

AGENDA: The Blue Mountains Council Meeting



MEETING DATE: November 19, 2012
MEETING TIME: 6:00 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 November 19, 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 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.

C. 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 November 19, 2012 be adopted as circulated, less any items requested for separate review and discussion.

▪ **Previous Minutes**

Recommended (Move, second)

THAT the Council minutes of October 29, 2012, be adopted as circulated, including any revisions to be made.

D. Deputations

D.1 Lindsay Ayers, Chair, Sustainability Committee

Re: Update on Sustainability Committee

D.2 Russell Higgins, Principal, MacPherson Builders

Ron Williamson, PhD, Principal, Archaeological Services Inc.

Glenn Wellings, Principal, Wellings Planning Consultants Inc.

Re: Home Farm / Plater-Martin Site

D.3 John Corrigan, Napier-Victoria Residents Group

Re: Councillor Martin's Notice of Motion Re: Official Plan Amendment
(Agenda Item 1.2)

E. Correspondence as previously circulated

Recommended (Move, second)

THAT this Council does hereby receive the Correspondence of November 19, 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 Georgian Bay Mayors
Re: Request for Support

For Council Direction

- | | | |
|-----|--|--------------------------|
| E.2 | Township of Uxbridge
Re: Request for Support of
Resolution Equal Access to
High-Bandwidth Broadband | For Council Direction |
| E.3 | Lore & Gerry Weinberg
Re: Request Council Repeal
By-Law 2012-66, Facilitating the
Control of The Feral Cat Population | For Council Direction |
| E.4 | Dr. Kellie Leitch
Re: Request for Support of
National Health & Fitness Day | Referred to Recreation |
| E.5 | Canada Post
Re: Implementation of one-time
Fee to Developers to Install and
Activate Community Mail
Boxes | Received for Information |
| E.6 | Lee & Bernie Caplan
Re: Rezoning at 253 Cameron St.,
(Agenda Item H.4) | Received for information |

F. Motions and Staff Reports

F.1 Council Committee Appointments, A.12.07 CG

Recommended (Move, second)

THAT Council receive Staff Report A.12.07 "Council Committee Appointments" for information purposes.

G. Consent Agenda

Accounts

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

Reports List (Adopt)

- G.3 Planning and Building Committee Report, November 6, 2012
- G.4 Finance and Administration Committee Report, November 13, 2012
- G.5 Infrastructure and Recreation Committee Report, November 13, 2012

Minutes List (Receive)

- G.6 Public Art Evaluation Committee Minutes, October 18, 2012
- G.7 Nottawasaga Valley Conservation Authority Minutes, October 19, 2012

H. By-laws

H.1 Borrowing By-law with Ontario Infrastructure and Lands Corporation

Recommended (Move, Second)

THAT By-law No. 2012 - 70 being a By-law to authorize certain capital works of the Corporation of the Town of The Blue Mountains to authorize the submission of an application to the Ontario Infrastructure and Lands Corporation ("OILC") for financing such capital works; and to authorize long term borrowing from OILC for such works through the issue of debentures be passed this 19th day of November, 2012.

H.2 By-law to Authorize Borrowing upon Amortizing Debentures

Recommended (Move, Second)

THAT By-law No. 2012 - 71 being a By-law to authorize the borrowing upon amortizing debentures in the principal amount of \$614,000 toward the cost of the police station be hereby passed this 19th day of November, 2012

H.3 Georgian Bay Villas– Removal of Holding Symbol

Recommended (Move, Second)

THAT By-law No. 2012 - 72 being a By-law to remove the holding symbol from a portion of the lands lying and being in the Town of The Blue Mountains comprised of Block 42, 16M-6, be hereby passed this 19th day of November, 2012.

H.4 Zoning By-Law Amendment, Lot 5, Plan 389, (Medjuck)

Recommended (Move, Second)

THAT By-law No. 2012 - 73 being a By-law to amend Township of Collingwood Zoning By-law 83-40, on the lands known as Lot 5, Plan 389 to remove the Holding symbol on all or a portion of the subject lands in accordance with Section 36 of the Planning Act, conditional upon Site Plan Approval and execution of a Site Plan Agreement, and to allow a maximum one bedroom garden suite comprised of a maximum of 50 square metre accessory building on a temporary basis as an accessory temporary dwelling unit, and that the By-law shall be in effect for a period of ten calendar years, be hereby passed this 19th day of November, 2012.

H.5 By-Law to Confirm the Street Name, McAuley Street North and McAuley Street South

Recommended (Move, Second)

THAT By-law No. 2012 - 74 being a By-law to confirm and/or change the street name spelling of a local street in Thornbury, being McAuley Street North and McAuley Street South, be hereby passed this 19th day of November, 2012.

I. New and Unfinished Business

I.1 Grey County Council Update EA, DMcK

I.2 Notice of Motion Council

Notice of Motion given by Councillor Martin at the October 29, 2012 Council Meeting:

Recommended (Move, Second)

That the Planning Department provide a report to Council to amend the Official Plan ("OP") for the purpose of providing detailed criteria for residential development or redevelopment proposals pertaining to lands designated "Deferred Development" "DD" or "Residential" "RES" within the "Thornbury Urban Community" where such proposals exceeds 1.5 hectares.

Such Criteria to include, but not be limited to the following:

1. Land division by Plan of Subdivision;
2. Roads to be based upon parallel and perpendicular configuration at full urban standard, 20 metre width, with curb, gutter and sidewalks;
3. Snow storage areas
4. Built form to be compatible with surrounding neighbourhood as to height, and density.

Surrounding neighbourhood means all areas within 800 meters of any portion of proposed development. In event of different densities within the surrounding neighbourhood area then lowest residential density shall be the measure for purpose of compatibility.

I.3 Additions to Agenda Staff

I.4 Staff Discussion

J. Notice of Meeting Dates

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

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

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

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

K. Confirmation By-law and Adjournment

Recommended (Move, second)

THAT By-law No. 2012 - 75, being a By-law to confirm proceedings of the Council of The Corporation of the Town of The Blue Mountains on November 19, 2012, be hereby enacted as passed this 19th day of November, 2012.

Recommended (Move, second)

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

Meeting Notes
