

**AGENDA: The Blue Mountains Council Meeting**



**MEETING DATE:** April 27, 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 27, 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 27, 2009 be adopted as circulated, less any items requested for separate review and discussion.

- **Previous Minutes**

**Recommended** (Move, second)

THAT the Council minutes of April 15, 2009 be adopted as circulated, including any revisions to be made.

## **B. Deputations/Presentations**

1. Jeanine Holden, presentation to Council
2. Lora Gibson, Craigleith Heritage Committee - Craigleith Heritage Park Correspondence Item C.1
3. North East Grey Health Centres Inc. – Thornbury Medical Clinic

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

### **Recommended** (Move, second)

THAT this Council does hereby receive the Correspondence of April 27, 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 Craigleith Heritage, Heritage Park support	Refer to Recreation & Planning
C.2 AMO, Position on Green Energy Act	Refer to Planning, Special Projects
C.3 Premier McGuinty, Accessibility	Receive for information
C.4 Minister Dombrowsky, rural economy	“ “

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

### **D.1 North East Grey Health Clinics Financial Support Options, FIS.09.20 RC**

#### **Recommended** (Move, second)

THAT Council receive Staff Report FIS.09.20 “North East Grey Health Clinics Financial Support Options” for information purposes.

### **D.2 Ski Cross 2010, DOR.09.24**

SE

#### **Recommended** (Move, second)

THAT Council receive Staff Report DOR.09.24, “Ski Cross 2010” and

THAT Council does hereby support and endorse the proposed FIS World Cup Ski Cross, January 25 – 27, 2010, Blue Mountain Resorts, as a Significant Event within the Town and further does support organizers Chris Robinson and Mark Kristofic in their bid and event planning to host an FIS World Cup competition in The Blue Mountains.

**D.3 New Benefits Program, HR.09.01**

TMcK

**Recommended** (Move, second)

THAT Council receive Staff Report HR.09.01, entitled “New Benefits Program” for information purposes.

**D.4 Capital Sewer Charge – Grey County Road 19 and Craigleith Road Sanitary Sewer Works, FIS.09.21**

ET

**Recommended** (Move, second)

THAT Council receive Staff Report FIS.09.21, “Capital Sewer Charge - Grey County Road 19 and Craigleith Road Sanitary Sewer Works”, for information purposes;

AND THAT Council authorize staff to present the proposed by-law at the May 25th, 2009 regular meeting of Council for adoption, to impose the Capital Sewer Charge on the benefiting property owners fronting Grey County Road 19 and Craigleith Road Sewer Works;

AND WHEREAS a public meeting is required to impose the Capital Sewer Charge, staff has circulated the proposed by-law and provided notice by regular mail of the meeting to be held on May 11<sup>th</sup>, 2009.

AND FURTHER THAT the proposed by-law imposing the Capital Sewer Charge allows for two payment options for benefiting property owners as follows:

- a) Payment in full of \$ 10,798.64 due by June 30th, 2009,
- b) A payment of \$ 1,435.32 annually for 10 years at 6% interest per annum. The balance owing on the loan may be repaid at any time, including interest to date with no penalty applied. If a benefiting property is sold or transferred, the balance of the loan becomes due and payable.

**D.5 Relay for Life Event**

DF

**Recommended** (Move, second)

THAT Council does hereby support and endorse the proposed Relay for Life event to be held at the Beaver Valley Community School, 189 Bruce Street South, overnight on Friday July 17 and Saturday July 18 as a Community Event promoting charitable objectives and as such be exempt from the provisions of the Town’s Noise By-law, with it being noted that past events have not resulted in expressed concerns by residents and that the operators have demonstrated responsible behaviour as it relates to the making of noise.

**D.6 L.E. Shore Memorial Library Parking Lot Party**

DF

**Recommended** (Move, second)

THAT Council does hereby support and endorse the proposed Parking Lot Party event to be held at the L.E. Shore Memorial Library, 183 Bruce Street on Friday, June 19 as a Community Event and as such be exempt from the provisions of the Town's Noise By-law until 11:00 pm, with it being noted that past events have not resulted in expressed concerns by residents and that the operators have demonstrated responsible behaviour as it relates to the making of noise.

**D.7 Health and Safety Week**

SK

**Recommended** (Move, second)

THAT Council does hereby acknowledge the important role and contribution of Occupational Health and Safety in Ontario and the importance of proper health and safety practices in the workplace, as well as the celebration of the week of May 3 to 9, 2009, as North American Occupational Safety and Health (NAOSH) Week.

**D.8 Emergency Preparedness Week**

SK

**Recommended** (Move, second)

THAT Council does hereby acknowledge the important role and contribution of Emergency Management in Ontario and the importance of raising community awareness as to the need to prepare for the possibility of an emergency, as well as the celebration of the week of May 3 to 9, 2009, as Emergency Preparedness Week.

**E. New and Unfinished Business**

**E.1 Grey County Council Update**

EA, DMcK

**E.2 Notice of Motion**

Council

**E.3 Additions to Agenda**

Staff

## **F. By-laws**

### **F.1 Slopeside Development Inc. Official Plan Amendment - Part Block A and Part Lot 57, Plan 733**

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

THAT By-law No. 2009 - 26, being a By-law to adopt Official Plan Amendment No. 14 to re-designate Part Block A and Part Lot 57, Plan 733, from the Blue Mountain Resort Commercial 'BMRC' designation to the Low Density Residential 'LDR' designation and to permit development on lands that do not have direct frontage and access to an open and maintained municipal street, be hereby passed this fifteenth day of April, 2009.

### **F.2 Slopeside Development Inc. Zoning By-law Amendment- Part Block A and Part Lot 57, Plan 733**

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

THAT By-law No. 2009 - 27, being a By-law to rezone Part Block A and Part Lot 57, Plan 733, from the Village Core Resort Commercial 'C7' zone to the Residential 'R3' zone, and to permit development on lands that do not have direct frontage and access to an open and maintained municipal street, be hereby passed this fifteenth day of April, 2009.

## **G. Consent Agenda**

### **Accounts**

1. Accounts BG
2. Invoices separated for pecuniary interest (A. Gibson, Miller Waste Systems, M. Kennedy)

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

3. Infrastructure and Recreation Committee, April 14, 2009 DMcK

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

None.

## **H. Notice of Meeting Dates**

Council 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 and Building Committee, May 4, 2009

Finance and Administration Committee, May 5, 2009

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

**Recommended** (Move, second)

THAT By-law No. 2009 - 28, being a By-law to confirm proceedings of the Council of the Corporation of the Town of The Blue Mountains on April 27, 2009, be hereby enacted as passed this twenty-seventh day of April, 2009.

**Recommended** (Move, second)

THAT this Council does now adjourn at        p.m. to meet again May 11, 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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