



Moved by: R.J. Gamble

Seconded by: John McGee

THAT the Consent Agenda of January 23, 2017 be adopted as circulated, less any items requested for separate review and discussion being Agenda Item B.10.3 Peaks Bay Agreement as contained in Agenda item E.3 Committee of the Whole Report dated January 9, 2017, Carried.

▪ **Previous Minutes**

Mayor McKean vacated the Council Chamber for having earlier declared a pecuniary interest regarding the draft November 28, 2016 and December 19, 2016 Council Meeting minutes. Deputy Mayor Ardiel chaired this portion of the meeting.

▪ **Motion by Councillor Seguin**

Moved by: Michael Seguin

Seconded by: Michael Martin

THAT the December 19, 2016 Council Meeting Minutes be revised to strike the words "payment of Councillor Seguin legal fees" from Agenda item E.11, Lost.

Moved by: Joe Halos

Seconded by: Michael Martin

THAT the Council minutes of November 28, 2016, December 19, 2016 and the Special Meeting of Council minutes of September 12, 2016, October 24, 2016, January 5, 2017, January 10, 2017 be adopted as circulated, including any revisions to be made, Carried.

**B. Deputations / Presentations / Public Meeting**

---

Mayor McKean noted under the authority of the *Municipal Act, 2001* and in accordance with Ontario's *Municipal Freedom of Information and Protection of Privacy Act* (MFIPPA), The Corporation of the Town of The Blue Mountains wishes to inform the public that all information including opinions, presentations, reports and documentation provided for or at a Public Meeting, Public Consultation, or other Public Process are considered part of the public record. This information may be posted on the Town's website and or/ made available to the public upon request.

**B.1 (a) Public Meeting:**

**Re: 2017 Draft Budget and 2017 Draft Water and Wastewater Budget and Rates**

Mayor McKean read the notice of Public Meeting and Public Information Session with regard to the 2017 Draft Budget and 2017 Draft Water and Wastewater Budget and Rates.

John noted the Blue Mountains Council will be holding a Public Information Session and Public Meeting to provide information to the public and to allow the public the opportunity to review and comment on the 2017 Draft Budget and supporting Tax Rate Changes as well as the 2017 Draft Water and Wastewater Budget and Rates.

John noted that notice is hereby given that the Council of The Corporation of the Town of The Blue Mountains, at its regularly scheduled Council Meeting on Monday, February 13, 2017, intends to adopt the Estimated Revenues and Expenditures for all departments of the Town for the year 2017 and intends to adopt the 2017 Water and Wastewater Budget and Water and Wastewater Rates.

John noted it is important to note that a decision on the 2017 Draft Budget and Draft Water and Wastewater Rates has NOT been made at this point, and will NOT be made at this Public Meeting.



Mr. Fisher noted that the septic systems should be upgraded and that new servicing is an investment in their properties. Mr. Fisher noted that the drainage in the area is poor, and that there is a lot of water in the area. Mr. Fisher thanked Council for the opportunity to comment on the proposed project.

Jean Marcel, 119 Patricia Drive, The Blue Mountains, spoke expressing support for the wastewater servicing and the drainage project. Ms. Marcel expressed concern with the Scenic Caves Road culvert.

Owen Shaw, 123 Claire Glen, The Blue Mountains, spoke questioning if Council has ever deemed a project unaffordable, and if the project is deemed affordable, if residents have a choice to connect or not. Mr. Shaw noted that he supports the project.

Tracey Johnston, 116 Patricia Drive, The Blue Mountains, spoke noting that this area is an aquifer and that the current septic systems are a hazard, referencing the possibility for ecoli. Ms. Johnston asked that Council proceed with the drainage work and study quickly as water quality is a concern.

As no one further wished to speak, Mayor McKean declared the public meeting to be closed.

## **B.2 Public Meeting:**

### **Re: Amendments to By-law 2013-42 for Solid Waste Management Fees**

Mayor McKean read the Notice of Public Meeting with regard to amendments to By-law 2013-42 for Solid Waste Management Fees. Mayor McKean noted that The Blue Mountains Council will be holding a Public Meeting to provide information to the public and to allow the public the opportunity to review and comment on the proposed amendments to the Solid Waste Management Fees. Mayor McKean noted that it is proposed that Council will consider enactment of this By-law amendment at its regularly scheduled Council Meeting on Monday, February 13, 2017.

Mayor McKean noted that it is important to note that a decision on the proposed amendments to the Solid Waste Management Fees By-law has not been made at this point, and will not be made at this Public Meeting. After reviewing the proposed amendments to the Solid Waste Management Fees By-law and comments from the public, Staff will bring its recommendations to Council at a future Council Meeting.

The Clerk noted that notice of the public meeting was given in accordance with the Town's Notice Policy, and that in response no comments were received.

Director of Finance and IT Ruth Prince spoke reviewing the new charges to the solid waste fees.

Councillor McGee questioned if there are limits on the level of contamination in contaminated soil received, Director of Infrastructure and Public Works Reg Russwurm replying yes.

Councillor Halos questioned if contaminated soil goes into the new cell, Reg replying yes, further noting it could be used for landfill coverage.

As no one further wished to speak, Mayor McKean declared the public meeting to be closed.

## **B.3 Public Meeting:**

### **Re: Amendments to By-law 2008-113 for the Imposition and Collection of Fees and Charges for Certain Municipal Services and Activities**

Mayor McKean read the Notice of Public Meeting with regard to amendments to By-law 2008-113 for the imposition and collection of fees and charges for certain municipal services and activities. Mayor McKean noted that The Blue Mountains Council will be holding a public

meeting to provide information to the public and to allow the public the opportunity to review and comment on the proposed amendments to the Fees and Charges By-law. Mayor McKean noted that it is proposed that Council will consider enactment of this By-law amendment at its regularly scheduled Council Meeting on Monday, February 13, 2017.

Mayor McKean noted that it is important to note that a decision on the proposed amendments to the Fees and Charges By-law has not been made at this point, and will not be made at this public meeting. After reviewing the proposed amendments to the Fees and Charges By-law and comments from the public, Staff will bring its recommendations to Council at a future Council Meeting.

The Town Clerk noted that notice of the public meeting was given in accordance with the Town's Notice Policy, and that in response, no comments were received.

As no one further wished to speak, Mayor McKean declared the public meeting to be closed.

#### **B.4 Deputation:**

**Danny Brackett, Resident**

**Re: Regarding the Acquisition of Surplus Land Adjacent to #796517 and #796511 Grey Road 19**

Danny Brackett spoke noting that he is the owner of property at 796517 and 796511 Grey Road 19, and that he is trying to purchase the property at the rear of his properties to be in line with neighbouring lots. Mr. Brackett noted that his family has owned these properties since the 1960s and that the properties will be left to his children to enjoy in the future. Mr. Brackett noted that he intends to retire here.

Mr. Brackett noted that there is a natural buffer at the rear and side of his properties that he would like to purchase from the Town/Home Farm development. Mr. Brackett noted that he does not support the density of the proposed Home Farm development. Mr. Brackett noted that it would be detrimental to his properties and the area if the trees at the rear of his lots were conveyed to the developer and the natural buffer currently in place is cut. Mr. Brackett noted that he is willing to pay the costs to acquire the lands at the rear and side of his properties to bring his properties in line with neighbouring lots.

Councillor Martin questioned if Mr. Brackett's ask of Council is to purchase the lands at the rear of his properties, Mr. Brackett replying, yes, he is requesting to purchase 80' at the rear and side of his properties to provide a buffer for his properties from the Home Farm development.

Deputy Mayor Ardiel spoke questioning what the developer is proposing in this area. Michael Benner, Director of Planning and Development Services spoke noting the original proposal at the rear of the Brackett lands shows 7 lots proposed, with normal tree planting proposed as a buffering schedule. Deputy Mayor Ardiel questioned if a fence is proposed, Michael Benner spoke noting that he would have to review the development to determine if a fence is proposed. Michael Benner noted that the development is at the official plan and zoning by-law amendment stage, further noting that it is a robust conceptual plan, but the visual impact assessment is vegetative screening.

Councillor Seguin noted that the Town has entered into an agreement with the developer to transfer the lands, but questioned if the Town has flexibility to dispose of the lands. Michael Benner spoke in response noting that the Town entered into a Memorandum of Understanding with the developer to exchange lands with lands owned by the Town. Michael Benner noted that there are provisions in the Memorandum of Understanding that speak to the Town's use of the lands, and that some of the original plans are no longer in play. Michael Benner noted that he has been in discussions with Shawn Everitt, Director of Community Services and noted that with Council direction they are open to looking at this again, together with Mr. Brackett's



Director of Community Services, Shawn Everitt spoke noting that he has had discussions with Mr. Vandergust regarding the recommendation in staff report PDS.17.10 "Peaks Bay Agreement", and that reference to Blocks 32 and 33 could be pulled from the recommendation. Shawn noted that there is much work to be done in 2017 to move forward with permanent access to remove the temporary access onto Highway 26. Shawn noted that staff will review the drainage on Block 29.

Councillor McGee spoke questioning if building envelopes could be established on the vacant lots to prevent owners from building too deep on the lots to block escarpment views. Michael Benner spoke in response noting that yes, further noting that the zoning provides for front, rear and side lot setbacks noting that some have additional setbacks for waterfront.

Council direction given and is noted below under Agenda item E.3 Committee of the Whole Report dated January 9, 2017.

**B.6 Deputation:**

**Michelle Doornbosch**

**Re: Location of Pedestrian Walkway from the Second Nature development to Grey Road 19 as referenced in staff report "PDS.17.007, Second Nature Proposed Zoning By-law Amendment, Consent and Red-Line Revision Report"(Agenda item B.10.2 contained in the January 9, 2017 Committee of the Whole Report at Agenda item E.3)**

Michelle spoke noting that she is the owner of Lot 37, and that she has owned this property for three years. Michelle noted that she has had discussions with staff regarding the trail connection location, and suggested that the trail location be at the back of her lot to connect to the tunnel trail rather than alongside and across the front of her lot. Michelle noted that she wishes to develop the property in the future. Michelle noted that the developer does not have concern with the trail location. Michelle noted that she would like to purchase additional lands at the back of her lot as well.

Michelle noted that she will convey her requests in writing, that include the Grey County road widening and the easement for the walkway, further noting that this easement will limit how she can develop her property.

Deputy Mayor Ardiel spoke noting that she would like to see communication from the developer.

Shawn Everitt, Director of Community Services spoke noting that he is working with Planning and Development Services and that they want the public to have access to the trail on Grey Road 19 without having to access through the development. Shawn noted that this will be reviewed with the developer, further noting that the connectivity will have to be agreed to by both the Town and the developer.

Council direction given and is noted below under Agenda item E.3 Committee of the Whole Report dated January 9, 2017.

**C. Correspondence as previously circulated**

---

Moved by: Michael Martin

Seconded by: Gail Ardiel

THAT this Council does hereby receive the Correspondence of January 23, 2017 and further does support the Staff Recommendation made with regard to the Correspondence items at Agenda items C.4 through to and including C.8, 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, Carried.

<b>Author</b>	<b>Recommendation / Actions</b>
<p><b>C.1</b> Township of Montague Re: Request for support for resolution to the Provincial Government regarding funding for Fire Department Infrastructure</p> <p>Moved by: Joe Halos</p> <p>THAT Council of the Town of The Blue Mountains supports the resolution of the Township of McKellar dated November 21, 2016 petitioning the Provincial Government to recognize the municipal fire service as critical infrastructure by including funding for Fire Department infrastructure as part of the Provincial Government’s Infrastructure Strategy to Move Ontario Forward, Carried.</p>	<p>Seconded by: John McGee</p>
<p><b>C.2</b> Beaver Valley Outreach Re: Request for support to rezone 64 Bruce St from Institutional to Commercial</p> <p>Moved by: John McGee</p> <p>THAT Council of the Town of The Blue Mountains acknowledges receipt of the correspondence from the Beaver Valley Outreach dated January 17, 2017 requesting Council rezone their property at 64 Bruce Street South from Institutional to Commercial;</p> <p>AND THAT Council direct staff to correspond with the Beaver Valley Outreach to provide information on the steps to complete an application for rezoning, Carried.</p>	<p>Seconded by: Gail Ardiel</p>
<p><b>C.3</b> Nottawasaga Valley Conservation Authority Re: NVCA 2017 Municipal Levy and question if Asset Levy should be phased in</p> <p>Moved by: John McGee</p> <p>THAT Council of the Town of The Blue Mountains acknowledges receipt of correspondence from the Nottawasaga Valley Conservation Authority dated January 9, 2017 regarding the NVCA 2017 Municipal Levy;</p> <p>AND THAT Council requests that the NVCA Asset Levy for the Town of The Blue Mountains should be phased in over four years, Carried.</p>	<p>Seconded by: Gail Ardiel</p>
<p><b>C.4</b> Nottawasaga Valley Conservation Authority Re: NVCA Board Member’s Per Diem and Expenses</p>	<p>Received for Information</p>
<p><b>C.5</b> Steven Del Duca, Minister of Transportation Re: Transit Funding</p>	<p>Received for Information</p>
<p><b>C.6</b> South West Local Health Integration Network Re: Update on Residential Hospice Planning</p>	<p>Received for Information</p>
<p><b>C.7</b> Ron Hartlen, Resident Re: Management of Alleged Harassment Issues</p>	<p>Received for Information</p>
<p><b>C.8</b> Association of Municipalities of Ontario Re: Update on AMO’s 2017-18 Strategic Objectives</p>	<p>Received for Information and Referred to Finance &amp; IT Services</p>





