

D.2 Deputation: Ted Sivell

Re: Fundraising for Kylie Sivell for World Level Big Mountain Skiing Competitions

Councillor Halos vacated the Council Chamber having earlier declared a pecuniary interest regarding agenda item D.2.

Ted Sivell spoke noting that his daughter Kylie Sivell is from Thornbury and is competing at the World Level Big Mountain Competitions being held in Europe, January and February, 2017. Mr. Sivell noted that Kylie is self-funded and requested financial support to assist with the costs to travel to Europe. Mr. Sivell noted that Kylie is currently working as an Emergency Responder in the Oil Patch in Alberta. Mr. Sivell thanked Council for the opportunity to make this request.

Moved by: R.J. Gamble

Seconded by:

Michael Seguin

THAT Council of the Town of The Blue Mountains provides support in the amount of \$500 to Kylie Sivell to compete in the World Level Big Mountain Skiing Competitions being held in Europe 2017, Carried.

D.3 Deputation: Brennan Grange, Bayou Cable Park

Re: Proposed Redevelopment of the Cedar Run Horsepark

Brennan Grange spoke noting that his intention is to build a world class cable watersport park at Cedar Run, and noted that Tim Jessop and Dan Hurley of CC Tatham are both present to assist with questions regarding the engineering. Dan spoke noting that an official plan amendment and zoning by-law amendment will be required to permit the concept of an outdoor recreational facility.

Brennan noted that the cables are electrically powered and that riders are towed by cable, which is more affordable, acceptable and clean. Brennan noted that the motors are small electric drive motors, being 55 decibels that will blend in with outside noises. Brennan noted that a high number of participants can use the system at the same time.

Brennan noted that the Town appreciates tourism opportunities, further noting that this will be a wonderful facility that is available to all ages. Brennan noted that tourism will be attracted to the area because of this facility.

Brennan then provided an overview of the cable park, further noting that his intention is to make this an international hub for watersports.

Councillor Halos spoke questioning if the property has been purchased in Brennan's name, Brennan replying that the property was purchased by Bayou Corp. and that he is the president of the corporation. Brennan noted that he has a business plan, and that he has worked on this for five years. Brennan noted that it is his hope to open in 2018. Brennan noted that there are nine similar facilities in Ontario, and that this park will be the third fully serviced park in Canada.

Councillor Seguin questioned if there will be overnight rental accommodation, Brennan spoke in response noting that there will be small cabins on site, further noting that no camping will be permitted.

Councillor Seguin questioned if special events will be planned for the site, Brennan spoke noting that yes, there is an option for this, further noting that the demographics for the sport is mainly youth and families.

Councillor McGee questioned the difference between this sport and the wakeboarding event in Wasaga Beach, Brennan spoke in response noting his events will be focused on the sport, further noting that the wakeboarding event is about music too.

E.7 Ron and Lynda Mikulik Received for Information
Re: Speed Limit Cameron Street

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

THAT Council of the Town of The Blue Mountains receives the correspondence from Ron and Lynda Mikulik dated September 9, 2016 and refers the same to Infrastructure and Public Works, Carried.

E.8 Canadian Red Cross Received for Information
Re: Thank you for Support to Communities around Fort McMurray

E.9 Georgian Triangle Hospice Received for Information
Re: Thank you for Support

E.10 O.P.P. Commissioner – The Push for Change Received for Information
Re: Thank you for Support

E.11 Ministry of Energy Received for Information
Re: Amendments to the Energy Consumer Protection Act (ECPA)

E.12 Ontario Good Roads Association (OGRA) Received for Information
Re: Update on the 2017 Conference

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

THAT this Council does hereby receive the Correspondence of September 26, 2016 at Agenda items E.8 through to E.12 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.

F. Motions and Staff Reports

F.1 Appointment of Integrity Commissioner (verbal)

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

THAT THAT Council of the Town of The Blue Mountains appoints Suzanne Craig and Janet Leiper to act on a roster of Integrity Commissioners for the Town of The Blue Mountains, on a rotational basis based on availability, and on a case-by-case basis. The Integrity Commissioner will process any complaints received in accordance with the Code of Conduct for Members of Council Policy, POL.COR.07.07, as revised August 22, 2016, and in accordance with Section 223.3 of the *Municipal Act, 2001*;

AND THAT upon receipt of a complaint against a member of Council, that the Town Clerk be authorized to execute a retainer agreement with the Integrity Commissioner, Carried.

G. Consent Agenda

Accounts

G.1 Accounts

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

Mayor McKean vacated the Council Chamber having earlier declared a pecuniary interest regarding G.2 Invoices. Councillor R.J. Gamble chaired this portion of the meeting.

Moved by: John McGee Seconded by: Michael Seguin

THAT Council receive Agenda item G.1 Accounts, for information, Carried.

Moved by: Joe Halos Seconded by: John McGee

THAT Council receive Agenda item G.2 Invoices separated for pecuniary interest (South Paw), for information, Carried.

Reports List (Adopt)

G.3 Committee of the Whole Report, dated September 12, 2016

B.2.1 Town/County Relationship, FAF.16.88.

Moved by: John McGee Seconded by: Joe Halos

THAT with respect to staff report FAF.16.88 Town/County Relationship, that Council form a Steering Committee of three members of Council regarding forming a single tier, Carried.

G.4 Special Committee of the Whole Report, dated September 14, 2016

Minutes List (Receive)

G.5 Thornbury Business Improvement Area Meeting Minutes, dated July 16, 2016

Councillor Halos vacated the Council Chamber having earlier declared a pecuniary interest regarding G.5 Minutes.

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

THAT Council of the Town of The Blue Mountains receives the Thornbury Business Improvement Area Meeting Minutes dated July 16, 2016 for their information, Carried.

G.6 Committee of Adjustment Minutes, dated August 17, 2016

H. By-laws

H.1 Part Lot Control By-law (Boathouse 3)

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

THAT By-law No. 2016-57 being a By-law to remove 16R-10135 Part 1 of Plan 1065 Part Lots 10 and 6 from part-lot control for a temporary period of time be passed this 26th day of September 2016, Carried.

H.2 By-Law to Amend Township of Collingwood Zoning By-law No. 83-40 as it relates to The Private Residences at Georgian Bay Club

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

THAT By-law No. 2016 – 58 being a By-law to amend Township of Collingwood Zoning By-law 83-40 to remove the holding (-h) symbol from Block 42, Plan 16M-6; Part of Block 1 and Block 2, Plan 1157; Part of Lot 27, Concession 7; Draft Plan of Condominium 42-CDM-2007-07, Town of The Blue Mountains be passed this 26th day of September, 2016, Carried.

I. New and Unfinished Business

I.1 Grey County Council Update (JMCK, GA)

Mayor McKean spoke noting the Town recently received the Bruce Trail Conservancy Award for the Town's closure of the 5th Line unopened road allowance to vehicular traffic. Mayor McKean noted that this is the first time a municipality has received this award.

Mayor McKean noted that Grey County will be hiring additional part time people for winter shifts to maintain the Grey County roads. Mayor McKean noted that this will provide a full complement of staff for the weekends.

I.2 Notice of Motion (Council)

None

I.3 Additions to Agenda (Staff)

I.3.1 Colio Estate Wines Inc., on behalf of Thornbury Village Cidery & Brewery

Moved by: Michael Seguin Seconded by: John McGee

THAT Council of the Town of The Blue Mountains acknowledges receipt of the September 22, 2016 correspondence from Colio Estate Wines on behalf of Thornbury Village Cidery & Brewery;

AND THAT provided that all Alcohol and Gaming Commission requirements have been met, Council of the Town of The Blue Mountains supports the issuance of two Limited Liquor Sale Licences for the Thornbury Village Cidery & Brewery located at 90 King Street East, Thornbury for the following Licences:

1. Wine by the Glass; and
2. Beer by the Glass, Carried.

I.3.2 Appointment of Finance, Administration and Fire Chair

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

THAT Council of the Town of The Blue Mountains appoints Councillor John McGee as Chair of Finance, Administration and Fire for the balance of 2016, Carried.

I.4 Staff Discussion

J. Notice of Meeting Dates

Committee of the Whole Meeting, October 3, 2016
Town Hall, Council Chambers

Council Meeting, October 17, 2016, 7:00 pm
Town Hall, Council Chambers

K. Confirmation By-law and Adjournment

Mayor McKean and Councillor Halos vacated the Council Chamber having earlier declared a pecuniary interest.

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

THAT By-law No. 2016 - 59, being a By-law to confirm proceedings of the Council of The Corporation of the Town of The Blue Mountains on September 26, 2016, be hereby enacted as passed this 26th day of September, 2016, Carried.

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

THAT this Council does now adjourn at 8:00 p.m. to meet again October 17, 2016, Town Hall, Council Chambers, or at the call of the Chair, Carried.

John McKean, Mayor

Corrina Giles, Town Clerk