

AGENDA: The Blue Mountains Council Meeting



MEETING DATE: May 25, 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 May 25, 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 May 25, 2009 be adopted as circulated, less any items requested for separate review and discussion.

- **Previous Minutes**

Recommended (Move, second)

THAT the Council minutes of May 11, 2009 be adopted as circulated, including any revisions to be made.

B. Public Meetings/Deputations

None

C. Correspondence as previously circulated

Recommended (Move, second)

THAT this Council does hereby receive the Correspondence of May 25, 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 OPP, Cops for Cancer event	Motion D.
C.2 Homegrown Ontario, Request for support	Notice of Motion
C.3 Biowaste, Municipal Processing Plant	Refer to Engineering/Finance
C.4 Municipal Affairs, PPS, secondary uses	Refer to Planning
C.5 Woolwich, volunteer firefighters WSIB	Refer to Fire
C.6 Wellington, “ “	“ “
C.7 St. John Ambulance, Thank you	Receive for information
C.8 Helena Guergis, MP, Infrastructure funds	“ “
C.9 Canada/Ontario, Stimulus Fund	“ “
C.10 Industry Canada, recreation funding	“ “
C.11 CMHC, low cost municipal loans	“ “
C.12 Minister for Seniors, Senior Awards	“ “
C.13 Minister for Citizenship, Ontario Medal	“ “
C.14 Halton Hills, Buy American Act	“ “
C.15 Halton Hills, energy conservation	“ “
C.16 NVCA, May 8, 2009 meeting highlights	“ “
C.17 NVCA, Nottawasaga News May 2009	“ “
C.18 AMO, Community Energy Challenge	“ “

D. Motions and Staff Reports

D.1 Accessibility for Ontarians with Disabilities Act- Employment Standard Response, CEDC.09.08 LK

Recommended (Move, second)

THAT Council receive Staff Report, CEDC.09.08, “Accessibility for Ontarians with Disabilities Act- Employment Standard Response”, for information purposes.

D.2 Consultant Selection- Development of an Economic Development Strategy and Action Plan for The Blue Mountains, CEDC.09.07 LK

Recommended (Move, second)

THAT Council approve the selection of Land Use Research Associates (LURA) as the Consultant to develop an Economic Development Strategy and Action Plan for The Blue Mountains as per Request for Proposal TBM-2009-15, in the amount of \$76,805 and;

THAT Council approve a shortfall of \$6,805 be taken from the proposed 2010 Economic Development Reserve which historically has been funded at a rate of \$15,000 annually since 2007 and;

FURTHER THAT Council authorize the Mayor and Clerk to execute an agreement with LURA, once approved by the Town's Solicitor for these consulting services relating to the development of an Economic Development Strategy and Action Plan.

D.3 Information Regarding Business Improvement Area Legislation, FIS.09.28 RC

Recommended (Move, second)

THAT Council receive Staff Report FIS.09.28, "Information Regarding Business Improvement Area Legislation" for information purposes.

D.4 Capital Water & Sewer Charge – Lora Bay Water & Sanitary Sewer Works, FIS.09.30 DC

Recommended (Move, second)

THAT Council receive Staff Report FIS 09.30, "Capital Water & Sewer Charge – Lora Bay Water & Sanitary Sewer Works", for information purposes; and,

THAT Council authorize staff to present the proposed By-laws at the June 22, 2009 regular meeting of Council for adoption; and,

FURTHER THAT the proposed By-laws addresses benefitting properties and future benefitting properties and allows for two payment options for benefitting property owners as follows:

Water Works

Service Area 1

- 1) Payment in full of \$9,180.00 due by August 7, 2009

2a) A portion of the loan is financed by the Developer at a payment of \$4,091.49 with a 20 year term at 0% interest per annum. The balance owing on the loan may be repaid at any time. If a benefiting property is sold or transferred, the balance of the loan becomes due and payable.

2b) And the balance of \$5,088.51 with a 20 year term 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.

Service Area 2

1) Payment in full of \$2,611.00 due by August 7, 2009

2a) A portion of the loan is financed by the Developer at a payment of \$2,018.30 with a 4 year term at 0% interest per annum. The balance owing on the loan may be repaid at any time. If a benefiting property is sold or transferred, the balance of the loan becomes due and payable.

2b) And the balance of \$592.70 with a 4 year term 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.

Service Area 3

1) Payment in full of \$1,460.00 due by August 7, 2009

2a) A portion of the loan is financed by the Developer at a payment of \$1,128.58 with a 4 year term at 0% interest per annum. The balance owing on the loan may be repaid at any time. If a benefiting property is sold or transferred, the balance of the loan becomes due and payable.

2b) And the balance of \$331.42 with a 4 year term 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.

Sanitary Sewer Works

Service Area 1

1) Payment in full of \$11,509.00 due by August 7, 2009

2a) A portion of the loan is financed by the Developer at a payment of \$2,402.80 with a 20 year term at 0% interest per annum. The balance owing on the loan may be repaid at any time. If a benefiting property is sold or transferred, the balance of the loan becomes due and payable.

2b) And the balance of \$9,106.20 with a 20 year term 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.

Service Area 2

1) Payment in full of \$14,461.00 due by August 7, 2009

2a) A portion of the loan is financed by the Developer at a payment of \$3,689.87 with a 20 year term at 0% interest per annum. The balance owing on the loan may be repaid at any time. If a benefiting property is sold or transferred, the balance of the loan becomes due and payable.

2b) And the balance of \$10,771.13 with a 20 year term 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.

Service Area 3

1) Payment in full of \$8,644.00 due by August 7, 2009

2a) A portion of the loan is financed by the Developer at a payment of \$1,153.66 with a 20 year term at 0% interest per annum. The balance owing on the loan may be repaid at any time. If a benefiting property is sold or transferred, the balance of the loan becomes due and payable.

2b) And the balance of \$7490.34 with a 20 year term 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.

And further that a Public Information Centre (PIC) will be held on May 30, 2009 and a Public Meeting will be held on June 8, 2009 to provide the residents an opportunity to comment on the proposed By-laws.

D.5 Georgian Trail Resurfacing Proposal, DOR.09.30

SE

Recommended (Move, second)

THAT Council receive staff report DOR.09.30 "Georgian Trail Resurfacing Proposal" for information purposes.

NOTE: Staff Report DOR.09.30 will be available on Friday, May 22 and will be circulated by e-mail and paper copies will be placed in Council mailboxes and the Report will be placed on the Town website.

D.6 International Council for Local Environmental Initiatives, CAO.09.02

PG

Recommended (Move, second)

THAT Council authorize the Town to join the International Council for Local Environmental Initiatives (ICLEI – Local Governments for Sustainability) as a full member and that the first year's membership fee will be a total of \$600.00 (USD).

D.7 Acquisition of 177 Bruce Street, CAO.09.03

PG

Recommended (Move, second)

THAT Council authorize the purchase of 177 Bruce Street in Thornbury at a cost of approximately \$244,000 as offered by the estate of the owner and;

THAT Council authorize the Chief Administrative Officer to arrange for the acceptance of the owner's offer and;

That Council authorize the Mayor and Clerk to execute the necessary documents to transfer the property into the Town's ownership.

D.8 At the Shore: A Mayors' Collaborative Action Plan to Protect the Great Lakes, CAO.09.04

PG

Recommended (Move, second)

THAT Council endorse the Action Plan known as, "At the Shore: A Mayors' Collaborative Action Plan to Protect the Great Lakes" and;

THAT this resolution be forwarded to the Ontario Ministers of Environment, Natural Resources and Agricultural, Food and Rural Affairs and;

FURTHER THAT this resolution be forwarded to the Great Lakes & St. Lawrence Cities Initiative for distribution to its municipal members.

D.9 Cops for Cancer Event Run - Events Permit Exemption, Corr. Item C.1

Recommended (Move, second)

THAT Council does hereby grant an exemption from the permit requirements of Roads Use for Events By-law No. 2005-34 for a Cops for Cancer running event from Beaver Valley Outreach on Bruce Street south to Thornbury Carquest on King Street east on June 9, 2009, it being noted police escort vehicles will be present and The Blue Mountains OPP will organize and conduct the proposed event.

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

None

G. Consent Agenda

Accounts

- | | |
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| 1. Accounts | BG |
| 2. Invoices separated for pecuniary interest (Al Gibson, Maggie Kennedy) | |

Reports List (Adopt)

- | | |
|---|----|
| 3. Finance and Administration Committee, May 19, 2009 | BG |
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Minutes List (Receive)

None

H. Notice of Meeting Dates

Council 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

Finance and Administration Committee, June 16, 2009
Infrastructure and Recreation Committee, May 26, 2009
Planning Committee, June 1, 2009

I. Closed Session

Recommended (Move, second)

THAT with regard to subsection 239 of the *Municipal Act, 2001*, this Council do now move into closed session in order to address matters pertaining to a proposed or pending acquisition or disposition of land by the municipality or local board;

AND with regard to consideration of road re-alignment and land exchange with the Cedar Run Horse Park.

Council moved into closed session at pm.

Council moved into open session at pm.

J. Confirmation By-law and Adjournment

Recommended (Move, second)

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

Recommended (Move, second)

THAT this Council does now adjourn at p.m. to meet again June 8, 2009, 7:00 pm, L.E. Shore Library, or at the call of the Chair.

Meeting Notes
