

AGENDA: The Blue Mountains Council Meeting



MEETING DATE: March 31, 2014
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 March 31, 2014 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 March 17, 2014 be adopted as circulated, less any items requested for separate review and discussion.

- **Previous Minutes**

Recommended (Move, second)

THAT the Council minutes of March 3, 2014 and the Special Meeting of Council Minutes of March 17, 2014 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** Nick Brindisi, Publicity Chair, Nottawasaga Lighthouse Preservation Society
Re: Nottawasaga Lighthouse Preservation Society
- B.2** Andrew Hill, Georgian Triangle Development Institute ("GTDI")
Re: To Inform Council about the recent GTDI Economic Development Forum and to introduce a terms of reference to initiate a new regional strategy for economic development in our region
- B.3** Melri Wright, Becky Harrison, Oskar Russwurm of Georgian Bay Youth Roots
Re: Beaver Crawl Triathlon
- B.4** George Matamoros, Thornbury BIA Chair and
Sean Brady, Thornbury BIA Board Member
Re: Thornbury BIA Bridge Banner and Expanded Transit Link to Thornbury
- B.5** Peter Lush, Applicant and Rene D'Lesing Agent–Owner
Re: Easement – Application for Consent B04-2013 Town Plot Park Lot 17 Alice W/S Town of Blue Mountains

C. Correspondence as previously circulated

Recommended (Move, second)

THAT this Council does hereby receive the Correspondence of March 31, 2014 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 Canadian Cancer Society Re: Request to fly Canadian Cancer Society Flag for the month of April	For Council consideration

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| C.2 | Clarksburg Cat Shelter
Re: Request for a temporary exemption for building and zoning requirements | For Council consideration |
| C.3 | Town of Petrolia
Re: Request for support for action on Bill 69 – <i>The Prompt Payment Act, 2013</i> | For Council consideration |
| C.4 | Aurora
Re: Introduction of Municipal Recall Election Legislation | For Council consideration |
| C.5 | AMO Re: Municipal Liability Reform – More Municipal Action Needed, request for support | For Council consideration |
| C.6 | C & C Yacht Charters
Re: Request to be involved with calculations or data collection for harbour operations fees | For Council consideration |
| C.7 | Wollaston Township
Re: Request for support regarding Provincial direction regarding Development on private roads | For Council consideration |
| C.8 | Collingwood General & Marine Hospital Gap Funding
Re: Request for support of Clearview Township Resolution Supporting Collingwood G & M Request For Ministry of Health Transitional Funding | For Council consideration |
| C.9 | Randy Pettapiece, MPP
Re: Thank you for support of private member's resolution on joint and several liability | Received for information |
| C.10 | Clarksburg Cab
Re: Request for Licensing System For Taxis | Received for information & Referred to By-Law |
| C.11 | Hubert Heinke
Re: Pending Public Works on Hoover Lane and MTO Study on Hwy #26 Between Thornbury and Collingwood | Received for information & Referred to EPW |

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| C.12 | Art Southin, Camperdown Residents Group Re: Camperdown Area Sewer Project | Received for information & Referred to EPW |
| C.13 | Canadian Food and Inspection Agency Re: New Regulations for Emerald Ash Borer coming into effect April 1, 2014 | Received for information & Referred to Recreation |
| C.14 | Canadian Cancer Society, Re: Relay for Life event at BVCS Request for exemption from Noise By-Law | Referred to By-law Enforcement |
| C.15 | Ministry of Citizenship and Immigration Re: Lincoln M. Alexander Award 2014 | Referred to Communications & Economic Development Coordinator |
| C.16 | D.C. Slade Re: Craigeleith Village Draft Plan of Subdivision 42T-2012-03 | Received for information |
| C.17 | Municipality of Meaford Re: <i>Bill 69, The Prompt Payments Act, 2013</i> | Received for information |
| C.18 | AMO Re: <i>Bill 69 – The Prompt Payment Act.</i>
AMO calls for Rethink on Bill 69 | Received for information |
| C.19 | Ministry of Community Safety and Correctional Services Re: Review of Municipal Emergency Management Program and Elements | Received for information |
| C.20 | Blue Mountains Attainable Housing Corporation Re: Correspondence to Grey County Social Services Committee Regarding investment in Affordable Housing Program | Received for information |
| C.21 | AECOM Re: Highway 26 Transportation Study | Received for information |
| C.22 | Breaking Down Barriers Re: Thank you for your support through the Grants and Donations Program | Received for information |

- C.23 Georgian Triangle Housing Resource Centre Re: Thanks for support Received for information
- C.24 Royal Canadian Legion Ontario Command Re: Thank you for your Pledge to the "Military Service Recognition Book" Received for information

D. Motions and Staff Reports

D.1 2014 Facility User Group Insurance Policy, FIT.14.18

Recommended (Move, second)

THAT Council receive Staff Report FIT.14.18, "2014 Facility User Group Insurance Policy" for information purposes.

D.2 Transit Extension, DOR.14.13

Recommended (Move, second)

THAT Council receive staff report DOR.14.13, "Transit Extension", for information purposes;

AND THAT Council authorize the Mayor and Clerk to sign an Agreement extending the Trial Period to August 15, 2014 with the Town of Collingwood, Blue Mountain Resorts Ltd. and Blue Mountains Village Association, to determine the financial viability and ridership levels of the existing Transit in the Spring and Summer months of 2014.

AND THAT Council authorize the use of 2013 cost savings to fund the proposed Transit Extension in the amount of \$15,000.

AND THAT Council direct staff to assist The Town of Collingwood to lobby for seed funding from the Federal and Provincial Government for this trial extension.

E. Consent Agenda

E.1 Accounts

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E.2 Invoices separated for pecuniary interest (Tatham, Miller and South Paw)

Reports List (Adopt)

E.3 Committee of the Whole Report, dated March 17, 2014

Minutes List (Receive)

E.4 Collingwood General & Marine Hospital, December 19, 2013

E.5 Public Art Committee, February 6, 2014

E.6 The Blue Mountains Public Library Board, February 19, 2014

E.7 Committee of Adjustment, February 20, 2014

E.8 Nottawasaga Valley Conservation Authority Highlights, February 28, 2014

E.9 Police Services Board, March 5, 2014

F. By-laws

F.1 By-law to Establish Tax Rates to Raise the Levy Required for 2014 Local Municipal Purposes and to provide for penalty and interest

Recommended (Move, Second)

THAT By-law No. 2014 – 13 being a By-law to establish tax rates to raise the levy required for 2014 local municipal purposes, and to provide for penalty and interest in default of payment thereof be passed this 31st day of March, 2014

F.2 By-Law to Amend By-law 2010-35, as amended, respecting Planning & Engineering Fees

Recommended (Move, Second)

THAT By-law No. 2014 – 14 being a By-law to amend By-Law No. 2010-35, as amended, respecting Planning & Engineering Fees be passed this 31st day of March, 2014

F.3 By-law to Amend By-Law 2002-18, as amended, so as to provide for interior minimum maintenance and occupancy standards for dwelling units, short term accommodation and commercial resort units

THAT By-law No. 2014 – 15 being a By-law to amend By-Law No. 2002-18, as amended, to as to provide for interior minimum maintenance and occupancy standards for dwelling units, short term accommodation and commercial resort units be passed this 31st day of March, 2014.

F.4 By-law to Amend By-Law 2006-32, being a By-law to control and regulate dogs within the Town of the Blue Mountains, so as to include provisions pertaining to the care of animals within the Town of The Blue Mountains

THAT By-law No. 2014 – 16 being a By-law to amend By-Law No. 2006-32, being a By-law to control and regulate dogs within the Town of The Blue Mountains, so as to include provisions pertaining to the care of animals within the Town of The Blue Mountains be passed this 31st day of March, 2014.

F.5 By-law to Amend By-Law 2000-90, as amended, so as to impose fees and charges for certain municipal services and activities related to short term accommodation licensing and related activities

THAT By-law No. 2014 – 17 being a By-law to Amend By-Law 2000-90, as amended, so as to impose fees and charges for certain municipal services and activities related to short term accommodation licensing and related activities be passed this 31st day of March, 2014.

F.6 By-law to Repeal By-law 2011-45 and to enact a By-law under the Building Code respecting Permits and Related Matters

THAT By-law No. 2014 – 18 being a By-law to repeal By-Law 2011-45 and to enact a By-law under the Building Code respecting Permits and Related Matters be passed this 31st day of March, 2014.

F.7 By-law to Establish Block 58, Plan 16M-20 as a Public Highway

THAT By-law No. 2014 – 19 being a By-law to establish Block 58, Plan 16M-20 as a public highway, be passed this 31st day of March, 2014.

F.8 By-law to Amend Zoning By-Law 83-40, Part Lot 25, Concession 11

THAT By-law No. 2014 – 20 being a By-law to amend Zoning By-law No. 83-40 to rezone a portion of the subject lands from the General Rural 'A1' zone to the General Rural 'A1-h' zone on those lands lying and being in the Town of the Blue Mountains, comprised of Part Lot 25, Concession 11, be passed this 31st day of March, 2014.

G. New and Unfinished Business

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| 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

Committee of the Whole, April 7, 2014
Town Hall, Council Chamber

Council Meeting, April 23, 2014
Town Hall, Council Chamber

I. Confirmation By-law and Adjournment

Recommended (Move, second)

THAT By-law No. 2014 - 21, being a By-law to confirm proceedings of the Council of The Corporation of the Town of The Blue Mountains on March 31, 2014, be hereby enacted as passed this 31st day of March, 2014.

Recommended (Move, second)

THAT this Council does now adjourn at (time) p.m. to meet again April 23, 2014, 7:00 pm, Town Hall, Council Chamber, or at the call of the Chair.

Meeting Notes
