



Minutes

The Blue Mountains Council Meeting

Meeting Date: July 10, 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 McKean called the meeting to order with all members in attendance save Councillor Joe Halos due to vacation. Councillor Martin joined the meeting at 8:50 pm

Also in attendance were CAO Troy Speck, Director of Infrastructure and Public Works Reg Russwurm, Director of Community Services Shawn Everitt, Director of Planning and Development Services Michael Benner, Director of Finance and IT Services Ruth Prince, Fire Chief Rob Collins, Manager of Water & Wastewater Services Alison Kershaw

Council then paused for a Moment of Reflection

▪ Approval of Agenda

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

THAT the Agenda of July 10, 2017 be approved as circulated, including the following items added to the Agenda,

- G.3.1 Correspondence from Beverly Lapointe Re: Request to relocate Town Crier Painting back to Town Hall
- G.3.2 Blue Mountain Ratepayers Association Re: Request for support for BMRA First Annual Dinner Dance Fundraiser
- G.3.3 Correspondence from OPG Re: Deep Geologic Repository, Carried.

▪ Declaration of Pecuniary Interest and general nature thereof

Mayor McKean declared a pecuniary interest regarding a family member's place of employment and Agenda item B.10.4 Application for Deeming By-law Sonia Fabbri, as contained in E.3 Committee of the Whole Report dated June 26, 2017, F.1 Deeming By-law, Sonia Fabbri, Lot 17 and Lot 18, Plan 1070, and the draft Council minutes of June 19, 2017.

▪ 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.

Mayor McKean vacated the Council Chamber having earlier declared a pecuniary interest. Deputy Mayor Ardiel chaired this portion of the meeting.

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

THAT the Consent Agenda of July 10, 2017 be adopted as circulated, less any items requested for separate review and discussion, being Agenda item B.2.4 Short Term Accommodation (STA) Licensing Committee Appointment for September 8, 2017 Hearing Date, as included in E.3 Committee of the Whole Report dated June 26, 2017, Carried.

Mayor McKean vacated the Council Chamber having earlier declared a pecuniary interest. Deputy Mayor Ardiel chaired this portion of the meeting.

▪ **Previous Minutes**

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

THAT the Special Meeting of Council minutes of June 26, 2017 and June 29, 2017 and the Council minutes of June 19, 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 Public Meeting

Re: Application for Zoning By-law Amendment, Concession 3 Part Lot 16 RP 16R244 Part 3 – Blue Mountain Resorts – Top of Hill

Mayor McKean read the Application for Zoning By-law Amendment, Notice of Complete Application and Notice of Public Meeting, Property Location: Concession 3, Part Lot 16 RP 16R244 Part 3.

Mayor McKean noted that the purpose of this application is to consider a proposal to rezone the subject lands to the Recreational Ski Facility 'SF' Zone in order to permit a parking area on lands owned by Blue Mountain Resorts. The Recreational Ski Facility 'SF' Zone permits a range of recreational uses including ski trails and ski facilities, service and maintenance facility related to a ski resort, outdoor recreational uses, base lodges associated with a ski resort and parking lots.

Mayor McKean noted that development of the above noted uses are also subject to Site Plan Control to address access, drainage and grading, landscaping, and other matters.

Mayor McKean noted that a decision on this proposal has not been made at this point and will not be made at the public meeting. After reviewing the application and any comments received, Town staff will bring a recommendation on this project to a future council meeting.

Mayor McKean noted that you must make a request in writing if you wish to receive notice of any decision of Council on this proposal.

Mayor McKean noted that if a person or public body does not make oral submissions at a public meeting or make written submissions to Town of The Blue Mountains before the by-law is passed, the person or public body is not entitled to appeal the decision of Council to the Ontario Municipal Board.

Mayor McKean noted that if a person or public body does not make oral submissions at a public meeting, or make written submissions to Town of The Blue Mountains before the by-law is passed, the person or public body may not be added as a party to the hearing of an appeal before the Ontario Municipal Board unless, in the opinion of the Board, there are reasonable grounds to do so.

The Town Clerk spoke noting that notice of the Public Meeting was given in accordance with the Planning Act, and that in response comments have been received from Grey County Planning and Development, Niagara Escarpment Commission, Grey Sauble Conservation Authority, Area Residents Arnold & Mildred Valian, Area Resident Bruce Perkins, Community Services Department and Infrastructure and Public Works Department.

Michael Benner, Director of Planning and Development Services spoke providing an overview of the application noting that the applicant is proposing to rezone the lands from residential to recreational in order to permit a range of recreational uses such as ski trails, ski facilities, service and maintenance facilities, outdoor recreational uses, base lodges and parking lots. Michael noted that the purpose of this evening's public meeting is to receive comments from the public on the proposal, further noting that a decision will be made at a subsequent meeting.

Michael Benner spoke regarding the Official Plan designation, noting that the proposal would bring the lands into conformity with the Official Plan, further noting that the current designation is in conflict with the existing zoning by-law.

Michael Benner reviewed the Planning application process noting that we are at the beginning of the process, and that comments will be reviewed by staff, further dialogue with the applicant will occur, and that a followup staff report will be included on the next Committee of the Whole meeting in August.

Lindsay Ayers, Director of Planning & Environment for Blue Mountain Resorts, reviewed the application noting that the subject lands are 1.6 hectares, just under 4 acres, and that Blue Mountain Resort purchased the property in 1973. Lindsay noted that the property has historically been used for tree cultivation and equipment storage.

Lindsay noted Blue Mountain Resorts participated in the land use planning in the development of the 2007 Official Plan, noting that policies were implemented for Blue Mountain's top of hill lands, including ski trails and lift facilities, parking area, private and public parks, outdoor recreational uses, and small scale accessory buildings with a maximum 50 square metres of floor area, in addition, one new base lodge may be permitted with a maximum floor area of 600 square metres. Lindsay confirmed that it was never Blue Mountain Resorts intention to develop the land as residential, further noting that Blue Mountain wants to incorporate the lands into Blue Mountain Resorts holdings.

Lindsay noted that Blue Mountain Resorts are proposing a top of hill ice skating trail at the top of Blue Mountain Resorts, similar to that at Arrowhead and McGregor Parks. Lindsay noted that the ice skating trail would use the same trail the Segway and mountain bikers use. Lindsay noted that 45% to 50% of the land would be used as a parking lot, and that extensive buffering will be maintained.

Lindsay noted that this application would bring the zoning on the lands into conformity with the Official Plan, and that Blue Mountain Resorts are excited about this proposal, as it will be a great compliment to the existing recreational facilities. Lindsay noted that Blue Mountain Resorts will work with Town Planning Staff on the comments received and will work with the Ministry of Natural Resources regarding the Butternut trees. Lindsay noted that the site plan application will be completed and submitted to the Town.

Deputy Mayor Ardiel spoke questioning if there will be a shuttle from the parking lot to the skating trail, Lindsay spoke in response noting that there would be two options, use of the parking lot connection across the road, or use of the shuttle. Lindsay noted that Blue Mountains is working with the County to align the parking lot entrances directly across from each other.

Councillor Seguin spoke, questioning if there will be buffering along the sides of the parking lot, Lindsay spoke in response noting that Blue Mountain does not intend to change the tree buffering along the sides of the parking lot.

Councillor Seguin questioned reference to the “SF” zoning, Lindsay replying that “SF” means “ski facility” and permits outdoor uses as referenced above. Michael Benner spoke noting that the zoning will mirror the Official Plan designation that includes a range of uses from residential to recreational ski in order to permit a range of recreational uses such as ski trails, ski facilities, service and maintenance facilities, outdoor recreational uses, base lodges and parking lots. Michael confirmed that small scale accessory buildings are restricted to a maximum of 50 square metres of floor area, and one new base lodge may be permitted with a maximum floor area of 600 square metres.

Mayor McKean questioned if the skating loop will be natural ice or refrigerated surface, Lindsay spoke in response noting that the base will be gravel using the existing snow machines and water.

Councillor Seguin spoke noting that the adjacent residential property owners are concerned about the neighbouring lands being designated commercial, and questioned if there are plans to rezone all surrounding lands commercial, Michael Benner spoke in response noting that no, this is not the plan, further noting that applications for rezoning are considered when received.

Bruce Perkins, property owner at 208 Scenic Caves Road, spoke and identified the location of his property. Mr. Perkins noted that the area feels rural, and noted that he purchased this property earlier this year, and that now, within months of his purchase, the neighbouring property is being converted to a parking lot. Mr. Perkins expressed concern that the zoning is not in conformity with the official plan. Mr. Perkins noted that the buffering between the proposed parking lot and his property is thin, and recommended that the parking lot location be pushed further away from his house, and that a natural and unnatural buffer (fence) be constructed between his property and the parking lot. Mr. Perkins noted that building a parking lot in this location will change the character of the area, further noting this is concerning.

Michael Benner noted that the public can provide written comments to him, and may contact him should they have any questions regarding this matter. Michael Benner confirmed that Shawn Postma, Senior Policy Planner, is the Town’s Planner on the file.

**B.2 Deputation – Denis Martinek, Resident
Re: Birchview Trail – Request for Sewers**

Denis Martinek spoke noting that he owns property on Birchview Trail and asked that Council consider servicing Birchview Trail, noting that the recent installation of services onto Arlberg Crescent was a great success.

Denis noted that the properties on Birchview Trail consist of large, older chalets and noted that the septic systems are coming to the end of their useful life. Denise noted that Birchview would be a great project as Birchview has a number of vacant lots, with a mix of short term accommodation units, weekend residents and one full time resident. Denis noted that servicing Birchview would be a benefit to the residents that have serviced lots as many of the septic systems require replacement.

Reg Russwurm, Director of Infrastructure and Public Works (“IPW”) spoke noting that IPW is reviewing its five-year plan and are including this project, further noting this project will be considered through the five year capital budget.

Deputy Mayor Ardiel spoke questioning if the costs, per owner, are known to service Birchview Trail, Reg replying that this is unknown at this time.

Denis thanked Council for hearing his deputation.

**B.3 Deputation - Anna Gordon, West Harbour Concerned Citizens Group
Re: Present Conclusions of The Blue Mountain Watershed Trust Action Committee
Memo**

Anna Gordon spoke on behalf of the West Harbour Concerned Citizens Group (“Group”) and noted their objective is to partner with the Town on the density of the proposed development at the west end of Thornbury. Anna noted that the Group is not against development, but do not want the development to impact area residents. Anna noted that 28 to 40 homes are proposed and that this density is concerning, and referenced the proposed sale or opening of Bay and Victoria Streets.

Anna noted that the subject lands was used as a gravel pit from 1925 and 1965, and referenced the ground water, cedar trees and brown bats in the area. Anna asked that Council consider the drainage in the area, and haphazard ditches, noting that the disruption of the cedar trees needs to be examined.

Anna noted that in November 2015, over two weekends, that many of the trees were removed from the site, and questioned if there are tree preservation policies in place in the Town. Anna noted that since November 2015 there has been a reduction in the number of brown bats, foxes and rabbits observed in the area. Anna noted that there is a potential for endangered species in this area.

Councillor Seguin questioned what the Group is requesting of Council, Anna noted that the Group would like to see a low-density development, approximately six to eight homes on significant sized lots, with the road allowance used as it is currently used.

Deputy Mayor Ardiel spoke questioning if Grey Sauble Conservation Authority is involved in this proposal, Director of Planning and Development Services Michael Benner spoke noting that once a formal proposal is received, that Grey Sauble will be a commenting agency.

Deputy Mayor Ardiel spoke questioning if tree preservation and wetlands have been considered.

Councillor McGee spoke questioning the impact of the former gravel pit, Michael Benner spoke in response noting that it is difficult to locate formal information on the gravel pit, but noted that through the development process, that soil samples would be taken and preliminary geotechnical work would be completed. Michael Benner noted that if the proposal is formalized, that preliminary investigations would be completed, referencing fill material and depth.

Councillor McGee questioned the status of the road allowances, Michael Benner spoke in response noting that staff are working on a staff report for the Fall of 2017 to include the process to stop up and close road allowances, and to determine if the municipality wants to dispose of the lands. Michael Benner noted that staff will ensure that all information is provided to Council.

Councillor McGee asked that the Harbour West Citizens Group be notified of the date the staff report is back to Council.

**B.4 Deputation – Krystin Rennie, Georgian Planning Solutions
Re: Cottages at Lora Bay Redline Revision Application**

Krystin Rennie spoke providing clarification on the Lora Bay Redline revisions, noting that 198 units were approved, and that the developer is asking for a revision for wider roads, include curb and gutter, eliminate some lots and engineering blocks for drainage, 31 parking spots and reduced density.

Krystin noted that the traffic circle is appropriate for the area, and that pedestrian crossings will be marked. Krystin noted that the request to rezone the Recreation Centre was withdrawn by the developer and that there is no plan to remove anyone from the leased lands. Krystin noted that the waterfront park will be conveyed. Krystin spoke regarding the greenspace cash-in-lieu payment and noted the development is surrounded by open space.

Krystin spoke regarding the stormwater management report and snow-storage on the east side of the development.

Krystin spoke regarding construction traffic and noted that another construction access can be created so there will be no impact on the current owners. Krystin noted that the developer will attend a meeting with the residents on July 12, further noting that the plans are draft approved, and that she believes this to be a good plan.

Councillor Seguin questioned the ownership of the waterfront park, Krystin noted that this will be conveyed to the Lora Bay Association once the development is completed. Councillor Seguin questioned if the golf course can be used as green space when it is privately owned, Krystin replying yes, as there are no houses on it.

**B.5 Deputation – Norm Bauer, Re/Max Four Seasons Realty
Re: Placement of the “Niche” Sign at 45 Bruce Street South**

Norm Bauer spoke noting that the “Niche” sign is still in place, and that the neighbouring owner has now placed plastic trees that block her “Niche” sign. Norm expressed concern that the plastic trees will not be removed when the “Niche” sign is removed, and that his Re/Max sign will continue to be blocked.

C. Correspondence as previously circulated

Author	Recommendation / Actions
<p>C.1 Grey Bruce Public Health Unit Re: Request for support of Local Call to Action – Opioid Crisis in Grey and Bruce</p> <p>Moved by: John McGee Seconded by: R. J. Gamble</p> <p>THAT Council of the Town of The Blue Mountains acknowledges receipt of the June 12, 2017 correspondence from the Grey Bruce Health Unit regarding the “Local Call to Action – Opioid Crisis in Grey and Bruce”, and directs the Town Clerk to invite the Health Unit to present at a future Council Meeting on the local impact of the opioid crisis, and the effects of the legalization of marijuana, Carried.</p>	
<p>C.2 Town of New Tecumseth Re: Request for support Re Ontario Carbon Tax</p> <p>Moved by: John McGee Seconded by: Gail Ardiel</p> <p>THAT Council of the Town of The Blue Mountains receives for information, the correspondence from the Town of New Tecumseth regarding the request for support Re: Ontario Carbon Tax, Carried.</p>	

C.3 Township of Edwardsburgh Cardinal
Re: Request for support regarding Bill 7 – Property Standards Downloading from the Province

Moved by: John McGee Seconded by: Michael Seguin

THAT Council of the Town of The Blue Mountains refers the June 26, 2017 correspondence from the Township of Edwardsburgh Cardinal calling on the Government of Ontario and the Ministry of Housing to halt the download of enforcement responsibility for residential rental maintenance standards proposed in Bill 7 – Property Standards Downloading from the Province to the Planning and Development Services department for clarification, Carried.

C.4 Municipality of Grey Highlands, Notice of Public Meeting
Re: Housekeeping By-law to the Zoning By-law

Moved by: Gail Ardiel Seconded by: John McGee

THAT Council of the Town of The Blue Mountains receives the Municipality of Grey Highlands, Notice of Public Meeting Re: Housekeeping By-law to the Zoning By-Law for information and refers the same to the Planning & Development Services Department, Carried.

C.5 Ministry of Municipal Affairs Received for information
Re: Provincial Land Use Plans and Referred to Planning &
Development Services

C.6 D. B. Sinclair, Resident Received for information
Re: Request Events and Businesses to be more
Accessible

C.7 Hon. Mitzie Hunter, Minister of Education Received for information
Re: Launch of Ontario’s Plan to Strengthen Rural and
Northern Education

Moved by: John McGee Seconded by: Michael Seguin

THAT this Council does hereby receive the Correspondence items of C.5, C.6 and C.7 of July 10, 2017 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, Carried.

C.8 Committee of Adjustment Notice of Public Hearing For Council consideration
A09-2017 David Inch

C.9 Committee of Adjustment Notice of Public Hearing For Council consideration
A10-2017 Susan Blasdale & Jamie Holland

C.10 Committee of Adjustment Notice of Public Hearing For Council consideration
A12-2017 Gerald and Joanne Cornfield

Moved by: R.J. Gamble Seconded by: Gail Ardiel

THAT this Council does hereby receive the Correspondence items of C.8, C.9 and C.10 of July 10, 2017 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, Carried.

D. Motions and Staff Reports

D.1 Niche Sign – 45 Bruce Street South (verbal)

Moved by: Gail Ardiel Seconded by: John McGee

WHEREAS, at the December 19, 2016 Council Meeting, Council approved a variance application to the Sign By-law 2001-57 for the placement of the “Niche” sign at 45 Bruce Street, Thornbury;

AND WHEREAS, section 7.07 entitled “Minor Variances” of Sign By-law No. 2001-57 states that “the granting of the requested variance would not be materially detrimental to the property owners in the vicinity”;

AND WHEREAS additional information has been received by the Sign By-Law Review Committee that suggests the placement of the “Niche” sign at 45 Bruce Street is detrimental to the neighbouring property owner;

AND WHEREAS the Sign By-law Review Committee recommends that the “Niche” sign at 45 Bruce Street be removed and relocated, and that placement of the sign is to be in compliance with the new Sign By-law No. 2016-71;

AND THAT Council direct that the December 19, 2016 approval of the placement of the “Niche” sign at 45 Bruce Street is rescinded, Carried.

D.2 “Blue Mountain Resorts LP”, 115 Swiss Meadows Blvd. - Noise By-law Exempt Request, FAF.17.90

Moved by: R. J. Gamble Seconded by: Gail Ardiel

THAT Council receive Staff Report FAF.17.90 “Blue Mountain Resorts LP”, 115 Swiss Meadows Blvd. – Noise By-law Exemption Request; and

THAT Council grants relief from the provisions of the Noise By-law to permit noise as follows:

Mars Canada/Wrigley – Top of Hill Event

Date:	Thursday July 13, 2017
Location:	Top of Hill - 115 Swiss Meadows Boulevard
Function Time:	7:00PM to 11:00PM
Type of Event:	Conference Group – Reception and Dinner
Source of Sound:	Four-piece band (8:30 p.m. – 11:00 p.m.), Carried.

D.3 229 Bruce Street Site Works, CSPW.17.078

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

THAT Council receive Staff Report CSPW.17.078 entitled “229 Bruce Street Site Works”;

AND THAT Council authorize Staff to initiate the demolition process for the existing house structure at 229 Bruce Street along with site rehabilitation in the fall of 2017 pending execution of the purchase agreement and transfer of the property into Town ownership;

AND THAT Council authorize a \$30,000 capital budget to be funded from the Parks and Recreation Development Charges Reserve Fund and the Year over Year Reserve, Carried.

D.4 Committee of Adjustment Decision of June 21, 2017, PDS.17.59

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

THAT Council receive Committee of Adjustment Staff Report #PDS.17.59 “Committee of Adjustment Decision of June 21, 2017”, for information purposes, Carried.

D.5 “Short Term Accommodation (STA) Program Sustainability”, FAF.17.89

Moved by: Michael Seguin Seconded by: John McGee

THAT Council receive Staff Report FAF.17.89, entitled “Short Term Accommodation (STA) Program Sustainability”;

AND THAT Council authorize staff to end the “pilot” status of the STA Licensing Project, and establish the STA Licensing Program as a permanent program;

AND THAT Council authorize the three contract staff positions currently involved in the delivery of the STA Licensing program becoming permanent positions

Councillor Seguin requested a recorded vote:

Deputy Mayor Ardiel:	Nay
Councillor R. J. Gamble	Yay
Councillor John McGee	Nay
Councillor Michael Seguin	Yay
Mayor McKean	Yay

The motion is Carried.

E. Consent Agenda

Accounts

- E.1 Accounts
- E.2 Invoices separated for pecuniary interest (none)

Reports List (Adopt)

- E.3 Committee of the Whole Report, dated June 26, 2017

B.2.4 Short Term Accommodation (STA) Licensing Committee Appointment – Appeal numbers CEAPP2017-036, CEAPP2017-106 and CEAPP2017-172 – Hearing Date, September 8, 2017

Moved by: John McKean Seconded by: John McGee

THAT Council receive Staff Report FAF.17.77 Short Term Accommodation (STA) Licensing Committee Appointment – Appeal numbers CEAPP2017-036, CEAPP2017-106 and CEAPP2017-172 – Hearing date September 8, 2017;

AND THAT Council appoints:

1. Councillor Joe Halos
2. Councillor Michael Martin
3. Councillor John McGee
4. Councillor R. J. Gamble (alternate)

to act as the STA Licensing Committee for the September 8, 2017 Appeal Hearing, Carried.

Minutes List (Receive)

- E.4 Town of Collingwood/The Blue Mountains Joint Police Services Board Minutes dated May 2, 2017
- E.5 Committee of Adjustment Meeting Minutes dated May 16, 2017
- E.6 The Blue Mountains Public Library Board Meeting Minutes dated May 18, 2017
- E.7 Special Meeting of The Blue Mountains Public Library Board Meeting Minutes dated May 30, 2017
- E.8 Special Meeting of The Blue Mountains Public Library Board Meeting Minutes dated June 7, 2017
- E.9 Nottawasaga Valley Conservation Authority Board Meeting Highlights dated June 23, 2017

F. By-laws

F.1 Deeming By-law, Sonia Fabbri, Lot 17 and Lot 18, Plan 1070 (Liisa's Lane) Town of The Blue Mountains

Mayor McKean vacated the Council Chamber having earlier declared a pecuniary interest. Deputy Mayor Ardiel chaired this portion of the meeting.

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

THAT By-law No. 2017-27 being a By-law to designate a Plan of Subdivision, or part thereof, not to be a Registered Plan of Subdivision for the purposes of Subsection 50 (3) of the Planning Act, Lot 17 and Lot 18 Plan 1070, be passed this 10th day of July, 2017, Carried.

Councillor Michael Martin joined the meeting at 8:50 pm

F.2 By-law to Amend Township of Collingwood Zoning By-law 83-40, by removing the Holding '-h' symbol (Second Nature Phase 1)

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

THAT By-law No. 2017-28 being a By-law to amend Township of Collingwood Zoning By-law 83-40 by Removing the Holding '-h' symbol from lands lying and being in the Town of The Blue Mountains comprised of Part Lots 17 and 18 Concession 1, be passed this 10th day of July, 2017, Carried.

F.3 By-law to Amend Township of Collingwood Zoning By-law 83-40, comprised of lands known as Plan 440 Part of Block C (Aagaard)

Moved by: Gail Ardiel Seconded by: John McGee

THAT By-law No. 2017 – 29 being a By-law to Amend Zoning By-law 83-40 rezone lands known as Plan 440 Part of Block C, in the Town of The Blue Mountains from Residential Third Density (R3) to the Residential Third Density Exception 280 (R3-280) Zone thereof be passed this 10th day of July, 2017, Carried.

F.4 By-law to Amend Town of Thornbury Zoning By-law 10-77, comprised of lands known as Plan 99 Lot 3, Lot 9 and Part of Lot 10 (Beaver Valley Outreach)

Moved by: Gail Ardiel Seconded by: Michael Martin

THAT By-law No. 2017 – 30 being a By-law to Amend Zoning By-law 10-77 rezone lands known as Lot 3, Lot 9 and Part of Lot 10 of Plan 99 (formerly in the Town of Thornbury) from Institutional (I) and Residential Second Density (R2) to Downtown Commercial Exception with Holding Symbol (C1-54), and to add a new Exception be passed this 10th day of July, 2017, Carried.

G. New and Unfinished Business

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

Mayor McKean noted that Strategy Corp provided a great workshop on the Town / County relationship with good information provided.

Councillor Martin spoke, concurring with Mayor McKean that the StrategyCorp provided potential options to the Town. Councillor Martin noted that the options will be discussed with the Town /County Committee, and recommendations brought to Council.

G.2 Notice of Motion (Council)

None

G.3 Additions to Agenda (Staff)

G.3.1 Correspondence from Beverly Lapointe Re: Request to relocate Town Crier Painting back to Town Hall

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

THAT Council of the Town of The Blue Mountains acknowledges receipt of the correspondence from Mrs. Beverly Lapointe dated July 5, 2017 and supports the request that the “Town Crier Painting” be returned to the Town Hall for display, from the current Craigleith Depot location;

AND THAT Council refer this request to The Blue Mountains Public Art Committee, in coordination with The Blue Mountains Public Library Board, Museum Advisory Committee, for consideration and recommendation back to Council, Carried.

G.3.2 Blue Mountain Ratepayers Association (“BMRA”) Re: Request for Support for BMRA First Annual Dinner Dance Fundraiser

Moved by: R. J. Gamble Seconded by: Gail Ardiel

THAT Council of the Town of The Blue Mountains receives for information, the request for support from the Blue Mountain Ratepayers Association, for the First Annual Dinner Dance Fundraiser to be held on August 26, 2017, Carried.

G.3.3 Correspondence from Ontario Power Generation Re: Urging Municipal Councils to support OPG's Deep Geologic Repository

Moved by: John McGee Seconded by: Michael Martin

THAT Council of the Town of The Blue Mountains receives for information, the correspondence from Ontario Power Generation dated July 6, 2017 requesting municipal support and endorsement for Ontario Power Generation Proposal to Develop a Deep Geologic Repository for Low and Intermediate Level Radioactive Waste in Kincardine, Carried.

G.4 Staff Discussion

None

H. Notice of Meeting Dates

Committee of the Whole Meeting, August 21, 2017, Town Hall, Council Chambers
Council Meeting, September 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 labour relations or employee negotiations, personal matters about an identifiable individual, including Town or local board employees, litigation or potential litigation, including matters before administrative tribunals affecting the municipality or local board, and with regard to personnel matters, Carried.

Council moved into closed session at 9:02 pm.

Council moved into public session at 9:38 pm.

J. Confirmation By-law and Adjournment

Mayor McKean vacated the Council Chamber having earlier declared a pecuniary interest. Deputy Mayor Ardiel chaired this portion of the meeting.

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

THAT By-law No. 2017 - 31, being a By-law to confirm proceedings of the Council of The Corporation of the Town of The Blue Mountains on July 10, 2017, be hereby enacted as passed this 10th day of July, 2017, Carried.

Moved by: Michael Martin Seconded by: John McGee

THAT this Council does now adjourn at 9:40 p.m. to meet again September 6, 2017, Town Hall, Council Chambers, or at the call of the Chair, Carried.

John McKean, Mayor

Corrina Giles, Town Clerk