

Moved by: Michael Martin

Seconded by: John McGee

THAT the Consent Agenda of October 17, 2016 be adopted as circulated, less any items requested for separate review and discussion, being Agenda items E.3 Committee of the Whole Report; B.10.2 Niagara Escarpment Plan Review, B.10.5 Blue View Chateaux Inc. Ontario Municipal Board Update, B.10.6 Eden Oak (Trailhead) Inc. Ontario Municipal Board Update, . Carried.

Councillor Halos declared a pecuniary interest and did not participate nor vote in regards to Consent Agenda Item E.7.

▪ **Previous Minutes**

Moved by: Michael Martin

Seconded by: R.J. Gamble

THAT the Council minutes of September 26, 2016, Special Meeting of Council minutes June 27, 2016 and October 3, 2016 be adopted as circulated, including any revisions to be made, Carried.

B. Deputations / Presentations / Public Meeting

Deputy Mayor Ardiel 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 Jory Pritchard-Kerr, Jack Duffy and Guy Chartrand

Collingwood General & Marine Hospital Foundation

Re: Financial Support for Redevelopment of Collingwood General & Marine Hospital

Jory Pritchard-Kerr spoke noting that she is pleased to be presenting to The Blue Mountains to discuss how the municipality may help with the redevelopment of the Collingwood General & Marine Hospital.

Guy Chartrand spoke noting that much has happened since they last presented to The Blue Mountains. Guy noted that the Stage 1 application has been submitted to the Ministry and that much engagement has occurred, referencing meetings with The Blue Mountains CAO, Mayor and Deputy Mayor. Guy noted that all four communities, being Collingwood, Wasaga Beach, Clearview and The Blue Mountains, passed motions to support the Stage 1 application.

Guy noted that the Hospital Foundation had a meeting with the Minister's Office to discuss the redevelopment. Guy noted that he is pleased, and that the momentum is strong in the Minister's office. Guy noted that the directors are ready to move to Stage 2.

Guy noted that the hospital is operating at 77 beds and is overcapacity. Guy noted that the Ministry is coming to tour the Collingwood General and Marine Hospital to see the facility and meet the Directors.

Guy identified the preferred site for the new hospital, being Poplar Sideroad, and noted the benefits of this site include easier access, direct route for ambulance and is more visible for tourists. Guy noted that with 30 acres, there is room to expand, and confirmed the land is an outright donation to the hospital. Guy noted that the hospital will serve four communities and will be a regional hospital.

Guy spoke regarding the vision for the future and the projections for bed requirements. Guy noted that currently the hospital is funded for 68 beds, but that they are operating at 77 beds. Guy confirmed that the Collingwood General and Marine Hospital is the 6th most efficient hospital in Ontario. Guy confirmed that the Directors want to ensure that the new hospital is “right-sized”.

Guy spoke noting that the focus is on patients, visitors, physicians and staff, and that enhanced services includes dialysis, satellite chemotherapy, outpatient services, improved diagnostics, and it is hoped to have an MRI closer to our communities.

Jory spoke noting that it has taken 18 months to determine what will be necessary for patients now and into the future.

Jory noted that currently the Directors are between Stage 1 and Stage 2 in the application process. Jory then reviewed the proposed project budget of \$328 million, with part being funded by the Ministry. Jory noted that Public-Private-Partnerships cannot be used for the local share, further noting that the Ministry covers 90% of the cost of the hospital. Jory noted that the local responsibilities would include site preparation, furniture, and site purchase (the land was gifted). Jory noted that the hospital needs to raise \$78 million in the next eight years and that they are speaking with local governments and donors to assist with this.

Jory then reviewed the catchment area of the hospital, recognizing that The Blue Mountains is serviced by both Collingwood and Meaford hospitals. Jory then reviewed the statistics of the Collingwood General & Marine Hospital patients, and confirmed that 6% of emergency room visits are from The Blue Mountains.

Jory noted that they are requesting a \$2million pledge from The Blue Mountains, payable over 10 to 15 years, further noting that this is an investment for residents and visitors.

Deputy Mayor Ardiel questioned if the name of the hospital will be changed, Jory spoke in response noting this is being considered, further noting that it would be part of a larger branding exercise.

Councillor Halos questioned if the 335,951 sq. ft. hospital is being proposed now, Guy spoke in response noting that yes, though it is early in the process. Guy noted that Stage 1 will take six weeks at the Ministry, and that depending on the responses from the Ministry that it might be an holistic approach or in stages.

Councillor Halos questioned reference to \$8.4 million for servicing, Jory spoke in response noting that this will include tearing down the current hospital and remediation of the site. Jory noted that the Ministry’s approval is required before proceeding with the new site.

Councillor McGee spoke as the Councillor Representative to the Collingwood General & Marine Hospital, and noted that this has been a very thorough process that has included analyzing needs, building requirements, best use of space and people. Councillor McGee commended the hospital for being the 6th most efficient hospital in the Province, and noted that he looks forward to ongoing conversations.

Councillor Martin then spoke questioning how many floors are proposed for the new hospital, Guy spoke in response noting that two floors with a basement are proposed. Guy noted that there should be a direct correlation of process, further noting that the hospital wants to maintain efficiencies and wants to ensure that each option is as viable as possible. Guy noted that there is 12.4 acres at the current site, and that through the analysis it was determined that it would cost \$50 million more to develop at the current site.

Jory then spoke noting that a formula determines how many emergency room visits there will be in five and ten years into the future, and from that, the Ministry has a calculation to determine what is required.

Councillor Martin then spoke noting that The Blue Mountains is in two different LHINs.

Jory spoke noting that the hospital has the ability to partner with other community based organizations, further noting that the LHIN is a boundary only. Guy then spoke noting that the most important thing is patient care. Guy noted that he is in ongoing meetings with Lance Thurston of the Grey Bruce Health Unit.

Councillor Gamble then spoke questioning if contact with Grey County has been made to determine if the County will partner as well. Jory spoke in response noting that they will meet with Grey County, though a date has not yet been set. Jory noted that the hospital has received great support from Mayor McKean, Councillor McGee and CAO Troy Speck. Councillor Gamble then spoke noting that The Blue Mountains funds approximately 30% of the County levy.

Councillor Gamble then spoke questioning the current employment level, Guy spoke noting that currently there are 585 members of staff, 400 volunteers, 120 physicians. Guy noted that the hospital will grow if the expansion proceeds.

Guy then spoke noting that this expansion is an investment for the next 60 years, and that it is hoped that the Minister's office will expedite the process.

Guy and Jory thanked Council for hearing their deputation this evening.

**B.2 Kristine Loft, Loft Planning Inc.
Re: File #B08-2014 Condition of Consent**

Kristine Loft, Planning Consultant of Loft Planning spoke noting that she is representing Bev and Marion Taylor. Kristine noted that the Taylors received conditional approval of their consent application on October 21, 2015. Kristine noted that the Taylors do not support the condition imposed regarding the conveyance of land for a trail, further noting that all other conditions have been met including the zoning by-law amendment. Kristine noted that the surveyors have now surveyed the property and the Taylors are concerned with the location of the trail as it is very close to their home.

Kristine noted that the Taylors are close to the one year expiry date of their consent application, and they are respectfully asking Council to reconsider the conveyance of land for a trail. Kristine noted that two metres of land for a trail is a significant ask of the Taylors. Kristine noted that in addition, because the lands were less than 5% of the lot area, the Taylors are required to pay further cash-in-lieu for parkland.

Kristine noted that the trail is used today by locals and has been used as an informal trail. Kristine noted that the Taylors are requesting that this informal use be continued, and that they be permitted to pay the parkland dedication fee rather than the formal conveyance of land for a trail. Kristine noted that the zoning and reference plan are completed, and that finalizing the cash payment of fees is the only piece left. Kristine noted that once the survey was completed, the Taylors were able to clearly see how close the trail would be to the decking on their home, further noting this is concerning to them.

Kristine asked that the Taylors be granted an extension of time to allow them to work with staff on the conditions of this consent.

Moved by: Michael Martin

Seconded by: John McGee

THAT Council of the Town of The Blue Mountains supports in principal the project with Solar Power Network 011 Inc. on the lands known as 99 King Street East, Thornbury, Ontario;

AND THAT this resolution's sole purpose is to enable the Applicant to receive Priority Points under the FIT Program and may not be used for the purpose of any other form of municipal approval in relation to the Application or Project, or for any other purpose., Carried.

C. Correspondence as previously circulated

- C.1 The Roost at Red Wing For Council Consideration
Re: Request for resolution of support
For Liquor Sale Licence "By the Glass Licence"

Moved by: Michael Martin

Seconded by: Joe Halos

THAT Council of the Town of The Blue Mountains acknowledges receipt of the October 1, 2016 correspondence from 2222227 Ontario Inc. o/a The Roost Wine Company;

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 a Limited Liquor Sale Licence for 2222227 Ontario Inc. o/a The Roost Wine Company located at 415763 10th Line, Clarksburg for the Wine by the Glass Licence, Carried.

- C.2 Regional Tourism Organization 7 For Council Consideration
Re: Request for support RT07 Wayfinding Signage

Moved by: Michael Martin

Seconded by: Joe Halos

THAT Council of the Town of The Blue Mountains acknowledges receipt of the correspondence from Regional Tourism Organization 7 and refers this correspondence to Community Services for report back to Council, Carried.

- C.3 Nottawasaga Valley Conservation Authority (NVCA) For Council Consideration
Re: Request for resolution in support to
reduce NVCA Board Members from 27 to 18

Moved by: Gail Ardiel

Seconded by: R.J. Gamble

WHEREAS the Nottawasaga Valley Conservation Authority ("NVCA") has endorsed a membership reduction which would reduce the Board of Directors from 27 to 18; and

WHEREAS the NVCA is seeking a resolution of support from all 18 watershed municipalities for a permanent membership reduction;

THEREFORE BE IT RESOLVED THAT The Town of The Blue Mountains support the NVCA membership reduction; and

FURTHER THAT the Town of The Blue Mountains support the drafting of a municipal agreement by the NVCA once resolutions of support have been received from all municipalities, Carried.

- C.4 CUPW For Council Consideration
 Re: Request for input to the Canada Post Review
- Moved by: Michael Martin Seconded by: Joe Halos
- THAT Council of the Town of The Blue Mountains acknowledges receipt of the correspondence from CUPW dated September 7, 2016 for their information, and directs staff to post the same to the Town website for public to respond, Carried.
- C.5 Ministry of Municipal Affairs and Housing For Council Consideration
 Re: Municipal Delegations at ROMA Conference and Referred to SMT
- Moved by: Joe Halos Seconded by: John McGee
- THAT Council of the Town of The Blue Mountains acknowledges receipt of the correspondence from Ministry of Municipal Affairs and Housing and refers this correspondence to Senior Management Team for input and for report back to Council, Carried.
- C.6 Nottawasaga Valley Conservation Authority For Council Consideration
 Re: NVCA 2017 Draft Budget
- Moved by: Joe Halos Seconded by: Michael Martin
- THAT Council of the Town of The Blue Mountains acknowledges receipt of the 2017 Draft Budget from Nottawasaga Valley Conservation Authority (NVCA); and
- THAT Council approves the 2017 Draft Budget as received, Carried.
- C.7 AMO Board For Council Consideration
 Re: Request for support for resolution regarding Closing the Municipal Fiscal Gap
- Moved by: John McGee Seconded by: Joe Halos
- THAT Council of the Town of The Blue Mountains acknowledges receipt of correspondence from the Association of Municipalities of Ontario (AMO) dated October 6, 2016 regarding the infrastructure gap; and
- WHEREAS recent polling, conducted on behalf of the Association of Municipalities of Ontario indicates 76% of Ontarians are concerned or somewhat concerned property taxes will not cover the cost of infrastructure while maintaining municipal services, and 90% agree maintaining safe infrastructure is an important priority for their communities;
- AND WHEREAS infrastructure and transit are identified by Ontarians as the biggest problems facing their municipal government;
- AND WHEREAS a ten-year projection (2016-2025) of municipal expenditures against inflationary property tax and user fee increases, shows there to be an unfunded average annual need of \$3.6 billion to fix local infrastructure and provide for municipal operating needs;
- AND WHEREAS the \$3.6 billion average annual need would equate to annual increases of 4.6% (including inflation) to province-wide property tax revenue for the next ten years;

AND WHEREAS this gap calculation also presumes all existing and multi-year planned federal and provincial transfers to municipal governments are fulfilled;

AND WHEREAS if future federal and provincial transfers are unfulfilled beyond 2015 levels, it would require annual province-wide property tax revenue increases of up to 8.35% for ten years;

AND WHEREAS Ontarians already pay the highest property taxes in the country;

AND WHEREAS each municipal government in Ontario faces unique issues, the fiscal health and needs are a challenge which unites all municipal governments, regardless of size;

NOW THEREFORE BE IT RESOLVED that this Council of the Town of The Blue Mountains supports the Association of Municipalities of Ontario in its work to close the fiscal gap; so that all municipalities can benefit from predictable and sustainable revenue, to finance the pressing infrastructure and municipal service needs faced by all municipal Governments, Carried.

- C.8 Township of Madawaska Valley For Council Consideration
Re: Request for support for resolution regarding
Parole System and Bill 21, Private members Bill

Moved by: John McGee Secoded by: Joe Halos

THAT Council of the Town of The Blue Mountains acknowledges receipt of the correspondence from Township of Madawaska Valley dated October 3, 2016 regarding sexual violence and/or domestic violence, for their information, Carried.

- C.9 Women's House Serving Bruce & Grey Received for information and
Re: Request for support Referred to Finance & IT

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

THAT Council of the Town of The Blue Mountains acknowledges receipt of the correspondence from Women's House Serving Bruce & Grey dated September 30, 2016 for their information, Carried.

- C.10 Ministry of Natural Resources and Forestry For Council Information
Re: Introduction of Legislation to Amend the
Aggregate Resources Act

Moved by: Michael Martin Secoded by: Joe Halos

THAT Council of the Town of The Blue Mountains acknowledges receipt of the correspondence from Ministry of Natural Resources and Forestry dated October 6, 2016 regarding introduction of legislation to amend the Aggregate Resources Act, for their information, Carried.

- C.11 Ontario Good Roads Association (OGRA) For Council Information
Re: 1st Call for Nominations – OGRA 2017/2018 Term

Moved by: John McGee Secoded by: Joe Halos

THAT Council of the Town of The Blue Mountains acknowledges receipt of the correspondence from Ontario Good Roads Association dated October 5, 2016 for their information regarding the Board of Directors for the 2017/2018 term, Carried.

