

**MINUTES The Blue Mountains Council Meeting**



**MEETING DATE:** July 11, 2016  
**MEETING TIME:** 6:00 p.m. Closed Session  
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.

Also in attendance were CAO Troy Speck, Director of Infrastructure & Public Works Reg Russwurm, Director of Community Services Shawn Everitt, Director of Planning and Development Services Michael Benner, Director of Finance & IT Services Ruth Prince, Manager of Water & Wastewater Services John Caswell, Communications & Economic Development Coordinator Elizabeth Cornish, Chief Librarian Terri Pope, Solicitor John Metras

▪ **Approval of Agenda**

Moved by: Gail Ardiel                      Seconded by: Michael Martin

THAT the Agenda of July 11, 2016 be approved as circulated, including any items added to the Agenda, being an addition at Agenda item I.3.1 OSUM Conference at Blue Mountain Resorts, Carried.

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

Mayor McKean declared a pecuniary interest regarding Agenda item G.2 Accounts and the Confirmation By-law regarding a family member's place of employment

Councillor Halos declared a pecuniary interest regarding Agenda item G.4 Thornbury Business Improvement Area Minutes dated May 4, 2016 and his business interests.

**B. Closed Session (6:00 pm)**

Moved by: John McGee                      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:

- i) Personal matters about an identifiable individual, including Town or local board employees, and with regard to staff development;
- ii) Personal matters about an identifiable individual, including Town or local board employees, and with regard to financial transactions with the Town;
- iii) 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 6:02 pm.

Council moved into public session at 6:53 pm.

### **C. Council Meeting (7:00 pm)**

- Council then paused for a Moment of Reflection.
- **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: Michael Martin      Seconded by: Joe Halos

THAT the Consent Agenda of July 11, 2016 be adopted as circulated, less any items requested for separate review and discussion, being Agenda items G.2 Invoices, G.4 Thornbury BIA Minutes dated May 4, 2016, B.11.1 Thornbury C1 Zone – Commercial Accommodation PDS.16.89 as contained in the Committee of the Whole report dated June 27, 2016, Carried.

- **Previous Minutes**

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

THAT the Council minutes of June 20, 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.

None

### **E. Correspondence as previously circulated**

- E.1 Municipality of Meaford  
Re: Request for support regarding  
Rural Schools Funding Formula

Moved by: R. J. Gamble      Seconded by: Joe Halos

THAT Council of the Town of The Blue Mountains supports the May 2, 2016 resolution of the Municipality of Meaford requesting:

1. That a fair and equitable funding solution should be sought to eliminate the disadvantage faced by rural schools;
2. That the Provincial Government works to ensure that a full range of educational programming is available in rural areas;
3. That this resolution be provided to the Minister of Education, the Chair of the Bluewater School Board, Bill Walker MPP, and Municipalities in Grey and Bruce counties, Carried.

E.2 Residents of Drake's Path  
Re: Request for Delay of  
Capital Projects on Drake's Path

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

THAT Council of the Town of The Blue Mountains receives the correspondence from the residents of Drake's Path, including Robert & Ilene Crossan, Betty Schiwkow, Catherine Neville, Mirko & Melissa Radjenovic, Mary Tillo, Paul & Donna Carter noting they do not support the servicing of Drake's Path as noted in the May 30, 2016 deputation, Carried.

E.3 Stu Frith, President-Visit Blue Mountain  
Re: STA Committee Hearings –  
Responsible Person

Moved by: Michael Seguin                      Seconded by: Michael Martin

THAT Council receive the email correspondence of Stu Frith dated June 25, 2016 regarding "STA Committee Hearings, Responsibility and Due Process Responsible Person", Carried.

E.4 Ministry of Transportation                      For Council information and  
Re: MTO, Connecting Link                      Referred to Financial Services and  
Programs                      Infrastructure and Public Works

Moved by: John McGee                      Seconded by: Michael Seguin

THAT Council receive the Ministry of Transportation correspondence dated June 24, 2016 regarding the next intake for the Ministry of Transportation's Connecting Links Program and refers the same to Financial Services and Infrastructure and Public Works, Carried.

E.5 County of Grey                      For Council information  
Re: ATV use on County Roads

E.6 Association of Municipalities                      For Council information  
Re: AMO Nominations 2016-2018  
Board of Directors

E.7 Stewardship Ontario                      For Council information  
Re: Thinking beyond the box  
Recycling program

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

THAT this Council does hereby receive the Correspondence of July 11, 2016 at Agenda items E.5 through to E.7 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.





## Reports List (Adopt)

G.3 Committee of the Whole Report, dated June 27, 2016

### **B.11.1 Thornbury C1 Zone – Commercial Accommodation, PDS.16.89**

Moved by: Michael Seguin                      Seconded by: John McGee

THAT Council receive Staff Report PDS.16.89 Thornbury C1 Zone – Commercial Accommodation;

AND that Council direct staff to draft formal agreements with the owners of accessory residential units within the C1 zone allowing the temporary use of such units for short term accommodation purposes while the matter is being studied, Carried.

## Minutes List (Receive)

G.4 Thornbury Business Improvement Area, May 4, 2016

Councillor Halos vacated the Council table having earlier declared a pecuniary interest regarding Agenda item G.4.

Moved by: John McGee                      Seconded by: Gail Ardiel

THAT Council receive the Thornbury Business Improvement Area minutes dated May 4, 2016, Carried.

G.5 Grey Sauble Conservation Authority, May 11, 2016

G.6 Committee of Adjustment, May 17, 2016

G.7 The Blue Mountains Public Library Board, May 19, 2016

G.8 Nottawasaga Valley Conservation Authority, June 24, 2016

## **H. By-laws**

### **H.1 By-law to Establish a Public Highway known as Delphi Lane**

Moved by: John McGee                      Seconded by: Michael Martin

THAT By-law No. 2016 - 44 being a By-law to establish a public highway known as Delphi Lane be passed this 11<sup>th</sup> day of July, 2016, Carried.

### **H.2 By-Law to Amend Township of Collingwood Zoning By-law No. 83-40 as it relates to Cottages at Lora Bay (Keepers Cove) Phase 1B**

Moved by: R. J. Gamble                      Seconded by: Joe Halos

THAT By-law No. 2016 - 45 being a By-law to amend Township of Collingwood Zoning By-law 83-40 to remove the holding (-h) symbol from Lot 1 and Part of Lot 3, Plan 1032; Part 2 RP 16R-9166; specifically Units 44 to 56, Draft Plan of Condominium 42-CDM-2006-11, Town of The Blue Mountains be passed this 11<sup>th</sup> day of July, 2016, Carried.

### **H.3 By-Law to Amend Township of Collingwood Zoning By-law No. 83-40 as it relates to Plateau East**

Moved by: John McGee                      Seconded by: Gail Ardiel

THAT By-law No. 2016 - 46 being a By-law to amend Township of Collingwood Zoning By-law 83-40 to remove the holding (-h) symbol from the lands comprised of Part Lots 17 and 18, Concession 1, Town of The Blue Mountains, be passed this 11<sup>th</sup> day of July, 2016, Carried.



**I.2 Notice of Motion**

Council

None

**I.3 Additions to Agenda**

Staff

Moved by: Gail Ardiel                      Seconded by: Joe Halos

THAT Council of the Town of The Blue Mountains authorizes Deputy Mayor Ardiel to execute the Agreement with Blue Mountain Resorts for the 2017 Ontario Small Urban Municipalities (OSUM) conference being held at Blue Mountain Resorts;

AND THAT Council preapprove a 2017 budget allocation of \$20,000 towards the costs associated with hosting the 2017 Ontario Small Urban Municipalities Conference in The Blue Mountains, Carried.

**I.4 Staff Discussion**

**J. Notice of Meeting Dates**

Committee of the Whole, August 22, 2016,  
Town Hall, Council Chamber

Council Meeting, September 7, 2016, 7:00 pm  
Town Hall, Council Chamber

**K. Confirmation By-law and Adjournment**

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

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

THAT By-law No. 2016 – 51, being a By-law to confirm proceedings of the Council of The Corporation of the Town of The Blue Mountains on July 11, 2016, be hereby enacted as passed this 11<sup>th</sup> day of July, 2016, Carried.

Moved by: Michael Martin                      Seconded by: John McGee

THAT this Council does now adjourn at 8:39 p.m. to meet again September 7, 2016, 7:00 pm, Town Hall, Council Chamber, or at the call of the Chair, Carried.

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John McKean, Mayor

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Corrina Giles, Town Clerk