

**AGENDA: The Blue Mountains Council Meeting**



**MEETING DATE:** June 23, 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 June 23, 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 June 23, 2014 be adopted as circulated, less any items requested for separate review and discussion.

- **Previous Minutes**

**Recommended** (Move, second)

THAT the Council minutes of June 2, 2014, and Special Meeting of Council minutes of June 9, 2014 be adopted as circulated, including any revisions to be made.

## **B. Public Meetings**

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:** Proposed Amendment Related to the Short Term Accommodation Licensing By-Law 2013-50
- B.2 Public Meeting:** Proposed Amendment to the Property Standards By-law No. 2002-18, as amended
- B.3 Public Meeting:** Proposed Fee Schedule related to Short Term Accommodation Licensing
- B.4 Public Meeting:** 2014 Town Wide Development Charges Background Study and Draft By-Law

## **C. Correspondence as previously circulated**

**Recommended** (Move, second)

THAT this Council does hereby receive the Correspondence of June 23, 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.

<b>Author</b>	<b>Recommendation / Action</b>
C.1 Home Horizon Transitional Support Program Re: Request for letter of Support for "Build Your Own Roof" Program	For Council consideration
C.2 Beaver Valley Outreach Re: Request for change to In-kind funding	For Council consideration

## **D. Motions and Staff Reports**

### **D.1 Development Charge By-law Update, FIT.14.37**

**Recommended** (Move, second)

THAT Council receive Staff Report FIT.14.37 “Development Charge By-law Update” for information purposes; and

THAT Council endorse the recommended changes contained in this report relating to Section 22, 23 and 24 of the Development Charges By-law No 2010-18, for the “Rules for the Redevelopment of Land” subject to final approval and passage of the Town Wide Development Charges By-law on July 14, 2014; and

THAT Council direct staff to bring a By-law to revise By-law No 2010-18 to the July 14, 2014 Council meeting for adoption.

### **D.2 Summit Shores, Block 5, Plan 16M-37, Part-Lot Control By-law, PL.14.65**

**Recommended** (Move, second)

**THAT** Council receive Staff Report PL.14.65 respecting Summit Shores Part-Lot Control By-law (Planning File No. P1710) and that Council enact a by-law replacing By-law 2014-5 so as to remove Block 5, Plan 16M-37 from Part-Lot Control for a temporary period of time.

### **D.3 Panache Design Works Event at Cedar Run – 324 Clark Street. Noise By-law Relief Request, BL.14.22**

THAT Council receive Staff Report BL.14.22 “Panache Design Works event at Cedar Run – 324 Clark Street – Noise By-law Relief Request” and provide direction with respect to the request.

## **E. Consent Agenda**

### **E.1 Accounts**

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

### **Reports List (Adopt)**

E.3 Committee of the Whole Report, dated June 9, 2014

## Minutes List (Receive)

- E.4 Museum Advisory Committee Minutes, April 16, 2013
- E.5 Museum Advisory Committee Minutes, January 21, 2014
- E.6 Museum Advisory Committee Minutes, February 18, 2014
- E.7 Museum Advisory Committee Minutes, March 18, 2014
- E.8 Grey Sauble Conservation Authority Minutes, February 12, 2014
- E.9 Grey Sauble Conservation Authority Minutes, April 9, 2014
- E.10 Grey Sauble Conservation Authority Minutes, May 14, 2014
- E.11 Thornbury Business Improvement Area Minutes, May 7, 2014

## **F. By-laws**

### **F.1 Zoning By-Law Amendment, Thornbury Meadows (formerly Telfer Homes Inc.), Town Plot Lot 4, Napier W/S, Town of Thornbury**

**Recommended** (Move, Second)

THAT By-law No. 2014-37 being a By-law to amend Zoning By-law No. 10-77 being the Zoning By-law of the Town of Thornbury as it relates to the lands lying and being in the Town of The Blue Mountains, comprised of Town Plot Lot 4, Napier W/S, be passed this twenty-third day of June, 2014.

### **F.2 By-law to Appoint an Interim Deputy Fire Chief**

**Recommended** (Move, Second)

THAT By-law No. 2014-38 being a By-law to appoint Stephen Conn as Interim Deputy Fire Chief, effective July 1, 2014, be passed this twenty-third day of June, 2014.

### **F.3 By-law to Levy a Special Charge Upon Rateable Property in the Thornbury Business Improvement Area**

**Recommended** (Move, Second)

THAT By-Law No. 2014-39, being a by-law to levy a special charge upon rateable property in the Thornbury Business Improvement Area be passed this twenty-third day of June, 2014.

### **F.4 By-Law to Impose a Charge for Summer and Winter Maintenance Services for Castle Glen Thunderhill Development**

**Recommended** (Move, Second)

THAT By-Law No. 2014-40, being a by-law to impose a charge for summer and winter maintenance services for Castle Glen Thunderhill Development be passed this twenty-third day of June, 2014.

**F.5 By-Law to remove Block 5, Plan 16M-37, from Part-Lot Control for a temporary period of time (Summit Shores)**

**Recommended** (Move, Second)

THAT By-Law No. 2014-41, being a by-law to remove Block 5, Plan 16M-37 from Part-Lot Control for a temporary period of time be passed this twenty-third day of June, 2014.

**F.6 By-law to Accept and Assume Works in Registered Plan 1126, less Block 25 (Alpine Flatlands)**

**Recommended** (Move, Second)

THAT By-Law No. 2014-42, being a by-law to accept and assume works in Registered Plan 1126, less Block 25, be passed this twenty-third day of June, 2014.

**F.7 By-law to Accept and Assume Works in Alta Subdivision, Phase 1, Registered Plan 1127, less Blocks 67, 72 and 73**

**Recommended** (Move, Second)

THAT By-Law No. 2014-43, being a by-law to accept and assume works in Alta Subdivision Phase 1, Registered Plan 1127, less Blocks 67, 72 and 73, be passed this twenty-third day of June, 2014.

**G. New and Unfinished Business**

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|---------------------------------------|----------|
| <b>G.1 Grey County Council Update</b> | EA, DMcK |
| <b>G.2 Notice of Motion</b>           | Council  |
| <b>G.3 Additions to Agenda</b>        | Staff    |
| <b>G.4 Staff Discussion</b>           |          |

**H. Notice of Meeting Dates**

Committee of the Whole, June 30, 2014  
Town Hall, Council Chamber

Special Meeting of Council, June 30, 2014, July 9, 2014

Council Meeting, July 14, 2014  
Town Hall, Council Chamber

## **I. Confirmation By-law and Adjournment**

**Recommended** (Move, second)

THAT By-law No. 2014 - 44, being a By-law to confirm proceedings of the Council of The Corporation of the Town of The Blue Mountains on June 23, 2014, be hereby enacted as passed this 23<sup>rd</sup> day of June, 2014.

**Recommended** (Move, second)

THAT this Council does now adjourn at (time) p.m. to meet again July 14, 2014, 7:00 pm, Town Hall, Council Chamber, or at the call of the Chair.

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### **Meeting Notes**

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