

**AGENDA: The Blue Mountains Council Meeting**



**MEETING DATE:** October 10, 2012  
**MEETING TIME:** 6:30 pm Closed Session  
7:00 pm Council Meeting  
**LOCATION:** Town Hall, Council Chamber  
**PREPARED BY:** Corrina Giles, Town Clerk

**A. Call to Order**

▪ **Approval of Agenda**

**Recommended** (Move, second)

THAT the Agenda of October 10, 2012 be approved as circulated, including any items added to the Agenda.

**AA. 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 land inventory

Council moved into closed session at                      pm.

Council moved into public session at                      pm.

**A. Call to Order**

▪ **Moment of Personal Prayer or Reflection**

▪ **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 October 10, 2012 be adopted as circulated, less any items requested for separate review and discussion.

▪ **Previous Minutes**

**Recommended** (Move, second)

THAT the Council minutes of September 17, 2012, be adopted as circulated, including any revisions to be made.

**B. Public Meeting / Deputation**

**B.1** Public Meeting: Consideration of Closing and Sale of a Portion of Albert Street and Adjoining Block

**B.2** Mike Hammond on behalf of The Curling Club  
Re: Curling Club Update

**C. Correspondence as previously circulated**

**Recommended** (Move, second)

THAT this Council does hereby receive the Correspondence of October 10, 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 Municipal Property Assessment Corporation Re: 2012 Property Assessment Notice Mailing

Received for information

C.2 Ministry of Tourism, Culture and Sport Re: Healthy Communities Fund Local/Regional Grant

Received for information

- |      |   |   |
|------|---|---|
| C.3  | Jack Peckitt<br>Re: Commending Town leadership<br>for continued support of Tomahawk                             | Received for information                        |
| C.4  | FCM Re: The Diamond Jubilee   | Received for information                        |
| C.5  | OGRA Re: Nominations for<br>Board of Directors for 2013-2014  | Received for information                        |
| C.6  | Blue Mountain Ratepayers Association<br>Re: Waste Diversion Plan  | Referred to EPW                                 |
| C.7  | The Wyandot Nation of Kansas<br>Re: Development in Craigleith Area  | Referred to Planning                            |
| C.8  | Chiefs and Councils Saugeen<br>Ojibway Nation Re: Archaeological<br>Sites in The Blue Mountains                 | For Council Direction &<br>Referred to Planning |
| C.9  | Jim Wilson, MPP<br>Re: Ability to Pay Act, 2012   | For Council Direction                           |
| C.10 | Hospice Georgian Triangle<br>Re: Request for support of<br>2012 Annual Dinner                                   | For Council Direction                           |
| C.11 | Clearview Township<br>Re: Request for support of Resolution<br>to support Walker Industries Quarry<br>Expansion | For Council Direction                           |

## **D. Motions and Staff Reports**

### **D.1 Response to Proposed Amendments to the Integrated Accessibility Standard, CEDC.12.9 LK**

**Recommended** (Move, second)

THAT Council receive Staff Report CEDC.12.9 "Response to Proposed Amendments to the Integrated Accessibility Standard" for information purposes; and

THAT Council direct staff to submit comments on behalf of the Corporation of the Town of The Blue Mountains as outlined in Attachment 1 of CEDC.12.9.

**D.2 Municipal Infrastructure Investment Initiative Funding, FIT.12.59 DC/RP**

**Recommended** (Move, second)

THAT Council receive Staff Report FIT.12.59 “Municipal Infrastructure Investment Initiative Funding” for information purposes;

AND THAT the Council of The Blue Mountains hereby declares that the information in the Expression of Interest for the “Municipal Infrastructure Investment Initiative Funding for Asset Management” is factually accurate and the development of an Asset Management Plan is a priority and will include all of the information and analysis described in “Building Together: Guide for Municipal Asset Management Plans”.

**D.3 Tenders Awarded by the Tender Proposal Award Committee (TPAC), SA FIT.12.61**

**Recommended** (Move, second)

THAT Council receive Staff Report FIT.12.61 “Tenders Awarded by the Tender/Proposal Award Committee (TPAC)” detailing the following awards, for information purposes:

1. Award of Tender 2012-35-T-EPW – Design Build Stipulated Price Contract for Nipissing Ridge Washrooms to Allen-Hastings Limited for a tendered amount of \$68,989, including a \$10,000 contingency (excluding HST).

**D.4 Healthy Communities Fund, DOR.12.53 SE**

**Recommended** (Move, second)

THAT Council receive Staff Report DOR.12.53 “Healthy Communities Fund” for information purposes.

## **E. Consent Agenda**

### **Accounts**

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

### **Reports List (Adopt)**

- E.3 Planning and Building Committee Report, October 2, 2012

### **Minutes List (Receive)**

- E.4 The Blue Mountains Public Library, June 20, 2012
- E.5 Grey Sauble Conservation Authority, July 11, 2012
- E.6 Public Art Evaluation Committee, September 6, 2012
- E.7 Nottawasaga Valley Conservation Authority, September 21, 2012
- E.8 Police Services Board, May 16, 2012

## **F. By-laws**

- F.1 Zoning By-Law Amendment, Part Lot 22, South Part Lot 23, Concession 8; Part 1, RP 16R-887, (Miller)**

### **Recommended (Move, Second)**

THAT By-law No. 2012 – 62 being a By-law to amend Township of Collingwood Zoning By-Law 83-40, to rezone the lands from the General Rural (A1) Zone to the General Rural Exception 245 (A1-245)Zone, General Rural Exception 246 (A1-246) Zone and Hazard (H)Zone and to add new exceptions to By-Law 83-40, being General Rural Exception 245 (A1-245) Zone and General Rural Exception 246 (A1-246) Zone be passed this 10<sup>th</sup> day of October, 2012.

- F.2 Zoning By-Law Amendment, Lot 7, 8, 9, Concession 1 (Osler Bluff Ski Club)**

### **Recommended (Move, Second)**

THAT By-law No. 2012 – 63 being a By-law to amend Township of Collingwood Zoning By-Law 83-40, to allow two storage buildings with a combined maximum footprint of 1000 square metres within the building envelope on the lands known as Lot 7, 8, 9, Concession 1, Town of The Blue Mountains be passed this 10<sup>th</sup> day of October, 2012

## **G. New and Unfinished Business**

- |            |                                   |          |
|------------|-----------------------------------|----------|
| <b>G.1</b> | <b>Grey County Council Update</b> | EA, DMcK |
| <b>G.2</b> | <b>Notice of Motion</b>           | Council  |
| <b>G.3</b> | <b>Additions to Agenda</b>        | Staff    |
| <b>G.4</b> | <b>Staff Discussion</b>           |          |

## **H. Notice of Meeting Dates**

Council Meeting, October 29, 2012  
Town Hall, Council Chamber

Finance and Administration Committee October 16, 2012 1:00 pm  
Town Hall, Council Chamber

Infrastructure and Recreation Committee, October 16, 2012 3:00 pm  
Town Hall, Council Chamber

Infrastructure and Recreation Committee, October 23, 2012 3:00 p.m.  
Town Hall, Council Chamber

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

## **I. Confirmation By-law and Adjournment**

**Recommended** (Move, second)

THAT By-law No. 2012 - 64, being a By-law to confirm proceedings of the Council of The Corporation of the Town of The Blue Mountains on October 10, 2012, be hereby enacted as passed this 10<sup>th</sup> day of October, 2012.

**Recommended** (Move, second)

THAT this Council does now adjourn at (time) p.m. to meet again October 29, 2012, 7:00 pm, Town Hall, Council Chamber, or at the call of the Chair.

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### **Meeting Notes**

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