

AGENDA: The Blue Mountains Council Meeting



MEETING DATE: February 11, 2013
MEETING TIME: 5:45 p.m. Closed Session
7:00 p.m. 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 February 11, 2013 be approved as circulated, including any items added to the Agenda.

▪ **Declaration of Pecuniary Interest and general nature thereof**

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 with regard to:

- a) damage to Town property;
- b) 109 Lucille Wheeler;
- c) 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**

▪ **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 February 11, 2013 be adopted as circulated, less any items requested for separate review and discussion.

▪ **Previous Minutes**

Recommended (Move, second)

THAT the Council minutes of January 21, 2013, and the Special Meeting of Council minutes of January 23, 2013 and January 28, 2013 be adopted as circulated, including any revisions to be made.

D. Deputations / Presentations / Public Meeting

None

E. Correspondence as previously circulated

Recommended (Move, second)

THAT this Council does hereby receive the Correspondence of February 11, 2013 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 FCM Re: Rural Infrastructure Campaign	For Council consideration to endorse Mayor sending letter on behalf of Town
E.2 Ministry of Transportation, Ministry of Municipal Affairs and Housing Re: Incorporation of Connecting Links Program in the Municipal Infrastructure Investment Initiative Funding stream	Received for information
E.3 Ontario Good Roads Association Re: Notice of Poll, OGRA Board of Directors	Received for information
E.4 Municipal Employer Pension Centre of Ontario Re: 2011 Annual Report	Received for information
E.5 Nottawasaga Valley Conservation Authority Re: Board Member's Per Diem and Expenses	Referred to Finance & Received for information

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| E.6 | Grey Sauble Conservation
Authority Re: 2013 Municipal Levy | Referred to Finance &
Received for information |
| E.7 | Nottawasaga Valley Conservation
Authority Re: Municipal Planning
Partnership Agreement | Referred to Planning |
| E.8 | Ontario SPCA
Re: Discontinuing Service in
Grey County | Referred to By-law |

F. Motions and Staff Reports

F.1 Establishment of Water and Wastewater Rates Effective January 1, 2013, FIT.13.05

Recommended (Move, second)

THAT Council receive Staff Report FIT.13.05, "Establishment of Water and Wastewater Rates Effective January 1, 2013" for information purposes; and,

FURTHER THAT Council enact a By-law to impose water charges and sewer charges effective January 1, 2013.

F.2 Water Levels Affecting Thornbury Harbour, DOR.13.06

Recommended (Move, second)

THAT Council receive Staff Report DOR.13.06, "Water Levels Affecting Thornbury Harbour";

AND That Council approve the Thornbury Harbour Financial Plan;

AND That Council authorize staff to tender for dredging services;

AND That Council authorize the Mayor and Clerk to execute an agreement to complete dredging services required to continue safe and standard operations in the Thornbury Harbour.

F.3 Tenders Awarded by the Tender Proposal Award Committee, FIT.13.08

Recommended (Move, second)

THAT Council receive Staff Report FIT.13.08 "Tenders Awarded by the Tender/Proposal Award Committee (TPAC)" detailing the following awards, for information purposes:

1. Contract Extension of Tender 2011-3-T-EPW, Supply, Haulage and Application of Calcium Chloride to Da-Lee Dust Control for the 2013 term at a unit cost of \$324.93 per flake metric tonne, for an estimated 200 tonnes, for an upset limit of \$64,986 plus HST.

F.4 Grey Condominium Corporation No. 28 – Private Sewer Works – Financing Options, FIT.13.07

Recommended (Move, second)

THAT Council receive Staff Report FIT.13.07 “Grey Condominium Corporation No. 28 – Private Sewer Works - Financing Options”; and,

THAT Council approve the Town financing of private sewer works for Grey Condominium Corporation No. 28 in the upset amount of \$850,000 and direct staff to coordinate financing through Infrastructure Ontario; and,

THAT Council approve one of the following repayment options:

OPTION A

THAT payment options to be offered to the benefitting property owners of Grey Condominium Corporation No. 28 include:

- (a) payment in full without interest to be paid within 120 days of a date specified in the By-law;

or

- (b) payment over time based on a 15 year term at the lesser of 5% interest per annum or the prevailing Town borrowing rate in effect 1 week prior to the By-law passing plus 1%. Payments will be added to the tax bill with terms offering repayment of the balance owing on the loan at any time, including interest to that date, with no penalty applied. The balance of the loan becomes due and payable at the time a property is sold, conveyed or transferred.

or

- (c) payment over time based on a 20 year term at the lesser of 5.5% interest per annum or the prevailing Town borrowing rate in effect 1 week prior to the By-law passing plus 1%. Payments will be added to the tax bill with terms offering repayment of the balance owing on the loan at any time, including interest to that date, with no penalty applied. The balance of the loan becomes due and payable at the time a property is sold, conveyed or transferred.

OPTION B

THAT payment options to be offered to the benefitting property owners of Grey Condominium Corporation No. 28 include:

- (a) payment in full to be paid on a date specified in the By-law;

or

(b) payment, inclusive of Loan Administration fee of \$10,000, over time based on a 15 year term at the prevailing Town borrowing rate in effect 1 week prior to the By-Law passing. Payments will be added to the tax bill with terms offering repayment of the balance owing on the loan at any time, including interest to that date, with no penalty applied. The balance of the loan becomes due and payable at the time a property is sold, conveyed or transferred.

or

(c) payment, inclusive of Loan Administration fee of \$10,000, over time based on a 20 year term at the prevailing Town borrowing rate in effect 1 week prior to the By-Law passing. Payments will be added to the tax bill with terms offering repayment of the balance owing on the loan at any time, including interest to that date, with no penalty applied. The balance of the loan becomes due and payable at the time a property is sold, conveyed or transferred; and

THAT Council direct staff to prepare an Agreement with GCC28 and all the Unit Owners, in accordance with Part III of Ontario Regulation 586/06, to permit the Town to raise the cost of undertaking the sewer works as a local improvements on private property by imposing special charges upon all of the Units based on the approved financing option.

F.5 208544 Hwy 26 Damage to Wastewater System (no report)

Recommended (Move, second)

THAT the CAO and Director of Finance and IT Services shall be authorized to execute settlement documentation to recover the costs of damage to the Town's wastewater system at 208544 Hwy 26 in exchange for a final release, as referenced in closed session report EPW.13.014

F.6 Public Art Evaluation Committee, Change in Committee Name (see Agenda item H.4)

Recommended (Move, second)

THAT Council adopt the recommendation of the Public Art Evaluation Committee of November 1, 2012 to change the name of the Public Art Evaluation Committee to the "Public Art Committee".

G. By-laws

G.1 By-law to Adopt the Estimates of all Sums Required for 2013

Recommended (Move, Second)

THAT By-law No. 2013 - 5 being a By-law to adopt the estimates of all sums required for 2013 for own purposes be passed this 11th day of February, 2013

G.2 By-law to Impose Water Charges and Sewer Charges

Recommended (Move, Second)

THAT By-law No. 2013 - 6 being a By-law to impose water charges and sewer charges be passed this 11th day of February, 2013

G.3 By-law for the Imposition of Fees and Charges for Certain Municipal Services

Recommended (Move, Second)

THAT By-law No. 2013 - 7 being a By-law to amend By-Law 2008-113, as amended, being a by-law for the imposition and collection of fees and charges for certain municipal services and activities and being a by-law to amend By-Law 2011-28 to delete Schedule "A" Rate Schedule from By-Law 2011-28 be passed this 11th day of February, 2013

H. Consent Agenda

Accounts

- H.1 Accounts
- H.2 Invoices separated for pecuniary interest (Miller)

Reports List (Adopt)

- H.3 Planning and Building Committee Report, February 5, 2013

Minutes List (Receive)

- H.4 Public Art Evaluation Committee Minutes, November 1, 2012
- H.5 Beaver River Watershed Advisory Committee Minutes, November 13, 2012
- H.6 Nottawasaga Valley Conservation Authority Highlights, January 25, 2013

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

Finance and Administration Committee, February 12, 2013 1:00 pm
Town Hall, Council Chamber

Infrastructure and Recreation Committee, February 12, 2013 3:00 pm
Town Hall, Council Chamber

Council Meeting, March 4, 2013 7:00 pm
Town Hall, Council Chamber

Planning and Building Committee, March 5, 2013 7:00 pm
Town Hall, Council Chamber

K. Confirmation By-law and Adjournment

Recommended (Move, second)

THAT By-law No. 2013 - 8, being a By-law to confirm proceedings of the Council of The Corporation of the Town of The Blue Mountains on February 11, 2013, be hereby enacted as passed this 11th day of February, 2013.

Recommended (Move, second)

THAT this Council does now adjourn at (time) p.m. to meet again March 4, 2013, 7:00 pm, Town Hall, Council Chamber, or at the call of the Chair.

Meeting Notes