

AGENDA: The Blue Mountains Council Meeting



MEETING DATE: May 28, 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

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

Recommended (Move, second)

THAT the Agenda of May 28, 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 litigation or potential litigation, including matters before administrative tribunals affecting the municipality or local board; and

AND with regard to personnel matters.

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

- **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 May 28, 2012 be adopted as circulated, less any items requested for separate review and discussion.

▪ **Previous Minutes**

Recommended (Move, second)

THAT the Special Meeting of Council minutes of April 24, 2012 and April 30, 2012, and the Council minutes of May 14, 2012, be adopted as circulated, including any revisions to be made.

D. Deputations / Presentations / Public Meeting

- D.1 Terry Russell, Constable, GTA Police Community Relations Officer
Re: RCMP Musical Ride

E. Correspondence as previously circulated

Recommended (Move, second)

THAT this Council does hereby receive the Correspondence of May 28, 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 Ontario Human Rights Commission Re: 50 th Anniversary of Ontario Human Rights Code	For Council Direction
E.2 Ministry of Citizenship & Immigration Re: Ontario Medal for Good Citizenship	Referred to Communications & Economic Development
E.3 Community Connection Re: 211 Awareness	Referred to Communications & Economic Development

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|-----|---|---|
| E.4 | 2012 Senior's Advocacy and Awareness Network/ United Way Seniors' Fair
Re: Seniors' Fair June 12 | Referred to Communications & Economic Development |
| E.5 | Georgian Sound Presents
Re: Thank you for support | Received for information |
| E.6 | Ministry of Transportation
Re: Municipal Infrastructure | Received for information |
| E.7 | Ministry of Natural Resources
Re: Bear Wise Program | Received for information |
| E.8 | L.E. Shore Memorial Library
Re: 6 th Annual Parking Lot Party
Request for Relief from Noise By-law | See Agenda Item F.5 |

F. Motions and Staff Reports

- F.1 Marsh Street Community Centre Funding Request, FIT.12.36** RC

Recommended (Move, second)

THAT Council receive Staff Report FIT.12.36 "Marsh Street Community Centre Funding Request"; and,

THAT Council consider the request from the Marsh Street Community Centre.

- F.2 Request for Encroachment Agreement – Barbara Carter Lot 26, Plan 395; 83 Bay Street, Town of The Blue Mountains, PL.12.72** DF

Recommended (Move, second)

THAT Council receive Planning Staff Report PL.12.72, "Request for Encroachment Agreement – Barbara Carter; Lot 26, Plan 395; 83 Bay Street; Town of The Blue Mountains";

AND THAT Council authorize the Mayor and Clerk to execute an Encroachment Agreement, in a form approved by the Town's Solicitor and Director, Planning & Building Services, that recognizes the existing dwelling encroaching 0.28 metres into the McAuley Street Road Allowance for the lands legally described as Lot 26, Plan 395, with such encroachment agreement having a term of the sooner of the removal of the encroaching element or twenty years.

F.3 Councillor Gamble Absence

Recommended (Move, second)

THAT with regard to section 259(1) of the *Municipal Act, 2001* this Council does hereby authorize the absence of Councillor Robert Gamble from meetings of Council due to illness.

F.4 The Blue Mountains Property Standards Committee

Recommended (Move, second)

THAT Council appoint one additional Council representative to the Property Standards Committee, in addition to the Council representatives appointed December 6, 2010 being Councillor Gamble, Deputy Mayor McKinlay and Councillor McKean.

F.5 L.E. Shore Memorial Library, Parking Lot Party, Request for Relief from Noise By-law, (Correspondence item E.8)

Recommended (Move, second)

THAT Council receive correspondence from The Blue Mountains Public Library regarding the Library's Sixth Annual Parking Lot Party on Friday June 22, 2012; and

THAT Council authorize an exemption from the Town's Noise By Law 2002 – 9 for The Blue Mountains Public Library Sixth Annual Parking Lot Party on Friday, June 22, 2012, from 4:00 p.m. to 9:00 p.m.

G. Consent Agenda

Accounts

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

Reports List (Adopt)

- G.3 Infrastructure and Recreation Committee Report, May 15, 2012
- G.4 Finance and Administration Committee Report, May 22, 2012
- B.2 2011 Draft Audited Financial Statements

Minutes List (Receive)

- G.5 Police Services Board, March 13, 2012
- G.6 Saugeen Grey Sauble, Northern Bruce Peninsula Drinking Water Source Protection Committee Minutes, March 30, 2012
- G.7 Grey Sauble Conservation Authority Minutes, April 11, 2012

H. By-laws

H.1 Zoning By-Law Amendment, Ravenna Works Yard

Recommended (Move, Second)

THAT By-law No. 2012 - 32 being a By-law to rezone the lands known as South Part Lot 16, Concession 8; Parts 1 and 2, RP 16R-2153 from Public Industrial (M5) Zone to the Public Industrial Exception 237 (M5-237) Zone and to add a new exception permitting the placement of a mobile office on the site be hereby passed this twenty-eighth day of May, 2012.

H.2 Zoning By-Law Amendment, Gerald and Sandra Eagles

Recommended (Move, Second)

THAT By-law No. 2012 - 33 being a By-law to rezone the lands known as Part Lot 28, Concession 10; Parts 1 to 4, RP 16R-6087 from the Rural Estate Residential (RER(b)) Zone and Rural Estate Residential (RER(c)) Zone to the Rural Estate Residential Exception 243 (RER(b)-243) Zone and Hazard (H) Zone and to add a new exception regarding the maximum floor area within accessory buildings for a home industry be hereby passed this twenty-eighth day of May, 2012.

H.3 By-law for the Establishment and Maintenance of a Reserve Fund for the purposes of Asset Management at The Blue Mountains Public Library

Recommended (Move, Second)

THAT By-law No. 2012 - 34 being a By-law to establish and maintain a reserve fund for the purposes of Asset Management at The Blue Mountains Public Library be hereby passed this twenty-eighth day of May, 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, June 11, 2012
Town Hall, Council Chamber

Finance and Administration Committee, June 19, 2012 2:00 pm
Town Hall, Council Chamber

Infrastructure and Recreation Committee, June 12, 2012 7:00 pm
Town Hall, Council Chamber

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

K. Confirmation By-law and Adjournment

Recommended (Move, second)

THAT By-law No. 2012 - 35, being a By-law to confirm proceedings of the Council of The Corporation of the Town of The Blue Mountains on May 28, 2012, be hereby enacted as passed this 28th day of May, 2012.

Recommended (Move, second)

THAT this Council does now adjourn at (time) p.m. to meet again June 11, 2012, 7:00 pm, Town Hall, Council Chamber, or at the call of the Chair.

Meeting Notes
