

AGENDA: The Blue Mountains Council Meeting



MEETING DATE: August 27, 2012
MEETING TIME: 6:30 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 August 27, 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 do now move into closed session in order to address matters pertaining to a proposed or pending acquisition or disposition 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

- **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 August 27, 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 June 19, 2012 and the Council minutes of July 16, 2012, be adopted as circulated, including any revisions to be made.

D. Deputations / Presentations / Public Meeting

D.1 Public Meeting: Janet Lee, Hemson Consulting
Re: Updated Development Charges

D.2 Don Scott, NEC Chair and Lynne Richardson, Senior Planner
Niagara Escarpment Commission
Re: Draft Strategic Plan 2012 – 2016

D.3 Gert Walter, President Grey Condominium Corporation #28
Re: Funding for Installation of Sewers at 103 Wensley Drive, Units 1 - 38

E. Correspondence as previously circulated

Recommended (Move, second)

THAT this Council does hereby receive the Correspondence of August 27, 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 Mike Hammond Re: Request to Name a Street in memory of John Plater NOTE: Currently The Blue Mountains has a street named "Plater Street" in Plan 915	For Council Direction
E.2 Monte McNaughton, MPP Re: Request for support of Private Members Bill 76, <i>An Act to Amend the Ontario Lottery and Gaming Act of 1999</i> , entitled Ensuring Local Voices in New Casino Gambling Development Act, 2012	For Council Direction
E.3 City of Thunder Bay Re: Request to fellow Members of Great Lakes and St. Lawrence Cities Initiative for donation to City of Thunder Bay in the wake of May 2012 flood disaster	For Council Direction
E.4 Thunder Bay & Area Disaster Relief Committee Re: Request for Assistance	For Council Direction
E.5 Walk a Mile 2012, In Support of My Friend's House Re: Request for Sponsorship and Participation in Event	For Council Direction
E.6 Nottawasaga Valley Conservation Authority Re: 2011 Annual Report	Received for information
E.7 Grey County Public Works Association Re: Thank you for support	Received for information
E.8 MPAC Re: Update	Received for information
E.9 Georgian Triangle Humane Society Re: Thank you for sponsorship	Received for information
E.10 My Friend's House Re: Thank you for support	Received for information

F. Motions and Staff Reports

F.1 2013 Budget Process, FIT.12.45

RC

Recommended (Move, second)

THAT Council receive Staff Report FIT.12.45, "2013 Budget Process" for information purposes; and,

THAT Council direct staff to prepare a base budget for 2013 that will support the Town's current service levels; and,

THAT Council direct staff on new services to be included for consideration in the 2013 Budget Review; and,

THAT any new or redundant service be recommended to Council, at the proposed Budget Review meetings, separate of the Base Budget with valid descriptions, estimates and impact for Council's deliberation.

F.2 Award of Proposal for External Audit Services #2012-33-P-FIT, FIT.12.51

RC

Recommended (Move, second)

THAT Council receive Staff Report FIT.12.51 "Award of Proposal for External Audit Services - 2012-33-P-FIT";

THAT Council award the contract for External Audit Services to KPMG LLP for a 5-year term, at a total cost as follows:

Fiscal year ended annual fees (excluding H.S.T.)

2012 \$36,300 (firm)

2013 \$37,200 (firm)

2014 \$38,125 (estimate)

2015 \$39,183 (estimate)

2016 \$40,300 (estimate)

AND THAT that the Mayor and Clerk be authorized to execute the agreement; and

THAT Council authorize the Director of Finance & IT Services and the Manager of Purchasing to conduct the price negotiations with KPMG LLP for the fiscal years 2014 to 2016.

F.3 Thornbury Business Improvement Area, CAO.12.05

TS

Recommended (Move, second)

THAT Council receive Report CAO.12.05 entitled “Thornbury Business Improvement Area (BIA)” for their information purposes; and

THAT Council accepts the resignations of the Directors of the Board of the Thornbury Business Improvement Area dated July 6, 2012, with regret, and rescinds all current appointments to the Board;

THAT Council hereby appoints all current members of Council for the Town of The Blue Mountains as the interim Board of the Thornbury Business Improvement Area, effective immediately;

THAT Council call, and direct staff to advertise notice of, a general information meeting of the current membership of the Thornbury Business Improvement Area (BIA), on September 25, 2012, for the purposes of providing fact-based information, facilitating discussions and getting member feedback on the continuation of a BIA in Thornbury; that representatives of the Ministry of Municipal Affairs and Housing (MMAH) and the Ontario Business Improvement Area Association (OBIAA) be invited to provide a presentation and to help facilitate discussions at the meeting; and that a subsequent general meeting be called within 4 weeks following on this meeting, to undertake a vote of the BIA membership on the following question: “Do you wish to continue to have a Thornbury Business Improvement Area?”

THAT Council directs Staff to work with representatives of the Ministry of Municipal Affairs and Housing, and the Ontario Business Improvement Area Association, prior to the aforementioned general meeting of the Membership, to prepare information and communications for the Business Improvement Area Membership, and the public, regarding the role and impacts of Business Improvement Areas; and

THAT Council provide direction as to whether Council wishes for Town staff to carry forward with organizing and holding the 2012 Apple Harvest Festival and Olde Fashioned Christmas events, as outlined in report CAO.12.05.

F.4 County of Grey – Smoke Free Outdoor Spaces By-law, B.12.22

DF

Recommended (Move, second)

THAT Council receive Staff Report B.12.22 and that Council make a determination with respect to the County’s proposal to enact a by-law restricting smoking and support the rescinding By-law 3942-02.

F.5 Request for Comments, Niagara Escarpment Commission, Sven and Judy Larsen, East Part Lot 10, Concession 7, PL.12.98 DF

Recommended (Move, second)

THAT Council receive Planning Staff Report PL.12.98, "Request for Comments – Niagara Escarpment Commission: Development Permit Application File No. G/R/2012-2013/9039 – Sven and Judy Larsen, East Part Lot 10 Concession 7; Town of The Blue Mountains";

AND THAT Council advise the Niagara Escarpment Commission that the Town has no objection to the Development Permit Application to: construct a 1 storey 431.1 square metre dwelling with walkout, having a maximum height of 7.3 metres; to install a new private sewage disposal system; to convert an existing dwelling into a workshop/art studio/sauna; and to extend the existing driveway conditional upon the following:

1. That an updated Environmental Impact Study is completed to review the potential impacts of development within 120 metres of a provincially significant wetland and to review the potential impacts of development on the surrounding Butternut Trees.
2. That the proposed dwelling is located a minimum of 8.0 metres from the southerly side lot line.
3. That a Change of Use Building Permit is obtained from the Town of The Blue Mountains Building Department to ensure that the existing dwelling is converted into a workshop / studio / sauna and that any required plumbing fixtures and/or other elements of the dwelling are removed, and that no portion of the dwelling can be considered habitable space.
4. That the proposed workshop / studio / sauna building is not used for commercial purposes.

F.6 Feral Cat Program – Request for Assistance, B.12.19 DF

Recommended (Move, second)

THAT Council receive Staff Report B.12.19 and that Council make a determination with respect to the Town's support of a Feral Cat Program (Trap/Neuter/Return) proposed by Blue Mountain Veterinary Services and the Georgian Triangle Humane Society.

F.7 Ontario Heritage Trust Scholarship Nomination, DOR.12.37

SE

Recommended (Move, second)

THAT Council receive Staff Report DOR.12.37 "Ontario Heritage Trust Scholarship Nomination"; and

THAT Council recommends Hannah Russwurm, former summer student of The Blue Mountains at the Craigleith Heritage Depot in her application for a Two Thousand Dollar Scholarship through the Ontario Heritage Trust's Young Heritage Leaders scholarship.

F.8 Tenders Awarded by the Tender/Proposal Award Committee (TPAC), SA FIT.12.50

Recommended (Move, second)

THAT Council receive Staff Report FIT.12.50 "Tenders Awarded by the Tender/Proposal Award Committee (TPAC)" detailing the following awards, for information purposes:

1. Standardized use of Spectrum Communications for corporate wireless network installation and maintenance services for a term of three (3) years, within the approved capital and operating expense budgets for the IT and Water & Wastewater Divisions as outlined in Staff Report FIT.12.48 "Standardization of Corporate Wireless Networks Vendor" dated August 14, 2012.
2. Award of Tender 2012-31-T-EPW – Completion of Stonegate Subdivision to Harold Sutherland Construction Ltd. in the amount of \$73,846.42 plus applicable taxes, which includes a \$5,000 contingency allowance.

G. Consent Agenda

Accounts

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

Reports List (Adopt)

- G.3 Finance and Administration Committee Report, August 23, 2012
- G.4 Infrastructure and Recreation Committee Report, August 23, 2012

Minutes List (Receive)

- G.5 Saugeen, Grey Sauble, Northern Bruce Peninsula Source Protection Committee Minutes, May 25, 2012
- G.6 Nottawasaga Valley Conservation Authority Highlights, July 27, 2012

H. By-laws

H.1 By-Law to Amend the Procedural By-law

Recommended (Move, Second)

THAT By-law No. 2012 - 53 being a By-law to amend By-law 2009-59, being a By-law for governing the calling, place and proceedings of meetings of the Municipal Council for the Town of The Blue Mountains be passed this twenty-seventh day of August, 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

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

Finance and Administration Committee, September 11, 2012 1:00 pm
Town Hall, Council Chamber

Infrastructure and Recreation Committee, September 11, 2012 3:00 pm
Town Hall, Council Chamber

Council Meeting, September 17, 2012
Town Hall, Council Chamber

K. Closed Session

Recommended (Move, second)

THAT with regard to subsection 239 of the *Municipal Act, 2001*, this Council do now move into closed session in order to address matters pertaining to the receiving of advice that is subject to solicitor/client privilege, including communications necessary for that purpose;

AND with regard to the disposition of an Application for Leave to Appeal related to an OMB Decision/Order respecting Short Term Accommodation Uses; an Application for Injunctive Relief (109 Lucille Wheeler); and, a matter that has been referred to the OMB (Telfer Homes/Thornbury Meadows).

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

L. Confirmation By-law and Adjournment

Recommended (Move, second)

THAT By-law No. 2012 - 54, being a By-law to confirm proceedings of the Council of The Corporation of the Town of The Blue Mountains on August 27, 2012, be hereby enacted as passed this 27th day of August, 2012.

Recommended (Move, second)

THAT this Council does now adjourn at (time) p.m. to meet again September 17, 2012, 7:00 pm, Town Hall, Council Chamber, or at the call of the Chair.

Meeting Notes
