

C. Call to Order (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: R.J. Gamble

THAT the Consent Agenda of November 7, 2016 be adopted as circulated, less any items requested for separate review and discussion, being Agenda Item G.1 and G.2 and G.12 Committee of Adjustment Minutes of September 21, 2016, Carried.

▪ Previous Minutes

Moved by: John McGee

Seconded by: Michael Martin

THAT the Council minutes of October 17, 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.

D.1 Stephen Murray, Economic Development Officer, Municipality of Meaford, and Elizabeth Cornish, Communications & Economic Development, The Blue Mountains Georgian Triangle Tourist Association (GTTA) Re: GTTA Overview of Tourism Activities 2016/2017

Stephen spoke noting he appreciates the opportunity to appear before Council. Stephen noted that the GTTA welcomes visitors to the South Georgian Bay region before and during their visit. Stephen noted how the GTTA is managed, identified the Board members and noted the GTTA has a great operational crew.

Stephen reviewed the visitor statistics other services statistics. Stephen noted that the GTTA has hired Emily Deane as a dedicated account manager.

Elizabeth then spoke regarding the 2017 strategic focus that includes expanding the membership, and referenced the See and Do Growth, increased distribution of maps, digital development with spring and summer shots, additional municipal services, and will seek additional sources of funding. Elizabeth noted that the Blue Mountain Village Association and BIA joined the GTTA this year. Elizabeth noted that the RTO7 funding can be leveraged through Simcoe and Grey County.

E. Correspondence as previously circulated

- E.1 The Blue Mountains Attainable Housing Corporation
Re: Resignation of Councillor Joe Halos and Council
Appointment to Corporation

Moved by: Joe Halos

Seconded by: R.J. Gamble

THAT Council of the Town of The Blue Mountains receives correspondence from The Blue Mountains Attainable Housing Corporation dated September 23, 2016;

AND THAT Council accepts Councillor Joe Halos resignation with regret;

AND FURTHER THAT Council appoint Deputy Mayor Gail Ardiel to be on The Board of Directors of The Blue Mountains Attainable Housing Corporation for the balance of 2014-2018 term of Council, Carried.

- E.2 Township of Zorra
Re: Request for resolution in support regarding
Accommodation Review Process

Moved by: R.J. Gamble

Seconded by: John McGee

THAT Council of the Town of The Blue Mountains receives correspondence from Township of Zorra dated October 21, 2016 and supports its motion dated October 18, 2016 requesting the Minister of Education initiate an immediate moratorium on the Accommodation Review Process until such time as a review of the above mentioned impacts on small rural communities be studied, completed and the results and recommendations be considered, Carried.

- E.3 Municipality of Grey Highlands
Re: Request for resolution in support regarding
Accommodation Review Process

Moved by: R.J. Gamble

Seconded by: John McGee

THAT Council of the Town of The Blue Mountains receives correspondence from Municipality of Grey Highlands dated October 4, 2016 and supports its motion dated October 3, 2016 requesting the Minister of Education initiate an immediate moratorium on the Accommodation Review Process until such time as a review of the above mentioned impacts on small rural communities be studied, completed and the results and recommendations be considered, Carried.

- E.4 County of Grey
Re: Request for resolution in support regarding
Hydro costs for Rural residents

Moved by: Gail Ardiel

Seconded by: Michael Martin

THAT Council of the Town of The Blue Mountains receives correspondence from County of Grey dated October 11, 2016 and supports its motion dated October 4, 2016 requesting the Province to re-evaluate the structure of hydro in terms of access and delivery and implement structural changes to address the unfair practice of charging more for delivery for rural residents, Carried.

E.5 Township of North Frontenac
Re: Request for resolution in support regarding
Ontario's Electrical Bills

Moved by: Gail Ardiel

Seconded by: Michael Martin

THAT Council of the Town of The Blue Mountains receives correspondence from Township of North Frontenac dated October 27, 2016 and supports its motion dated October 20, 2016 requesting that hydro remove charges from consumer's electrical bills to make it more affordable and more comparative to other Provinces, Carried.

E.6 LAS Natural Gas Program
Re: LAS Natural Gas Program – 2014/2015 Period
Reserve Fund Rebate

Received for Information
and Referred to Financial
Services

E.7 Union Gas
Re: 2017 Natural Gas Rates

Received for Information
and Referred to Financial
Services

E.8 Georgian Triangle Development Institute
Re: Request to participate in The Blue Mountains
Development Services Fee Review

For Council information
& Referred to Planning

E.9 Grey Sauble Conservation Authority
Re: Correspondence to Niagara Escarpment Commission
Regarding expansion of boundaries

For Council information

E.10 Grey County, Planning and Development
Re: Correspondence to NEC and Ministry of
Municipal Affairs regarding proposed amendments
to the Niagara Escarpment Plan

Moved by: Gail Ardiel

Seconded by: Joe Halos

THAT Council of the Town of The Blue Mountains receives correspondence from County of Grey dated October 24, 2016 regarding the proposed amendments to the Niagara Escarpment Plan and the proposed expansion to the Niagara Escarpment Plan Area, for information, Carried.

E.11 Georgian Triangle Housing Resource Centre
Re: Thank you for support

Received for Information

E.12 Ministry of Municipal Affairs
Re: Thank you for meeting at AMO Conference

Received for information

Moved by: Gail Ardiel

Seconded by: Michael Martin

THAT this Council does hereby receive the Correspondence of November 7, 2016 and further does support the Staff Recommendation made with regard to the Correspondence items E.6 through E.12 save E.10, 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.

F. Motions and Staff Reports

F.1 Application for Removal of Holding ‘-h’ Symbol Windfall Phase 2b, Lots 1 to 37, Blocks 38 & 39 and Yellow Birch Crescent, Plan 16M-XX, Town of The Blue Mountains, PDS.16.144

Moved by: R.J. Gamble

Seconded by: John McGee

THAT Council receive Staff Report PDS.16.144 (REVISED) “Application for Removal of Holding ‘-h’ Symbol, Windfall Phase 2b, Lots 1 to 37, Blocks 38 & 39 and Yellow Birch Crescent, Plan 16M-XX, Town of The Blue Mountains.

AND THAT Council enact a By-law so as to remove the Holding ‘-h’ symbol from those lands described as Windfall 2b being Lots 1 to 37, Blocks 38 & 39 and Yellow Birch Crescent of Plan 16M-XX, Town of The Blue Mountains, and further that this By-law shall come into force and take effect upon the date of registration of the Phase 2b Plan of Subdivision, Carried.

G. Consent Agenda

Accounts

G.1 Accounts

G.2 Invoices separated for pecuniary interest

Mayor McKean vacated the Council Chambers having previously declared a pecuniary interest regarding agenda items G.1 and G.2 Accounts and Invoices and a family member’s place of employment. Deputy Mayor Ardiel chaired this portion of the meeting.

Moved by: R. J. Gamble

Seconded by: John McGee

THAT Council receive Agenda item G.1 Accounts and G.2 Invoices, Carried.

Reports List (Adopt)

G.3 Committee of the Whole Report, dated October 24, 2016

Minutes List (Receive)

G.4 The Blue Mountains Public Library Board Minutes, dated April 4, 2016

G.5 The Blue Mountains Public Library Board Special Meeting Minutes, dated May 24, 2016

G.6 The Blue Mountains Public Art Committee Minutes, dated June 2, 2016

G.7 The Blue Mountains Public Library Board Minutes, dated June 16, 2016

G.8 The Blue Mountains Public Library Board Special Meeting Minutes, dated July 8, 2016

G.9 Sign By-law Review Committee Minutes, dated August 8, 2016

G.10 The Blue Mountains Public Library Board Special Meeting Minutes, dated September 6, 2016

G.11 Grey Sauble Conservation Authority Board of Directors Meeting Minutes, dated September, 14, 2016

G.12 Committee of Adjustment Minutes, dated September 21, 2016

Moved by: Joe Halos

Seconded by: Gail Ardiel

THAT Council of the Town of The Blue Mountains requests the Committee of Adjustment reconsider the Committee of Adjustment Decisions of Application A19-2016 and Application A20-2016 dated September 21, 2016;

AND THAT Council provide Notice of Appeal regarding Committee of Adjustment Decisions of Application A19-2016 and Application A20-2016 dated September 21, 2016, Carried.

Moved by: Michael Martin

Seconded by: Joe Halos

THAT Council of the Town of The Blue Mountains receives the balance of the Committee of Adjustment minutes dated September 21, 2016 as printed, Carried.

H. By-laws

H.1 Part Lot Control By-law (Peaks Ridge)

Moved by: R.J. Gamble

Seconded by: Michael Martin

THAT By-law No. 2016-63 being a By-law to remove Block 39, Plan 16M-24 from Part-Lot Control for a temporary period of time be passed this 7th day of November 2016, Carried.

H.2 By-Law to Amend Township of Collingwood Zoning By-law No. 83-40 as it relates to Accessory Apartments

Moved by: John McGee

Seconded by: Joe Halos

THAT By-law No. 2016 – 64 being a By-law to amend Township of Collingwood Zoning By-law 83-40 to amend Section 3 “Definitions” by adding a new definition at Section 3.1(a) “Accessory Apartment Unit”, and to amend Section 5 “General Provisions” to add Section 5.14.6 “Residential Parking Requirements for Accessory Apartment Unit” and to include a new Section 5.25 “Accessory Apartment Units” be passed this 7th day of November, 2016, Carried.

H.3 By-Law to Amend the Town of Thornbury Zoning By-law No. 10-77 as it relates to Accessory Apartments

Moved by: John McGee

Seconded by: Gail Ardiel

THAT By-law No. 2016 – 65 being a By-law to amend Town of Thornbury Zoning By-law 10-77 to amend Section 2 “Definitions” by adding a new definition at Section 2.1(a) “Accessory Apartment Unit”, and to amend Section 6 “General Provisions” to add Section 6.9.5 “Residential Parking Requirements” and to include a new Section 6.20 “Accessory Apartment Units” be passed this 7th day of November, 2016, Carried.

H.4 By-Law to Amend Township of Collingwood Zoning By-law No. 83-40 to remove a Holding Symbol, (Windfall Phase 2a and 2b)

Moved by: Gail Ardiel

Seconded by: John McGee

THAT By-law No. 2016 – 66 being a By-law to amend Township of Collingwood Zoning By-law 83-40 to remove the Holding ‘-h’ symbol from the lands lying and being in The Blue Mountains known as Windfall Phase 2b comprised of Lots 1 to 37, Blocks 38 & 39 and Yellow Birch Crescent being Part of Block 39 Plan 16M-42, be passed this 7th day of November, 2016, Carried.

I. New and Unfinished Business

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

Moved by: Michael Martin

Seconded by: Gail Ardiel

THAT Council of the Town of The Blue Mountains waive the provisions of the Procedural By-law as it relates to notice so as to consider a motion regarding “Remembrance Week”, Carried.

Moved by: Michael Martin

Seconded by: Joe Halos

THAT Council of the Town of The Blue Mountains supports the all-party endorsement for the “Remembrance Week” legislation, Carried.

I.2 Notice of Motion (Council)

None

I.3 Additions to Agenda (Staff)

I.3.1 Blue Mountains Public Library Roof Replacement Relief of Noise By-Law 2002-09, CSPW.16.157

Moved by: John McGee

Seconded by: Michael Martin

THAT Council receive Staff Report CSPW.16.157 Blue Mountains Public Library Roof Replacement Relief of Noise By-Law 2002-09;

AND THAT Council grant relief of the Noise By-Law 2002-09 for works related to the Roof Replacement Project on November 11th, 12th and 13th, 2016 between the hours of 7:00 a.m. to 7:00 p.m. each day, with the exception of Remembrance Day with no work permitted between the hours of 10:30 a.m. and 11:30 a.m. Carried.

I.4 Staff Discussion

Deputy Mayor Ardiel requested that Council be provided with notice of matters in the media regarding The Blue Mountains referencing a newspaper article that “Thornbury” was named as a great place to live in Ontario

J. Notice of Meeting Dates

Committee of the Whole Meeting, November 14, 2016
Town Hall, Council Chambers

Special Meeting of Council, November 21, 2016, 9:00 a.m.
Town Hall, Council Chamber

Council Meeting, November 28, 2016, 7:00 pm
Town Hall, Council Chambers

K. 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:

- i) 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;
- ii) Litigation or potential litigation, including matters before administrative tribunals affecting the municipality or local board, and with regard to municipal contracts;
- iii) Personal matters about an identifiable individual, including Town or local board employees and labour relations or employee negotiations with regard to personnel matter;
- iv) Litigation or potential litigation, including matters before administrative tribunals affecting the municipality or local board, and with regard to an application for judicial review, Carried.

Council moved into closed session at 8:13 p.m.

Council rose from closed to public session at 9:57 p.m.

L. Confirmation By-law and Adjournment

Mayor John McKean vacated the Council chambers 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. 2016 - 64, being a By-law to confirm proceedings of the Council of The Corporation of the Town of The Blue Mountains on November 7, 2016, be hereby enacted as passed this 7th day of November, 2016, Carried.

Moved by: Michael Martin

Seconded by: John McGee

THAT this Council does now adjourn at 9:59 p.m. to meet again November 28, 2016, Town Hall, Council Chambers, or at the call of the Chair, Carried.

John McKean, Mayor

Corrina Giles, Town Clerk