

AGENDA: The Blue Mountains Council Meeting



MEETING DATE: May 12, 2014
MEETING TIME: 6:00 p.m.
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 May 12, 2014 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 the receiving of advice that is subject to solicitor/client privilege, including communications necessary for that purpose;

AND with regard to a municipal project.

Council moved into closed session at (time) pm.

Council moved into public session at (time) pm.

C. Presentation / Deputation (6:30 pm)

- C.1 Charles Garrad,
Presentation to Council to commemorate and celebrate the publication of Mr. Garrad's book just released "Petun to Wyandot: The Ontario Petun from the Sixteenth Century"

D. Call to Order (7:00 pm)

▪ **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 May 12, 2014 be adopted as circulated, less any items requested for separate review and discussion.

▪ **Previous Minutes**

Recommended (Move, second)

THAT the Council minutes of April 23, 2014, be adopted as circulated, including any revisions to be made.

E. Correspondence as previously circulated

Recommended (Move, second)

THAT this Council does hereby receive the Correspondence of May 12, 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

E.1 Sid Dickinson Re: Request for support for cycle across Canada in support of The GBC Foundation and the Collingwood and Meaford Hospitals	For Council consideration
E.2 Grey County Re: Request for approval of draft Smoke Free Municipal Spaces By-law	For Council consideration
E.3 Founder of "Day of the Honey Bee" Re: Request for support to recognize May 29, 2014 as the "Day of the Honey Bee"	For Council consideration

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| E.4 | Military Family Resource Centre
Meaford Re: Request for support
of Golf Fundraiser | For Council consideration |
| E.5 | World Oceans Day in Canada
Re: Request for support to recognize
June 1 to 8 as World Oceans Week | For Council consideration |
| E.6 | Don Bumstead & Family Medical
Centre Re: Request for support -
Father's Day Golf Tournament | For Council consideration |
| E.7 | Toronto 2015 Pan Am/Parapan Am
Re: Letter of Request to Host
Toronto 2015 Torch Relay | For Council consideration |
| E.8 | Ministry of Citizenship and
Immigration Re: Ontario Medal for
Good Citizenship | Received for information and
Referred to Communications & Ec. Dev. |
| E.9 | Minister Responsible for the 2015
Pan and Parapan American Games
Re: 2015 Pan and Parapan American
Games | Received for information and
Referred to Community Services |
| E.10 | Cement Association of Canada
Re: Proposed Changes to Ontario
Building Code to permit construction
of six-storey wood frame buildings | Referred to Fire and Building |
| E.11 | Beer Store
Re: Sale of beer, wine and liquor
through convenience stores | Received for information |
| E.12 | Wasaga Beach
Re: Support for Collingwood
General & Marine Hospital
to secure \$1.2 million in transitional
funding previously committed by
NSM LHIN | Received for information |
| E.13 | Grey Highlands Public Library
Re: Greater Cooperation and integration
of library services in Grey County | Received for information |
| E.14 | Special Olympics Alpine Team
Re: Thanks for support | Received for information |
| E.15 | Breaking Down Barriers
Re: Milestones Newsletter | Received for information |

- E.16 Township of Wainfleet
Re: Motion for Support – Long Term
Energy Plan Received for information

F. Motions and Staff Reports

F.1 Hoover/Teskey Wastewater Servicing Project Update, EPW.14.037

Recommended (Move, second)

THAT Council receives Report EPW.14.037 entitled “Hoover/Teskey Wastewater Servicing Project Update”;

AND THAT Council approve a 20 year financing period for the cost recovery of the Hoover/Teskey Wastewater Servicing Project;

AND THAT Council direct Staff to issue the tender for the Hoover/Teskey Wastewater Servicing Project.

F.2 Local Service Policy and Guidelines, FIT.14.20

Recommended (Move, second)

THAT Council receive Staff Report FIT.14.20, “Local Service Policy and Guidelines” for information purposes; and

THAT Council approve the attached proposed Local Service Policy and Guidelines.

F.3 Municipal Funding Agreement – Federal Gas Tax, FIT.14.25

Recommended (Move, second)

THAT Council receive Staff Report FIT.14.25 “Municipal Funding Agreement – Federal Gas Tax” for information purposes; and

THAT Council approve the attached By-law on May 12, 2014 to authorize the execution of the Municipal Funding Agreement for the transfer of the Federal Gas Tax Funds between the Association of Municipalities of Ontario and the Corporation of the Town of The Blue Mountains; and

THAT the Mayor and Clerk are authorized to execute the Municipal Funding Agreement for the transfer of the Federal Gas Tax Funds between the Association of Municipalities of Ontario and the Corporation of the Town of The Blue Mountains.

F.4 Delegation by Council of Powers and Duties (verbal)

Recommended (Move, second)

THAT Council of the Town of The Blue Mountains appoints Jim Dymont as the Acting Director of Planning for the Town of The Blue Mountains, effective April 28, 2014;

AND THAT with respect to Policy POL.COR.07.04 Delegation by Council of Powers and Duties, as revised, and By-Law No. 2012-76 being a By-law to delegate certain power or authority regarding Site Plan Approval pursuant to Section 41 of the Planning Act, Council of the Town of The Blue Mountains delegates to Jim Dymont, as the Acting Director of Planning, the same powers and duties delegated to the Director of Planning and Building by Policy POL.COR.07.04 and By-Law No. 2012-76, as they relate to planning matters, with such delegation being retroactive to April 28, 2014.

G. Consent Agenda

G.1 Accounts

G.1 Accounts

G.2 Invoices separated for pecuniary interest (Tatham and E.C.King)

Reports List (Adopt)

G.3 Committee of the Whole Report, dated April 28, 2014

Minutes List (Receive)

G.4 Georgian Trail Board of Management Minutes, February 12, 2014

G.5 The Blue Mountains Public Library Board Minutes, March 19, 2014

G.6 Thornbury Business Improvement Area Minutes, April 1, 2014

G.7 North East Grey Health Clinics Inc. Board Minutes, April 15, 2014

G.8 Nottawasaga Valley Conservation Authority Highlights, April 25, 2014

H. By-laws

H.1 By-law to Authorize the Execution of a Municipal Funding Agreement

Recommended (Move, Second)

THAT By-law No. 2014 - 29 being a By-law to authorize the execution of a Municipal Funding Agreement authorizing the Town to participate in the Federal Gas Tax Fund be passed this 12th day of May, 2014.

H.2 By-Law to Designate an Area as an Improvement Area within the Town of Thornbury

Recommended (Move, Second)

THAT By-law No. 2014 - 30 being a By-law to repeal the Town of Thornbury By-law No, 25-1981 and to designate an area as an improvement area within the Town of Thornbury and establish a board of management be passed this 12th day of May, 2014.

I. New and Unfinished Business

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| 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

Committee of the Whole, May 21, 2014
Town Hall, Council Chamber

Council Meeting, June 2, 2014
Town Hall, Council Chamber

K. 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:

- a) the receiving of advice that is subject to solicitor/client privilege, including communications necessary for that purpose, and with regard to short term accommodation licensing by-law, and
- b) litigation or potential litigation, including matters before administrative tribunals affecting the municipality or local board, and with regard to property damage.

Council moved into closed session at (time) pm.
Council moved into public session at (time) pm.

L. Confirmation By-law and Adjournment

Recommended (Move, second)

THAT By-law No. 2014 - 31, being a By-law to confirm proceedings of the Council of The Corporation of the Town of The Blue Mountains on May 12, 2014, be hereby enacted as passed this 12th day of May, 2014.

Recommended (Move, second)

THAT this Council does now adjourn at (time) p.m. to meet again June 2, 2014, Town Hall, Council Chamber, or at the call of the Chair.

Meeting Notes
