \$29,600;
5. THAT Council **does or does not** support the enhancement of the Full User Pay Collection System, with an estimated revenue of \$125,000;
6. THAT Council **does or does not** support the enhancement of a Roads and Drainage Operator as a contract position for the full 2012 season at an estimated cost of \$35,840; and,  
  
THAT the contract Roads and Drainage Operator position shall be revisited at the Infrastructure & Recreation Committee at the end of the contract and before the winter of 2012/2013;
7. THAT Council **does or does not** support the enhancement of a Summer Student, Planning Services, at an estimated cost of \$7854;
8. THAT Council **does or does not** support the enhancement of a Municipal Law Enforcement Officer, Short Term Accommodation with a budget impact of \$94,240;
9. THAT Council **does or does not** support the enhancement of the Tar & Chip Road Resurfacing in the amount of \$52,000;
10. THAT Council **does or does not** support the enhancement of the Sidewalk Replacement, in the amount of \$29,000;

11. THAT Council **does or does not** support the enhancement of the Maintenance Gravel, in the amount of \$61,000;
12. THAT Council **does or does not** support the enhancement of \$20,000 in funding to the Blue Mountain Village Association, in support of the 2012 Centurion Cycling Event, subject to an agreement being approved by the Town's solicitor;
13. THAT Council **does or does not** support funding in the amount of \$5000 for the Apple Pie Trail, Blue Mountain Village Association;
14. THAT Council **does or does not** support the Blue Mountains Chamber of Commerce in the amount of \$6500 to be used as follows:
  - a. \$2000 investment in a community promotional brochure;
  - b. \$2500 investment in business and community excellence awards;
  - c. \$2000 investment in a community and business resource guide;
15. THAT Council **does or does not** support the Thornbury BIA in the amount of \$10,000;
16. THAT Council **does or does not** support the Clarksburg Business Group in the amount of \$2000;
17. THAT Council **does or does not** support the Small Business Enterprise Centre in the amount of \$2000 for the Regional Entrepreneurs Competition (SPARC);
18. THAT Council **does or does not** support the enhancement of the proposed Satellite Police Office at Blue Mountain Village in the amount of \$20,000 to be funded from police reserves.

AND THAT Staff be directed to prepare a By-law to adopt 2012 Budget estimates based on the information and direction received to date.

**F.2 Wensley Drive Wastewater Servicing Project – Servicing Method and Cost Allocation, EPW.12.010**

**RR**

**Recommended** (Move, second)

THAT Council receive Report EPW.12.010 entitled “Wensley Drive Wastewater Servicing Project – Servicing Method and Cost Allocation”; and,

THAT Council approve a full gravity sewer system as the preferred servicing option for the Wensley Drive Wastewater Servicing Project; and,

THAT Council approve the Cost Allocation as Alternative 1 unless Grey Condominium 28 provides a Letter of Intent to the satisfaction of the Town within 60 days of the passage of this recommendation to connect to the trunk sewer on Highway 26 at their sole expense within 11 months of the passage of the Service Extension By-law for the Wensley Drive Service Area, whereby the Cost Allocation would then become Alternative 2 as described in Report EPW.12.010 such that Grey Condominium 28 is serviced separately from the Wensley Drive area and all benefiting properties of the revised Wensley Drive Wastewater Servicing Project pay an equal amount of the public system along Peaks Road and Wensley Drive; and,

THAT Council direct Staff to review financing options based upon the approved Cost Allocation methodology.

**F.3 Modifications to Development Agreement Templates, EPW.12.001**

**RR**

**Recommended** (Move, second)

THAT Council receive Staff Report EPW.12.001 entitled “Modifications to Development Agreement Templates”; and,

THAT Council direct Staff to prepare Development Agreement Templates that include the following:

1. Revise the criteria for the Assumption of Municipal Works within a Subdivision Agreement to two (2) years after the issuance of a Certificate of Preliminary Acceptance provided the Municipal Lands Work Permit process enacted by Council includes the provision to obtain a frontage deposit ; and,
2. Maintain the current rough grading tolerance, being 300mm for lot grades and 50mm for drainage swales, within the Subdivision Agreement, and in lieu of satisfying the rough grading criteria, the Developer be provided the option to submit a Rough Grading Plan to demonstrate that building construction upon any one lot will not impede drainage on another; and,

3. Increase the Works security held for developments from 100% to 105% of outstanding work plus 10% of completed works with the understanding that the cost of outstanding works includes known deficiencies plus an allowance of 6% of the outstanding capital cost for engineering services; and,
4. Require prior to final approval of a Plan of Subdivision for registration, agreements be entered into between the Developer and the utility providers for the installation of the utility services for the plan, and the agreement with the electrical utility for the installation of the electrical distribution system shall be fully secured with the utility or the Town, and that the electrical distribution system be included in the definition of Basic Services; and,
5. Maintain the current \$25,000 security deposit for Pre-Servicing Agreement and, if necessary, amend the Property Standards By-law so as to include wording to ensure that any costs incurred beyond the available securities can be added to the property tax bill as a priority lien; and,
6. Require a deposit be established with the Town in an amount equal to 3 years of street lighting costs from which the Town will pay related electrical costs; and,
7. Require the security allowance held for erosion and sediment control not be reduced to below 100% of the actual cost of original installation of the erosion and sediment controls until the area of concern is fully vegetated; and,
8. Endorse maintaining the status quo with respect to the provision of snow removal on roads and sidewalks, being that the Developer shall be responsible for snow removal in subdivisions until assumption; and,
9. Require a minimum of one year maintenance period from the Preliminary Acceptance of Basic Services to the issuance of the Certificate of Completion and then another minimum maintenance period of one year to the issuance of the Certificate of Final Acceptance including providing minimum maintenance period of two years for complete base asphalt with curb & gutter, and one year minimum period for surface asphalt placed no sooner than one year after base asphalt completed; and,
10. Expand the definition of the Certificate of Preliminary Acceptance of Basic Services to include street lighting, regulatory traffic signs and street name signage; and,
11. Require the security allowance held for sidewalks and curb & gutters not be reduced to below 25% of the actual cost of original installation until the issuance of the Certificate of Final Acceptance.



**F.4 Establishment of Water and Wastewater Rates  
Effective January 1, 2012**

RC

**Recommended** (Move, second)

THAT Council receive Staff Report FIT.12.06, "Establishment of Water and Wastewater Rates Effective January 1, 2012" for information purposes; and,

FURTHER THAT Council enact a By-law to impose water charges and sewer charges effective January 1, 2012

**F.5 Application for Zoning By-Law Amendment and Site Plan Approval –  
636697 Ontario Limited, Scenic Caves Nature Adventure, PL.12.22**

DF

**Recommended** (Move, second)

THAT Council receive Planning Staff Report PL.12.22, "Application for Zoning By-law Amendment and Site Plan Approval – 636697 Ontario Limited, Scenic Caves Nature Adventure, Part Lots 13 to 15, Concession 2 & 3, Town of The Blue Mountains"; and

THAT Council enact a Zoning By-law Amendment to permit a twin zip line along with an upper tower with a maximum height of 15.5 metres, a lower tower with a maximum height of 9.5 metres and an upper and lower storage building with a maximum footprint and maximum height of 85 square metres and 5 metres respectively on the subject lands;

THAT Council grant Site Plan Approval pursuant to Section 41 of the Planning Act for the construction of a Twin Zipline plus associated buildings and structures.

THAT Council authorize the Mayor and Clerk to execute an Amending Site Plan Agreement to the November 4, 2010 Site Plan Agreement in a form approved by the Director, Planning & Building Services and the Town's solicitor.

**F.6 Request for Use of Town Hall Space, A.12.2**

CG

**Recommended** (Move, second)

THAT Council receive Staff Report A.12.2 Request for Use of Town Hall Space;

AND THAT Council authorize the usage of the Town Hall on Thursday, April 26, 2012 after normal business hours to approximately 8:00 p.m. for the purposes of hosting the Grey County Warden's Forum;

AND THAT Council authorize exclusive use of the Tomahawk Golf facility for the afternoon of August 7, 2012 to the County of Grey Council and that all costs associated with this use be fully subsidized by the Town.

## **G. By-laws**

### **G.1 By-Law to Restrict Passage Over a Highway RR**

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

THAT By-law No. 2012 – 8, being a By-law to restrict passage over a highway as it relates to a portion of deviation highway located in Lot 25, Concession 7 be hereby passed this thirteenth day of February, 2012.

### **G.2 Zoning By-Law Amendment, 636697 Ontario Ltd. – Scenic Caves Nature Adventure RR**

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

THAT By-law No. 2012 – 9, being a By-law to amend Section 32 of the Township of Collingwood Zoning By-law by deleting and replacing Exception 154 be hereby passed this thirteenth day of February, 2012.

### **G.3 By-Law to Impose Water and Sewer Charges RC**

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

THAT By-law No. 2012 – 10, being a By-law to impose water and sewer charges be hereby passed this thirteenth day of February, 2012.

## **H. Consent Agenda**

### **Accounts**

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

### **Reports List (Adopt)**

- H.3 Finance and Administration Committee Report, January 30, 2012
- H.4 Planning and Building Committee Report, February 6, 2012

### **Minutes List (Receive)**

- H.5 Agricultural Advisory Committee Minutes, November 1, 2011
- H.6 Beaver River Watershed Advisory Committee Minutes, November 17, 2011
- H.7 Saugeen Source Protection Committee Minutes, December 16, 2011
- H.8 Blue Mountains Public Library Board Minutes, December 21, 2011
- H.9 Public Art Evaluation Committee Minutes, January 5, 2012

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

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

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

Council Meeting, February 27, 2012  
Town Hall, Council Chamber

Finance and Administration Committee, February 21, 2012 2:00 p.m.  
Town Hall, Council Chamber

Infrastructure and Recreation Committee, February 14, 2012, 7:00 p.m.  
Town Hall, Council Chamber

Planning and Building Committee, March 5, 2012 7:00 p.m.  
Town Hall, Council Chamber

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

**Recommended** (Move, second)

THAT By-law No. 2012 - 11, being a By-law to confirm proceedings of the Council of the Corporation of the Town of The Blue Mountains on February 13, 2012, be hereby enacted as passed this thirteenth day of February, 2012.

**Recommended** (Move, second)

THAT this Council does now adjourn at \_\_\_\_\_ p.m. to meet again February 27, 2012, 7:00 pm, Town Hall, Council Chamber, or at the call of the Chair.

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**Meeting Notes**

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