



Minutes

The Blue Mountains Council Meeting

Meeting Date: February 13, 2017
Meeting Time: 7:00 p.m. Council Meeting
Location: Town Hall, Council Chambers
Prepared by Corrina Giles, Town Clerk

A. Call to Order

Mayor John McKean called the meeting to order with all members in attendance.

Also in attendance were CAO Troy Speck, Director of Community Services Shawn Everitt, Director of Planning & Development Services Michael Benner, Director of Infrastructure & Public Works Reg Russwurm, Director of Finance & IT Ruth Prince, Communication & Economic Development Coordinator Elizabeth Cornish, and Manager of Human Resources Jennifer Moreau.

Council then paused for a Moment of Reflection

▪ Approval of Agenda

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

THAT the Agenda of February 13, 2017 be approved as circulated, including any items added to the Agenda, being an addition at Agenda item G.3.1 FAF.17.32 Municipal Election 2018 – Ranked Ballots, and the removal of Agenda item B.2.3 Library Services Agreement – Memorandum of Understanding, FAF.17.24 as included in E.3 Committee Report dated January 30, 2017, Carried.

▪ Declaration of Pecuniary Interest and general nature thereof

None

▪ 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: Joe Halos

THAT the Consent Agenda of February 13, 2017 be adopted as circulated, less any items requested for separate review and discussion, being B.2.3 Library Services Agreement – Memorandum of Understanding, FAF.17.24 (previously pulled from the Agenda) as included in E.3 Committee of the Whole Report dated January 30, 2017, and item B.6.1 Craighleith Cultural Heritage and Museum Advisory Committee, CSPW.17.025 as included in E.3 Committee of the Whole Report dated January 30, 2017, Carried.

▪ **Previous Minutes**

Moved by: John McGee Seconded by: Gail Ardiel

THAT the Council minutes of January 23, 2017 and the Special Meeting of Council minutes January 23, 2017, February 1, 2017 and February 3, 2017 be adopted as circulated, including any revisions to be made, Carried.

B. Deputations / Presentations / Public Meeting

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:
Sean Kelly, Black Angus Fine Meats and Game
Re: Ceilidh Farm Project**

Sean Kelly spoke noting he is here representing Jim Wilkinson as well. Sean asked that Council consider a request for a site specific zoning use for Mr. Wilkinson's farm on County Road 13. Sean noted that Mr. Wilkinson would like to move this farm project to the next level, that would include farming operation, greenhouse growing facilities, and a kitchen in the barn for events. Sean noted that the farm is 99 acres along the Beaver River. Sean noted that the barn has been used for activities before, including weddings and charity events, and that they are hoping to have a 20 weekend operation during the summer.

Sean noted that they are hoping to bring school children to see the farming operation, and that into the future they are hoping to have overnight facilities. Sean noted that local restaurants will be welcome to use the facility and use the barn for their events.

Deputy Mayor Ardiel noted that she likes the concept.

Councillor Halos noted that this would be good economic development, but noted that compliance with commercial regulations may be problematic.

Councillor Martin noted that this is a great idea, and that the problem will be the regulatory regime, further noting that consultation with Council will help. Councillor Martin noted that he wishes Mr. Kelly and Mr. Wilkinson well with the project. Sean spoke in response noting that the work will be completed to bring the buildings up to meet engineering standards and that fire regulations will be met. Sean noted that Chief Building Official Greg Miller has been on site.

Sean then thanked Council for hearing his deputation.

C. Correspondence as previously circulated

**C.1 Thornbury Business Improvement Area
Re: Request for consideration to change By-law 2014-30
to increase the number of BIA directors**

Moved by: Michael Seguin Seconded by: Gail Ardiel

THAT Council of the Town of The Blue Mountains acknowledges receipt of the correspondence from the Thornbury Business Improvement Area dated January 4, 2017 requesting consideration to change By-Law 2014-30 to increase the number of BIA Directors;

AND THAT Council refer this matter to staff for a report back to Council, Carried.

- C.2** Township of Montague
Re: Request for support regarding funding for
Internet connectivity in libraries across Ontario

Moved by: John McGee

Seconded by: Michael Martin

THAT Council of the Town of The Blue Mountains supports the motion of Merrickville and Smiths Falls Public Library requesting the Ministry of Tourism, Culture and Sport and the Southern Ontario Library Service maintain funding for libraries for internet connectivity, Carried.

- C.3** Municipality of Meaford
Re: Request for support regarding Primary Health Care

Moved by: Michael Seguin

Seconded by: Michael Martin

THAT Council of the Town of The Blue Mountains acknowledges receipt of the February 6, 2017 resolution from the Municipality of Meaford regarding primary health care;

AND THAT Council of the Town of The Blue Mountains supports the request to the Minister of Health and Long Term Care, to adjust the funding formula to support Grey Bruce Health Services as a six hospital rural health care provider and to ensure that patient services are delivered closer to home, and that the Meaford Hospital surgical program should be maintained, Carried.

- C.4** Corporation of the Town of Atikokan
Re: Request for support regarding property taxation
on railways

Moved by: Joe Halos

Seconded by: Michael Seguin

THAT Council of the Town of The Blue Mountains acknowledges receipt of the correspondence from the Corporation of the Town of Atikokan dated January 23, 2017 calling on the Minister of Finance for the Province of Ontario to implement a new system of municipal property taxation for railroad right-of-way properties based on utilizing a per ton-mile concept, Carried.

- C.5** Corporation of the Municipality of West Grey
Re: Request for support regarding Long Term Care
Beds in Rockwood Terrace

Moved by: Joe Halos

Seconded by: Michael Seguin

THAT Council of the Town of The Blue Mountains acknowledges receipt of the January 16, 2017 resolution from The Corporation of the Municipality of West Grey seeking resolutions of support to support the Long Term Care beds remaining in the former Town of Durham within the Municipality of West Grey, Carried.

- C.6** Royal Canadian Legion For Council Consideration
Re: Request for support to advertise in the Military
Service Recognition Book

Moved by: John McGee

Seconded by: Michael Seguin

THAT Council of the Town of The Blue Mountains supports The Royal Canadian Legion Ontario Command Remembrance project sponsoring a ¼ page full color advertisement in the "Military Service Recognition Book" at the cost of \$482.30 plus HST, Carried.

C.7 Alan and Wendy Chesworth, Resident For Council Consideration
Re: Peel Street Sewage Lift Station

Moved by: Michael Martin Seconded by: Gail Ardiel

THAT Council of the Town of The Blue Mountains acknowledges receipt of the correspondence from Alan and Wendy Chesworth dated January 20, 2017 regarding the sewage system serving their property on Lakeshore Drive West and refers the same to the Infrastructure and Public Works Department for response, Carried.

C.8 Canada Post - Clarksburg Received for Information
Re: Potential adjustment to weekday business hours

C.9 Aird & Berlis LLP Received for Information
Re: New Official Plan, OMB File and Referred to Planning & Development Services

C.10 Nottawasaga Valley Conservation Authority Received for Information
Re: Media Release of Chair and Deputy Chair of the NVCA's 2017 Board of Director's

C.11 R.J. Burnside & Associates Limited Received for Information
Re: Notice of Study Completion
Highway 26/Grey Road 2 Intersection Improvements

C.12 R.J. Burnside & Associates Limited Received for Information
Re: Notice of Study Completion
Highway 26/Grey Road 40 Intersection Improvements

C.13 Ainley & Associates Limited Received for Information
Re: Class Environmental Assessment Black Ash Creek
Sewage Pumping Station Upgrades Notice of Study
Commencement

C.14 Ken Hale, President Georgian Triangle Development Received for Information
Institute and Referred to Finance & IT Services
Re: Public Comments regarding Water and Wastewater Fees

C.15 Andrea Switzer, Resident Received for Information
Re: Price's Subdivision Wastewater Servicing and Referred to IPW

Moved by: Michael Martin Seconded by: Joe Halos

THAT this Council does hereby receive the Correspondence of February 13, 2017 and further does support the Staff Recommendation made with regard to the Correspondence items at Agenda items C.8 to C.15, 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.

F.2 By-law to Amend By-law 2013-42 Solid Waste Management Fees

Moved by: John McGee Seconded by: Joe Halos

THAT By-law No. 2017- 8 being a By-law to amend By-law 2013-42 Solid Waste Management Fees be passed this 13th day of February, 2017, Carried

F.3 By-law to Adopt the Estimates of all sums required for 2017 Town purposes

Moved by: Joe Halos Seconded by: Michael Martin

THAT By-law No. 2017- 9 being a By-law to adopt the estimates of all sums required for 2017 for Town purposes be passed this 13th day of February, 2017, Carried.

G. New and Unfinished Business

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

Deputy Mayor Ardiel spoke noting that Grey County will be releasing an RFP for the provision of audit services for the County, further noting that BDO will continue to be the auditor until the end of this year.

G.2 Notice of Motion (Council)

None

G.3 Additions to Agenda (Staff)

G.3.1 Municipal Election 2018 – Ranked Ballots, FAF.17.32

Moved by: Michael Martin Seconded by: Joe Halos

THAT Council receive Staff Report FAF.17.32, entitled “Municipal Election 2018 – Ranked Ballots”; and

THAT Council direct that ranked ballots not be considered for the 2018 municipal election, Carried.

G.4 Staff Discussion

None

H. Notice of Meeting Dates

Committee of the Whole Meeting, February 22, 2017, Town Hall, Council Chambers
Council Meeting, March 6, 2017, Town Hall, Council Chambers

I. Closed Session

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

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 a proposed or pending acquisition or disposition of land by the municipality or local board and with regard to the municipality’s inventory of land, Carried.

Council moved into closed session at 8:16 p.m.

Council rose from closed to public session at 9:01 p.m.

J. Confirmation By-law and Adjournment

Moved by: Gail Ardiel Seconded by: Michael Martin

THAT By-law No. 2017 - 10, being a By-law to confirm proceedings of the Council of The Corporation of the Town of The Blue Mountains on February 13, 2017, be hereby enacted as passed this 13th day of February, 2017, Carried.

Moved by: John McGee Seconded by: Michael Martin

THAT this Council does now adjourn at 9:03 p.m. to meet again March 6, 2017, Town Hall, Council Chambers, or at the call of the Chair, Carried.

John McKean, Mayor

Corrina Giles, Town Clerk