

AGENDA: The Blue Mountains Council Meeting



MEETING DATE: Wednesday, April 11, 2012
MEETING TIME: 6:00 pm Closed Session of Council
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 April 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 a proposed or pending acquisition of land by the municipality or local board;

AND with regard to the municipality's inventory of land.

Council moved into closed session at (time) pm.

Council moved into public session at (time) pm.

▪ **Motion to Recess**

Recommended (Move, second)

THAT the meeting recess until 7:00 p.m.

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 April 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 March 26, 2012, be adopted as circulated, including any revisions to be made.

D. Deputations

D.1 Bruce Taylor
Re: Attainable Housing Committee Presentation

D.2 Linda Wykes
Re: Community Fund

E. Correspondence as previously circulated

Recommended (Move, second)

THAT this Council does hereby receive the Correspondence of April 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 Beaver Valley Outreach – Gala Re: Request for Support	For Council Direction
E.2 Ontario Provincial Police Re: Municipal Policing Bureau	Referred to Police Services Board and received for information
E.3 City of Mississauga Re: Request for Support Telecommunication Tower/Antenna Facilities Interim Protocol	Referred to Planning

- E.4 PLAY in Bruce Grey
 Re: Request for participation in
 Second Annual "Longest Day of PLAY"
 In Bruce Grey, June 21 Referred to Recreation
 see Agenda Item F.5
- E.5 Grey Bruce Public Health
 Re: Requesting support for county-wide
 By-law prohibiting smoking at
 recreational spaces, restaurant patios,
 and entrances to municipal and county
 buildings and facilities Referred to Recreation,
 Planning
- E.6 Human Resources & Skills
 Development Canada
 Re: Response to Request for Funding
 Under 2011 Small Project Call for
 Proposals of the Enabling Accessibility
 Fund Received for information
- E.7 Combat Golf Tournament
 The Military Family Resource Centre
 Re: Request for participation in their
 Golf Tournament Received for Information
- E.8 Ministry of Transportation
 Re: Province's Transit-Supportive
 Guidelines Received for information &
 Referred to Planning
- E.9 Ministry of Community Safety &
 Correctional Services
 Re: Congratulations on completing
 Mandatory emergency management
 program elements Received for information
- E.10 Agricultural Advisory Committee
 Re: Environmental Farm Plan Received for information
- E. 11 Municipality of Clarington
 Re: Horse Racing Industry Referred to Agricultural Advisory
 Committee for comment

F. Motions and Staff Reports

F.1 Delivery of Attainable Housing Through the establishment of a Not-for-Profit Housing Corporation, BMHC.12.01 SP

Recommended (Move, second)

THAT Council receive report BMHC.12.01, Delivery of Attainable Housing through the establishment of a Not-for-Profit Housing Corporation,

THAT Council adopt the Housing Committee's Strategic and Business Plan as the basis for the operation of a not-for-profit housing corporation,

THAT Council direct staff and the Housing Committee to provide a short term option for attainable housing in The Town of Blue Mountains by establishing a Not-for-Profit Housing Corporation in accordance with the Housing Committee's Strategic and Business Plan following these principles

1. The Housing Corporation shall be a not-for-profit corporation wholly owned by the Corporation of the Town of The Blue Mountains
2. The Not-for-Profit Housing Corporation shall act independently from the Corporation of the Town of The Blue Mountains to create attainable ownership housing units.
3. The Corporation of the Town of The Blue Mountains shall provide start-up funding up to \$25,000 in 2012, and up to \$10,000 in each of 2013, 2014 and 2015.
4. The Corporation of the Town of The Blue Mountains shall work with the Not-for-Profit Housing Corporation to implement the sustainable funding method described in the business plan.

THAT Council direct staff to advertise for applicants to fill the four directors' positions allocated to members of the general community and prepare a report to allow Council to select and appoint said directors.

F.2 Extension of Contract for the Purchase of Gravel, FIT.12.20 SA

Recommended (Move, second)

THAT Council receive Staff Report FIT.12.20 entitled "Extension of Contract for the Purchase of Gravel" detailing the following negotiated procurement for information purposes:

1. The negotiated contract extension with Dalton R. Lowe and Sons Construction Ltd, for the supply, crushing, loading, hauling, and application of approximately 7,000 additional tonnes of Granular "A" – 5/8" crushed gravel, at a cost of \$8.58 per tonne, extending the current approved contract from \$145,860 to \$201,000 plus HST.

**F.3 Purchasing Policy Proposed Amendments, FIT.12.08
(Attachments to follow)**

SA

Recommended (Move, second)

THAT Council receive Staff Report FIT.12.08 "Purchasing Policy Proposed Amendments" and enact a By-law that amends the Corporate Policy POL.COR.07.05, Purchasing of Goods and Services Policy, and

FURTHER THAT Council does receive the revised Administrative Procedures FS.08.08, "Purchasing Procedures" for information purposes.

**F.4 Tender Award 2012-10-T-EPW – Road Winter Maintenance,
Snowplowing, Sanding and Salting, EPW.12.034**

RR

NOTE: A Motion to reconsider must be agreed upon by 2/3 of Council members present prior to the question being considered

Recommended (Move, second)

THAT Council shall reconsider the March 26, 2012 decision regarding Staff Report EPW.12.022, "Tender Award 2012-10-T-EPW- Road Winter Maintenance, Snowplowing, Sanding and Salting"

Recommended (Move, second)

THAT Council receive Staff Report EPW.12.034, "Tender Award 2012-10-T-EPW- Road Winter Maintenance, Snowplowing, Sanding and Salting";

AND THAT Tender 2012-10-T-EPW be awarded to the lowest responsive and responsible bidder, being Arnott Construction Ltd., for the provision of **three (3) snowplow trucks** and a wheeled loader for the quoted hourly rate for an estimated cost of \$151,092, H.S.T. excluded, plus a non-refundable tax portion in the amount of \$2,659.22 for a grand total of \$153,751.22 per year for the 2012/2013, 2013/2014 and 2014/2015 winter seasons, it being noted the Tender contains a provision that the contract may be extended for up to an additional three years;

AND THAT Council authorize the negotiated purchase of a Tandem Drive Snowplow Truck from Lewis Motor Sales Inc. as earlier contemplated in Tender No. 2011-40-T-EPW in the amount of \$234,831.25 excluding HST,

AND THAT Council authorize a purchase contingency in the amount of \$10,000 for unforeseen requirements approved at the discretion of the Manager of Roads and Drainage.

F.5 Longest Day of PLAY, DOR.12.23

SE

Recommended (Move, second)

THAT Council receive Staff Report DOR.12.23 entitled “Longest Day of PLAY in Bruce Grey” for their information; and

THAT Council hereby recognize and supports the “Longest Day of PLAY on June 21st, 2012” initiative promoted by PLAY in Bruce Grey.

F.6 Recognition of Volunteer Appreciation Week, April 15 – 21, 2012

Recommended (Move, second)

THAT Council does hereby acknowledge the important role and contribution of volunteers in helping to make our community a better place, as well as the celebration of April 15 through April 21, 2012 as National Volunteer Week.

G. By-laws

G.1 By-Law to amend Planning and Engineering Fees

Recommended (Move, Second)

THAT By-law No. 2012-23, being a by-law to amend By-law 2010-35 with respect to fees and charges related to the processing of planning applications and related engineering services, be hereby passed this eleventh day of April, 2012.

H. Consent Agenda

Accounts

H.1 Accounts

H.2 Invoices separated for pecuniary interest (Miller Waste Systems)

Reports List (Adopt)

H.3 Planning and Building Committee Report, April 2, 2012

Minutes List (Receive)

H.4 The Blue Mountains Public Library Board Minutes, February 15, 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

Council Meeting, April 23, 2012, 7:00 p.m.
Town Hall, Council Chamber

Finance and Administration Committee, April 24, 2012, 2:00 pm
Town Hall, Council Chamber

Infrastructure and Recreation Committee, April 10, 2012 7:00 pm
Town Hall, Council Chamber

Planning and Building Committee, May 7, 2012, 7:00 pm
Town Hall, Council Chamber

K. Confirmation By-law and Adjournment

Recommended (Move, second)

THAT By-law No. 2012 -24 , being a By-law to confirm proceedings of the Council of The Corporation of the Town of The Blue Mountains on April 11, 2012, be hereby enacted as passed this eleventh day of April, 2012.

Recommended (Move, second)

THAT this Council does now adjourn at _____ p.m. to meet again April 23, 2012, 7:00 pm, Town Hall, Council Chamber, or at the call of the Chair.

Meeting Notes
