

**AGENDA: The Blue Mountains Council Meeting**



**MEETING DATE:** June 17, 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 June 17, 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 June 17, 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 May 15, 2013 and the Council minutes of May 27, 2013, be adopted as circulated, including any revisions to be made.

## **B. Presentation**

### **B.1 The Blue Mountains Community Volunteer Award Ceremony**

Council formally recognizes the following individuals who will receive awards in the following categories:

- Arts and Culture: Linda Wykes
- Environment: James and Alice Visser and family
- Community Services: Mike Keaveney
- Friend of The Blue Mountains: Norine Baron
- Community Achievement: Pamela Leeb (posthumous)

## **C. Deputations**

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.

C.1 Deputation: Cathy Innes – Chairperson  
The Blue Mountains Public Library Board Update - 2013

C.2 Deputation: Carla Nicholson, Commodore  
Re: Thornbury Yacht Club – Sail for Hope, Charity Event – Funds raised and future plans

## **D. Correspondence as previously circulated**

**Recommended** (Move, second)

THAT this Council does hereby receive the Correspondence of June 17, 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**

D.1 “Tennis Caps Off” to The Blue Mountains. Re: Thank you!

Received for information

D.2 My Friend's House  
Re: Thank you

Received for information

- |      |   |   |
|------|---|---|
| D.3  | Township of Huron Kinloss<br>Re: Not a Willing Host Community<br>For IWT Projects                 | Received for information                          |
| D.4  | Town of Petrolia<br>Re: Not a Willing Host Community<br>For IWT Projects                          | Received for information                          |
| D.5  | Human Resources and Skills<br>Development Canada<br>Re: Request for Funding                       | Received for information                          |
| D.6  | Ontario Fishing Events<br>Re: Fish Licence-Free July 6 – 14                                       | Received for information                          |
| D.7  | Ontario Heritage Trust<br>Re: Nominations for 2013 Recognition<br>Programs                        | Received for information                          |
| D.8  | Nottawasaga Valley Conservation<br>Authority Re: NVCA 2013 Watershed<br>Health Checks             | Received for information                          |
| D.9  | Relay for Life Re: request for relief<br>From noise by-law  | For Council consideration<br>See Agenda item E.8  |
| D.10 | Clarksburg Business Association<br>Re: request to be recognized as<br>a Business Improvement Area | For Council consideration<br>See Agenda item E.11 |

## **E. Motions and Staff Reports**

### **E.1 National Aboriginal Day in Canada, June 21**

**Recommended** (Move, second)

THAT Council of the Town of The Blue Mountains recognizes Canada's National Aboriginal Day held annually on June 21 to celebrate the unique heritage, diverse cultures, and outstanding achievements of the nation's three Aboriginal groups, being First Nations, Inuit, and Metis peoples.

### **E.2 TBM Workplace Violence & Harassment Program, HR.13.03**

**Recommended** (Move, second)

THAT Council receive Staff Report HR.13.03, entitled "Town of The Blue Mountains Workplace Violence & Harassment Program" for information purposes.

### **E.3 Heritage Corners Subdivision Road Resurfacing, EPW.13.061**

**Recommended** (Move, second)

THAT Council receives Report EPW.13.061 entitled; "Heritage Corners Subdivision Road Re-surfacing";

AND THAT Council redirect \$50,000 in 2013 taxation **from** a "Transfer to a Roads Reserve" **to** directly fund the Heritage Corners Road Re-surfacing project, Capital G/L account 6-308-0450, budgeted at \$50,000;

AND THAT Council approve the transfer of up to \$2500 from the Roads Reserve for costs of the project that exceed \$50,000;

AND THAT Council approve the change in scope of the project from a resurface project to a micro surface project, inclusive of the entire Heritage Corners Subdivision.

### **E.4 2014 Budget Pre-consultation Process and Pre-Consultation, FIT.13.28**

**Recommended** (Move, second)

THAT Council receive Staff Report FIT.13.28, "2014 Budget Process and Pre-Consultation" for information purposes; and,

THAT Council direct staff to prepare a base budget for 2014 that will support the Town's current service levels at a cost of no more than % over the 2013 Budgeted Levy; and,

THAT Council direct staff on any new services to be included for consideration in the 2014 Budget Review through the use of the Budget Enhancement Report; and,

THAT any addition or reduction in service shall be recommended to Council at the proposed Budget Review meetings, separate of the Base Budget with valid descriptions, estimates and financial impact for Council's deliberation.

**E.5 Grey Condominium Corporation No. 28 – Private Sewer Works Financing Agreement, FIT.13.39**

**Recommended** (Move, second)

THAT Council receive Staff Report FIT.13.39 “Grey Condominium Corporation No. 28 – Private Sewer Works – Financing Agreement”; and,

THAT Council authorize the execution of the financing agreement with Grey Condominium Corporation No. 28 in the form satisfactory to the Town’s Solicitor and Treasurer; and,

THAT Council authorize staff to proceed with providing public notice of the Town’s intention to undertake the Local Improvement project in accordance with section 36.6 of Ontario Regulation 586/06; and,

THAT Council authorize staff to prepare the by-law to undertake the Local Improvement project for enactment at the July 15, 2013 Council meeting.

**E.6 Blue Mountain Village Association – Noise By-law Exemption Request, B.13.20**

**Recommended** (Move, second)

THAT Council receive Staff Report B.13.20 “Blue Mountain Village Association – Noise By-law Exemption Request” and provide direction with respect to the request.

**E.7 The Blue Mountains – Noise By-law Relief Requests, B.13.21**

**Recommended** (Move, second)

THAT Council receive Staff Report B.13.21 “The Blue Mountains – Noise By-law Relief Requests” and provide direction with respect to the requests.

**E.8 Relay for Life – Noise By-law Relief Request – 189 Bruce Street South, B.13.22**

**Recommended** (Move, second)

THAT Council receive Staff Report B.13.22 “Relay for Life – Noise By-law Relief Request – 189 Bruce Street South” and provide direction with respect to the requests.

**E.9 Cedar Run Mysteryland Proposal Followup, DOR.13.36**

**Recommended** (Move, second)

NOTE: Report will be circulated prior to Council Meeting.

## **E.10 Non-willing Host for Wind Turbines (verbal)**

### **Recommended (Move, second)**

WHEREAS the Provincial Government has recently conveyed the Governments desire to limit Industrial Wind Turbines to communities that are willing hosts;

AND WHEREAS the Town of The Blue Mountains completed a Constraints Analysis dated April 2007 related to Renewable Energy;

AND WHEREAS the Constraint Analysis identified limited “unconstrained” areas within the Town of The Blue Mountains;

AND WHEREAS the Town of The Blue Mountains completed a Cultural Heritage Landscape Assessment Report dated September 2009 (CHLAR);

AND WHEREAS the CHLAR identified ten proposed Cultural Heritage Landscape Areas within the Town that merit consideration;

AND WHEREAS a number of the Cultural Heritage Landscape Areas identified are within the previously referenced and identified “unconstrained” areas;

AND WHEREAS the CHLAR identified that industrial wind turbines could have an impact on cultural heritage landscapes;

AND WHEREAS a significant portion of the Town of The Blue Mountains is subject to the Niagara Escarpment Plan;

AND WHEREAS the *Niagara Escarpment Planning and Development Act* identifies that the purpose of the Act is to provide for the maintenance of the Niagara Escarpment and land in its vicinity substantially as a continuous natural environment, and to ensure only such development occurs as is compatible with that natural environment;

AND WHEREAS the Niagara Escarpment Commission has adopted a position that the Niagara Escarpment Plan should not be the focus of large-scale industrial-type wind power development;

AND WHEREAS the Medical Officer of Health for Grey-Bruce has found that many people in Grey Bruce and Southwestern Ontario have been impacted by the noise and proximity of wind farms;

NOW THEREFORE Council of the Corporation of the Town of The Blue Mountains hereby notifies the Province of Ontario that the Town of The Blue Mountains is not a willing host for Industrial Wind Turbine Projects for the aforementioned reasons;

AND THAT Council of the Corporation of the Town of The Blue Mountains hereby directs that this resolution be circulated to Premier Kathleen Wynne, The Minister of Environment, The County of Grey and all municipalities in Grey County.

## **E.11 Clarksburg Business Association (Agenda item D.10)**

**Recommended** (Move, second)

THAT Council acknowledges receipt of correspondence from the Clarksburg Business Association requesting that Council consider the business areas on Marsh and Clark Streets in Clarksburg, as a business improvement area, with such boundaries to be consistent with the Community Improvement Plan; and

THAT Council supports the request of the Clarksburg Business Association and directs staff to provide a staff report outlining the steps required to designate the Clarksburg business area as a business improvement area and to establish a board of management.

## **F. By-laws**

### **F.1 Being a By-law to delegate powers and duties of Council**

**Recommended (Move, Second)**

THAT By-law No. 2013 -26 being a By-law to delegate powers and duties of Council be passed this 17<sup>th</sup> day of June, 2013.

### **F.2 By-Law to Impose a Charge for Summer and Winter Maintenance Services - Castle Glen Thunder Hill Development**

**Recommended (Move, Second)**

THAT By-law No. 2013 - 27 being a By-law to impose a Charge for Summer and Winter Maintenance Services – Castle Glen Thunder Hill Development be passed this 17<sup>th</sup> day of June, 2013.

## **G. Consent Agenda**

### **Accounts**

- G.1 Accounts
- G.2 Invoices separated for pecuniary interest  
(EC King, Sadler's, Miller and South Paw)

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

- G.3 Planning and Building Committee Report, June 4, 2013
- G.4 Finance and Administration Committee Report, June 11, 2013
- G.5 Infrastructure and Recreation Committee Report, June 11, 2013

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

- G.6 Thornbury Business Improvement Area, May 1, 2013
- G.7 The Blue Mountains Public Library, April 17, 2013

## **H. New and Unfinished Business**

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

## **I. Notice of Meeting Dates**

Council Meeting, July 15, 2013 7:00 pm  
Town Hall, Council Chamber

Finance and Administration Committee, July 9, 2013 1:00 pm  
Town Hall, Council Chamber

Infrastructure and Recreation Committee, July 9, 2013 3:00 pm  
Town Hall, Council Chamber

Planning and Building Committee, July 2, 2013 7:00 pm  
Town Hall, Council Chamber

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

**Recommended** (Move, second)

THAT By-law No. 2013 -28, being a By-law to confirm proceedings of the Council of The Corporation of the Town of The Blue Mountains on June 17, 2013, be hereby enacted as passed this 17<sup>th</sup> day of June, 2013.

**Recommended** (Move, second)

THAT this Council does now adjourn at (time) p.m. to meet again July 15, 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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