

AGENDA: The Blue Mountains Council Meeting



MEETING DATE: September 16, 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 September 16, 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 September 16, 2013 be adopted as circulated, less any items requested for separate review and discussion.

- **Previous Minutes**

Recommended (Move, second)

THAT the Council minutes of August 26, 2013, be adopted as circulated, including any revisions to be made.

B. 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.

- B.1** Public Meeting: Regarding the Closing of a Portion of the 6th Sideroad
- B.2** Public Meeting: Regarding the Closing and Sale of Gordon Street
- B.3** Public Meeting: To Consider Amendments to the Town's Procedural By-law
- B.4** Public Meeting: To Consider a Zoning By-law Amendment and Notice of Public Meeting to Consider the Closing and Sale of a Portion of a Highway, Beaver Street South (between Louisa Street West and Victoria Street South)

C. Correspondence as previously circulated

Recommended (Move, second)

THAT this Council does hereby receive the Correspondence of September 16, 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 The Royal Canadian Legion Re: Request to recognize September 15 – 21 as Legion Week	For Council Direction
C.2 The Royal Canadian Legion Re: Thank you for support	For Council information
C.3 McCormick Rankin (MTO) Re: MTO – Notice of Study Commencement Highway 26 From Thornbury to Collingwood	For Council information
C.4 Canada Post Re: Potential Saturday Closure of Clarksburg Post Office	For Council information

- C.5 Ministry of Tourism, Culture
And Sport Re: Community
Museum Operating Grant
2013-14 For Council information
- C.6 Beaver Valley Outreach
Re: 30th Anniversary Picnic For Council information

D. Motions and Staff Reports

D.1 Unconnected Vacant Lots Fronting Municipal Water and Wastewater Services, FIT.13.34

Recommended (Move, second)

THAT Council receive Staff Report FIT.13.34 “Unconnected Vacant Lots Fronting Municipal Water and Wastewater Services” for information purposes, and

THAT Council approve the Unconnected Vacant Lots Fronting Municipal Water and Wastewater Services Policy and Communication Plan as attached.

D.2 Camperdown Road North Encroachment Agreement, DOR.13.42

Recommended (Move, second)

THAT Council receive Staff Report DOR 13 42 entitled “Camperdown Road North Land Use and Encroachment Agreement”; and,

THAT Council Authorize the Mayor and Clerk to sign a Land Use and Encroachment Agreement with Mr. Orest Dzulnsky in a form satisfactory to the Town Solicitor.

D.3 Update to Staff Report FIT.13.41 Windfall Development – Capping of Development Charge Relief, FIT.13.49

Recommended (Move, second)

THAT Council receive Staff Report FIT.13.49, “Update to Staff Report FIT.13.41 Windfall Development – Capping of 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 Craigleith Service Area greater than the developers prepaid development charge contribution from existing and future Craigleith Area Sewer Development Charge Reserve Funds.;

AND WHEREAS Council at its meeting of July 15, 2013 adopted the following resolution within Staff Report FIT.13.41:

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.

AND WHEREAS the proponent is looking to move forward on the Grey Road 21 Trunk Sanitary Sewer Agreement (Windfall Servicing Agreement) with the Town and is seeking greater certainty with regard to municipal financing;

AND THAT Council authorize the financing of any sewer development charge costs based on estimated costs capping the level of financing from current Craigleith Area Sewer Development Charge Reserve Fund and future Craigleith Area Sewer development charges at \$525,000;

AND THAT amounts in excess of the Town financing shall be the proponent’s responsibility to front-end with the collection of future Craigleith Area Sewer DC’s flowing back to the proponent after the Town has received its share of the financing.

D.4 Short Term Accommodation Licensing, PL.13.103

Recommended (Move, second)

THAT Council receive Staff Report PL.13.103 respecting Short Term Accommodation Licensing;

AND THAT Council direct that a Special Meeting of Council be held on October 28, 2013 so as to review the recommendations of the Special Short Term Accommodation Stakeholder Committee;

AND THAT the Town's solicitor, Mr. Leo Longo, Aird & Berlis LLP, be requested to attend the Special Meeting of Council so as to speak with Council about how to best accomplish what the Town is trying to achieve with a licensing by-law; any potential shortcomings of what has been proposed by the Special Short Term Accommodation Stakeholder Committee as it relates to what the Town is trying to achieve; and, what must be addressed/included in the licensing by-law in order to accomplish what the Town is trying to achieve.

D.5 Deep Geologic Repository in Kincardine (verbal)

Recommended (Move, second)

WHEREAS the Municipality of Kincardine has offered to host a Deep Geologic Repository (DGR) of low and intermediate level nuclear waste at the Bruce Nuclear Power Station site, supported by Ontario Power Generation (OPG);

AND WHEREAS the Town of The Blue Mountains shares the concerns of other municipalities in both Canada and the United States, as well as individuals, citizen and environment groups, regarding, but not solely related to, the risk of embedment of nuclear waste at a site less than one kilometre from the Great Lakes, a source of drinking water to 40 million people and supplying 21% of the world's fresh water;

AND WHEREAS there has been no intensive research done on other available sites;

AND WHEREAS there has not been a disaster/containment plan articulated;

NOW THEREFORE, BE IT RESOLVED THAT the Town of The Blue Mountains does not support the Kincardine location for a deep geologic repository, and requests more information, alternatives and plans be presented, and more research and results be reported and critically reviewed before a decision is made.

E. By-laws

E.1 By-Law to Regulate Special Events in the Town of The Blue Mountains

Recommended (Move, Second)

THAT By-law No. 2013 - 39 being a By-law to regulate Special Events in the Town of The Blue Mountains be passed this sixteenth day of September, 2013

E.2 By-Law to Amend By-Law 2008-92, as amended, being a By-law to appoint Municipal Law Enforcement Officers

Recommended (Move, Second)

THAT By-law No. 2013 - 40 being a By-law to amend By-law No. 2008-92, as amended, being a By-law to appoint Municipal Law Enforcement Officers be passed this sixteenth day of September, 2013

E.3 By-Law to Amend Zoning By-law 83-40, Neighbourhoods at Delphi – Delphi Court

Recommended (Move, Second)

THAT By-law No. 2013 - 41 being a By-law to amend Collingwood Township Zoning By-Law No. 83-40 as it relates to the lands lying and being in the Town of The Blue Mountains, comprised of Conc. 5, Pt Lot 26, RP 16R-1075, Part 2, Part 5, Part 8, Conc. 5, Pt. Lot 26, RP 16R-1075, Parts 3, 6 and 9, RP 16R-7532, Part 1 and BLK 2 and BLK4, Plan 16M37 be passed this sixteenth day of September, 2013

E.4 By-Law to Restrict Passage over a Highway

Recommended (Move, Second)

THAT By-law No. 2013 - 42 being a By-law to restrict passage over a highway as it relates to a portion of deviation highway located in Lot 25, Concession 7, Town of The Blue Mountains be passed this sixteenth day of September, 2013

E.5 Waste Diversion By-Law

Recommended (Move, Second)

THAT By-law No. 2013 - 43 being a By-law for improving waste diversion, establishing tipping fees and enforcing the separation and segregation of recyclable, divertible, compostable and refuse material be passed this sixteenth day of September, 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, September 2, 2013
- F.4 Finance and Administration Committee Report, September 10, 2013
- F.5 Infrastructure and Recreation Committee Report, September 10, 2013
- F.6 Sign By-law Review Committee Report, September 11, 2013*
(*to be circulated on Friday, September 13)

Minutes List (Receive)

None

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, October 1, 2013 7:00 pm
Town Hall, Council Chamber

Council Meeting, October 7, 2013 7:00 pm
Town Hall, Council Chamber

Finance and Administration Committee, October 8, 2013 1:00 pm
Town Hall, Council Chamber

Infrastructure and Recreation Committee, October 8, 2013 3:00 pm
Town Hall, Council Chamber

I. Confirmation By-law and Adjournment

Recommended (Move, second)

THAT By-law No. 2013 - 44, being a By-law to confirm proceedings of the Council of The Corporation of the Town of The Blue Mountains on September 16, 2013, be hereby enacted as passed this 16th day of September, 2013.

Recommended (Move, second)

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

Meeting Notes
