



Agenda

The Blue Mountains Special Meeting of Council

Meeting Date: August 19, 2016
Meeting Time: 9:00 a.m.
Location: Town Hall, Council Chambers
Prepared by Corrina Giles, Town Clerk

A. Call to Order

Approval of Agenda

Recommended (Move, second)

THAT the agenda of August 19, 2016 be approved as circulated, including any items added to the Agenda.

- **Declaration of Pecuniary Interest and general nature thereof**

B. 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 Statutory Public Meetings

- B.1.1 Public Meeting:** Proposed Update to Code of Conduct for Members of Council, Policy No. POL.COR.07.07

C. Reports

C.1 Craigeith Wastewater Treatment Plant Filter Media Replacement and Valve Repair/Replacement Budget, CSPW.16.111

Recommended (Move, second)

THAT Council receive Staff Report CSPW. 16.111, entitled “Craigeith Wastewater Treatment Plant Filter Media Replacement and Valve Repair/Replacement Budget Increase and Award”;

AND THAT Council approve increasing the project’s budget by \$17,500 from \$91,000 to \$108,500 excluding HST with this increase funded from the Wastewater Asset Replacement Reserve Fund;

AND THAT Council award Tender for Contract 2016-22-T-IPW Filter Media Replacement and Valve Repair/Replacement at Craigeith Wastewater Treatment Plant to W.A. Stephenson Mechanical Contractors Ltd. for \$108,500 excluding HST;

AND THAT the Mayor and Clerk be authorized to execute the contract between Town of The Blue Mountains and W.A. Stephenson Mechanical Contractors.

C.2 Sign By-law Review Committee Report, August 8, 2016

Recommended (Move, second)

PDS.16.102 – Cherchez laFemme Sign Variance Application – 31 Bruce Street South

The Sign By-law Review Committee recommend the following:

THAT Council receive Staff Report PDS.16.102 “Cherchez laFemme Sign Variance Application – 31 Bruce Street South”; and

“THAT Council approve the Cherchez laFemme Sign Bylaw variance request as follows:

To permit one (1) projecting sign with an area of 0.93 square metres and projecting 1.24 metres from the adjacent wall face whereas Section 4.04(2)(b)(2) and (3) of Sign By-law No. 2001-57, as amended, permits a maximum sign area of 0.75 metres and a maximum projection of 1.0 metres.

C.3 “Kevin Moran Noise Relief Request – 208 Longpoint Road”, PDS.16.104

Recommended (Move, second)

THAT Council receive Staff Report PDS.16.104 “Kevin Moran Noise By-law Relief Request – 208 Longpoint Road”; and

THAT Council provide direction to staff in response to a request for relief from the provisions of the Noise By-law for a wedding on August 27, 2016 at 208 Longpoint Road, Blue Mountains, from 4:30 p.m. to 2:00 a.m. with soft music being played during the dinner and a DJ playing music for the dance.

C.4 “Blue Mountain Village Association Noise By-law Relief Request, PDS.16.107

Recommended (Move, second)

THAT Council receive Staff Report PDS.16.107 “Blue Mountain Village Association Noise By-law Relief Request; and

THAT Council provide direction to staff in response to a request for relief from the provisions of the Noise By-law for the playing of the Tragically Hip Concert on the large screen in the events plaza on August 20, 2016 from 8:30 p.m. to 12:30 a.m.

C.5 “Julietta Frederick Noise By-law Relief Request – 162 Bay Street East”, PDS.16.111

Recommended (Move, second)

THAT Council receive Staff Report PDS.16.111 “Julietta Frederick Noise By-law Relief Request – 162 Bay Street East”; and

THAT Council provide direction to staff in response to a request for relief from the provisions of the Noise By-law for a wedding on August 20, 2016 at 162 Bay Street East, Thornbury from 3:00 p.m. to 12:30 a.m. with a small sound system playing music after a wedding on the property.

C.6 Correct date for Country Hoedown from August 19th to August 26th (verbal)

Recommended (Move, second)

THAT with respect to staff report CSPW.16.010 entitled “Event Temporary Road Closures for 2016”, Council acknowledges that the date of the Country Hoedown was incorrectly noted as August 19th, 2016;

AND THAT Council amends the January 25, 2016 Council resolution to correct the date of the Country Hoedown to August 26th, 2016.

D. Adjournment

Recommended (Move, second)

THAT this Council does now adjourn at (time) a.m. to meet again at the call of the Chair.