

## AGENDA: The Blue Mountains Council Meeting



**MEETING DATE:** July 13, 2009  
**MEETING TIME:** 7:00 pm  
**LOCATION:** L E Shore Memorial Library  
**PREPARED BY:** Corrina Giles, Deputy Clerk

### A. Call to Order

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

**Recommended** (Move, second)

THAT the Agenda of July 13, 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 July 13, 2009 be adopted as circulated, less any items requested for separate review and discussion.

- **Previous Minutes**

**Recommended** (Move, second)

THAT the Council minutes of June 22, 2009 be adopted as circulated, including any revisions to be made.

## **B. Public Meetings/Deputations**

**B.1 PUBLIC MEETING** – Lora Bay Benefiting Landowners – to impose the Capital Water and/or Sewer Charge for use of the Town’s Water and/or Sewage System

**B.2 PUBLIC MEETING** – Lora Bay Service Area Development Charges

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

**Recommended** (Move, second)

THAT this Council does hereby receive the Correspondence of July 13, 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.

<b>Author</b>	<b>Recommendation/Action</b>
C.1 Pickering, Harmonized sales tax concern	Council direction
C.2 Thornbury BIA, August 8-09 Event	Motion D.14
C.3 Collingwood G & M Hospital, thank you	Receive for information
C.4 Meaford Training Centre, introduction	“ “ “
C.5 Premier McGuinty, stimulus funding	“ “
C.6 AMO, County Caucus election	“ “
C.7 AMO, Working Together	“ “
C.8 AMO, Used Tire Plan	“ “
C.9 Southwest LHIN public sessions	“ “
C.10 Grand Rapids Mayor, Great Lakes Initiative	“
C.11 Thornbury Clarksburg Rotary golf tourn	“
C.12 Georgian Bay Animal Rescue golf tourn	“
C.13 NVCA Board Highlights, June 12/09	“ “
C.14 Ontario Health Study,	“ “
C.15 Robbie Ross, Craigleith Depot	“ “
C.16 Rotary Club, Naming of Heathcote Property	“
C.17 Craigleith Heritage Depot Update	“ “
C.18 BVO, Thank you	“ “

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

### **D.1 2008 Audited Financial Statements, FIS.09.38** RC

**Recommended** (Move, second)

THAT Council receive Staff Report FIS.09.38 “2008 Financial Statements”;

AND THAT Council receive the 2008 Financial Statements of the Town of The Blue Mountains, audited in accordance with the Canadian generally accepted accounting principles by BDO Dunwoody.

### **D.2 Healthy Communities Fund (Youth Programming Grant), DOR.09.038** JG

**Recommended** (Move, second)

THAT Council receive Staff Report DOR.09.038-“Healthy Communities Fund (Youth Programming Grant)” and,

FURTHER authorizes staff to submit an application to the Healthy Communities Fund.

### **D.3 Funding Source for Water Department Purchase of a Global Positioning System (GPS), EPW.09.061,** JC

**Recommended** (Move, second)

THAT Council approve Staff to purchase a Global Positioning System (GPS) from Cansel Survey Equipment for \$23,822.64 using the Water Department’s remaining Machinery and Equipment Capital Budget as outlined in Report EPW.09.061 entitled “Funding Source for Water Department Purchase of a Global Positioning System (GPS)”.

### **D.4 Award of Lake Drive Water and Wastewater Extension Project Tender, (TBM-2009-45), EPW.09.063** JC

**Recommended** (Move, second)

THAT Council award of Lake Drive Water and Wastewater Extension Project Tender (TBM-2009-45) to SMRS Construction at a cost of \$1,075,721.25 as outlined in Report EPW.09.063 “Award of Lake Drive Water and Wastewater Extension Project Tender”.

AND FURTHER THAT the Mayor and Clerk be authorized to execute the Contract Documents for TBM-2009-45.

**D.5 Single and Double Surface Treatment – Award of Contract**, EPW.09,060  
JMCC

**Recommended** (Move, second)

THAT Council award the purchase of Single and Double Surface Treatment for repairs to Duncor Enterprises Inc. in the amount of \$257,322 plus a \$5,000 contingency for a cost of \$262,322, excluding GST and,

THAT Council authorize the purchase of approximately 2800 tonnes of crushed stone from the County of Grey for an estimated cost of \$34,506, excluding GST, and

THAT the Mayor and the Clerk be authorized to execute the Contract Documents with Duncor Enterprises Inc., as outlined in Report EPW.09.060 entitled “Single and Double Surface Treatment - Award of Contract”.

**D.6 Bill 150 - Green Energy and Green Economy Act (Regulation and Policy)**,  
SPS.09.03 PT/CW

**Recommended** (Move, second)

THAT Council receive Staff Report SPS.09.03 Bill 150 – Green Energy and Green Economy Act (Regulation and Policy) for information purposes; and

THAT Council direct staff to forward these comments to the Ministry of the Environment, Environmental Programs Division, Program Planning and Implementation Branch and the Ministry of Natural Resources, Natural Resource Management Division, Lands and Water Branch, as per the Ontario Environmental Registry postings.

**D.7 Plan 915 Servicing Reconstruction – Contract TBM-2009-30 Award of Tender**, EPW.09.065 TG

**Recommended (Move, second)**

THAT Council approve the award of Plan 915 Servicing Reconstruction – Carmicheal Crescent, Campbell Crescent, Kinsey Place and Plater Street (TBM-2009-30) to B & J Contracting in the amount of \$3,167,169, excluding GST outlined in Report EPW.09.65 entitled “Plan 915 Servicing Reconstruction – Contract TBM-2009-30 Award of Tender” and;

THAT the Mayor and the Clerk be authorized to execute the Contract Documents for TBM-2009-30, prior to the signing of the Building Canada Fund – Community Component (BCF-CC) contribution agreement.

**Recommended** (Move, second)

THAT Council receive Staff Report SPS.09.04 dated July 13, 2009 entitled “Southern Georgian Bay Coastal Initiative” for information purposes and;

**WHEREAS** Council recognizes the need to protect, conserve and restore the Southern Georgian Bay Coast;

**NOW THEREFORE** Council supports developing an integrated shoreline management plan that would be a tool to enable municipalities to jointly protect our waterfronts;

**AND** this management plan, which shall be known as the “Southern Georgian Bay Coastal Initiative”, will:

- Harmonize human activity with the Southern Georgian Bay ecosystem to clearly demonstrate stewardship and the utmost regard for this region’s special environment and quality of life.
- Provide an opportunity to involve communities, agencies, First Nations, and interest groups in the process of shoreline management using a consistent approach to establish regulations for development, building awareness, education and communication.
- Promote an understanding of the coastal environment (e.g. shoreline processes, such as sediment transport and erosion, impact of dredging and alterations, natural environment and ecological importance, water level cycles, environmental, social, economic factors related to land use and water use), and the effects that human activities have on shoreline habitat and water quality.
- Develop a consensus document that provides short and long term direction to resource managers and land use planners by identifying a mission, vision, issues/problems, threats, goals, objectives, strategies, and an implementation plan.

**D.9 Fire Master Plan, CAO.09.06**

PG

**Recommended** (Move, second)

THAT Council receive CAO Report 09.06 entitled "Fire Master Plan" dated July 13, 2009 and that Council endorse said Fire Master Plan and;

THAT Council approve the hiring of three new Fire Service staff as outlined in the Fire Master Plan and;

THAT Council authorize the creation of a position entitled Chief Fire Prevention Officer and;

THAT Council authorize the creation of a position entitled Craighleith Station Captain and;

FURTHER THAT Council authorize an increase in the Volunteer Firefighter complement at each Fire Station to 24 from the current approved 20.

**D.10 2010 Budget Process, CAO.09.07**

PG

**Recommended** (Move, second)

THAT Council adopt the 2010 Budget Process dated July 7, 2009 as outlined in CAO Report 09.07 dated July 13, 2009.

**D.11 Memorandums of Understanding for the Medical Centre and Neighbouring Projects, CAO.09.8**

PG

**REPORT WILL BE CIRCULATED ON FRIDAY, JULY 10, 2009**

**Recommended** (Move, second)

THAT Council receive Report CAO.09.8 and authorize the Mayor and Clerk to execute:

1. A Memorandum of Understanding with 1136965 Ontario Inc. substantially in accordance with the Memorandum of Understanding attached hereto;
2. A Memorandum of Understanding with 2138504 Ontario Inc and Andre Corbeil – In Trust substantially in accordance with the Memorandum of Understanding attached hereto;
3. A Memorandum of Understanding with North East Grey Health Centres Inc. substantially in accordance with the Memorandum of Understanding attached hereto; and

AND FURTHER THAT the Mayor and Clerk are authorized to execute all documents, in forms approved by the Town Solicitor, necessary to complete the conveyances of lands referred to in the above Memorandums of Understanding.

**D.12 Capital Water & Sewer Charge – Lora Bay Water & Sanitary Sewer Works, FIS.09.43**

DC

**Recommended** (Move, second)

THAT Council receive Staff Report FIS.09.43, “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 August 10, 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:

- 1) Payment in full by September 18, 2009; or,
- 2) The loan being financed being financed over an acceptable period of time to conform with the Town’s Affordability Policy The balance owing on the loan may be repaid at any time, including interest to date with no penalty applied. If a benefitting property is sold or transferred, the balance of the loan becomes due and payable.

**D.13 Lora Bay Development Charges Background Study – Amendments, FIS.09.44**

DC

**Recommended** (Move, second)

THAT Council receive Staff Report FIS.09.44 “Lora Bay Development Charges Background Study – Amendments” for information purposes;

AND THAT Council authorize staff to present the proposed By-law at the August 10, 2009 regular meeting of Council for adoption;

AND FURTHER THAT Council replace and rescind By-law 2009-23.

**D.14 Thornbury BIA, August 8, 2009, Correspondence C.2**

**Recommended** (Move, second)

THAT Council has no objection to the use of the Canada Post parking lot by the Thornbury Business Improvement Area on Saturday, August 8, 2009 for a “Ceilidh Event” from 2:00 p.m. to 9:00 p.m. subject to final approval by the Fire Prevention Officer.

## **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 Zoning By-law Amendment, Part Lot 22, Concession 8, Brad Grainger**

**Recommended** (Move, Second)

THAT By-law No. 2009 - , being a By-law to rezone part Lot 22, Concession 8 as a condition of Consent B11-2009 to the General Rural (A1) Zone and Hazard (H) Zone, to establish a new minimum lot area of 17 hectares for the retained parcel in the General Rural (A1) Zone, to establish a new minimum lot area of 19 hectares for the severed parcel in the General Rural (A1) Zone and to establish a building envelope for a single detached dwelling on the retained parcel, be hereby passed this thirteenth day of July, 2009.

### **F.2 Appointment of a Chief Building Official and Deputy Chief Building Official**

**Recommended** (Move, Second)

THAT By-law No. 2009 - , being a By-law to designate Greg Miller as Chief Building Official and David Finbow as Deputy Chief Building Official, be hereby passed this thirteenth day of July, 2009.

### **F.3 Appointment of a Municipal Law Enforcement Officer**

**Recommended** (Move, Second)

THAT By-law No. 2009 - , being a By-law to designate Greg Miller as a Municipal Law Enforcement Officer, be hereby passed this thirteenth day of July, 2009.

### **F.4 Zoning By-law Amendment, Part Lot 19, Concession 2, Dr Ian Cunningham**

**Recommended** (Move, Second)

THAT By-law No. 2009 - , being a By-law to rezone part Lot 19, Concession 2 as a condition of Consents B03, 04, 05 and 06 -2009 from the Development 'D' zone to the Residential 'R3' and Residential 'R3-h' zone and establish a new minimum lot frontage requirement for the easternmost lots, be hereby passed this thirteenth day of July, 2009.



## **F.5 Official Plan Amendment No. 17, Part Lot 21, Concessions 3 and 4, Craigleith Ski Club**

**Recommended** (Move, Second)

THAT By-law No. 2009 - , being a By-law to adopt Official Plan Amendment No. 17 to re-designate a portion of the subject lands so as to reduce the total number of cabins on the lands from 22 to 15 and to increase the maximum permitted ground floor area to 136.4 square metres and the maximum permitted height to 7.5 metres (for cabins 9 to 15) and 8.0 metres (for cabins 1 to 8), be hereby passed this thirteenth day of July, 2009.

### **G. Consent Agenda**

#### **Accounts**

1. Accounts BG
2. Invoices separated for pecuniary interest  
(Albert Gibson, Sadler's Haulage & Excavating, Miller Waste Systems & Maggie Kennedy)

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

3. Finance and Administration Committee Report, June 24, 2009 BG
4. Planning and Building Committee Report, July 6, 2009 MM

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

5. Affordable Housing Minutes, April 17, 2009 JMcG

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

Council August 10, September 14, 28, October 14 (Wed), 26, November 9, 23, December 14, 2009, January 11, 25, 2010

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

Finance and Administration Committee, August 18, 2009

Infrastructure and Recreation Committee, July 14, 2009

Planning & Building Committee, September 9, 2009

## I. Closed Session

**Recommended** (Move, second)

TMcK

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 personal matters about an identifiable individual, including Town or local board employees;

AND THAT the specifics of the matter to be discussed are not being referred to because the release of information related to the individual's name and position would undermine the confidentiality that requires the matter to be dealt with in closed session.

Council moved into closed session at                    p.m.

Council rose from closed to public session at                    p.m.

## 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 July 13, 2009, be hereby enacted as passed this thirteenth day of July, 2009.

**Recommended** (Move, second)

THAT this Council does now adjourn at                    p.m. to meet again August 10, 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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