

AGENDA: The Blue Mountains Council Meeting



MEETING DATE: October 15, 2008
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 October 15, 2008 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 October 15, 2008 be adopted as circulated, less any items requested for separate review and discussion.

- **Previous Minutes**

Recommended (Move, second)

THAT the Council minutes of September 22, 2008 and Planning Council minutes of October 6, 2008 be adopted as circulated including any revisions to be made.

B. Deputations/Presentations

7:30 pm – Fire Master Plan presentation, review and discussion – Chief Ron Doherty, Deputy Chief Rob Collins (projected two hours)

C. Correspondence as previously circulated

Recommended (Move, second)

THAT this Council does hereby receive the Correspondence of October 15, 2008 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.

D. Motions and Staff Reports

D.1 Toll Free Line Usage, CEDC.08.18

LK

Recommended (Move, second)

THAT Council receive Staff Report, CEDC.08.18, “Toll-free Line Usage”, for information purposes.

D.2 2009 Fees and Charges for Certain Municipal Goods and Services, FS.08.49

RC

Recommended (Move, second)

THAT Council does hereby receive Staff Report FS.08.49, “2009 Fees for Certain Municipal Goods and Services”;

AND THAT Council authorize Staff to move forward with a public meeting to review the proposed fees and charges on November 24, 2008.

D.3 Application for Zoning By-law Amendment – Blue Mountain Resorts Orchard Lodge and parking expansion, Part Lots 15 and 16, Concessions 1 and 2, Town of The Blue Mountains, PL.08.108 RA

Recommended (Move, second)

THAT Council does receive Planning Staff Report PL.08.108, “Application for Zoning By-law Amendment – Blue Mountain Resorts Orchard Lodge and parking expansion, Part Lots 15 and 16, Concessions 1 and 2, Town of The Blue Mountains”;

AND THAT Planning Staff support the Application for Zoning By-law Amendment to for the following:

- i Modify the Ski Facility SF zone to recognize the road re-alignment and the location of the lodge and to rezone the proposed new parking lot area from the Development D zone to the Parking P zone.
- ii Establish a new minimum front and interior side yard of 7 metres for the lodge in the Ski Facility SF zone
- iii Permit parking 0 metres from a Public Street other than a County Road.
- iv Zone all lands within the holding –h symbol with the requirements for removal being Site Plan Approval and the requisite Development Agreement and clearance and approvals where applicable from the applicable Conservation Authorities.

D.4 Agricultural Advisory Committee, PL.08.113 PT

Recommended (Move, second)

THAT Council receive Planning Staff Report No. PL.08.113, “Agricultural Advisory Committee – Resignation”; and

THAT Council indicate to Ryan Hayhurst that the Town received his resignation with regret.

D.5 Fire Protection Agreements with the Municipalities of Grey Highlands and Meaford, CAO.08.12

PG

Recommended (Move, second)

THAT Council authorize the Chief Administrative Officer to give written notice to both the Municipality of Grey Highlands and the Municipality of Meaford of the Town's intention to terminate the Fire Protection Agreement for each respective Municipality effective April 30, 2009; and,

THAT Council direct the Fire Chief to work directly with these two municipalities to ensure the timely transition of services such that, effective the end of April 2009, The Blue Mountains will no longer provide First Response Fire Protection for the relevant areas of Grey Highlands and Meaford; and,

FURTHER that Council request that all the parties concerned continue to work together on the delivery of fire services in the region by maintaining the Mutual Aid Agreements which are currently in place and extending those Mutual Aid Agreements to include the areas of Meaford and Grey Highlands which were the subject of the 1994 Agreements.

E. New and Unfinished Business

- | | |
|--|----------|
| E.1 Grey County Council Update | EA, DMcK |
| E.2 AMO Board of Directors Update | EA |
| E.3 Notice of Motion | Council |
| E.4 Additions to Agenda | Staff |

F. By-laws

- | | |
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| F.1 Water Regulation By-law Amendment | RC/ET |
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Recommended (Move, second)

THAT By-law No. 2008 - 90, being a By-law to amend By-law No. 2008-02, "Water Regulation By-law", increasing the minimum charge for water users that have failed to have their water meter installed and inspected, be hereby enacted this fifteenth day of October, 2008.

F.2 Sewage Regulation By-law Amendment

RC/ET

Recommended (Move, second)

THAT By-law No. 2008 - 91, being a By-law to amend By-law No. 1985-13, "Sewage Regulation By-law", amending the connection deadline to 11 months from 9 months, be hereby enacted this fifteenth day of October, 2008.

F.3 Appointment of Municipal Law Enforcement Officers

DF

Recommended (Move, second)

THAT By-law No. 2008 - 92, being a By-law to appoint Municipal Law Enforcement Officers for enforcement of specific Town By-laws on privately owned lands, be hereby enacted this fifteenth day of October, 2008.

F.4 Swimming Pool By-law Amendment

DF

Recommended (Move, second)

THAT By-law No. 2008 - 93, being a By-law to amend Swimming Pool By-law No. 2002-8 by providing additional exemptions from fencing requirements, be hereby enacted this fifteenth day of October, 2008.

F.5 Adoption of Purchasing Policy

RC/SA

Recommended (Move, second)

THAT By-law No. 2008 - 94, being a By-law to adopt Town Policy POL.COR.07.05, "Purchasing of Goods and Services Policy", be hereby enacted this fifteenth day of October, 2008.

F.6 2008 Thornbury Business Improvement Area Levy

RC

Recommended (Move, second)

THAT By-law No. 2008 - 95, being a By-law to levy a special charge upon rateable property in the Thornbury Business Improvement Area for 2008, be hereby enacted this fifteenth day of October, 2008.

F.7 Orchard Lodge at Blue

RA

Recommended (Move, second)

THAT By-law No. 2008 - 96, being a By-law to rezone part Lots 15 and 16, Concessions 1 and 2, Blue Mountain Resorts, so as to permit a base lodge associated with a ski resort together with reductions of certain setbacks, expansion of parking and application of a Holding –h symbol on the lands, be hereby enacted this fifteenth day of October, 2008.

G. Consent Agenda

Accounts

1. Accounts BG
2. Invoices separated for pecuniary interest (Sadler's Haulage)

Reports List (Adopt)

3. Engineering and Public Works Committee, September 23, 2008 DMcK
4. Recreation Committee, September 25, 2008 CK
5. Sign By-law Review Committee Report, October 7, 2008 BG/CK

Minutes List (Receive)

6. GSCA Source Water Protection Committee, July 25, 2008 MM
7. Police Services Board, September 17, 2008 EA

H. Notice of Meeting Dates

Council October, 27, November 10, 24, December 8, 22, 2008, January 12, 26 2009

Planning Council November 3, December 1, 2008, **January 19, February 2, 2009**

All Council meetings to be at the Library unless otherwise noted

**2009 Budget meetings – Special Finance and Administration Committee of the Whole meetings – November 26, 27, December 2, 3, 9, 2008
Beaver Valley Community Centre, 6:30 pm**

Engineering and Public Works Committee, October 28, 2008
Finance and Administration Committee, October 28, 2008
Recreation Committee, October 23, 2008

I. Confirmation By-law and Adjournment

Recommended (Move, second)

THAT By-law No. 2008 - 97, being a By-law to confirm proceedings of the Council of the Corporation of the Town of The Blue Mountains on October 15, 2008, be hereby enacted as passed this fifteenth day of October, 2008.

Recommended (Move, second)

THAT this Council does now adjourn at p.m. to meet again October 27, 2008, 7:00 pm, L.E. Shore Library, or at the call of the Chair.

CORRESPONDENCE – October 15, 2008

Author	Recommendation/Action
1. Ron Hodgkinson, Town Hall project	Refer to Financial Services
2. Greater Madawaska, Property Assessment	“ “
3. MNR, Tourism Competitiveness Study	Refer to Communications/Ec Dev
4. Ontario Heritage Trust, congratulations	Receive for information
5. Minister of Municipal Affairs, congratulations	“ “
6. Town of Tecumseh, congratulations	“ “
7. Blue Mtn Watershed Trust, Shoreline Plan	“ “
8. AMCTO, Local Government Week	“ “
9. AMO, National Do Not Call List	“ “

Meeting Notes
