

**AGENDA: The Blue Mountains Council Meeting**



**MEETING DATE:** April 15, 2009  
**MEETING TIME:** 7:00 pm  
**LOCATION:** L E Shore Memorial Library  
**PREPARED BY:** Stephen Keast, Clerk

**A. Call to Order**

- **Moment of Personal Prayer or Reflection**
- **Approval of Agenda**

**Recommended** (Move, second)

THAT the Agenda of April 15, 2009 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 April 15, 2009 be adopted as circulated, less any items requested for separate review and discussion.

- **Previous Minutes**

**Recommended** (Move, second)

THAT the Council minutes of March 23, 2009 and Special Meeting minutes of March 19, 2009 be adopted as circulated, including any revisions to be made.

## **B. Deputations/Presentations**

1. Cathy Innes, Chair, The Blue Mountains Public Library Board  
General Update on Activities
2. Mark Kristofic, Ski Racing Canada – National Ski Cross Event, January 25 – 27, 2010, Blue Mountain
3. David Slade, D.C. Slade Consultants – Slopeside Development Inc. - Staff Report PL.09.31 (previously considered and Lost at Planning and Building Committee on April 6, 2009)

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

**Recommended** (Move, second)

THAT this Council does hereby receive the Correspondence of April 15, 2009 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 Chamber of Commerce, aquatics program	Refer to CAO & Recreation
C.2 Mac Smith, Arena re-naming	Refer to Recreation
C.3 Middlesex Centre, Drain and bridge works	Refer to Engineering
C.4 Minister of Infrastructure, grant funding	Receive for information
C.5 NVCA, Groundwater Overview	“ “
C.6 NVCA, March 13/09 meeting highlights	“ “
C.7 AMO, Ontario social housing investment	“ “
C.8 AMO, Ontario Child Benefit	“ “
C.9 AMO, Gas tax funding maturity	“ “
C.10 AMO, Ontario Budget Highlights	“ “
C.11 AMO, Healthy Great Lakes Consultation	“ “

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

**D.1 2009 Water and Wastewater Rate By-law and Public Comments,**  
FIS.09.17

RP

**Recommended** (Move, second)

THAT Council receive Staff Report FIS.09.17 “2009 Water and Wastewater Rate By-law and Public Comments” for their consideration in finalizing the 2009 Water and Wastewater Charges; and,

FURTHER THAT Council enact a By-law to impose water charges and sewer charges effective March 1, 2009.

**D.2 2009 National Volunteer Week**

EA/LK

**Recommended** (Move, second)

THAT Council does hereby acknowledge the important role and contribution of volunteers in helping to make our community a better place, as well as the celebration of April 19 through April 25, 2009 as National Volunteer Week.

**D.3 Multiple Sclerosis Society of Canada**

Referred March 23

**Recommended** (Move, second)

THAT Council does hereby acknowledge the important role and contribution of the Multiple Sclerosis Society of Canada in being a leader in finding a cure for Multiple Sclerosis and enabling those affected by MS to enhance their quality of life, as well as the celebration of the month of May, 2009 as Multiple Sclerosis Month.

**D.4 Child Find Ontario**

Referred March 23

**Recommended** (Move, second)

THAT Council does hereby acknowledge the important role and contribution of Child Find Ontario in assisting law enforcement agencies and urging citizens in Ontario to remain vigilant in our common desire to protect and nurture the youth of Ontario, as well as the celebration of the month of May, 2009, as Green Ribbon of Hope Month.

**D.5 Great Lakes St. Lawrence Cities Initiative**

Notice given March 23

**Recommended** (Move, second)

WHEREAS, the Great Lakes and St. Lawrence River system is the largest source of surface freshwater on earth, comprising close to twenty percent of the world's surface freshwater; and

WHEREAS, approximately forty million U.S. and Canadian citizens rely on the Great Lakes and St. Lawrence River system for their drinking water;

WHEREAS, water scarcity is becoming more of a reality for communities around the region given changing climactic conditions, growing populations, and increasing demands on a water supply that is not being fully recharged, particularly with respect to groundwater aquifers that are being used by industries that require large volumes of freshwater for their processes and production; and

WHEREAS, municipalities provide clean, safe, reliable and regulated drinking water and many are implementing water conservation efforts to ensure a sustainable resource for generations to come; and

WHEREAS, GLSLCI launched the Water Conservation Framework in 2007 to encourage leadership on water conservation within the region and the Framework's thirty-three participants have committed to working towards a fifteen percent reduction in water use within their jurisdictions by 2015, below year 2000 water withdrawal levels; and

WHEREAS, the eight Great Lakes States and the two Canadian Provinces signed the Great Lakes-St. Lawrence River Basin Water Resource Compact and the Great Lakes-St. Lawrence River Basin Sustainable Water Resources Agreement in 2005, and the Compact has received federal consent in the United States, and the Agreement has been accepted and implemented by the Province of Ontario and a bill to implement the Agreement in Quebec is currently under consideration by the National Assembly; and

WHEREAS, the eight Great Lakes States and two Canadian Provinces are committed under the Compact and Agreement to develop and implement water conservation and efficiency programs that are either voluntary or mandatory, based on objectives and guidelines agreed to by the States and Provinces.

NOW, THEREFORE, BE IT RESOLVED, that the Great Lakes and St. Lawrence Cities Initiative encourages the United States and Canadian federal, state, and provincial governments to join municipalities to ensure the region becomes a leader with respect to water conservation by working to ensure systems are developed that reflect the true value of water; and

BE IT FURTHER RESOLVED, that the Great Lakes and St. Lawrence Cities Initiative encourages the use of conservation practices by all water users which best suit each local jurisdiction, including valuing water appropriately, while ensuring that municipalities generate the necessary revenue for the operation and maintenance of their water supply and distribution systems; and

BE IT FURTHER RESOLVED, that the Great Lakes and St. Lawrence Cities Initiative calls on the states of Illinois, Indiana, Michigan, Minnesota, New York, Ohio, Pennsylvania, and Wisconsin and the Provinces of Ontario and Quebec to develop and implement water conservation and efficiency programs that contain real targets with respect to reductions in water use and meaningful timeframes within which to achieve the targets.

## **E. New and Unfinished Business**

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

## **F. By-laws**

### **F.1 2009 Water and Wastewater Rates**

#### **Recommended (Move, Second)**

THAT By-law No. 2009 - 22, being a By-law to impose a fee or charge for the supply of water and for the use of a sewage system effective March 1, 2009, be hereby passed this fifteenth day of April, 2009.

### **F.2 Lora Bay Service Area Development Charges**

#### **Recommended (Move, Second)**

THAT By-law No. 2009 - 23, being a By-law to establish area-specific development charges for The Blue Mountains, Service Area 6, Lora Bay, be hereby passed this fifteenth day of April, 2009.

### **F.3 Lora Bay Corporation – Draft Plan of Subdivision**

#### **Recommended (Move, Second)**

THAT By-law No. 2009 - 24, being a By-law to rezone Draft Plan of Subdivision, Phase 2, County File No. 42T-2006-14a, from the Development D Zone to the Residential R3-h Zone, Residential R3-213-h Zone and Residential R6-214-h Zone, comprised of parts of Blocks 1 and 30 and Blocks 15 and 29, Registered Plan 16M-8, be hereby passed this fifteenth day of April, 2009.

## **G. Consent Agenda**

### **Accounts**

1. Accounts BG
2. Invoices separated for pecuniary interest (None)

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

3. Infrastructure and Recreation Committee, March 24, 2009 DMcK
4. Planning and Building Committee, April 6, 2009 MM

### **Minutes List (Receive)**

5. GSCA Source Protection Committee, February 27, 2009 MM
6. Police Services Board, March 18, 2009 EA

## H. Notice of Meeting Dates

Council April 27, May 11, 25, June 8, 22, July 13, August 10, September 14, 28, October 14 (Wed), 26, November 9, 23, December 14, 2009

**All Council meetings to be at the Library unless otherwise noted**

Infrastructure and Recreation Committee, April 28, 2009

Planning Committee, May 4, 2009

Finance and Administration Committee, May 5, 2009

## I. Adoption of Closed Session Minutes

**Recommended** (Move, second)

THAT the closed session minutes of November 18 and 24 (2), December 8 and 22, 2008 and January 7 and 26, February 3, 19 and 23 and March 2, 19 and 23, 2009, be adopted as circulated, including any revisions to be made.

**Recommended If Discussion is Required** (Move, second)

THAT with regard to subsection 239(2) of the *Municipal Act, 2001*, this Council do now move into closed session in order to address matters pertaining to personal matters about an identifiable individual, including Town or local board employees;

AND 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 a proposed or pending acquisition or disposition of land by the municipality or local board;

AND the educating or training of Council and at the meeting, members will not discuss or otherwise deal with any matter in a way that materially advances the business or decision-making of the Council, Committee or Local Board;

AND a matter in respect of which a council, board, committee or other body may hold a closed meeting under another Act.

If required, Council moved into closed session at \_\_\_\_\_ p.m.

If required, Council rose from closed to public session at \_\_\_\_\_ p.m.

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

**Recommended** (Move, second)

THAT By-law No. 2009 - 25, being a By-law to confirm proceedings of the Council of the Corporation of the Town of The Blue Mountains on April 15, 2009, be hereby enacted as passed this fifteenth day of April, 2009.

**Recommended** (Move, second)

THAT this Council does now adjourn at        p.m. to meet again April 27, 2009, 7:00 pm, L.E. Shore Library, or at the call of the Chair.

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**Meeting Notes**

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