Minutes

The Blue Mountains Council Meeting

Meeting Date: **February 12, 2018**
Meeting Time: **7:00 p.m. Council Meeting**
Location: **Town Hall, Council Chambers**
32 Mill Street, Thornbury, ON
Prepared by **Corrina Giles, Town Clerk**

A. Call to Order

Mayor John McKean called the meeting to order with all members of Council present, save Deputy Mayor Gail Ardiel absent due to vacation.

Also present, Interim CAO Shawn Everitt, Director of Finance and IT Services Ruth Prince, Director of Planning and Development Services Michael Benner, Director of Infrastructure & Public Works Reg Russwurm, Director of Enforcement Services/Fire Chief Rob Collins, Manager of Solid Waste and Environmental Initiatives Jeff Fletcher, Manager of Building/CBO Greg Miller, Acting Director of Community Services Ryan Gibbons, Manager of Water & Wastewater Allison Kershaw, Construction Coordinator Mike Campbell,

Council then paused for a Moment of Reflection

Council then recognized the recipients of the Town's New Environmental Sustainability Fund, Free Spirit Gardens (lead applicant: Kimberly Edwards) and Blue Mountain Watershed Trust Foundation (lead applicant: Blanka Guyatt). Mayor McKean noted that the annual fund has $5000 to distribute to not for profit groups that make application for local projects that work towards environmental sustainability.

Mayor McKean noted that The Blue Mountain Watershed Trust Foundation will focus on natural systems learning in local elementary schools, including Beaver Valley Community School.

Mayor McKean noted that Free Spirit Gardens will put funding towards the Thornbury Community Gardens project, including the purchase of a tool shed for the garden located at the Beaver Valley Community Centre. Funds will help Free Spirit Gardens conduct 5 community workshops and 6 school workshops centred around the new community garden that will have 20 rental plots, a food bank plot, a school plot, and a communal edible and pollinator perimeter garden.

- **Approval of Agenda**

Moved by: Joe Halos Seconded by: Michael Martin

THAT the Agenda of February 12, 2018 be approved as circulated, including any items added to the Agenda, Carried.

- **Declaration of Pecuniary Interest and general nature thereof**

  Councillor Seguin declared a pecuniary interest in E.1 Accounts and cheque number 45942, and a conflict regarding Agenda item C.15 Robin Pittaway correspondence.

  Mayor McKean declared a pecuniary interest regarding the draft Council Meeting minutes of January 22, 2018, and Agenda items E.1 Accounts and E.2 Invoices and his wife's place of employment.

- **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.

  Moved by: R.J. Gamble Seconded by: John McGee

  THAT the Consent Agenda of February 12, 2018 be adopted as circulated, less any items requested for separate review and discussion, being Agenda item E.1 Accounts and E.2 Invoices, Agenda item B.2.1 of E.3 Committee of the Whole Report, and Agenda item C.1 of E.4 Special Committee of the Whole Report, Carried.

- **Previous Minutes**

  Mayor McKean vacated the Council Chamber having earlier declared a pecuniary interest regarding the draft January 22, 2018 minutes. Councillor Halos chaired this portion of the meeting.

  Moved by: Michael Martin Seconded by: R. J. Gamble

  THAT the Council minutes of January 22, 2018 and Special Meeting of Council minutes of January 29, 2018 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 Deputation: Savanna Myers, Grey County Economic Development Manager, Re: Grey County Economic Development – Municipal Update

Savanna Myers spoke introducing the Grey County Economic Development team present. Savanna noted that all nine municipalities in Grey County are part of the team as well, noting that municipalities support businesses as well. Savanna noted that the Grey County Economic Development team works with the Town's Communications and Economic Development Coordinator, Elizabeth Cornish.

Savanna spoke regarding their Strategic Direction and 2017 Initiatives. Savannah spoke regarding the Top 7 Intelligent Communities, noting that SWIFT is very important for Grey County.

Savanna noted that labour is a reality in Grey County, and noted that there is a 4.4% unemployment rate in Grey County, which is basically full employment. Savanna noted that attainable housing is an issue and an economic barrier. Savanna noted that there is currently a baby-boom in Grey County, and that childcare spaces are needed. Savanna noted that the County is developing a map that will identify where childcare spaces are available.

Savanna noted that apples, sheep and hay are leading export items from Grey County.

Savanna spoke regarding their 2018 priorities, including business retention, local priorities and actions. Savanna noted that we need to do a better job at retaining people here in Grey County.

Mayor McKean thanked Savanna and the Grey County Economic Development team for their presentation.

B.2 Deputation: Todd Savill, Interested Citizen Group of Elma Street and Alice Street Re: Elma and Alice Streets Reconstruction

Todd Savill spoke on behalf of the Interested Citizen Group of Elma Street and Alice Street. Todd noted that they are asking Council to direct staff to consult fully with the residents of Elma and Alice Streets and to receive and consider the suggestions and recommendations of residents for the reconstruction process of Alice and Elma Streets.

Moved by: Michael Martin Seconded by: John McGee

THAT Council direct Staff to meet with Todd Savill, representative for the Interested Citizen Group of Elma Street and Alice Street, regarding the Elma and Alice Street Reconstruction Project;

AND THAT if there is incongruence between staff and the Interested Citizen Group, regarding the Elma Street and Alice Street Project, that it would be brought forward to Council, Carried.

C. Correspondence as previously circulated

	Author	Recommendation / Actions
C.1	Royal Canadian Legion Re: Request for support to advertise in the Military Service Recognition Book	

Moved by: Michael Martin Seconded by: John McGee

THAT Council of the Town of The Blue Mountains supports The Royal Canadian Legion Ontario Command Remembrance project, sponsoring a ¼ page full colour advertisement in the "Military Service Recognition Book" at the cost of $504.42 plus HST, Carried.

C.2 Crime Stoppers of Grey Bruce Inc.
Re: Request for support

Moved by: John McGee Seconded by: Michael Seguin

THAT Council of the Town of The Blue Mountains receives for information, the request for support from Crime Stoppers of Grey Bruce Inc., Carried.

C.3 Association of Municipalities Ontario
Re: Draft Fire Regulations for Municipal Comments

Moved by: John McGee Seconded by: Joe Halos

THAT Council of the Town of The Blue Mountains receives for information, the correspondence from the Association of Municipalities of Ontario regarding draft fire regulations under the Fire Protection and Prevention Act, 1997; and refers the same to the Fire Chief for report back to Council, Carried.

C.4 Heart & Stroke Foundation – Annual
Big Bike Event
Re: Request for Support

Moved by: Michael Seguin Seconded by: John McGee

THAT Council of the Town of The Blue Mountains receives for information, the Heart & Stroke Big Bike Event request for support for the Annual Big Bike Event, and refers the same to the Human Resources Department, Carried.

C.5 Town of Amherstburg
Re: Request for Support regarding
Tax Changes Proposed by the Federal Liberal Government

Moved by: Joe Halos Seconded by: Michael Martin

THAT Council of the Town of The Blue Mountains receives for information, the correspondence from the Town of Amherstburg request for support regarding tax changes proposed by the Federal Liberal Government, Carried.

C.6 Town of Amherstburg
Re: Request for Support regarding
Proposed Changes to the Cannabis Act (Bill C-45)

Moved by: R. J. Gamble Seconded by: Michael Martin

THAT Council of the Town of The Blue Mountains receives for information, the correspondence from the Town of Amherstburg request for support regarding the proposed changes to the Cannabis Act (Bill C-45), Carried.

C.7 Town of Lakeshore
Re: Request for Support regarding
Population Growth Projections

Moved by: Michael Seguin Seconded by: Michael Martin

THAT Council of the Town of The Blue Mountains supports the Town of Lakeshore motion of January 16, 2018 urging the Government of Ontario to grant more autonomy to lower-tier municipalities to adopt and rely upon their own growth projections and estimates, and that the Government of Ontario be urged to create a mechanism whereby lower-tier municipalities can more easily dispute growth projections and estimates of upper-tier municipalities, and that the Government of Ontario be urged to require upper-tier municipalities to update growth projections and estimates, when reality indicates that the previous projections and estimates are inaccurate and unreliable, Carried.

C.8 Town of Lakeshore
Re: Request for Support regarding
Marijuana Tax Revenue

Moved by: John McGee Seconded by: R. J. Gamble

THAT Council of the Town of The Blue Mountains receives for information, the correspondence from the Town of Lakeshore regarding marijuana tax revenue, Carried.

C.9 Town of Lakeshore
Re: Request for Support regarding
Dedicated Funding for Storm Water Management and
Drainage Improvements

Moved by: John McGee Seconded by: Michael Martin

THAT Council of the Town of The Blue Mountains receives for information, and refers to the Infrastructure and Public Works Department, the correspondence from the Town of Lakeshore requesting the Government of Ontario to prioritize funding allocations according to the recent propensity of specific regions to flood, with a specific focus on regions that have flooded multiple times, within a one year period, Carried.

C.10 Association of Municipal Clerks & Treasurers of Ontario
Request for Support for the 2018 AMCTO
Conference being held at Blue Mountain Resort

Moved by: John McGee Seconded by: R. J. Gamble

THAT Council of the Town of The Blue Mountains receives for information, correspondence from the Association of Municipal Clerks & Treasurers of Ontario requesting sponsorship for the 2018 AMCTO Conference being held at Blue Mountain Resort, Carried.

C.11 John Dickert, President and CEO
GLSLCI Re: Call for Resolutions

Moved by: Michael Martin Seconded by: John McGee

THAT Council of the Town of The Blue Mountains receives for information, the correspondence from the Great Lakes and St. Lawrence Cities Initiative calling for resolutions, Carried.

C.12 Committee of Adjustment
Re: Application for a Minor Variance to Zoning By-law
106 Lakeshore Drive West

Moved by: Michael Seguin Seconded by: R. J. Gamble

THAT Council of the Town of The Blue Mountains receives for information, the Committee of Adjustment Notice of Public Hearing, for public meeting on February 20, 2018, regarding a minor variance application at 106 Lakeshore Drive West, Carried.

C.13 Committee of Adjustment
Re: Application for a Minor Variance to Zoning By-law
133 Baron Boulevard

Moved by: Michael Martin Seconded by: John McGee

THAT Council of the Town of The Blue Mountains receives for information, the Committee of Adjustment Notice of Public Hearing, for public meeting on February 20, 2018, for a minor variance application at 133 Baron Boulevard, Carried.

C.14 Blue Mountain Ratepayers Association (BMRA)
Re: Request Council permission to allow BMRA to
Hold a Fund-Raising Event at a Residence

Moved by: Michael Seguin Seconded by: Michael Martin

THAT Council of the Town of The Blue Mountains recognizes Peter Bordignon present, to address Council regarding the request of the Blue Mountain Ratepayers Association to allow BMRA to hold a fundraising event at a residence, Carried.

Moved by: John McGee Seconded by: Michael Seguin

THAT Council of the Town of The Blue Mountains receives for information, the Blue Mountain Ratepayers Association ("BMRA") request to allow the BMRA to hold a fundraising event at a residence, Carried.

C.15 Robin Pittaway, Resident
Re: Open Letter to Council

Councillor Seguin did not participate in discussion or voting regarding Agenda item C.15 having earlier declared a pecuniary interest regarding Agenda item C.15

Moved by: John McGee Seconded by: Michael Martin

THAT Council of the Town of The Blue Mountains receives for information, the open letter to Council from Robin Pittaway dated January 31, 2018, Carried.

C.16 International Joint Commission Canada and US Received for information
Re: First Triennial Assessment of Progress Report

C.17 Drinking Water Source Protection Received for information
Re: Drinking Water Source Protection Program

Moved by: Joe Halos Seconded by: John McGee

THAT this Council does hereby receive the Correspondence of February 12, 2018 and further does support the Staff Recommendation made with regard to the Correspondence items C.16. and C.17, 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.

D. Motions and Staff Reports

D.1 Proposed Changes to the Town Procedural By-law 2009-59 Followup to Staff Report FAF.18.13, FAF.13.32

Moved by: R. J. Gamble Seconded by: John McGee

THAT Council receive Staff Report FAF.18.32 "Proposed Changes to the Town Procedural By-law 2009-59. Followup to Staff Report FAF.18.13";

AND THAT Council direct staff to include the following text under paragraph 9 Consent Agenda – Remove "Accounts and Invoices" in staff report FAF.18.32, for reference with the Notice of Public Meeting to receive comments on the proposed changes to the Procedural By-law:

> "Staff recommend removing the "Accounts and Invoices" from the Council Package as Council are not approving the accounts and invoices, it is just an information statement. Staff confirm there are internal processes in place to ensure that payments made are appropriate and are in accordance with the approved Town Budget, and Purchasing Policy.
>
> Effective immediately, staff will be redacting personal information from the Accounts and Invoices Summary. Personal payments could include overpayment of taxes or utility bills, reimbursement of a deposit. Council will be required to see staff in advance of the Council meeting to view the "clean" copy of the accounts and invoices statement to determine if they are required to declare a conflict under the Municipal Conflict of Interest Act. Failure to declare a conflict could lead to other Municipal Conflict of Interest issues to arise."

AND THAT Council direct staff to proceed to a Public Meeting, as is required by the Provision of Notice and Manner of Giving Notice Policy POL.COR.07.03, to receive comments from the public on the proposed revisions to the Procedural By-law, as attached to Staff Report FAF.18.32, Carried.

E. Consent Agenda

Accounts

E.1 Accounts
E.2 Invoices separated for pecuniary interest (South Paw)

Mayor McKean vacated the Council Chamber having earlier declared a pecuniary interest regarding Agenda items E.1 and E.2.

Councillor Seguin did not vote regarding Agenda items E.1 and E.2 having earlier declared a pecuniary interest.

Councillor Halos chaired this portion of the meeting

Moved by: R. J. Gamble Seconded by: Michael Martin

THAT Council receive for information, the E.1 Accounts and E.2 Invoices, Carried.

Reports List (Adopt)

E.3 Committee of the Whole Report, dated January 29, 2018

B.2.1 Current Composition of The Blue Mountains Public Library Board, FAF.18.19

Moved by: Michael Seguin Seconded by: Joe Halos

THAT Council receive Staff Report FAF.18.19, entitled "Current Composition of The Blue Mountains Public Library Board";

AND WHEREAS The Blue Mountains Public Library Board has recommended maintaining the current composition of The Blue Mountains Public Library Board, for the remainder of this term;

AND THAT Council direct the clerk NOT to provide public notice of the two vacancies on The Blue Mountains Public Library Board to invite applications to fill the current two vacancies on The Blue Mountains Public Library Board;

AND THAT Council confirm that the current composition of The Blue Mountains Public Library Board of seven members (being four members of the Public and three members of Council), shall remain for the balance of the 2014-2018 term of Council, Carried.

E.4 Special Committee of the Whole Report, dated February 5, 2018

C.1 Proposed Changes to the Town Procedural By-law 2009-59, as revised, FAF.18.13

NOTE: Mayor McKean confirmed that Council provided direction to staff at Agenda item D.1 "Proposed Changes to the Town Procedural By-law 2009-59, Followup to Staff Report FAF.18.13"

Moved by: Michael Seguin Seconded by: Joe Halos

THAT Council receive Staff Report FAF.18.13 "Proposed Changes to the Town Procedural By-law 2009-59, as revised;

AND THAT Council direct staff to proceed to a Public Meeting to receive comments, as is required by the Provision of Notice and Manner of Giving Notices Policy, POL.COR.07.03", Carried.

Minutes List (Receive)

E.5 Drinking Water Source Protection Minutes dated June 23, 2017
E.6 Grey County – The Blue Mountains Task Force Minutes dated June 28, 2017
E.7 Grey County – The Blue Mountains Task Force Minutes dated August 22, 2017
E.8 Drinking Water Source Protection Minutes dated September 22, 2017
E.9 Public Art Committee Minutes dated December 6, 2017
E.10 Grey Sauble Conservation Authority Minutes dated December 13, 2017
E.11 Multi-Municipal Long-Term Care Working Group Minutes dated December 18, 2017
E.12 Committee of Adjustment Minutes dated December 20, 2017
E.13 Multi-Municipal Long-Term Care Working Group Minutes dated January 15, 2018

F. By-laws

F.1 By-law to Adopt the Estimates of all sums required for 2018 Town purposes

Moved by: Michael Martin Seconded by: Joe Halos

THAT By-law No. 2018-6 being a By-law to adopt the estimates of all sums required for 2017 for Town purposes be passed this 12th day of February, 2018, Carried.

F.2 By-law to Impose Water Charges and Sewer Charges

Moved by: R. J. Gamble Seconded by: Michael Martin

THAT By-law No. 2018-7 being a By-law to Impose Water Charges and Sewer Charges be passed this 12th day of February, 2018, Carried.

F.3 By-law for the Imposition and Collection of Fees and Charges for Certain Municipal Services and Activities

Moved by: Michael Martin Seconded by: Joe Halos

THAT By-law No. 2018-8 being a by-law for the Imposition and Collection of Fees and Charges for certain Municipal Services and Activities be passed this 12th day of February, 2018, Carried.

F.4 By-law to Amend By-law 2013-42 Solid Waste Management Fees

Moved by: Joe Halos Seconded by: Michael Martin

THAT By-law No. 2018- 9 being a By-law to amend By-law 2013-42 Solid Waste Management Fees be passed this 12th day of February, 2018, Carried.

F.5 By-law for Fees related to Planning Matters and Engineering Services

Moved by: John McGee Seconded by: Michael Martin

THAT By-law No. 2018-10 being a By-law for Fees related to Planning Matters and Engineering Services be passed this 12th day of February, 2018, Carried.

F.6 By-law to accept and assume Settlers Way as described by Plan 16R-2783

Moved by: John McGee Seconded by: Joe Halos

THAT By-law No. 2018-11 being a By-law to accept and assume Settlers Way as described by Plan 16R-2783 be passed this 12th day of February, 2018, Carried.

F.7 By-law to Amend Township of Collingwood Zoning By-law 83-40, by removing the Holding '-h' symbol (Pawluskiewcz)

Moved by: R. J. Gamble Seconded by: Michael Martin

THAT By-law No. 2018-12 being a By-law to amend Township of Collingwood Zoning By-law 83-40 by Removing the Holding '-h' symbol from the lands known as Part of Lot 6, RP16R9021 Part 5, Concession 5 in the Town of The Blue Mountains, be passed this 12th day of February, 2018, Carried.

G. New and Unfinished Business

G.1 Grey County Council Update (JMcK, GA)

Mayor McKean provided a brief Grey County Council update noting that a drainage matter is being remedied in the Village of Keady. Mayor McKean noted that the Town will receive the minutes of the Grey County / The Blue Mountains Task Force meetings quicker than previously provided.

G.2 Notice of Motion (Council)

None

G.3 Additions to Agenda (Staff)

None

G.4 Staff Discussion

None

H. Notice of Meeting Dates

Committee of the Whole Meeting, February 21, 2018,
Town Hall, Council Chambers

Council Meeting March 5, 2018,
Town Hall, Council Chambers

Special Committee of the Whole Meeting, March 9, 2018,
Town Hall, Council Chambers

I. Closed Session

Moved by: R. J. Gamble Seconded by: Michael Martin

THAT with regard to subsection 239 of the *Municipal Act, 2001*, this Council does now move into closed session in order to address matters pertaining to labour relations, and with regard to personnel matters, Carried.

Council moved into closed session at 9:54 p.m.
Council moved into public session at 10:34 p.m.

J. Confirmation By-law and Adjournment

Mayor McKean vacated the Council Chamber having earlier declared a pecuniary interest regarding matters on the Agenda, and vacated the Council Chamber. Councillor Halos chaired this portion of the meeting.

Moved by: Michael Martin Seconded by: Michael Seguin

THAT By-law No. 2018 - 13, being a By-law to confirm proceedings of the Council of The Corporation of the Town of The Blue Mountains on February 12, 2018 be hereby enacted as passed this twelfth day of February, 2018, Carried.

Moved by: John McGee Seconded by: Michael Martin

THAT this Council does now adjourn at 10:36 p.m. to meet again March 5, 2018, Town Hall, Council Chambers, or at the call of the Chair, Carried.

_____
John McKean, Mayor

_____
Corrina Giles, Town Clerk