



## C. Meeting (7:00 p.m.)

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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: Gail Ardiel

Seconded by: R.J. Gamble

THAT the Consent Agenda of December 18, 2017 be adopted as circulated, less any items requested for separate review and discussion being Agenda Item G.1 and G.2 Accounts and Invoices and G.5 Special Committee of the Whole Report dated December 12, 2017, Carried.

### ▪ Previous Minutes

Moved by: Michael Martin

Seconded by: John McGee

THAT the Council minutes of November 27, 2017, Special Meeting of Council minutes of December 5, 2017 and December 11, 2017, be adopted as circulated, including any revisions to be made, Carried.

## D. Deputations / Presentations / Public Meeting

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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

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### Author

### Recommendation / Actions

E.1 Grey Sauble Conservation Authority  
Re: 2018 Budget

Moved by: Joe Halos

Seconded by: Gail Ardiel

THAT Council of the Town of The Blue Mountains receives Grey Sauble Conservation Authority (GSCA) 2018 Budget, and requests GSCA attend a future Council meeting to present the 2018 Budget, Carried.

E.2 City of Clarence-Rockland  
Re: Request for Support Regarding Bill 160  
Strengthening Quality

Moved by: Michael Martin

Seconded by: Gail Ardiel

THAT Council of the Town of The Blue Mountains receives for information correspondence from City of Clarence Rockland regarding Bill 160 Strengthening Quality and Accountability for Patients Act, 2017, Carried.

E.3 Committee of Adjustment  
Re: Notice of Public Hearing #A17-2017 – Desjardins

Moved by: R.J. Gamble

Seconded by: Joe Halos

THAT Council of the Town of The Blue Mountains receives for information Committee of Adjustment Notice of Public Hearing #A17-2017 - Desjardins, Carried.

E.4 Committee of Adjustment  
Re: Notice of Public Hearing #A18-2017 – Litchfield

Moved by: John McGee

Seconded by: Joe Halos

THAT Council of the Town of The Blue Mountains receives for information Committee of Adjustment Notice of Public Hearing #A18-2017 - Litchfield, Carried.

E.5 The Royal Canadian Legion  
Re: Request for Support

Moved by: Michael Martin

Seconded by: Gail Ardiel

THAT Council of the Town of The Blue Mountains receives correspondence from The Royal Canadian Legion thanking the Town for its contributions to the Remembrance Day Events for 2017;

AND THAT Council refer The Royal Canadian Legion correspondence to Financial Services to include the Legion's request for support in the 2018 Grants and Donations program for consideration, Carried.

E.6 Minister Bill Mauro  
Re: Protecting Water for Future Generations  
Public Consultation

Moved by: Michael Martin

Seconded by: Joe Halos

THAT Council of the Town of The Blue Mountains receives for information, and refers the correspondence from Minister Bill Mauro regarding Protecting Water for Future Generations Public Consultation to Planning Services, Carried.

E.7 Drinking Water Source Protection  
Re: Newsletter November 2017  
Received for Information

E.8 Union Gas  
Re: Application to Natural Gas Grant Program  
Received for Information

E.9 Home Horizon  
Re: Thank you  
Received for Information

- E.10 Ministry of Finance Received for Information  
Re: Release of Ontario Municipal Partnership Fund for 2018
- E.11 Union Gas Received for Information  
Re: Amalgamation to Form Single Gas Company
- E.12 Union Gas Received for Information  
Re: Application to Set Rates from 2019 to 2028
- E.13 Union Gas Received for Information  
Re: 2018 Cap and Trade Compliance Plan  
Notice of Application

Moved by: Joe Halos

Seconded by: John McGee

THAT this Council does hereby receive the Correspondence of December 18, 2017 and further does support the Staff Recommendation made with regard to the Correspondence items at Agenda Item E.7 to E.13, 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.

- E.14 Minister Bill Mauro  
Re: Transient Accommodation Tax

Moved by: John McGee

Seconded by: Joe Halos

THAT Council receives the November 24, 2017 correspondence from the Ministry of Municipal Affairs, Minister Bill Mauro, regarding the authority provided to single-tier and lower-tier municipalities through the 2017 Ontario Budget, to allow the implementation of a tax on transient accommodation, should the single or lower-tier municipality wish to do so;

AND THAT Council direct staff to provide Council with a report on transient accommodation tax, including the benefits and the drawbacks, Carried.

## **F. Motions and Staff Reports**

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### **F.1 Chair of the Finance, Administration, Enforcement and Fire Services portion of the 2018 Committee of the Whole meetings**

Moved by: Joe Halos

Seconded by: Gail Ardiel

THAT Councillor R.J. Gamble is appointed as the Chair of the Finance, Administration, Enforcement and Fire Services portion of the Committee of the Whole meetings from January, 2018 to the end of the December 2014 to 2018 Council term, Carried.

### **F.2 Chair of the Community Services and Infrastructure and Public Works portion of the 2018 Committee of the Whole meetings**

Moved by: R.J. Gamble

Seconded by: Joe Halos

THAT Councillor John McGee is appointed as the Chair of the Community Services and Infrastructure and Public Works portion of the Committee of the Whole meetings from January, 2018 to the end of the December 2014 to 2018 Council term, Carried.

**F.3 Chair of the Planning and Development Services portion of the 2018 Committee of the Whole meetings**

Moved by: Gail Ardiel

Seconded by: John McGee

THAT Councillor Joe Halos is appointed as the Chair of the Planning and Development Services portion of the Committee of the Whole meetings from January, 2018 to the end of the December 2014 to 2018 Council term, Carried.

**F.4 Windfall Phase 2B, Yellow Birch Crescent RP 16M-52, Application for Part Lot Control By-law, PDS.17.114**

Moved by: John McGee

Seconded by: Michael Martin

THAT Council receive Staff Report PDS.17.114, entitled "Windfall Phase 2B, Yellow Birch Crescent RP 16M-52, Application for Part Lot Control By-law"; and

THAT Council enact a By-law so as to remove Lots 9, 10, 13, 14, 15, 20, 21, 22, 25, 26, 27, 28, 29, 30, 33, 34 and 35 of Registered Plan 16M-52 from part-lot control for a temporary period of time, Carried.

**G. Consent Agenda**

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**Accounts**

**G.1** Accounts

**G.2** Invoices separated for pecuniary interest

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

Moved by: R.J. Gamble

Seconded by: Michael Martin

THAT Council receive and approve the G.1 Accounts and E.2 Invoices, Carried.

**Reports List (Adopt)**

**G.3** Committee of the Whole Report, dated December 4, 2017

**G.4** Special Committee of the Whole Report dated December 11, 2017

**G.5** Special Committee of the Whole Report dated December 12, 2017

Moved by: Michael Martin

Seconded by: John McGee

THAT Council of the Town of The Blue Mountains adopts the recommendations contained in the Special Committee of the Whole Report dated December 12, 2017, with the exception of the addition of support for Events for Life, Carried.

Moved by: Michael Martin

Seconded by: Joe Halos

THAT Council of the Town of The Blue Mountains approves the addition of the support for Events for Life, as presented in the Special Committee of the Whole Report dated December 12, 2017, for inclusion in the 2018 Draft Budget, Carried.

**Minutes List (Receive)**

**G.6** Public Art Committee Minutes, September 22, 2017

**G.7** Public Art Committee Minutes, October 12, 2017

**G.8** Thornbury Business Improvement Area Minutes, November 1, 2017

**G.9** The Blue Mountains Agricultural Advisory Committee, November 23, 2017



## **L. Confirmation By-law and Adjournment**

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Moved by: Michael Martin

Seconded by: John McGee

THAT By-law No. 2017 - 59, being a By-law to confirm proceedings of the Council of The Corporation of the Town of The Blue Mountains on December 18, 2017, be hereby enacted as passed this 18<sup>th</sup> day of December, 2017, Carried.

Moved by: Michael Martin

Seconded by: R.J. Gamble

THAT this Council does now adjourn at 8:56 p.m. to meet again January 29, 2018, Town Hall, Council Chambers, or at the call of the Chair, Carried.

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John McKean, Mayor

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Corrina Giles, Town Clerk