

▪ **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 May 14, 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 23, 2012 be adopted as circulated, including any revisions to be made.

D. Deputations / Presentations / Public Meeting

D.1 Paul Peterson, Solicitor for Windfall GP Inc.
Re: Grey Road 21, Sewer Front End Finance

E. Correspondence as previously circulated

Recommended (Move, second)

THAT this Council does hereby receive the Correspondence of May 14, 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.

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| E.1 | My Friend's House Re: 9 th Annual Daisy of Hope Putting Challenge | For Council Direction |
| E.2 | Georgian Triangle Housing Resource Centre Re: Thank you for support | Received for information |
| E.3 | BVO Re: Community Foundation Grey Bruce | Received for information |
| E.4 | Blue Mountains Public Library Re: Community Foundation Grey/Bruce | Received for information |

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|-----|---|--------------------------|
| E.5 | BVO Re: 30 th Anniversary Year, Celebration events | Received for information |
| E.6 | MPAC Re: 2011 Annual Report and Financial Statements | Received for information |
| E.7 | Grey County Agricultural Services Re: 2012 Grey County Rural Guide and thank you for support | Received for information |
| E.8 | Georgian Triangle Development Institute Re: Proposed Development Agreement Template (Agenda item F.3) | Received for information |
| E.9 | Ministry of Environment Re: Source Protection Areas and Regions | Referred to Planning |

F. Motions and Staff Reports

- F.1 Windfall Development – Request for Development Charge Relief, DC
FIT.12.30**

Recommended (Move, second)

THAT Council receive Staff Report FIT.12.30, “Windfall Development – Request for Development Charge Relief” for information purposes.

AND THAT Council authorize Prepaid Development Charge credits to be maximized through the front-ending agreement with Windfall GP Inc.

AND THAT Council authorize a timeline of 40 years from the current draft of 20 years for the use of prepayments and recovery of financing through the front-ending agreement with Windfall GP Inc.

AND THAT Council authorize the use of an annual inflationary clause in the front-ending agreement with Windfall GP Inc to be tied directly to the Stats Canada Construction Price Index as used in the Town’s Development Charges By-law.

AND THAT Council authorize funding any sewer development charge costs attributable to the Craigeith Service Area greater than the developers prepaid development charge contribution from existing and future Craigeith Area Sewer Development Charge Reserve Funds.

F.2 Tenders Awarded by the Tender Proposal Award Committee, SA
FIT.12.29

Recommended (Move, second)

THAT Council receive Staff Report FIT.12.29 "Tenders Awarded by the Tender Proposal Award Committee (TPAC)" detailing the following award, for information purposes in compliance with the Town's Purchasing Policy - POL.COR.07.05 clause 7:

1. Tender 2012-15-T-REC for the Design-Build Stipulated Price Tender for a Tomahawk Building awarded to Allen-Hastings Limited for the Total Tendered Price of \$72,782.00 (including a \$5,000 contingency), excluding HST.

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

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 of Basic Services consisting of a minimum of one (1) year maintenance period from the Preliminary Acceptance of Basic Services to the issuance of the Certificate of Completion plus a minimum maintenance period of one (1) year to the issuance of the Certificate of Final Acceptance subject to a Municipal Lands Work Permit process being enacted by Council that 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 the issuance of Accepted for Constructed drawings by the Town, it be demonstrated that agreements have been entered into between the Developer and the utility providers for the installation of the utility services for the plan, and that the installation of utilities shall be fully secured with the utility or the Town in the instances where securities are necessary; 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. Expand the definition of the Certificate of Preliminary Acceptance of Basic Services to include regulatory traffic signs and street name signage; and,
10. 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; and,

THAT Council delegate the authority to finalise and enact the Town's Development Agreements upon the recommendation of the Town's solicitor, Director of Planning and Building Services, Director of Finance and Information Technology, and the Director of Engineering and Public Works.

F.4 Creation of a Blue Mountains Community Fund, CAO.12.01 TS

Recommended (Move, second)

THAT Council receive Report CAO.12.01 entitled "Creation of a Blue Mountains Community Fund" for their information purposes; and

THAT Council appoint a member of Council to facilitate, and report back to Council on, a discussion between community charitable organizations and a representative of Community Foundation Grey Bruce, with a view to ensuring good community understanding of the impacts of establishing a Blue Mountains Community Fund.

F.5 Council and Committee Structure and Operations Pilot Program, A.12.04 CG

Recommended (Move, second)

THAT Council receive Staff Report A.12.04, "Council and Committee Structure and Operations" and

THAT Council approve the Council and Committee Structure Pilot Program to commence, September 2012 and to be revisited by Council in April 2013.

F.6 Cedar Run Significant Municipal Event Designation, DOR.12.26 SE

Recommended (Move, second)

THAT Council receive Staff Report DOR.12.26 entitled “Cedar Run Significant Municipal Event Designation” for their information, and

THAT Council does provide a Resolution of Council hereby designating the following events as Significant Municipal Events;

- 1) July 4 – 8 - **Cedar Run Classic Horse Show** - 8a.m. – 12a.m., Cedar Run Horse Park, 312 Clark Street;
- 2) July 11 – 15 - **Cedar Run Tournament Horse Show** - 8a.m. – 12a.m., Cedar Run Horse Park, 312 Clark Street;
- 3) August 8 – 12- **Cedar Run Blue Mountain Celebration Horse Show** - 8a.m. – 12a.m., Cedar Run Horse Park, 312 Clark Street;
- 4) August 25 – 27 - **Cedar Run Rodeo Weekend** - 12p.m. – 1a.m., Cedar Run Horse Park, 312 Clark Street; and,

F.7 Relief to Noise By-Law for 2012 Events, DOR.12.25 SE

Recommended (Move, second)

THAT Council receive Staff Report DOR.12.25 entitled “Relief to Noise By-Law for 2012 Events” for their information, and

THAT Council authorize the Relief of the Towns Noise By Law 2002 – 9 for specific areas as outlined in this report subject to the approval through the Event Notification process where applicable, and

That Council does hereby support and authorize relief from the Towns Noise By Law 2002 – 9 for Events as follows;

- 1) June 16 – 17 - **Trillium Horse Show** - 8a.m. – 6p.m. , Cedar Run Horse Park, 312 Clark Street;
- 2) July 1st - **Canada Day Event including Canada Day Parade** – 9a.m. – 9p.m. for Marsh Street from John St in Clarksburg and north on Bruce Street (Grey Road 13 to Highway 26) to the Thornbury Harbour;
- 3) July 4th – 8th - **Cedar Run Classic Horse Show** - 8a.m. – 12a.m., Cedar Run Horse Park, 312 Clark Street;
- 4) July 11 – 15 - **Cedar Run Tournament Horse Show** - 8a.m. – 12a.m., Cedar Run Horse Park, 312 Clark Street;

- 5) July 14th - **Peak to Shore Festival** – Bruce Street south of Highway 26 (Grey Road 13) to Louisa Street from 9:00 am to 7:00 pm.
- 6) July 18 – **Schooling Show** - 10a.m. – 4p.m. Cedar Run Horse Park, 312 Clark Street;
- 7) July 29 – **Horse Trials** - 9a.m. – 5p.m., Cedar Run Horse Park, 312 Clark Street;
- 8) August 1, - **Schooling Show** - 10a.m. – 4p.m., Cedar Run Horse Park, 312 Clark Street;
- 9) August 8 – 12- **Cedar Run Blue Mountain Celebration Horse Show** - 8a.m. – 12a.m., Cedar Run Horse Park, 312 Clark Street;
- 10) August 15 - **Schooling Show** - , 10a.m. – 4p.m., Cedar Run Horse Park, 312 Clark Street;
- 11) August 18 – 19 - **Trillium Show** - 8a.m. – 6p.m., Cedar Run Horse Park, 312 Clark Street;
- 12) August 24th – **Rodeo Weekend Street Dance** - Bruce Street south of Highway 26 (Grey Road 13) to Louisa Street from 4:00pm to 10:00pm
- 13) August 25 – 27 - **Cedar Run Rodeo Weekend** - 12p.m. – 1a.m., Cedar Run Horse Park, 312 Clark Street;
- 14) August 29 - **Schooling Show** - 10a.m. – 4p.m., Cedar Run Horse Park, 312 Clark Street;
- 15) September 1 - **Horse Trials** - 9a.m. – 5p.m., Cedar Run Horse Park, 312 Clark Street;
- 16) September 29 - **Hunter Pace Horse Show**- 11a.m. – 6p.m., Cedar Run Horse Park, 312 Clark Street;
- 17) December 8th - **Old Fashioned Christmas** – Bruce Street south of Highway 26 (Grey Road 13) to Louisa Street from 9:00am to 11:00pm.

F.8 Beaver Valley Kinsmen Club Donation of a new Dishwasher at Beaver Valley Community Centre, DOR.12.27 SE

Recommended (Move, second)

THAT Council receive Staff Report DOR.12.27 entitled "Beaver Valley Kinsmen Club Donation of a new replacement Dishwasher at the Beaver Valley Community Center" for information purposes;

AND THAT Council acknowledges and appreciates the donation of a new replacement dishwasher for the Beaver Valley Community Centre kitchen as offered by the Beaver Valley Kinsmen at no cost to the Town.

F.9 Prosecutorial Legal Services, B.12.10 DF

Recommended (Move, second)

THAT Council receive Staff Report B.12.10 respecting Prosecutorial Legal Services.

G. By-laws

G.1 FCM Borrowing By-law

Recommended (Move, Second)

THAT By-law No. 2012 - 29 being a By-law to authorize borrowing and issue debentures be passed this fourteenth day of May, 2012

G.2 Tax Rate By-law

Recommended (Move, Second)

THAT By-law No. 2012 - 30 being a By-law to establish tax rates to raise the levy required for 2012 local municipality purposes, and to provide for penalty and interest in default of payment thereof be passed this fourteenth day of May, 2012.

H. Consent Agenda

Accounts

- H.1 Accounts
- H.2 Invoices separated for pecuniary interest
(Miller Waste)

Reports List (Adopt)

- H.3 Finance & Administration Committee Report, April 24, 2012
- H.4 Planning & Building Committee Report, May 7, 2012

Minutes List (Receive)

- H.5 Blue Mountains Public Library Board Minutes, March 21, 2012
- H.6 Nottawasaga Valley Conservation Authority Highlights, April 27, 2012

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

Council Meeting, May 28, 2012
Town Hall, Council Chamber

Finance and Administration Committee, May 22, 2012, 2:00 p.m.
Thornbury Fire Hall Meeting Room

Infrastructure and Recreation Committee, May 15, 2012 7:00 pm
Ravenna Hall

Planning and Building Committee, June 6, 2012
Town Hall, Council Chamber

K. Confirmation By-law and Adjournment

Recommended (Move, second)

THAT By-law No. 2012 - 31, being a By-law to confirm proceedings of the Council of The Corporation of the Town of The Blue Mountains on May 14, 2012, be hereby enacted as passed this 14th day of May, 2012.

Recommended (Move, second)

THAT this Council does now adjourn at (time) p.m. to meet again May 28, 2012, 7:00 pm, Town Hall, Council Chamber, or at the call of the Chair.

Meeting Notes
