

AGENDA: The Blue Mountains Council Meeting



MEETING DATE: November 10, 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 November 10, 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 November 10, 2008 be adopted as circulated, less any items requested for separate review and discussion.

- **Previous Minutes**

Recommended (Move, second)

THAT the Council minutes of October 27, 2008 and Special Council minutes of October 21, 27, 29 and 30, 2008 and Planning Council minutes of November 3, 2008 be adopted as circulated, including any revisions to be made.

B. Deputations/Presentations

None

C. Correspondence as previously circulated

Recommended (Move, second)

THAT this Council does hereby receive the Correspondence of November 10, 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 Building Canada Fund – Communities Component – Preferred Project Clarksburg Water and Wastewater Servicing, FS.08.51 RP

Recommended (Move, second)

THAT Council does receive Staff Report FS.08.51, “Building Canada Fund – Communities Component – Preferred Project Clarksburg Water and Wastewater Servicing” for information purposes; and

FURTHER THAT Council endorse the submission of an application of Clarksburg Water and Wastewater Servicing as the highest priority under the Building Canada Fund – Communities Component.

D.2 Tree Lighting Nov., 14th, 2008 – Olde Fashioned Christmas, Dec. 13th, 2008, SRB.08.64 DF

Recommended (Move, second)

THAT COUNCIL receive Staff Report SRB.08.64 and authorize relief from the Noise By-law to the Thornbury BIA for their “Tree Lighting” event on the Town Hall site on November 14th, 2008 from 7:00 pm to 8:00 pm;

AND THAT COUNCIL authorize relief from the Noise By-law to the Thornbury BIA for their “Olde Fashioned Christmas” event on Bruce Street North on December 13th, 2008 from 10:00 am to 10:00 pm.

D.3 Application for Zoning By-law Amendment – Lidia Larosa and Andrew Catapano, Lot 35, Plan 824, Town of The Blue Mountains, PL.08.121 SP

Recommended (Move, second)

THAT Council does receive Planning Staff Report PL.08.121, “Application for Zoning By-law Amendment – Lidia Larosa and Andrew Catapano, Lot 35, Plan 824, Town of The Blue Mountains”;

AND THAT Planning Staff support the Application for Zoning By-law Amendment to rezone the severed lands from the Residential R5-43 Zone to the Residential R4 Zone.

D.4 Application for Consent File No. B12-2008; and Zoning By-law Amendment – Albert Timmer & Janina Zaremba; North Part Lot 24, Concession 11, PL.08.119 SP

Recommended (Move, second)

THAT Council does receive Planning Staff Report PL.08.119, “Application for Consent File No. B12-2008; and Zoning By-law Amendment – Albert Timmer & Janina Zaremba; North Part Lot 24, Concession 11; Part of Part 2, RP 16R-657; Town of The Blue Mountains”;

AND THAT Planning Staff support Application for Consent File No. B12-2008, subject to the following conditions:

1. A Zoning By-Law Amendment
2. That the severed parcel be deeded as a lot addition to the property to the west in accordance with Section 50 (3) of the Planning Act, R.S.O. 1990; and
3. That any existing mortgage commitment on the severed parcel be extended to cover the whole, newly created parcel;

AND THAT Planning Staff support the Application for Zoning By-law Amendment to rezone a portion of the severed parcel from the General Rural (A1) Zone to the Rural Estate Residential (RERb) Zone.

D.5 Ministry of Transportation Expropriation – Highway 26, A.08.08 SK

Recommended (Move, second)

THAT Council receive Staff Report A.08.08, “Ministry of Transportation Expropriation – Highway 26” and has no objection to the transfer of lands described as part Lot 35, Concession 10 (Peel Street), Part 1, 16R-9316 to the Province for the amount of \$900.00 together with intersection reconstruction and relocation of a portion of the Georgian Trail and construction of a parking area on the remaining area of Peel Street that would be surplus following realignment at no charge to the Town; and

THAT Council has no objection to the transfer of lands described as parts of the 11th Concession and 36th Sideroad road allowances, Parts 14, 15 & 16, 16R-9253 to the Provincial Highway network for intersection reconstruction and assumption at no charge to the Town.

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

F.1 Permanently Close Parts of Mountain Drive

Recommended (Move, second)

THAT By-law No. 2008 - 101, being a By-law to permanently close parts of Mountain Drive described as Parts 7 and 10, Reference Plan 9406, be hereby enacted this tenth day of November, 2008.

F.2 Authorize the Conveyance of Parts of Certain Closed Highways

Recommended (Move, second)

THAT By-law No. 2008 - 102, being a By-law to authorize the conveyance of part of Carmichael Crescent described as Part 5, Reference Plan 16R-9406 and parts of Mountain Drive described as Parts 7 and 10, 16R-9406 to Blue Mountain Resorts in exchange for a municipal servicing easement and road widening lands along Mountain Drive, be hereby enacted this tenth day of November, 2008.

F.3 Zoning By-law - Lidia Laroso and Andrew Catapano, Lot 35, Plan 824

Recommended (Move, second)

THAT By-law No. 2008 - 103, being a By-law to rezone Lot 35, Plan 824 from the Residential R5-43 Zone to the Residential R4 Zone as a condition of Consent, be hereby enacted this tenth day of November, 2008.

F.4 Zoning By-law - Albert Timmer & Janina Zaremba; North Part Lot 24, Concession 11

Recommended (Move, second)

THAT By-law No. 2008 - 104, being a By-law to rezone part Lot 24, Concession 11, from the General Rural A1 Zone to the Rural Estate Residential RERb Zone as a condition of Consent, be hereby enacted this tenth day of November, 2008.

G. Consent Agenda

Accounts

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

Reports List (Adopt)

- 3. Recreation Committee, October 23, 2008 CK
- 4. Finance and Administration Committee, October 28, 2008 BG

Minutes List (Receive)

None

H. Notice of Meeting Dates

Council November 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

Engineering and Public Works Committee, November 12, 2008
Finance and Administration Committee, November 18, 2008
Recreation Committee, November 20, 2008

I. Closed Session Minutes - Adoption

Recommended (Move, second)

THAT the Closed Session Council minutes of June 2, October 6, 21 and 27, 2008, be adopted as circulated.

Recommended (Move, second) **if discussion of the Minutes is requested**

THAT with regard to subsection 239(2) 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 litigation or potential litigation, including matters before administrative tribunals affecting the municipality or local board;

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

AND the receiving of advice that is subject to solicitor/client privilege, including communications necessary for that purpose;

AND with regard to consideration of the Town-owned land in inventory;

AND with regard to appeals of Interim Control By-laws No. 2008-12 and 2008-67;

AND with regard to employee evaluation;

AND with regard to consideration of potential appeals to Official Plan and Zoning By-law Amendments proposed to follow the Interim Control By-laws;

AND with regard to a proposed Licencing regime addressing Short Term Accommodation uses.

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. 2008 - 105, being a By-law to confirm proceedings of the Council of the Corporation of the Town of The Blue Mountains on November 10, 2008, be hereby enacted as passed this tenth day of November, 2008.

Recommended (Move, second)

THAT this Council does now adjourn at p.m. to meet again November 24, 2008, 7:00 pm, L.E. Shore Library, or at the call of the Chair.

CORRESPONDENCE – November 10, 2008

Author	Recommendation/Action
C.1. Thornbury BIA, Temporary road closing	Refer to Public Works
C.2 Grey Bruce Cultural Network proposal	Refer to Recreation
C.3 Municipal Affairs, Service Delivery Review	Refer to Financial Services
C.4 AMO, “ “	“ “
C.5 AMO, Celebrate Ontario event funding	Refer to Comm & Ec Development
C.6 Ministry of Citizenship, Volunteer awards	“ “
C.7 OPP, News Release, wildlife on roads	Receive for information

Meeting Notes
