

AGENDA: The Blue Mountains Council Meeting



MEETING DATE: April 23, 2012
MEETING TIME: 7:00 p.m.
LOCATION: Town Hall, Council Chamber
PREPARED BY: Corrina Giles, Town Clerk

A. Call to Order

- **Moment of Personal Prayer or Reflection**
- **Approval of Agenda**

Recommended (Move, second)

THAT the Agenda of April 23, 2012 be approved as circulated, including any items added to the Agenda.

- **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 23, 2012 be adopted as circulated, less any items requested for separate review and discussion.

- **Previous Minutes**

Recommended (Move, second)

THAT the Council minutes of April 11, 2012, be adopted as circulated, including any revisions to be made.

B. Deputations / Presentations / Public Meeting

- B.1** Linda Davis, President & CEO
Shelley Wells, Chair, Board of Trustees
Collingwood General & Marine Hospital
Re: Current Challenges and Opportunities

- B.2** Paul Peterson, Solicitor for Windfall GP Inc.
Re: Grey Road 21, Sewer Front End Finance

C. Correspondence as previously circulated

Recommended (Move, second)

THAT this Council does hereby receive the Correspondence of (date) 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
C.1 Source Protection Committee of the Saugeen, Grey Sauble Northern Bruce Peninsula Source Protection Region Re: Notice of Upcoming Public Consultation	Received for information
C.2 South Georgian Bay Lake Simcoe Source Protection Region Re: Notice of Upcoming Public Consultation Meetings	Received for information
C.3 Pitchin' In Re: Thank you for use of BVCC	Received for information
C.4 The Foundation Connection, GSCA Re: Spring 2012 Edition	Received for information
C.5 South Georgian Bay Lake Simcoe Source Protection Region Re: Request Funding from Province of Ontario	Received for information
C.6 Grey Bruce Health Unit Re: Board Report, April 13, 2012	Received for information
C.7 Great Lakes St. Lawrence Cities Initiative Re: Final comments submitted for Great Lakes Protection Act	Received for information
C.8 Clinton Shane Ekdahl Re: Request for support of motion "Day of the Honey Bee"	Referred to the Agricultural Advisory Committee
C.9 Elizabeth Young Re: Need for Animal Rescue Service in The Blue Mountains	Referred to By-law

D. Motions and Staff Reports

D.1 Fire Control Concentrates, FD.12.2

SW

Recommended (Move, second)

THAT Council receive Staff Report FD.12.2 "Fire Control Concentrates" for information purposes;

AND THAT Council of the Town of The Blue Mountains request the Province of Ontario work with the Underwriters Laboratories of Canada to review the accreditation of fire control concentrates for the purposes of fire suppression for Superior Tanker Shuttle Accreditation.

D.2 Public Art Evaluation Committee ("PAEC") Recommendation (see PAEC Minutes at Agenda Item F.6)

LK

Recommended (Move, second)

THAT Council adopt the recommendation of the Public Art Evaluation Committee of March 1, 2012 recommending removal of the brass sculptures: "Three Kids on Tree" "Children Climbing Log", "Boy and Girl", "No See, No Hear, No Speak" and "Boys Climbing Mountain" Fountain for continued for safe-keeping and for future consideration.

D.3 Public Art Evaluation Committee ("PAEC") Recommendation (see PAEC Minutes at Agenda Item F.6)

LK

Recommended (Move, second)

THAT Council adopt the recommendation of the Public Art Evaluation Committee of March 1, 2012 endorsing the request of the Curator to keep and maintain the Town Crier Painting and historic plaques, noting that honour has been paid to the amalgamation through the paver stones in the new Town Hall floor.

D.4 Public Art Evaluation Committee (“PAEC”) Recommendation (see PAEC Minutes at Agenda Item F.6) LK

Recommended (Move, second)

WHEREAS Town Council appointed a Public Art Evaluation Committee to make recommendations to Council on the acquisition, safe-keeping, and de-accessioning of public art;

AND WHEREAS the Public Art Evaluation Committee has noted a disproportionate representation of art work from one artist, namely David Oates;

THEREFORE BE IT RESOLVED That the Town request the Public Art Evaluation Committee to, in accordance with the Public Art Policy (Interim), find sites for some of the paintings from the David Oates Collection, which have value for specific municipalities across Ontario, by contacting those that may be interested in permanent safe keeping.

E. By-laws

E.1 Zoning By-Law Amendment (Sheppard)

Recommended (Move, Second)

THAT By-law No. 2012 - 25 , being a By-law to rezone the lands known as Lot 48 and 49, Plan 529, to the Residential ‘R3’ Zone and Hazard ‘H’ Zone, and to rescind Zoning By-Law 2007-24 be hereby passed this twenty-third day of April, 2012.

E.2 By-Law to Rename Ski Trail Drive to Alexandra Way

Recommended (Move, Second)

THAT By-law No. 2012 – 26, being a By-law to rename Ski Trail Drive to Alexandra Way be hereby passed this twenty-third day of April, 2012.

E.3 Purchasing Policy

Recommended (Move, Second)

THAT By-law No. 2012 - 27, being a By-law to amend a Policy of the Town detailing the procurement of goods and services be hereby passed this twenty-third day of April, 2012.

F. Consent Agenda

Accounts

- F.1 Accounts
- F.2 Invoices separated for pecuniary interest
(no invoices separated for pecuniary interest)

Reports List (Adopt)

- F.3 Infrastructure & Recreation Committee, April 10, 2012

Minutes List (Receive)

- F.4 Beaver River Watershed Advisory Committee Minutes, February 16, 2012
- F.5 Grey Sauble Conservation Source Protection Minutes, February 24, 2012
- F.6 Public Art Evaluation Committee Minutes, March 1, 2012
- F.7 Agricultural Advisory Committee Minutes, March 6, 2012

G. New and Unfinished Business

- G.1 Grey County Council Update** EA, DMcK
- G.2 Notice of Motion** Council
- G.3 Additions to Agenda** Staff
- G.4 Staff Discussion**

H. Notice of Meeting Dates

Council Meeting, May 14, 2012
Town Hall, Council Chamber

Finance and Administration Committee, April 24, 2012, 2:00 p.m.
Town Hall, Committee Room

Infrastructure and Recreation Committee, May 15, 2012, 4:30 p.m.
Ravenna Hall

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

