

C. Call to Order (7:00 pm)

Moved by: John McGee

Seconded by: Michael Martin

THAT Council revise the agenda to include item I.3.1 Staff Report FAF.16.65 Results of Collective Bargaining Negotiations with BMPFFA – Local 4986, IAFF, Carried.

▪ **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: John McGee

Seconded by: R.J. Gamble

THAT the Consent Agenda of June 20, 2016 be adopted as circulated, less any items requested for separate review and discussion being Agenda Item B.5.1 Tracey Johnston and Tom Strnad Re: Flooding and Drainage Issues on Patricia Drive contained in Agenda Item G.3 Committee of the Whole Report dated June 6, 2016, Carried.

▪ **Previous Minutes**

Mayor McKean vacated the Council Chamber having earlier declared a pecuniary interest regarding Draft Council minutes dated May 30, 2016. Deputy Mayor Ardiel chaired this portion of the meeting.

Moved by: R.J. Gamble

Seconded by: John McGee

THAT the Council minutes of May 30, 2016 as revised and Special Meeting of Council minutes of April 11, 2016 and June 10, 2016 be adopted as circulated, including any revisions to be made, Carried.

D. 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.

D.1 Grey County Warden Alan Barfoot and CAO Kim Wingrove

Re: Grey County Update

Warden Barfoot thanked Council for having he and CAO Kim Wingrove present to this evening's Council meeting. Warden Barfoot noted that they are looking for input from all municipalities, further noting that his goal is to improve customer service at the County.

Kim spoke thanking Council for the opportunity to present to The Blue Mountains this evening. Kim provided a breakdown of how the County levy is split, noting that approximately 1/3 is spent on roads and infrastructure, people services is approximately 48%, economic development is 8% and administration is 13%. Kim noted that there are 93,000 people living in Grey County and that there are 56,000 properties in Grey County. Kim noted that the average price of a home in Grey County is \$255,000.

Kim noted that the County developed its first strategic plan in 2012, and that County Council has tried to streamline the current strategic plan, further noting they want to focus on growing the community with connected communities and delivering excellence in governance and service.

Kim noted that the economic development representatives get together to discuss opportunities for businesses to learn and innovate, marketing and promotion to attract visitors and investors.

Kim spoke regarding community planning, including official plan review, updating development charges, Natural Heritage Systems Study, One Window Planning and Management of Forests and Trails.

Kim spoke regarding community funding, further noting the County has committed to funding the Centre Grey Hospital in Markdale and the Georgian Bay Health Services Campaign. Kim then spoke regarding the paramedic services, further noting the County's paramedics participate in community paramedicine program.

Kim spoke regarding the roads infrastructure, further noting that the Blue Mountains are served out of the Craigeith Works Yard. Kim then spoke regarding the cycling map, and the paved shoulder policy. Kim noted that the County is currently working on an ATV policy. Kim noted that the five year capital plan includes work on a number of roads in The Blue Mountains.

Kim spoke regarding the County's support of vulnerable people, further noting that the County works a lot with the Beaver Valley Outreach and the Early Years Centre in The Blue Mountains. Kim noted that there are some Ontario Works in The Blue Mountains and noted that it is recognized that there are transportation needs in The Blue Mountains for vulnerable people.

Kim spoke regarding the Georgian Bay taskforce and compassionate long term care. Kim noted that Rockwood Terrace in West Grey needs updates to meet provincial standards.

Kim then spoke regarding affordable housing in Thornbury, further noting that these services primarily service seniors. Kim spoke regarding the "CHAPS" program, noting that staff will visit the affordable housing sites to work with those who need assistance, and checkins with doctors.

Kim spoke noting that the County's goal is to deliver excellence in governance and service.

Kim spoke regarding the SWIFT program and that the County is working with the business community to understand their needs for high speed internet. Kim spoke regarding an upcoming event being held in Meaford, "Ag 4.0 The Next Big Thing", that will provide support to business and to talk about opportunities.

Councillor Halos spoke thanking Warden Barfoot and CAO Kim Wingrove for presenting to The Blue Mountains this evening. Joe questioned if the upgrades of County Roads 13, 2 and 119 will be upgraded to paved shoulder policies and if these roads will include paved shoulders. Kim spoke in response noting that the County is working with each municipality to identify the cycling routes that are most appropriate, further noting that not all roads are good candidates for paved shoulders. Kim noted that the County is purchasing STRAVA data for heat maps on where the cycling activity is, further noting the County wants all information possible to make decisions. Warden Barfoot noted that he looks forward to putting a new Director of Roads in place at the County.

Councillor Halos then questioned if residents of long term care facilities are tracked as to where they are from originally. Kim spoke in response noting that the LHINs play a significant coordination role in this, further noting that she believes the residents are from the local area.

Councillor McGee spoke noting he is on the Board of The Blue Mountains Attainable Housing Corporation and noted there is a lack of rental accommodation in The Blue Mountains, further noting that secondary suites will soon be permitted. Councillor McGee noted that the County does not provide grant monies to create secondary suites and questioned if some money can be set aside for this. Kim spoke in response noting that she recognizes that there is an issue in the lack of affordable rental accommodation, further noting that perhaps this is something the County should be looking at again. Warden Barfoot noted that Deputy Mayor Ardiel made the County aware of the Simcoe County program.

Councillor Seguin spoke regarding reference to \$1.275M for affordable housing and questioned how many units would be provided with this amount of money. Kim spoke in response that the land values are high in The Blue Mountains, further noting the County is looking for a partner with a non-profit organization to try to leverage money, further noting this is a challenge.

Warden Barfoot spoke noting he and Kim attended a meeting this morning with Blue Mountains staff, and that staff will be looking at the County owned property in The Blue Mountains and other municipalities to see what is available.

Councillor Gamble spoke noting that The Blue Mountains relies on weekenders and questioned if there is a good relationship between Grey County and Simcoe Counties to enhance transportation into and out of Grey County. Warden Barfoot spoke in response noting that Grey County is moving forward with development charges at the County, further noting that there are a number of projects that include both Grey and Simcoe Counties and The Blue Mountains as partners.

Councillor Gamble noted that The Blue Mountains taxpayers pay a large portion of the County levy and do not get much return for the money, and questioned if this trend will continue. Warden Barfoot spoke in response noting that it is important to have a good working relationship moving forward, further noting that he has a positive outlook that the goals of both the County and The Blue Mountains can be achieved.

Mayor McKean spoke noting that The Blue Mountains will be requested to fund two hospitals, both Collingwood and Meaford, and questioned if there is a funding formula in place. Kim spoke in response noting not that she is aware of.

Deputy Mayor Ardiel noted that The Blue Mountains is split between two LHINs, Kim spoke in response noting there is some discussion of the LHIN boundaries.

Deputy Mayor Ardiel spoke questioning if Grey County will be asked to fund the Collingwood hospital, Warden Barfoot spoke in response noting that other municipalities are in the same situation.

Councillor Gamble spoke questioning if the voting privileges at the County will be changed, further noting that he would like to see The Blue Mountains have more ability to control the County's spending as The Blue Mountains contributes 26% of the County levy. Warden Barfoot noted that County Council will discuss governance model this week.

Councillor Martin noted that the governance model should adjust the inequity in the tax levy, further noting that a "cap" should be set that no municipality pay more than 20% of the levy. Councillor Martin noted that the Province would have to approve. Kim spoke in response noting that taxes are based on property assessment, further noting that the County does its best to ensure that money is used as efficiently as possible.

Councillor Halos then spoke regarding economic development and questioned if hiking trail parking lots could be plowed in the winter, improved and maintained.

Mayor McKean thanked Warden Barfoot and CAO Kim Wingrove for their presentation.

D.2 Tom Strnad

Re: Allocation of funds in 2016 for Drainage Study on Patricia Drive

Tom Strnad spoke noting the residents of Patricia Drive need an action plan to deal with the drainage in their subdivision, further noting that it is unfortunate that he has to again appear before Council to request that the drainage issues be rectified. Mr. Strnad noted that nothing has been done to correct these issues over the years. Mr. Strnad noted that a new home was allowed to be built in 2015 in their area, and questioned why this was allowed given the ongoing drainage problems in this area.

Mr. Strnad noted that Scenic Caves Road is collecting the water that floods Patricia Drive. Mr. Strnad expressed concern with the efficiency of culvert 8 on Scenic Caves Road, noting that the culvert is moving all the water from Scenic Caves Road to Patricia Drive and is flooding the streets and their properties. Mr. Strnad noted that no water flows down Scenic Caves Road past culvert 8. Mr. Strnad questioned if culvert 8 could be divided so that half of the water flows down to the area of the roundabout and half flows down to Patricia Drive as currently all the water is routed to his neighbourhood. Mr. Strnad noted that cooperation with the County is required, and that this is an urgent request that should be rectified immediately.

Mr. Strnad noted that the neighbours have blocked the culvert in the past to stop the flooding in their neighbourhood, further noting that when the culvert is blocked that the water flows down to the roundabout. Mr. Strnad noted that he would like to know why staff have not addressed this issue in the past, and questioned why The Blue Mountains were not involved with the drainage of Scenic Caves Road when Scenic Caves Road was recently paved.

Mr. Strnad noted that no maintenance has been done to the drainage system in their area since 2013 and noted that vegetation is growing in front of the culverts and blocking the drainage.

Mr. Strnad noted that he has been told by staff that a drainage study is required to obtain an engineered solution. Mr. Strnad noted that the County has confirmed that the first drainage study for Scenic Caves Road was completed in 2014 for the road reconstruction.

Mr. Strnad noted that he has been told that the Town does not have enough staff, and that the drainage study is not in the budget. Mr. Strnad noted that he is requesting the allocation of funding for the ongoing issues, noting that this funding could come from the \$47,000 in savings at the landfill from the purchase of the compactor. Mr. Strnad noted that he is requesting that Council put funding in place for the drainage study rather than for the leachate issue at the landfill with the surplus funds. Mr. Strnad then questioned what the Town's liability is for the damage to private properties.

Mr. Strnad noted that he would like to see Town staff work with Grey County to create a 50/50 split of the culvert and perform maintenance of the drainage system, that Council allocate funds to complete a drainage study in 2016 with monitoring to ensure no future damages. Mr. Strnad noted that the current situation is not acceptable.

Councillor Seguin spoke questioning if the Town will have a surplus of \$47,000 in savings from the purchase of the compactor and if a drainage study would cost \$25,000. Director of Finance and IT Ruth Prince spoke confirming that there is \$47,000 in the budget for the principle and interest payment for the compactor, further noting that there is a substantial leachate problem at the landfill and that \$47,000 was going to be applied towards the costs of the leachate problem.

Mayor McKean the questioned the 50/50 culvert split for the drainage of water, Director of Infrastructure and Public Works Reg Russwurm spoke noting that there is little if any water going to the roundabout.

E.4 Township of Gilles For Council consideration
Re: Request for support for Private Supportive Living Accommodations

Moved by: Gail Ardiel Seconded by: Joe Halos

THAT Council of the Town of The Blue Mountains acknowledges receipt of the correspondence from the Township of Gillies dated May 17, 2016, and supports the request for the development of Provincial Legislation requiring the registration, licensing, and setting Provincial Standards for Private Supportive Living Accommodations relating to the health, safety and security of the residents, Carried.

E.5 Township of Gilles For Council consideration
Re: Request for support for Bill 180 Workers Day of Mourning Act, 2016

Moved by: Joe Halos Seconded by: John McGee

THAT Council of the Town of The Blue Mountains acknowledges receipt of the correspondence from the Township of Gillies dated May 17, 2016 requesting support for Bill 180 Workers Day of Mourning Act, 2016, Carried.

E.6 Township of Wellington North For Council consideration
Re: Request for support for ban on Door to Door Sales in Ontario

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

THAT Council of the Town of The Blue Mountains acknowledges receipt of the correspondence from the Township of Wellington dated May 16, 2016 requesting support for the ban on door to door sales in Ontario, Carried.

E.7 CUPW For Council consideration
Re: Request for input to the Canada Post Review

Moved by: Gail Ardiel Seconded by: Michael Seguin

THAT Council of the Town of The Blue Mountains acknowledges receipt of the correspondence from CUPW dated June 6, 2016 for their information, and directs staff to post the same to the Town website for public to respond, Carried.

E.8 NVCA For Council information
Re: Phragmites and Invasive Species Action Plan

Moved by: Gail Ardiel Seconded by: Michael Martin

THAT Council of the Town of The Blue Mountains acknowledges receipt of the correspondence from the NVCA dated June 3, 2016 for their information, Carried.

E.9 Special Olympics Ontario For Council information
Re: Thank you for support

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

THAT Council of the Town of The Blue Mountains acknowledges receipt of the correspondence from the Special Olympics Ontario dated June 8, 2016 for their information, Carried.

F. Motions and Staff Reports

F.1 Highway 26 at Lake Shore Road Emergency Gravity and Forcemain Repair, CSPW.16.084

Moved by: Michael Seguin Seconded by: Michael Martin

THAT Council receive Staff Report CSPW.16.084 entitled, "Highway 26 at Lake Shore Road Emergency Gravity and Forcemain Repair" for their information, Carried.

G. Consent Agenda

Accounts

G.1 Accounts

G.2 Invoices separated for pecuniary interest (South Paw)

Reports List (Adopt)

G.3 Committee of the Whole Report, dated June 6, 2016

B.5.1 Tracey Johnston and Tom Strnad, Re: Flooding and Drainage Issues on Patricia Drive

Moved by: Michael Martin Seconded by: Gail Ardiel

THAT Council direct staff to include in the 2017 Budget for Council consideration at that time, \$30,000 to undertake a drainage study in Price's Subdivision, Carried.

Minutes List (Receive)

G.4 Sign By-law Review Committee Meeting minutes dated March 17, 2016

G.5 Drinking Water Source Protection Committee minutes dated March 18, 2016

G.6 Joint Special Meeting of The Blue Mountains Public Library Board and Town of The Blue Mountains Council minutes dated March 30, 2016

G.7 The Blue Mountains Public Art Committee minutes dated April 7, 2016

G.8 The Blue Mountains Agricultural Advisory Committee minutes, dated April 13, 2016

G.9 The Blue Mountains Public Library Board minutes dated April 21, 2016

G.10 The Blue Mountains Public Art Committee minutes dated May 5, 2016

G.11 Georgian Trail Board of Management minutes dated May 11, 2016

G.12 Nottawasaga Valley Conservation Authority Highlights dated May 27, 2016

H. By-laws

H.1 By-Law to Levy a Special Charge Upon Rateable Property in the Thornbury Business Improvement Area

Councillor Joe Halos vacated the Council Chambers having earlier declared a pecuniary interest in regards to Agenda Item H.1.

