

AGENDA: The Blue Mountains Council Meeting



MEETING DATE: June 2, 2014 (REVISED)
MEETING TIME: 6:00 p.m. Closed Session
7:00 p.m. Council Meeting
LOCATION: Town Hall, Council Chamber
PREPARED BY: Corrina Giles, Town Clerk

A. Call to Order

- **Moment of Personal Prayer or Reflection**
- **Approval of Agenda**

Recommended (Move, second)

THAT the Agenda of June 2, 2014 be approved as circulated, including any items added to the Agenda.

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

B. Closed Session

Recommended (Move, second)

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) a proposed or pending acquisition or disposition of land by the municipality or local board, and with regard to the Town's inventory of land; and
- b) labour relations or employee negotiations, and with regard to personnel matters.

Council moved into closed session at (time) pm.

Council moved into public session at (time) pm.

C. Call to Order

- **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 May 21, 2014 be adopted as circulated, less any items requested for separate review and discussion.

▪ **Previous Minutes**

Recommended (Move, second)

THAT the Council minutes of May 12, 2014, and the Special Meeting of Council minutes of May 21, 2014 be adopted as circulated, including any revisions to be made.

D. 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.

None

E. Correspondence as previously circulated

Recommended (Move, second)

THAT this Council does hereby receive the Correspondence of June 2, 2014 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
E.1 Collingwood General & Marine Hospital Re: Request Council approval for Councillor Halos to remain on Hospital Board until Municipal Election	For Council consideration
E.2 Township of Archipelago Re: Pending Legislation due to 2014 Provincial Election	For Council consideration

- | | | |
|------|---|--|
| E.3 | AMO Board of Directors
Re: Request for Nominations to
2014 – 2016 AMO Board of Directors | For Council consideration |
| E.4 | Township of Muskoka Lakes
Re: Request support for resolution
Regarding Teranet and the Land
Titles Electronic Registry System in Ontario | For Council consideration |
| E.5 | The College of Physicians and Surgeons
of Ontario Re: Request for nominations | For Council consideration |
| E.6 | BVO Re: Request acknowledgement of
June as “Seniors Month” | |
| E.7 | Ontario Seniors’ Secretariat
Re: Seniors’ Month | For Council information |
| E.8 | Alex Maxwell
Re: Request assistance for Rainbow
Trout trapped in the Little Beaver River
Council consideration
following spring thaw | For Council consideration
and referred to Community
Services |
| E.9 | Nottawasaga Valley Conservation
Authority Re: NVCA 2013 Annual
Report | For Council information |
| E.10 | Georgian Triangle Humane Society
Re: Newsletter | For Council information |
| E.11 | Larry Miller, M.P. Re: thank you
for letter regarding affordable housing | For Council information |
| E.12 | Blue Mountain Watershed Trust
Re: Natural Heritage Systems | For Council information
and referred to Planning |

F. Motions and Staff Reports

F.1 Finance and IT Services Interim Reporting, FIT.14.34

Recommended (Move, second)

THAT Council receive staff report FIT.14.34, entitled "Finance and IT Services Interim Reporting";

AND THAT Council appoint Ruth Prince, the Town's current Manager of Revenue to assume the role of the Town's Treasurer and Acting Director of Finance and IT Services and fulfill the related job requirements on an interim basis effective June 17, 2014;

AND THAT Council approve the interim reorganization of the Town's Finance and IT Services Department by establishing an interim Deputy Treasurer/Manager of Accounting position that reports directly to the Town's Treasurer;

AND THAT Council appoint Renee Ouellette to the role of the Town's interim Deputy Treasurer/Manager of Accounting and fulfill the job requirements as described in this Staff Report;

AND THAT Council approve the interim reorganized reporting structure in the Finance and IT Services Department whereby the Financial Analyst, Budget Analyst, Accounts Payable Clerk and Part-time Accounting Clerk shall report directly to the interim Deputy Treasurer/Manager of Accounting.

F.2 Short Term Accommodation Licensing Fees Amendments, BL.14.16

Recommended (Move, second)

THAT Council receive Staff Report BL.14.16 "Short Term Accommodation Licensing Fees Amendments"; and

THAT Council direct Town Staff to proceed to a Public Meeting on June 23, 2014 in accordance with the Town's Notice Policy so as to receive comments related to the refund of STA Licensing Fees and to amend By-law No. 2008-113 as proposed and attached to this Staff Report.

F.3 Short Term Accommodation Licensing Related By-Law Amendments, BL.14.17

Recommended (Move, second)

THAT Council receive Staff Report BL.14.17 respecting “Short Term Accommodation Licensing Related By-law Amendments”

AND THAT Council direct Town Staff to proceed to a Public Meeting on June 23, 2014 in accordance with the Town’s Notice Policy so as to receive comments related to amending Town By-law No. 2013-50 and By-law No. 2002-18, as amended as proposed and attached to this Staff Report.

F.4 Application for Removal of Holding ‘h’ Symbol – Windfall, PL.14.52

Recommended (Move, second)

THAT Council receive Staff Report PL.14.52, “Application for Removal of the Holding ‘h’ Symbol, Windfall; and

THAT Council enact a By-law so as to remove the Holding ‘h-’ Symbol from those lands located at Part Lot 16, Concession 1, Plan 16R-10175.

F.5 Application for Removal of the Holding –h Symbol – Thornbury Square (Sobeys) Lot 35, 36, 37, 38 and 39 Southwest of Arthur Street West; Lots 36, 37, 38 and 39 Northeast of Louisa Street West; Town Plot of Thornbury; 105 Arthur Street West, Town of The Blue Mountains, PL.14.58

Recommended (Move, second)

THAT Council receive Planning Staff Report PL.14.58 respecting “Application for Removal of Holding -h Symbol – Thornbury Square (Sobeys); Lots 35, 36, 37, 38 and 39 Southwest of Arthur Street West; and Lots 36, 37, 38 and 39 Northeast of Louisa Street West; Town Plot of Thornbury; 105 Arthur Street West; Town of The Blue Mountains”;

AND THAT Council enact an amending By-law to remove the Holding -h Symbol for the development of the lands known as Thornbury Square, described as Lots 35, 36, 37, 38 and 39 Southwest of Arthur Street West; and Lots 36, 37, 38 and 39 Northeast of Louisa Street West; Town Plot of Thornbury; Town of The Blue Mountains.

F.6 The Blue Mountains Public Library Noise By-Law Relief Requests for 2014 Events, BL.14.14

Recommended (Move, second)

THAT Council receive Staff Report BL.14.14 “The Blue Mountains Public Library Noise By-law Relief Requests for 2014” and provide direction with respect to the requests.

F.7 “Cedar Run”, 324 Clark Street – Noise By-Law Relief Request

Recommended (Move, second)

THAT Council receive Staff Report B.14.15 respecting “Cedar Run, 324 Clark Street – Noise By-law Relief Request” and provide direction with respect to the request.

G. Consent Agenda

G.1 Accounts

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G.2 Invoices separated for pecuniary interest (C.C. Tatham)

Reports List (Adopt)

G.3 Sign By-Law Review Committee Report, May 8, 2014

G.4 Committee of the Whole Report, dated May 21, 2014

Minutes List (Receive)

G.5 The Blue Mountains Public Library Board Minutes, April 16, 2014

G.6 NVCA Board of Directors Meeting Highlights, May 23, 2014

H. By-laws

H.1 Designate a Head of the Municipal Corporation for the purposes of the Municipal Freedom of Information and Protection of Privacy Act

Recommended (Move, Second)

THAT By-law No. 2014 - 32 being a By-law to designate a head of the municipal corporation for the purposes of the Municipal Freedom of Information and Protection of Privacy Act be enacted this second day of June, 2014.

H.2 By-law to Authorize the Use of Vote-Counting Equipment

Recommended (Move, Second)

THAT By-law No. 2014 - 33 being a By-law to authorize the use of vote-counting equipment in the 2014 municipal election and subsequent municipal elections be enacted this second day of June, 2014.

H.3 By-law to Amend Zoning By-law No. 83-40, as amended, Part of Lots 22 and 23, Concession 3, (Georgian Woodlands Phase IV, Stage 2)

Recommended (Move, Second)

THAT By-law No. 2014 - 34 being a By-law to amend Zoning By-Law No. 83-40, as amended, as it relates to Part of Lots 22 and 23, Concession 3, (Former Geographic Township of Collingwood), Georgian Woodlands, Phase IV, Stage 2, to rezone a portion of the subject lands from the Residential Third Density Zone Holding (R3-h) Zone and Public Open Space (OS1) Zone to the Residential Third Density Zone Holding (R3-h) Zone and Public Open Space (OS1) Zone be enacted this second day of June, 2014.

H.4 By-law to Amend Section 32 of Zoning By-law No. 83-40, by deleting and replacing Exception 34, GCC#37

Recommended (Move, Second)

THAT By-law No. 2014 - 35 being a By-law to amend Section 32 of Zoning By-law No. 83-40 by replacing the current Exception 34, be enacted this second day of June, 2014.

H.5 By-law to Amend By-Law No. 10-77 to remove Holding –h Symbol, Lots 35, 36, 37, 38, 39 Southwest of Arthur Street West and Lots 36, 37, 38, and 39 Northeast of Louisa Street West (Sobeys Capital Incorporated)

Recommended (Move, Second)

THAT By-law No. 2014 - 36 being a By-law to amend By-Law No. 10-77 to remove Holding –h Symbol, from the lands lying and being in the Town of The Blue Mountains comprised of Lots 35, 36, 37, 38 and 39 Southwest of Arthur Street West and Lots 36, 37, 38, and 39 Northeast of Louisa Street West, Town Plot of Thornbury, be enacted this second day of June, 2014.

I. New and Unfinished Business

I.1 Grey County Council Update EA, DMcK

I.2 Notice of Motion Council

I.3 Additions to Agenda Staff

I.3.1 Audited Financial Statements

Recommended (Move, second)

THAT Council receive the Town of The Blue Mountains 2013 Audited Financial Statements as prepared and presented to the Committee of the Whole on May 21, 2014 by KPMG Auditors.

I.4 Staff Discussion

J. Notice of Meeting Dates

Committee of the Whole, June 9, 2014 1:00 pm
Town Hall, Council Chamber

Council Meeting, June 23, 2014 7:00 pm
Town Hall, Council Chamber

K. Confirmation By-law and Adjournment

Recommended (Move, second)

THAT By-law No. 2014 - 37, being a By-law to confirm proceedings of the Council of The Corporation of the Town of The Blue Mountains on June 2, 2014, be hereby enacted as passed this 2nd day of June, 2014.

Recommended (Move, second)

THAT this Council does now adjourn at (time) p.m. to meet again June 23, 2014, 7:00 pm, Town Hall, Council Chamber, or at the call of the Chair.

Meeting Notes
