

AGENDA: The Blue Mountains Council Meeting



MEETING DATE: July 16, 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 July 16, 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 July 16, 2012 be adopted as circulated, less any items requested for separate review and discussion.

- **Previous Minutes**

Recommended (Move, second)

THAT the Council minutes of June 25, 2012, be adopted as circulated, including any revisions to be made.

B. Deputations / Public Meeting

- B.1** Public Meeting to Consider Amendments to the Town's Procedural By-law
- B.2** Tina Gray, Blue Mountain Veterinary Services and John Worts, Georgian Triangle Humane Society
Re: Feral Cat Program

C. Correspondence as previously circulated

Recommended (Move, second)

THAT this Council does hereby receive the Correspondence of July 16, 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
C.1 Georgian College Re: Request for support of 7 th Annual Georgian College Owen Sound Campus Golf Tournament	For Council consideration
C.2 Centre Grey Health Services Foundation Re: Request for support	For Council consideration
C.3 Ron Hartlen Re: Solar Power Network Request for Endorsement	Referred to Planning and Building
C.4 Minister of State Re: Launch of the Community Infrastructure Improvement Fund (CIIF)	Referred to SMT
C.5 My Friend's House Re: Thank you for support	Received for information
C.6 Saugeen, Grey Sauble, Northern Bruce Peninsula Source Protection Region Re: Profile Bulletin, July 2012	Received for information
C.7 Collingwood General & Marine Hospital Re: Summer 2012 Newsletter	Received for information
C.8 FCM Re: Payment of Green Municipal Fund Project Loan Agreement	Received for information

D. Motions and Staff Reports

D.1 “The Dam Pub”, 53 Bruce Street South – Noise By-law Relief Request, GM B.12.16

Recommended (Move, second)

THAT Council receive Staff Report B.12.16. with respect to “The Dam Pub”, 53 Bruce Street South – Noise By-law Relief Request and to provide direction with respect to the request.

D.2 Community Infrastructure Improvement Fund Grant Application, SE DOR.12.33

Recommended (Move, second)

THAT Council receive Staff Report DOR.12.33 entitled “Community Infrastructure Improvement Fund (CIIF) Grant Application”; and,

THAT Council support the following projects and priorities as the Town’s Community Infrastructure Improvement Fund Grant Application:

- 1) Beaver Valley Community Centre Capital upgrades
- 2) Thornbury Harbour Dock Hydro & Fuel Pump Upgrades
- 3) Landfill Mining; and,

THAT Council, should the grant application succeed, authorize the CAO and Clerk to execute an Agreement with the Community Infrastructure Improvement Fund; and,

THAT Council support the application submission to the Community Infrastructure Improvement Fund by the Georgian Trail Board of Management for the Georgian Trail Trestle Bridge Rehabilitation.

D.3 Planning / Subdivision / Development Agreement Execution Authorization (verbal)

Recommended (Move, second)

THAT Council authorize the Mayor or Deputy Mayor and Clerk to execute Planning, Site Plan Subdivision and/or Development Agreements during the period of July 16, 2012 to August 27, 2012 subject to approval by the Town’s Solicitor, Director, Planning & Building Services, Director of Engineering and Public Works and Director of Finance & Information Technology Services and in compliance with all current Town polices and any applicable Planning Approval, and; “Accepted for Construction” drawings, if applicable, being issued by the Director of Engineering and Public Works.

D.4 Approval of Tenders/RFP's, Award of Contracts and Execution of Contract Agreements (verbal) RC

Recommended (Move, second)

THAT Council authorize the Chief Administrative Officer to Approve Tenders and Requests for Proposal, Award Contracts and Execute Contracts during the period of July 16, 2012 to August 27, 2012 provided that the total costs are within the approved budget contained in the relevant departmental budget and that a report regarding these matters be brought forward to Council at its next regular meeting.

E. Consent Agenda

Accounts

- E.1 Accounts
- E.2 Invoices separated for pecuniary interest (Miller, South Paw)

Reports List (Adopt)

- E.3 Planning and Building Committee Report, July 4, 2012
- E.4 Infrastructure and Recreation Committee Report, July 10, 2012

Minutes List (Receive)

- E.5 The Blue Mountains Public Library Board Minutes, May 23, 2012
- E.6 Nottawasaga Valley Conservation Authority Highlights, June 22, 2012

F. By-laws

F.1 By-Law to impose a Charge for Winter Maintenance Services at the Castle Glen Thunder Hill Development RC

Recommended (Move, Second)

THAT By-law No. 2012 - 45 being a By-law to impose a charge for winter maintenance services at the Castle Glen Thunder Hill Development be hereby passed this 16th day of July, 2012.

F.2 By-Law to Adopt Official Plan Amendment No. 25 CW

Recommended (Move, Second)

THAT By-law No. 2012 - 46 being By-law to adopt Amendment No. 25 to the Official Plan of the Town of The Blue Mountains be hereby passed this 16th day of July, 2012.

F.3 By-Law to adopt the Town of The Blue Mountains Community Design Guidelines CW

Recommended (Move, Second)

THAT By-law No. 2012 - 47 being By-law to adopt the Town of The Blue Mountains Community Design Guidelines be hereby passed this 16th day of July, 2012.

F.4 Zoning By-Law Amendment, Bo-Vic Construction, 155 Craigmere Crescent CW

Recommended (Move, Second)

THAT By-law No. 2012 - 48 being a By-law to amend Township of Collingwood Zoning By-law No. 83-40 by rezoning the lands known municipally as 155 Craigmere Crescent, Part Lots 19 and 20, Concession 2, Plan 555, Pt. Lot 1, Town of The Blue Mountains from the Residential R3 Zone to the Residential R3-244 Zone and Hazard H Zone be hereby passed this 16th day of July, 2012.

F.5 Zoning By-Law Amendment, Cedar Run Horse Park, Lots 2 to 14, Plan 1035 CW

Recommended (Move, Second)

THAT By-law No. 2012 - 49 being a By-law to amend Township of Collingwood Zoning By-law No. 83-40 with respect to Lots 2 to 14, Plan 1035 by refining the zone boundaries associated with the Recreational Commercial (C2-12-h) Zone and the Hazard H Zone, and by amending Section 32, Exception 12 of By-Law 83-40 by deleting and replacing the paragraph following 2(iii) be hereby passed this 16th day of July, 2012.

F.6 Zoning By-Law Amendment, B & T Oakley Orchards Ltd., Lot 14, King Street CW

Recommended (Move, Second)

THAT By-law No. 2012 - 50 being a By-law to amend Town of Thornbury By-Law 10-77 by rezoning the lands known as Lot 14, King Street, from the General Commercial Exception 43 C2-43 Zone to General Commercial C2 Zone be hereby passed this 16th day of July, 2012.

F.7 By-Law to Designate a Plan of Subdivision or Part thereof, not to be a Registered Plan of Subdivision, Julia Sax, Lot 47 and 48, Plan 925 CW

Recommended (Move, Second)

THAT By-law No. 2012 - 51 being a By-law to designate a plan of subdivision or part thereof, not to be a Registered Plan of Subdivision, for the purposes of Subsection 50(3) of *The Planning Act* regarding the lands known as 127 Lakewood Drive, being Lot 48, Plan 925 and 129 Lakewood Drive, being Lot 47, Registered Plan 925 be hereby passed this 16th day of July, 2012.

G. New and Unfinished Business

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| 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, August 27, 2012
Town Hall, Council Chamber

Finance and Administration Committee, August 23, 2012 2:00 pm
Town Hall, Council Chamber

Infrastructure and Recreation Committee, August 23, 2012 7:00 pm
Town Hall, Council Chamber

Planning and Building Committee, September 4, 2012
Town Hall, Council Chamber

I. 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 personal matters about an identifiable individual, including Town or local board employees;

AND with regard to personnel matters

Council moved into closed session at (time) pm.
Council moved into public session at (time) pm.

J. Confirmation By-law and Adjournment

Recommended (Move, second)

THAT By-law No. 2012 - 52, being a By-law to confirm proceedings of the Council of The Corporation of the Town of The Blue Mountains on July 16, 2012, be hereby enacted as passed this 16th day of July, 2012.

Recommended (Move, second)

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

Meeting Notes
