

**AGENDA: The Blue Mountains Council Meeting**



**MEETING DATE:** May 27, 2013  
**MEETING TIME:** 6:30 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 May 27, 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 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**

▪ **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 May 27, 2013 be adopted as circulated, less any items requested for separate review and discussion.

▪ **Previous Minutes**

**Recommended** (Move, second)

THAT the Council minutes of May 6, 2013, be adopted as circulated, including any revisions to be made.

**D. Deputations / Presentations / Public Meeting**

Under the authority of the Municipal Act, 2001 and in accordance with Ontario's Municipal Freedom of Information and Protection of Privacy Act (MFIPPA), The Corporation of the Town of The Blue Mountains wishes to inform the public that all information including opinions, presentations, reports and documentation provided for or at a Public Meeting, Public Consultation, or other Public Process are considered part of the public record. This information may be posted on the Town's website and or/ made available to the public upon request.

**D.1** Public Meeting Re: Proposed Sewer Discharge By-law

**D.2** Public Meeting Re: Proposed Backflow Prevention By-law and Control Program

**D.3** Deputation: Kevin Jones, AECOM on behalf of MTO  
Re: Highway 26 Transportation Study Findings and Recommendations

**D.4** Deputation:  
Geoff Bruce, General Manager, Embrace Entertainment Group  
Laura-Eva Jacobson, ID&T  
Re: International Arts and Music Festival for 2014

**E. Correspondence as previously circulated**

**Recommended** (Move, second)

THAT this Council does hereby receive the Correspondence of May 27, 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 Blue Mountain Ratepayers  
Association Re: BMRA Message  
Re: OPP Contract Negotiations

Received for information

- |     |   |                           |
|-----|---|---------------------------|
| E.2 | North Middlesex<br>Re: "Not a Willing Host Community"<br>For IWT Projects         | Received for information  |
| E.3 | OPP Re: 2010 Public Sector<br>Compensation Framework Agreement                    | Received for information  |
| E.4 | Grey Highlands<br>Re: County of Grey Transportation<br>Master Plan                | Received for information  |
| E.5 | Breaking Down Barriers<br>Re: TBM Annual Grants and Donations<br>Program          | Received for information  |
| E.6 | Ministry of Citizenship and Immigration<br>Re: Ontario Medal for Good Citizenship | Received for information  |
| E.7 | NVCA Re: Final Draft version of NVCA's<br>Strategic Plan                          | For Council consideration |

## **F. Motions and Staff Reports**

### **F.1 Analysis and Consultation Re: Proposals for Renewal of Service with the Ontario Provincial Police, CAO.13.04**

**Recommended** (Move, second)

THAT Council receive Report CAO.13.04 entitled "Analysis and Consultation re: Proposals for Renewal of Service with the Ontario Provincial Police" (O.P.P.), and attachments, for their information purposes;

THAT Staff be directed to post to the Town's website the information contained within, and attached to, report CAO 13.04;

THAT Staff be directed to provide the information contained within, and attached to, report CAO 13.04 directly to the Town's Police Services Board and to the Community Policing Committee, requesting their input and recommendations regarding the Town's policing options, on or before July 15, 2013;

AND THAT notice is hereby given that Council intends to consult with the public on the options for renewal of OPP policing service, and that an Open House in that regard be schedule for July 15, 2013 from 6:00 – 7:00 p.m., followed by a Public Meeting to receive comments from the Public, to be scheduled at the July 15, 2013 Council Meeting at 7:00 p.m.

**F.2 Request for Road Agreement – Huron Street West Extension – Judith Gilman, PL.13.66**

**Recommended** (Move, second)

THAT Council receive Planning Staff Report PL.13.66, “Request for Road Agreement – Huron Street West Extension – Judith Gilman”;

AND THAT Council authorize the Mayor and Clerk to execute a Road Agreement, in a form satisfactory to the Town’s Solicitor and Directors of Planning & Building Services and Engineering and Public Works so as to extend Huron Street West an additional approximate 20 metres westerly, to terminate a distance of approximately 115 metres west of the Lansdowne Street North intersection.

**F.3 Beaver Street South Road Allowance, between Victoria Street South and Louisa Street West, Thornbury, PL.13.68**

**Recommended** (Move, second)

1. **THAT** Council receive Staff Report PL.13.68 with respect to “Beaver Street South Road Allowance between Victoria Street South and Louisa Street West, Thornbury”;
2. **THAT** Council determine that the Beaver Street South Road Allowance between Victoria Street South and Louisa Street West (the “subject lands”) is surplus to the needs of the Town;
3. **THAT** Town staff be directed to advertise the proposed sale of the subject lands by way of alternative method, being a direct sale to the adjacent landowner, Sobeys, in accordance with Town policy; and,
4. **THAT** Council direct that a Municipal Class Environmental Assessment (MCEA) be completed for the proposed alterations to the Beaver Street South/Louisa Street West/Victoria Street South intersection as part of the planning approval process related to the proposed development of the lands bounded by Arthur Street West, Victoria Street South, Louisa Street West and Lansdowne Street South.

**F.4 Council and Committee Structure – 3 Week Rotation, A.13.01**

**Recommended** (Move, second)

THAT Council receive Staff Report A.13.01 “Council and Committee Structure – 3 Week Rotation”; and

THAT Council approve the Council and Committee of the Whole Structure, to commence October 2013, as follows:

- Week 1 – Committee of the Whole, commencing at 1:00 pm
- Week 2 – off / open
- Week 3 – Council Meeting, commencing at 7:00 pm;

AND THAT Council direct staff to proceed to a Public Meeting to receive comments on proposed revisions to the Town’s Procedural By-law to enact the Council / Committee of the Whole Structure as proposed in Staff Report A.13.01.

**F.5 Miller Paving Ltd. Noise By-Law Relief Request, B.13.16**

**Recommended** (Move, second)

THAT Council receive Staff Report B.13.16 with respect to Miller Paving Ltd. Noise By-law Relief Request and provide direction with respect to the request.

**F.6 “Bridges Tavern”, 27 Bridge Street East – Noise By-law Relief Request, B.13.14**

**Recommended** (Move, second)

THAT Council receive Staff Report B.13.14 respecting “Bridges Tavern”, 27 Bridge Street East – Noise By-Law Relief Request and provide direction with respect to the request.

**F.7 “Cedar Run”, 324 Clark Street – Noise By-law Relief Request, B.13.15**

**Recommended** (Move, second)

THAT Council receive Staff Report B.13.15 respecting “Cedar Run, 324 Clark Street – Noise By-law Relief Request” and provide direction with respect to the request.

## **G. By-laws**

### **G.1 By-Law to Levy a Special Charge upon Rateable Property in the Thornbury Business Improvement Area**

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

THAT By-law No. 2013 - 23 being a By-law to levy a special charge upon rateable property in the Thornbury Business Improvement Area be passed this 27<sup>th</sup> day of May, 2013.

### **G.2 By-Law to Remove a Holding Symbol, Summit Shores (Losani Homes)**

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

THAT By-law No. 2013 - 24 being a By-law to amend Township of Collingwood By-law 83-40, as amended, by removing the Holding Symbol '-h' from Blocks 5 & 6, Registered Plan 16M-37, be passed this 27<sup>th</sup> day of May, 2013.

## **H. Consent Agenda**

### **Accounts**

H.1 Accounts

H.2 Invoices separated for pecuniary interest (Sadler's and South Paw)

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

H.3 Finance and Administration Committee Report, May 13, 2013

H.4 Infrastructure and Recreation Committee Report, May 13, 2013

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

H.5 Thornbury Business Improvement Area, April 10, 2013

H.6 Nottawasaga Valley Conservation Authority Highlights, April 26, 2013

## **I. New and Unfinished Business**

### **I.1 Grey County Council Update**

EA, DMcK

**I.2 Notice of Motion**

Council

**I.2.1 Information Re: Bill 168, as requested by Deputy Mayor McKinlay**

**Recommended (Move, Second)**

That Council direct staff to provide Council with information regarding the protocol to deal with cyber (email, social media, etc.) publications by persons or organizations which contravene Bill 168, Violence in the Workplace under the Occupational Health and Safety Act, or otherwise threaten the safety and well-being of municipal staff, councillors and their families.

**I.2.2 Seasonal Labourer Accommodations, as requested by Deputy Mayor McKinlay**

**Recommended (Move, Second)**

WHEREAS the specialty crop industry is an important economic driver in The Blue Mountains;

AND WHEREAS the specialty crop industry is experiencing growth, evolution and consolidation with the goal of sustainability and remaining globally competitive;

AND WHEREAS the creation or renewal of seasonal labourer accommodations and design criteria for those facilities may be competitively disadvantaged by outdated or inappropriate specifications and regulations;

THAT staff consult with industry organizations, stakeholders and the Agricultural Advisory Committee to explore the need for a joint TBM/Industry review of various design specifications related to accommodation facilities, with a goal of identifying any opportunities where specifications do not meet the industry needs and where changes to specifications or regulations could improve the economic sustainability of the specialty crop industry, with the further goal of pursuing jointly any defensible changes with appropriate regulatory bodies.

**I.3 Additions to Agenda**

Staff

**I.4 Staff Discussion**

## **J. Notice of Meeting Dates**

Council Meeting, June 17, 2013 7:00 pm  
Town Hall, Council Chamber

Planning and Building Committee, June 4, 2013 7:00 pm  
Town Hall, Council Chamber

Finance and Administration Committee, June 11, 2013 1:00 pm  
Town Hall, Council Chamber

Infrastructure and Recreation Committee, June 11, 2013 3:00 pm  
Town Hall, Council Chamber

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

**Recommended** (Move, second)

THAT By-law No. 2013 - 25, being a By-law to confirm proceedings of the Council of The Corporation of the Town of The Blue Mountains on May 27, 2013, be hereby enacted as passed this 27<sup>th</sup> day of March, 2013.

**Recommended** (Move, second)

THAT this Council does now adjourn at (time) p.m. to meet again June 17, 2013, 7:00 pm, Town Hall, Council Chamber, or at the call of the Chair.

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## **Meeting Notes**