

AGENDA: The Blue Mountains Council Meeting



MEETING DATE: August 26, 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

- **Moment of Personal Prayer or Reflection**
- **Approval of Agenda**

Recommended (Move, second)

THAT the Agenda of August 26, 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 legal representation in a litigation matter.

Council moved into closed session at (time) pm.

Council moved into public session at (time) pm.

C. Call to Order

- **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 August 26, 2013 be adopted as circulated, less any items requested for separate review and discussion.

▪ **Previous Minutes**

Recommended (Move, second)

THAT the Council minutes of July 15, 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.

None

E. Correspondence as previously circulated

Recommended (Move, second)

THAT this Council does hereby receive the Correspondence of August 26, 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 Ministry of Rural Affairs Re: Launch of renewed Rural Economic Development (RED) Program	Received for information
E.2 County of Essex Re: Deep Geologic Repository in Kincardine	Received for information
E.3 City of St. Clair Shores, Macomb County, Michigan Re: Resolution in Opposition of The Proposed Nuclear Waste Repository	Received for information

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| E.4 | Township of Chatsworth
Re: Support for The Blue Mountains Resolution as “Not a Willing Host” for Industrial Wind Turbines | Received for information |
| E.5 | Township of Enniskillen
Re: Support for The Blue Mountains Resolution as “Not a Willing Host” for Industrial Wind Turbines | Received for information |
| E.6 | The Premier of Ontario
Re: Thank you for Resolution of The Blue Mountains regarding Wind Turbines | Received for information |
| E.7 | City of Vaughan Re: Acknowledge receipt of The Blue Mountains Motion “Not a Willing Host Community” for Industrial Wind Turbines | Received for information |
| E.8 | Municipality of West Grey Re: Support of The Blue Mountains Motion “Not a Willing Host Community” for Industrial Wind Turbines | Received for information |
| E.9 | Ontario Electronic Stewardship
Re: thank you for helping to divert electronic waste from the landfill | Received for information and Referred to EPW |
| E.10 | Catherine Curtis and Family
Re: Sobey’s Development at Louisa Street West, Beaver Street South Road Allowance | Received for information and Referred to Planning |
| E.11 | Blue Mountain Village Association
Re: Awarded Accreditation from Destination Marketing Accreditation Program (DMAP) | Received for information |
| E.12 | Dr. Kellie Leitch Re: Request for Support For a National Health and Fitness Day Private Member’s Bill | For Council Consideration |
| E.13 | Alzheimer Society
Re: Request for Support to Implement National, Provincial and Municipal Dementia Strategy to Meet the Growing Needs of all Citizens in the Next 30 Years | For Council Consideration |

- E.14 Town of Port McNeill, BC
Re: Request for Support to the Community
of Lac-Megantic following the rail disaster For Council Consideration
- E.15 Stop the Great Lakes Nuclear Dump
Re: Request for Support to Oppose
Ontario Power Generation plan to
Construct Nuclear Waste Repository For Council Consideration

F. Motions and Staff Reports

F.1 Tenders Awarded by the Tender / Proposal Award Committee (TPAC), FIT.13.30

Recommended (Move, second)

THAT Council receive Staff Report FIT.13.30, "Tenders Awarded by the Tender/Proposal Award Committee (TPAC)" detailing the following awards, for information purposes:

1. Standard use of Point to Point Communications for the replacement and maintenance services of the Fire Department's Radio Communications System, within the approved Capital and Operating Expense Budgets for the Fire Department; and,
2. Extension of Contract No. 2011-8-T-EPW, Tender for the Supply and Delivery of Winter Road Salt, awarded to Sifto Canada Corporation, being a responsive and responsible bidder, at a cost of \$68.60 per tonne for use in 2013/2014 winter season at an estimated total cost of \$68,600 excluding HST.

F.2 Choosing an OPP Policing Option, CAO.13.07

Recommended (Move, second)

THAT Council receive Staff Report CAO.13.07 entitled "Choosing an OPP Policing Option" for their information purposes;

AND THAT Council pass a resolution providing direction as to which option the Town will choose for policing of the community.

F.3 Final Contract Extension for the Supply and Delivery of Various Fuel Products (RFT-TAPS-20-2010), FIT.13.44

Recommended (Move, second)

THAT Council receive Staff Report FIT.13.44 “Contract Extension for the Supply and Delivery of Various Fuel Products (RFT-TAPS-20-2010)”; and,

THAT Council authorize the contract extension with Wayne Bird Fuels until July 31, 2014 at the rates as tendered in 2010 of \$0.0275/litre above the Daily Rack Price for various fuel products and \$0.0500/litre above the Daily Rack Price for furnace oil; and

FURTHER THAT Council authorize the Mayor and Clerk to execute the appropriate contract agreement.

F.4 Delegated Approvals during Council Vacation 2013, FIT.13.45

Recommended (Move, second)

THAT Council receive Staff Report FIT.13.45 “Delegated Approvals during Council Vacation 2013” for information purposes.

F.5 Blue Mountain Resorts Limited Removal of the Holding ‘-h’ Symbol Orchards Ski Area Chairlift Terminal Part Lots 15 and 16, Concession2; Town of The Blue Mountains, PL.13.93

Recommended (Move, second)

THAT Council receive Staff Report PL.13.93, “Blue Mountain Resorts Limited, Removal of the Holding ‘-h’ Symbol, Orchards Ski Area Chairlift Terminal, Part Lots 15 and 16, Concession 2, Town of The Blue Mountains”; and

THAT Council enact a By-law so as to remove the Holding “-h” Symbol from a portion of those lands located at Part Lots 15 and 16, Concession 2 for the construction of a six-person chairlift and lower lift terminal within the ‘Orchards’ ski area.

F.6 Procedural By-Law Revisions to Enact Council and Committee of the Whole Structure – 3 Week Rotation, A.13.03

Recommended (Move, second)

THAT Council receive Staff Report A.13.03 “Procedural By-law Revisions to enact Council and Committee of the Whole Structure – 3 Week Rotation”; and

THAT in accordance with the provisions of the Notice and Manner of Giving Notice to the Public Policy, POL.COR.07.03, a Public Meeting will be held at the September 16, 2013 Council Meeting regarding the proposed amendments to the Procedural By-law as referenced in this staff report; and

THAT at the October 7, 2013 Council Meeting, Council will receive a staff report compiling the comments made at the Public Meeting, and consider enacting a By-law to revise the Town’s Procedural By-law 2009-59, as revised, to establish a Council and Committee of the Whole Structure – 3 Week Rotation, to commence, November, 2013, in accordance with the schedules attached to this Report.

F.7 Ontario Municipal Board Order: Assigning a By-law Number to Blue Mountain Villas / Matesa Enterprises Inc., Town Plot Lots 37, 38, 39 and Part Lot 36 King Street E/S, Town of The Blue Mountains, PL.13.92

Recommended (Move, second)

THAT Council receive Staff Report PL.13.92 “Ontario Municipal Board Order: Assigning a By-law Number to Blue Mountain Villas / Matesa Enterprises Inc., Town Plot Lots 37, 38, 39 and Part Lot 36 King E/S, Town of The Blue Mountains; and

THAT Council assign By-law Number 2013-33 for administrative and tracking purposes to the Zoning By-law Amendment approved by the Ontario Municipal Board and attached to the Minutes of Settlement as Schedule “A”.

F.8 2295887 Ontario Inc. (Maiolo’s), 15 Harbour Street – Noise By-law Relief Request, B.13.29

Recommended (Move, second)

THAT Council receive Staff Report B.13.29 respecting “2295887 Ontario Inc. (Maiolo’s)”, 15 Harbour Street – Noise By-law Relief Request and provide direction with respect to the request.

G. By-laws

G.1 By-Law to Prescribe a Speed Limit for Motor Vehicles on Highway Portions within the Municipality

Recommended (Move, Second)

THAT By-law No. 2013 - 34 being a By-law to prescribe a speed limit for motor vehicles on highway portions within the municipality be passed this twenty-sixth day of August, 2013

G.2 By-Law to Remove a Holding Symbol from a Portion of the Lands at Part Lot 3, Concession 9, Part 2, 16R-9107

Recommended (Move, Second)

THAT By-law No. 2013 - 35 being a By-law to amend Zoning By-Law 83-40 by removing the Holding 'h' symbol from a portion of the lands lying and being in The Blue Mountains comprised of Part Lot 3, Concession 9, Part 2, 16R-9107 be passed this twenty-sixth day of August, 2013.

G.3 By-Law to Remove Lots 6 and 15, Plan 1065 from Part Lot Control for a Temporary Period of Time

Recommended (Move, Second)

THAT By-law No. 2013 - 36 being a By-law to remove Lots 6 and 15, Plan 1065 from Part Lot Control for a temporary period of time be passed this twenty-sixth day of August, 2013.

G.4 By-Law to Regulate Sewer Discharge By-law

Recommended (Move, Second)

THAT By-law No. 2013 – 37 being the Regulating Sewer Discharge By-law be passed this twenty-sixth day of August, 2013.

H. Consent Agenda

Accounts

H.1 Accounts

H.2 Invoices separated for pecuniary interest (E.C. King Contracting, Miller Waste Systems, South Paw)

Reports List (Adopt)

H.3 Infrastructure and Recreation Committee Report, August 20, 2013

Minutes List (Receive)

- H.4 Grey Sauble Conservation Authority Minutes, June 12, 2013
- H.5 Police Services Board Minutes, June 26, 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

Planning and Building Committee, September 3, 2013 7:00 pm
Town Hall, Council Chamber

Finance and Administration Committee, September 10, 2013 1:00 pm
Town Hall, Council Chamber

Infrastructure and Recreation Committee, September 10, 2013 3:00 pm
Town Hall, Council Chamber

Council Meeting, September 16, 2013 7:00 pm
Town Hall, Council Chamber

K. Confirmation By-law and Adjournment

Recommended (Move, second)

THAT By-law No. 2013 - 38, being a By-law to confirm proceedings of the Council of The Corporation of the Town of The Blue Mountains on August 26, 2013, be hereby enacted as passed this 26th day of August, 2013.

Recommended (Move, second)

THAT this Council does now adjourn at (time) p.m. to meet again September 16, 2013, 7:00 pm, Town Hall, Council Chamber, or at the call of the Chair.

Meeting Notes
