

**AGENDA: The Blue Mountains Special Meeting of Council**



**MEETING DATE:** August 18, 2014 (REVISED)  
**MEETING TIME:** 12:00 pm Closed Session  
1:00 pm Council Meeting  
**LOCATION:** Town Hall, Council Chambers  
**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 August 18, 2014 be approved as circulated, including any items added to the Agenda.

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

**AA. 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 labour relations or employee negotiations, and the receiving of advice that is subject to solicitor/client privilege, including communications necessary for that purpose

Council moved into closed session at (time) p.m.  
Council moved into public session at (time) p.m.

**B. Motions and Staff Reports (1:00 pm)**

**B.1 Appointment of Abandoned Orchard Advisory Committee, (verbal)**

**Recommended** (Move, second)

THAT Council of the Town of The Blue Mountains appoints:

1. Grant McMurchy
2. Robert Taylor
3. Ken Wilson

as Committee members to The Blue Mountains Abandoned Orchard Advisory Committee.

**B.2 Council Appointment to Abandoned Orchard Advisory Committee, (verbal)**

**Recommended** (Move, second)

THAT Council of the Town of The Blue Mountains appoints \_\_\_\_\_ as the Council representative to The Blue Mountains Abandoned Orchard Advisory Committee, such appointment to run concurrent with the term of Council.

**B.3 Sign By-law Review Committee Report, dated July 29, 2014**

**Recommendation (Move, Second)**

THAT Council refuse a variance to the Town's Sign By-law for "The Parlour" to allow for the installation of a projecting/overhanging sign at 43 Bruce Street South, Thornbury.

**B.4 Lora Bay Heritage – Noise By-law Relief Request, BL.14.30**

**Recommended** (Move, second)

THAT Council receive Staff Report B.14.30 "Lora Bay Heritage, Noise By-law Relief Request" and provide direction with respect to the request.

**B.5 Commitment to Transit Resolution, DOR.14.34**

**Recommended** (Move, second)

THAT Council receive staff report DOR.14.34, "Commitment to Transit Resolution", for information purposes;

AND THAT Council of The Corporation of The Town of The Blue Mountains supports the Collingwood Blue Mountains Transit Services Agreement, and is committed to provide support annually beginning August 15, 2014 in the amount of 1/3 of Net Operating costs and agrees to The Corporation of The Town of Collingwood receiving and being responsible for, on our behalf, Dedicated Gas Tax funds from the Province of Ontario as the Host Municipality for the Collingwood Blue Mountains Transit Services Agreement.

**B.6 Authorization of signing an Agreement for 2014 Centurion Cycling Event, DOR.14.033**

**Recommended** (Move, second)

THAT Council receive Report DOR.14.033 entitled "Authorization of signing an Agreement for the 2014 Centurion Cycling Event", for information purposes;

AND THAT Council authorize the Mayor and Clerk to sign the Agreement with the Blue Mountain Village Association for the 2014 Centurion Cycling Event, provided that such agreement is to the satisfaction of the Town's Solicitor, Chief Administrative Officer and Director of Community Services.

**B.7 Application for Removal of the Holding – 'h' Symbol, Windfall Phase 1, PL.14.52**

**Recommended** (Move, second)

THAT Council receive Staff Report PL.14.52, "Application for Removal of the Holding 'h' Symbol, Windfall Phase 1"; 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, being Phase 1 (Lots 1 to 37) of Draft Plan of Subdivision 42T-2010-03.

**C. By-laws**

**C.1 By-law to Amend Zoning By-law 83-40, to remove the Holding (-h) symbol from a portion of the lands comprised of Part Lot 16, Concession 1, Plan 16R-10175, being Phase 1 (Lots 1 to 37).**

**Recommended (Move, Second)**

THAT By-law No. 2014-55 being a By-law to remove the Holding (-h) symbol from a portion of the lands comprised of Part Lot 16, Concession 1, Plan 16R-10175, being Phase 1 (Lots 1 to 37) of Draft Plan of Subdivision 42T-2010-03 be passed this 18<sup>th</sup> day of August, 2014.

**D. Adjournment**

**Recommended** (Move, second)

THAT this Council does now adjourn at (time) p.m.

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**Meeting Notes**