

AGENDA: The Blue Mountains Council Meeting



MEETING DATE: April 12, 2010
MEETING TIME: 7:00 pm
LOCATION: Beaver Valley Community Centre
(Small Hall)
PREPARED BY: Corrina Giles, Clerk

A. Call to Order

▪ **Moment of Personal Prayer or Reflection**

▪ **Approval of Agenda**

Recommended (Move, second)

THAT the Agenda of April 12, 2010 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 April 12, 2010 be adopted as circulated, less any items requested for separate review and discussion.

▪ **Previous Minutes**

Recommended (Move, second)

THAT the Council minutes of March 22, 2010 and Special Meeting of March 29, 2010, be adopted as circulated, including any revisions to be made.

B. Deputations/Presentations

B.1 PUBLIC MEETING – Terrasan (Silver Creek) Official Plan and Zoning By-law Amendments - Part Lots 20 and 21, Plan 529

Draft Official Plan and Zoning By-law Amendments will be made available on the Town's website on April 9, 2010.

No decision will be made by Town Council related to this matter at this meeting.

C. Correspondence as previously circulated

Recommended (Move, second)

THAT this Council does hereby receive the Correspondence of April 12, 2010 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 Roland and Marty Lacey, Slabtown bridge Refer to Engineering

C.2 Patricia Yeager, Plan 915 tree restoration “ “

C.3 Minister of Transportation, 2010 Allocation “ “

C.4 Ministry of Transportation, Hwy 26 speeds “ “

C.5 Ontario Coaches Week Direction as to Motion

C.6 Great Lakes St. Lawrence Cities Initiative, Direction as to Participation

Pharmaceutical and Personal Care Product

Framework Participation

C.7 FCM, New Town Hall Grant Funding Receive for information

C.8 Georgian Triangle Hospice, thank you “ “

C.9 Great Lakes St. Lawrence Cities, thank you“ “

C.10. United Way of Bruce Grey, Seniors' Fair “ “

C.11 Ontario Fire Chiefs, Councillor seminar “ “

C.12 On the Level Newsletter, March, 2010 “ “

D. Motions and Staff Reports

D.1 Cash in Lieu of Parkland, PL.10.28

DF

Recommended (Move, second)

1. THAT Council receive Staff Report PL.10.28 respecting “Cash in Lieu of Parkland – Residential Consents (S. 53 of PA)”;
2. THAT Council adopt the Policy entitled “Cash in Lieu of Parkland – Residential Consents (S. 53 of PA)”;
3. THAT Council make a determination with respect to the request from Jack and Naomi Vail related to deleting condition number 2 of Provisional Consent Decision No. B24-2009 (5% cash in lieu of parkland requirement); and,
4. THAT Council make a determination with respect to the 5% cash in lieu of parkland requirement associated with Provisional Consent No. B11-2009 – “Grainger”.

D.2 Construction of Beaver River Trail Sidewalks Award of Tender 2010-2-T-REC, DOR.10.31

SE

Recommended (Move, second)

THAT Council receive Staff Report DOR 10 31 “Construction of Beaver River Trail Sidewalks Award of Tender 2010-2-T-REC” as part of Building Canada Funding for information purposes; and,

THAT the Contract for Construction of Sidewalks be awarded to Maram Building Corporation in the amount of \$87,970.00 excluding GST.

D.3 Community Festival Designation for Clarksburg 150th and Canada Day Festivities, DOR.10.32

SE

Recommended (Move, second)

THAT Council receives Staff Report DOR 10 32 Community Festival Designation for Clarksburg 150th and Canada Day Festivities; and

THAT Council does hereby declare the 2010 Canada Day festival to be held June 30th and July 1st at various venues throughout the Town as a Significant Community Festival Event.

D.4 Bill 198 – An Act to Amend the *Planning Act* With Respect to Inclusionary Housing, SPS.10.04 PT

Recommended (Move, second)

THAT Council receive the Staff Report SPS.10.04 titled “Bill 198-An Act to amend the *Planning Act* with respect to inclusionary housing”;

AND WHEREAS municipalities are having a difficult time of providing housing for all citizens groups;

AND WHEREAS the Provincial Government had given Bill 198, an Act to amend the *Planning Act* with respect to inclusionary housing two readings prior to the Legislature being prorogued;

AND WHEREAS this Act would enable municipalities to adopt inclusionary zoning as a technique to fund new affordable housing;

AND WHEREAS Cheri DiNovo MPP (Parkdale High Park) is planning to reintroduce this Bill in the Legislature;

AND given that they are very limited tools available for municipalities to provide a variety of housing stock;

AND given that one of the most significant challenges facing the Town of The Blue Mountains in building a sustainable community is providing housing for all income groups;

THEREFORE be it resolved that Council of the Corporation of the Town of The Blue Mountains urges the Provincial Government to approve a Bill to amend the *Planning Act* with respect to inclusionary housing;

AND THAT this motion be communicated to the Premier of the Province of Ontario, the Minister of Municipal Affairs and Housing, area MPP Jim Wilson and MPP Cheri DiNovo

D.5 Regional Cultural Mapping Project, SPS.10.05 PT

Recommended (Move, second)

THAT Council receive the Staff Report SPS.10.05 titled “Regional Cultural Mapping Project” for information purposes.

D.6 New Town Hall Temporary Parking

DF

Recommended (Move, second)

WHEREAS The Corporation of the Town of The Blue Mountains is proceeding with the construction of a New Town Hall at 32 Mill Street;

AND WHEREAS Zoning By-law No. 10-77, as amended, requires sixty-six motor vehicle parking spaces be provided for the New Town Hall;

AND WHEREAS the Town can provide forty-one motor vehicle parking spaces on lands currently owned by the Town;

AND WHEREAS upon the Town's acquisition of the lands deemed surplus by the Province and other lands; demolition of the existing Town Hall; and, the completion of certain site works, the Town can provide sixty-six motor vehicles parking spaces;

AND WHEREAS Section 40 of the *Planning Act* authorizes a council of a municipality to exempt an owner from the requirements of providing parking;

THEREFORE be it resolved that council exempts, on a temporary basis, the Corporation of the Town of The Blue Mountains from the requirement to provide twenty-five of the sixty-six motor vehicle parking spaces.

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

E.4 Staff Discussion

F. By-laws

F.1 Establishment of a Consolidated Reserve Fund for the Municipal Water and Wastewater Systems

Recommended (Move, Second)

THAT By-law No. 2010 - 27, being a By-law to provide for the establishment and maintenance of Consolidated Reserve Funds for the purposes of maintaining and expanding the Municipal Water and Wastewater Systems, be hereby passed this twelfth day of April, 2010.

F.2 Temporary Use By-law, Oakley

Recommended (Move, Second)

THAT By-law No. 2010 - 28, being a By-law to rezone Lot 14, King Street, from the General Industrial M1 Zone to the General Commercial C2 Zone and to only permit the lands to be used for a market garden use and to recognize the existing gravel parking surface as meeting the requirements for a parking area surface, all for a maximum of 3 years from enactment, be hereby passed this twelfth day of April, 2010.

F.3 Zoning By-law Amendment, Miszuk, Consent Condition B23/2009

Recommended (Move, Second)

THAT By-law No. 2010 - 29, being a By-law to rezone part of Lots 32, 43 and 44, Plan 931 to the Residential R3 and Hazard H Zones with the Hazard H Zone boundary landward of the 177.9 metre Geological Survey of Canada elevation, as a Condition of Consent Decision B23/2009, be hereby passed this twelfth day of April, 2010.

F.4 Zoning By-law Amendment, Ardiel, Consent Condition B25/2009

Recommended (Move, Second)

THAT By-law No. 2010 - 30, being a By-law to rezone part of Lot 27, Concession 11, from the Rural A1 and Rural Estate Residential RERa Zones to the Rural A1 and Rural Estate Residential RERa Zones as shown on the attached Key Map Schedule A-1 and to establish a new minimum lot area of 17.0 hectares for the A1 lands as a Condition of Consent Decision B25/2009, be hereby passed this twelfth day of April, 2010.

G. Consent Agenda

Accounts

1. Accounts BG
2. Invoices separated for pecuniary interest (Miller Waste)

Reports List (Adopt)

3. Infrastructure and Recreation Committee, March 23, 2010 DMcK
4. Planning and Building Committee Report, April 7, 2010 MM

Minutes List (Receive)

5. Grey Sauble Water Source Protection Committee, February 26, 2010 MM

H. Notice of Meeting Dates

Council April 26, May 10, 26 (Wednesday), June 14, 28, July 12, August 9, September 13, 27, 2010

All Council meetings to be at the Library unless otherwise noted

Planning and Building Committee, May 3, 2010
Infrastructure and Recreation Committee, April 13, 2010
Finance and Administration Committee, April 20, 2010

I. Confirmation By-law and Adjournment

Recommended (Move, second)

THAT By-law No. 2010 - 31, being a By-law to confirm proceedings of the Council of the Corporation of the Town of The Blue Mountains on April 12, 2010, be hereby enacted as passed this twelfth day of April, 2010.

Recommended (Move, second)

THAT this Council does now adjourn at p.m. to meet again April 26, 2010, 7:00 pm, L.E. Shore Library, or at the call of the Chair.

Meeting Notes
