

**AGENDA: The Blue Mountains Council Meeting**



**MEETING DATE:** March 4, 2013  
**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 March 4, 2013 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 March 4, 2013 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 January 30, 2013 and February 13, 2013, and the Council minutes of February 11, 2013, be adopted as circulated, including any revisions to be made.

**B. Deputations / Public Meetings**

- B.1** Public Meeting - To Consider the Non-Profit Blue Mountains Housing Corporation
- B.2** Public Meeting - Proposed Municipal Work Permit By-law

- B.3** Community for Youth Coalition (“C4YC”)  
Re: Beaver Crawl Update

**C. Correspondence as previously circulated**

**Recommended** (Move, second)

THAT this Council does hereby receive the Correspondence of March 4, 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.

<b>Author</b>	<b>Recommendation / Action</b>
C.1 Southern Georgian Bay Shoreline Initiative Re: Request for Support	Received for information
C.2 Ministry of Agriculture, Food & Rural Affairs Re: Response to Expression Of Interest Application for MIII Capital Program	Received for information
C.3 Ministry of Community Safety & Correctional Services Re: Congratulations for completion of Emergency Management Program Elements	Received for information

**D. Motions and Staff Reports**

- D.1 Recommended 2012 Year-End Transfers, FIT.13.13**

**Recommended** (Move, second)

THAT Council receive Staff Report FIT.13.13 “Recommended 2012 Year-end Transfers” and approve the recommendation contained therein, being the transfer to and from Reserves and Reserve Funds as itemized in Schedules “A”, “B”, “C” and “D”, attached to this Report.

**D.2 Municipal Infrastructure Investment Initiative Funding Agreement, FIT.13.14**

**Recommended** (Move, second)

THAT Council receive Staff Report FIT.13.14 “Municipal Infrastructure Investment Initiative Funding Agreement” for information purposes;

AND THAT the Mayor and Clerk be authorized to execute the agreement between Her Majesty the Queen in Right of Ontario and Town of The Blue Mountains.

**D.3 Victoria Street Sidewalks, PL.13.23**

**Recommended** (Move, second)

1. **THAT** Council receive Staff Report PL.13.23 respecting “Victoria Street Sidewalks”;

And;

2. **THAT** Council determine/direct the following with respect to infrastructure works within the Victoria Street right-of-way, specifically storm sewers and sidewalks on the east side of the right-of-way:

A. Not to proceed with infrastructure works within the Victoria Street Right-of-Way fronting the Telfer Meadows Inc. site;

Or,

B. Proceed with infrastructure works within the Victoria Street Right-of-Way fronting the Telfer Meadows Inc. site with it being noted that same will be constructed by and be front ended by the Developer with same being eligible for a Development Charge Credit;

Or,

C. The Town provide a non-hard surfaced walkway within the municipal right-of-way between the back of ditch (i.e. east side of the ditch) and the Telfer Meadows Inc. lands, if practicable;

And,

3. **THAT** Council consider directing Town staff to develop a Capital Project Sheet for desired infrastructure works, including, but not limited to, curbs, gutters, storm sewers and sidewalks on the easterly portion of the Victoria Street right-of-way, between Alice Street West and the southerly extent of the Telfer Meadows Inc. site, or any portions thereof determined by Council, for Council’s consideration during the 2014 budget process.

**D.4 Disposition of Town Land – Road Allowance between Lots 15 and 16, Concession 2, from Grey Road 119 to Scenic Caves Road, PL.13.27**

**Recommended** (Move, second)

1. **THAT** Council receive Staff Report PL.13.27 with respect to “Disposition of Town Land – Road Allowance between Lots 15 and 16, Concession 2, from Grey Road 119 to Scenic Caves Road”; and,
2. **THAT** Council either:
  - A. Direct that Town staff proceed with the process related to the sale of Town owned land as set out in Town Policy POL.COR.07.02;
  - or,
  - B. Determine at this time that the subject lands are not surplus to the needs of the Corporation.

**D.5 Award of Tender for the Contract for the New Entrance Vestibule at BVCC, 2013-3-T-REC, DOR.13.09**

NOTE: This Staff Report will be circulated by Friday, March 1.

**E. By-laws**

None

**F. Consent Agenda**

**Accounts**

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

**Reports List (Adopt)**

- F.3 Finance and Administration Committee Report, February 12, 2013
- F.4 Infrastructure and Recreation Committee Report, February 12, 2013

**Minutes List (Receive)**

- F.5 The Blue Mountains Public Library Board Minutes, January 16, 2013
- F.6 Nottawasaga Valley Conservation Authority Board Highlights, February 22, 2013

**G. New and Unfinished Business**

**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**

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

Finance and Administration Committee, March 19, 2013 1:00 pm  
Town Hall, Council Chamber

Infrastructure and Recreation Committee, March 19, 2013 2:00 pm  
Town Hall, Council Chamber

Council Meeting, March 25, 2013 7:00 pm  
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 to litigation or potential litigation, including matters before administrative tribunals affecting the municipality or local board;

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. 2013 - 9, being a By-law to confirm proceedings of the Council of The Corporation of the Town of The Blue Mountains on March 4, 2013, be hereby enacted as passed this 4<sup>th</sup> day of March, 2013.

**Recommended** (Move, second)

THAT this Council does now adjourn at (time) p.m. to meet again March 25, 2013, 7:00 pm, Town Hall, Council Chamber, or at the call of the Chair.

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### **Meeting Notes**

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