

AGENDA: The Blue Mountains Council Meeting



MEETING DATE: July 15, 2013
MEETING TIME: 7:00 p.m. Council Meeting
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 July 15, 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 July 15, 2013 be adopted as circulated, less any items requested for separate review and discussion.

▪ **Previous Minutes**

Recommended (Move, second)

THAT the Council minutes of June 17, 2013, be adopted as circulated, including any revisions to be made.

B. Deputations 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.

B.1 Public Meeting: Re: Proposals for Renewal of Service with the Ontario Provincial Police

C. Correspondence as previously circulated

Recommended (Move, second)

THAT this Council does hereby receive the Correspondence of July 15, 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
C.1 Collingwood G & M Hospital Foundation Re: New Age of Care Update, June 12, 2013	Received for information
C.2 Township of Warwick Re: Not a Willing Host Community	Received for information
C.3 Bill Vomvolakis Re: Report EPW.13.063 "Historic Snowbridge Entrance" as contained in Infrastructure and Recreation Committee Report, Agenda item F.4	Received for information
C.4 Rod McPhail Re: Proposed Closure & Sale of Beaver Street between Louisa Street and Victoria Street, Agenda Item D.1	Received for information
C.5 Garry Milley Re: Beaver Street South Road Allowance between Victoria Street South and Louisa Street West, Agenda item D.1	Received for information
C.6 Maleine Fredricks Re: Beaver Street South Road Allowance between Victoria Street South and Louisa Street West, Agenda item D.1	Received for information
C.7 Bruce Taylor Re: Closure of Beaver Street, Agenda item D.1	Received for information
C.8 Ministry of Infrastructure, MTO Re: 2013 Office Consolidation Of the Growth Plan for the Greater Golden Horseshoe, 2006.	Received for information
C.9 AMCTO Re: Recipient of Certified Municipal Officer (CMO) Accreditation	Received for information

D. Motions and Staff Reports

D.1 Consideration of Sale of Beaver Street South Road Allowance, Louisa Street West to Victoria Street South, PL.13.88

Recommended (Move, second)

1. **THAT** Council receive Staff Report PL.13.88 respecting “Beaver Street South Road Allowance – Louisa Street West to Victoria Street South”.
2. **AND THAT** Council authorize Sobeys Developments Inc. (Sobeys) to make application, as the Town’s agent related to planning application(s), related to the Beaver Street South Road Allowance, Louisa Street West to Victoria Street South, with such authorization being subject to Sobeys entering into a Memorandum of Understanding (MOU) with the Town in a form satisfactory to the Town.
3. **AND THAT** Council hereby direct that the MOU address, amongst other things, the following:
 - a. That Sobeys be responsible for all costs associated with surveying, appraising the lands, including peer review, planning applications and legal costs;
 - b. That the MOU not operate, or have the effect of operating in any way, to fetter Council's exercise of any of Council's discretionary powers, duties or authorities with respect to the planning applications; and,
 - c. That the MOU reflect that Sobeys will not obtain any advantageous planning or other considerations or treatment by virtue of it having entered into the MOU, or by virtue of the existence of this MOU.
4. **AND THAT** Council direct Staff to initiate public notice procedures as part of the Town’s consideration of the Sobeys planning applications related to the consideration of:
 - a. stopping-up and closing a portion of the Beaver Street South Road Allowance;
 - b. declaring the lands as surplus to the Town’s needs; and,
 - c. offering the subject lands for sale by way of alternate method to Sobeys.
5. **AND THAT** Council determine the appropriateness/desirability of the stopping up and closing and related sale of a portion of the Beaver Street South Road Allowance following the public consultation process noted above.

D.2 Grey Condominium Corporation No. 28 – By-law to Undertake Private Sewage Works, FIT.13.42

Recommended (Move, second)

THAT Council receive Staff Report FIT.13.42 “Grey Condominium Corporation No. 28 – By-law to undertake private sewage works”; and,

THAT Council enact a “By-law to authorize the undertaking of private sewage works as a local improvement on private property – Grey Condominium Corporation No. 28”; and,

THAT Council authorize Grey Condominium Corporation No. 28 to commence the private sewer works as a Local Improvement project in accordance with section 36.6 of Ontario Regulation 586/06 and provisions of the Financing Agreement.

D.3 Update to Staff Report FIT.12.30 Windfall Development – Request for Development Charge Relief, FIT.13.41

Recommended (Move, second)

THAT Council receive Staff Report FIT.13.41, “Update to Staff Report FIT.12.30 Windfall Development – Request for Development Charge Relief” for information purposes; and

WHEREAS Council at its meeting of May 14, 2012 adopted the following resolution within Staff Report FIT.12.30:

THAT Council authorize funding any sewer development charge costs attributable to the Craighleith Service Area greater than the developers prepaid development charge contribution from existing and future Craighleith Area Sewer Development Charge Reserve Funds.;

AND WHEREAS recent cost estimates from C. C. Tatham & Associates for Grey Road 21 Sanitary Pipe Construction exceeds the recoverable estimates within the Town’s Development Charge Background Study; and

THAT Council revisit the financing of any sewer development charge costs based on actual tender results with a view to potentially cap the level of financing, updating the Town’s Development Charge Background Study, or consider other options that would mitigate the Town’s level of risk.

D.4 Proposed Clarksburg Business Improvement Area, A.13.02

Recommended (Move, second)

THAT Council receive Staff Report A.13.02 "Proposed Clarksburg Business Improvement Area";

THAT Council direct staff to provide notice to the owners of commercial or industrial assessed property within the Village of Clarksburg of Council's intention to designate an area as an improvement area and to establish a board of management;

THAT, if following the provision of Notice, the Town Clerk makes a determination that the conditions have been met to establish the Clarksburg business area as the "Clarksburg Business Improvement Area", that Council shall proceed with a Board of Management of 5 Directors.

D.5 Approval or Tenders / RFPs, Award of Contracts and Execution of Contract Agreements (verbal)

Recommended (Move, second)

THAT Council authorize the Chief Administrative Officer, or anyone designated by him as Acting Chief Administrative Officer in his absence, to Approve Tenders and Requests for Proposals, Award Contracts and Execute Contracts during the period of July 16, 2013 to August 23, 2013 provided that the total costs are within the approved budget contained in the relevant departmental budget and that a report regarding these matters be brought forward to Council at its next regular meeting.

**D.6 Thornbury Business Improvement Area Board of Management
Recommendation Re: Bridge Height Top Banner** (see Thornbury BIA Minutes at Agenda item F.8)

Recommended (Move, second)

THAT Council acknowledges receipt of the request of the Thornbury BIA regarding the bridge height top banner;

AND THAT Council direct Town Staff to complete a feasibility study and to report back on the Bridge Height Top Banner.

**D.7 Thornbury Business Improvement Area Board of Management
Recommendation Re: Decorative Lighting Project** (see Thornbury BIA Minutes at Agenda item F.8)

Recommended (Move, second)

THAT Council acknowledges receipt of the request of the Thornbury BIA regarding the decorative lighting project;

AND THAT Council direct Town Staff to prepare a capital project sheet for a decorative lighting project in the Thornbury BIA area for Council consideration in the 2014.

E. By-laws

E.1 Zoning By-law Amendment, Part Lot 3, Concession 9, Part 2, 16R-9107

Recommended (Move, Second)

THAT By-law No. 2013 - 29 being a By-law to amend the Township of Collingwood Zoning By-Law, being By-law 83-40, is hereby amended by removing the holding 'h' symbol from the lands lying and being in The Blue Mountains comprised of Part Lot 3, Concession 9, Part 4 16R-9107, be hereby passed this 15th day of July, 2013.

E.2 By-law to Authorize the Undertaking of Private Sewage Works as a Local Improvement on Private Property – Grey Condominium Corporation No. 28

Recommended (Move, Second)

THAT By-law No. 2013 - 30 being a By-law to authorize the undertaking of private sewage works as a local improvement on private property, Grey Condominium Corporation No. 28 be hereby passed this 15th day of July, 2013.

E.3 By-law to Regulate Cross Connection and Backflow Prevention on Plumbing Systems

Recommended (Move, Second)

THAT By-law No. 2013 - 31 being a By-law to regulate cross connection and backflow prevention on plumbing systems as required to protect the Town of The Blue Mountains Drinking Water Supply and Distribution System from contamination, be hereby passed this 15th day of July, 2013.

F. Consent Agenda

Accounts

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

Reports List (Adopt)

- F.3 Planning and Building Committee Report, July 2, 2013
- F.4 Infrastructure and Recreation Committee Report, July 9, 2013

Minutes List (Receive)

- F.5 Source Protection Committee Minutes, April 26, 2013
- F.6 Grey Sauble Conservation Authority Minutes, May 8, 2013
- F.7 The Blue Mountains Public Library Board Minutes, May 22, 2013
- F.8 Thornbury Business Improvement Area Minutes, June 5, 2013
- F.9 Nottawasaga Valley Conservation Authority Highlights, June 28, 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

Council Meeting, August 26, 2013 7:00 pm
Town Hall, Council Chamber

Planning and Building Committee, August 13, 2013 7:00 pm
Town Hall, Council Chamber

Finance and Administration Committee, August 20, 2013 1:00 pm
Town Hall, Council Chamber

Infrastructure and Recreation Committee, August 20, 2013 3:00 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 pertaining to litigation or potential litigation, including matters before administrative tribunals affecting the municipality or local board;

AND with regard to a proposal to compensate the Town for damaged and/or lost property.

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 - 32, being a By-law to confirm proceedings of the Council of The Corporation of the Town of The Blue Mountains on July 15, 2013, be hereby enacted as passed this 15th day of July, 2013.

Recommended (Move, second)

THAT this Council does now adjourn at (time) p.m. to meet again August 26, 2013, 7:00 pm, Town Hall, Council Chamber, or at the call of the Chair.

Meeting Notes
