

AGENDA: The Blue Mountains Council Meeting



MEETING DATE: November 25, 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 November 25, 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 labour relations or employee negotiations;

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 November 25, 2013 be adopted as circulated, less any items requested for separate review and discussion.

▪ **Previous Minutes**

Recommended (Move, second)

THAT the Council minutes of October 28, 2013, Special Meeting of Council Minutes of October 28, 2013 and the Special Meeting of Council Minutes of November 13, 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 NVCA, Wayne Wilson
Re: Watershed Health Checks and Strategic Plan

D.2 STOP THE DROP, Colin Dobell
Re: Low Water Levels, Summer Campaign

E. Correspondence as previously circulated

Recommended (Move, second)

THAT this Council does hereby receive the Correspondence of November 25, 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 The Rotary Club of Thornbury &
Clarksburg Inc.
Re: Thank you for assistance with
the Run Blue Mountains event

Received for information

E.2 Municipality of Meaford
Re: Support for the proposed Grey
County Smoke Free Outdoor Spaces
By-law

Received for information

- | | | |
|------|---|---|
| E.3 | Blue Mountain Watershed Trust
Foundation
Re: Thank you for supporting
Silver Creek Wetland Vision | Received for information |
| E.4 | Beaver Valley Figure Skating Club
Re: Thank you for support of the Ice
Dreams 2014 event | Received for information |
| E.5 | OGRA
Re: Nominations for Board of
Directors for 2014-2015 | Received for information |
| E.6 | Ministry of Finance
Re: OMPF and programs 2014 | Received for information and referred to
Finance |
| E.7 | CUPW
Re: Future of Canada Post | For Council Consideration |
| E.8 | GSCA
Re: Emerald Ash Borer
Invasive Exotic Beetle | For Council Consideration |
| E.9 | Ministry of Citizenship and
Immigration
Re: 2014 Volunteer Service Awards | For Council Consideration |
| E.10 | Municipality of West Grey
Re: Requesting support for motion
requesting funding
for the Ontario Society for
Prevention of Cruelty to Animals in
Local Grey-Bruce municipalities | For Council Consideration |
| E.11 | Bill Walker, MPP
Re: Request support for
Rural and Northern Transportation
Committee | For Council Consideration |

F. Motions and Staff Reports

F.1 Tenders Awarded by the Tender Proposal Award Committee, FIT.13.61

Recommended (Move, second)

THAT Council receive Staff Report FIT.13.61, "Tenders Awarded by the Tender/Proposal Award Committee" detailing the following award for information purposes:

1. Award of Tender 2013-33-T-EPW, Cleaning and CCTV Inspection of Sewer Mains to Pipe Vision Inc. with firm pricing of \$18,065, being \$14,910 at the regular rate and \$3,155 at the emergency rate for 2014, it being noted that the contract will terminate on December 31, 2018.

F.2 OPP Contract, CAO.13.11

Recommended (Move, second)

THAT Council receive Staff Report CAO.13.11 entitled "OPP Contract" for their information purposes;

AND THAT Council directs that the Province of Ontario and the Ontario Provincial Police be advised of Council's choice to enter into an amending agreement to extend the term of its previous OPP contract to December 31, 2014, applying the 2003 cost recovery formula for the 2013 year, and the 2013 cost-recovery formula starting January 2014.

F.3 Request for Relief to the Noise By-Law – Windfall Phase 1, B.13.40

Recommended (Move, second)

THAT Council receive Staff Report B.13.40 with respect to "Request for Relief to the Noise By-law - Windfall Phase 1" and that Council either:

1. Authorize relief from the provisions of the Noise By-law so as to permit construction noise on Saturdays from December 7, 2013 through to August 31, 2014 from 7 AM to 5 PM, except for any Statutory Holiday or long weekend;

Or,

2. Deny the request for relief to the provisions of the Noise By-law.

F.4 Short Term Accommodation Licensing & Short Term Accommodation Licensing By-Law, PL.13.128

Recommended (Move, second)

1. THAT Council receive Staff Report PL.13.128 respecting Short Term Accommodation Licensing & Short Term Accommodation Licensing By-law;
2. AND THAT Council enact the attached Short Term Accommodation Licensing By-law with same having an effective date of July 2, 2014 for the areas identified;
3. AND THAT Council endorse the recruitment and hiring of 1.5 FTE contract positions previously authorized by Council on June 11, 2012 and as set out in Staff Report B.12.13 so as to support the establishment of the Short Term Accommodation Licensing Program with the scope of these positions as outlined in this Report and Staff Report B.12.13;
4. AND THAT Council hereby direct that a Public Meeting be scheduled so as to receive comments with respect to proposed amendments to the Town's Property Standards By-law so as to prescribe standards for the maintenance and occupancy of the interior of a building or structure;
5. AND THAT Council provide direction on the composition of the Short Term Accommodation Licensing Committee.

G. Consent Agenda

- G.1 Accounts
- G.2 Invoices separated for pecuniary interest (CC Tatham, King and Miller)

Reports List (Adopt)

- G.3 Committee of the Whole Report, November 13, 2013
- G.4 Sign By-Law Review Committee Report, October 17, 2013

Minutes List (Receive)

- G.5 Committee of Adjustment Minutes, September 25, 2013
- G.6 Grey Sauble Conservation Authority, October 9, 2013
- G.7 Nottawasaga Valley Conservation Authority, October 25, 2013

H. By-laws

H.1 By-law to Establish a Joint Compliance Audit Committee and Appoint Committee Members

Recommended (Move, Second)

THAT By-law No. 2013 - 47 being a By-law to establish a Joint Compliance Audit Committee and Appoint the Committee Members be enacted and passed this 25th day of November, 2013

H.2 By-law to Amend By-Law 2008-02, as Amended, being a By-law to Provide for the Regulation of Water Supply in the Town of The Blue Mountains

Recommended (Move, Second)

THAT By-law No. 2013 - 48 being a By-law to Amend By-Law 2008-02, as Amended, being a By-law to provide for the Regulation of Water Supply in the Town of The Blue Mountains be enacted and passed this 25th day of November, 2013

H.3 By-law to Amend By-Law 2013-6 to Impose Water Charges and Sewer Charges

Recommended (Move, Second)

THAT By-law No. 2013 - 49 being a By-law to Amend By-law 2013-6 to impose water charges and sewer charges be enacted and passed this 25th day of November, 2013.

H.4 By-law to Licence, Regulate and Govern Short Term Accommodation Uses

Recommended (Move, Second)

THAT By-law No. 2013 - 50 being a By-law to Licence, Regulate and Govern Short Term Accommodation Uses be enacted and passed this 25th day of November, 2013.

I. New and Unfinished Business

I.1 Grey County Council Update EA, DMcK

I.2 Notice of Motion Council

At the November 13, 2013 Committee of the Whole Meeting, Deputy Mayor McKinlay provided Notice of Motion regarding the reconsideration of Staff Report EPW.13.016 Proposed Public Works Assumption Criteria, considered by Council at the October 28, 2013 Council Meeting, where Council resolved that:

Moved by: Michael Martin Seconded by: R.J. Gamble

WHEREAS Councillors Gamble, Martin and McKinlay were tasked by Council as the Development Template Review Committee to review the Town's Development Agreement Templates and provide recommendations to Council, and

WHEREAS Council was presented with Report EPW.12.001 and adopted the recommendations, and

WHEREAS the Committee was instructed to recommend a Municipal Lands Works Permit Process for Council's consideration and enactment,

THIS Committee hereby provides Report EPW.13.016 for Council's consideration and recommends Council adopt a 3 year maintenance period prior to Assumption by:

1. Implementing a Frontage Deposit Process via a Municipal Lands Works Permit; and,
2. Requiring a security deposit to guarantee the performance of the roads for 5 years post assumption equal to 6.5% of the capital cost of the applicable road works; and,
3. Requiring a one-time non-refundable payment for maintenance of the stormwater management system to be determined at the time of Assumption by the Director of Engineering and Public Works based on a formulation established within the Development Agreement, LOST.

In accordance with the Town's Procedural By-law, a motion to reconsider a Resolution entered upon the Minutes shall not be received or put unless agreed upon by two thirds of the full membership of Council (being five members) prior to the question being considered and any motion to reconsider shall be considered a main motion.

I.3 Additions to Agenda Staff

I.4 Staff Discussion

J. Notice of Meeting Dates

Committee of the Whole, December 2, 2013 1:00 pm
Town Hall, Council Chamber

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

K. Confirmation By-law and Adjournment

Recommended (Move, second)

THAT By-law No. 2013 - 51, being a By-law to confirm proceedings of the Council of The Corporation of the Town of The Blue Mountains on November 25, 2013, be hereby enacted as passed this 25th day of November, 2013.

Recommended (Move, second)

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

Meeting Notes
