

AGENDA: The Blue Mountains Council Meeting



MEETING DATE: November 3, 2014
MEETING TIME: 6:00 p.m. Closed Session
7:00 pm. Council Meeting
LOCATION: Town Hall, Council Chamber
PREPARED BY: Corrina Giles, Town Clerk

A. Call to Order

▪ **Approval of Agenda**

Recommended (Move, second)

THAT the Agenda of November 3, 2014 be approved as circulated, including any items added to the Agenda.

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

B. 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:

- a) labour relations or employee negotiations with regard to personnel matters; and
- b) litigation or potential litigation, including matters before administrative tribunals affecting the municipality or local board with regard to an Ontario Municipal Board appeal.

Council moved into closed session at (time) pm.
Council moved into public session at (time) pm.

C. Call to Order

▪ **Moment of Personal Prayer or 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.

Recommended (Move, second)

THAT the Consent Agenda of November 3, 2014 be adopted as circulated, less any items requested for separate review and discussion.

▪ **Previous Minutes**

Recommended (Move, second)

THAT the Council minutes of October 15, 2014, and Special Meeting of Council minutes of October 20, 2014 be adopted as circulated, including any revisions to be made.

D. Deputations / Presentations / Public Meeting

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 Public Meeting: Ice River Springs Water Co., to rezone Collingwood Township Zoning By-Law 83-40 to revise the Rural Industrial (M3) Exception 83 Zone to permit the conversion of the Ice River Springs Water Bottling Plant to a processing and milling of a variety of grains and legumes on site, packaging of the finished product, delivery of the finished product as well as a small wholesale/retail outlet.

D.2 Aly Boltman, Community Foundation Grey Bruce

Re: Community Foundation Grey Bruce Smart and Caring Education Initiative

E. Correspondence as previously circulated

Recommended (Move, second)

THAT this Council does hereby receive the Correspondence of November 3, 2014 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.

Author

Recommendation / Action

E.1 Hospice Simcoe
Re: Newsletter Focus Fall 2014

Received for information

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|-----|--|--|
| E.2 | Tri-Angler News
Re: President's Report
September / October 2014 | Received for information |
| E.3 | Bluewater District School Board
Re: Watson & Associates Strategic
Report | Received for information |
| E.4 | Nottawasaga Valley Conservation
Authority Re: Stewardship
Grant information materials | Received for information &
Referred to CEDC |
| E.5 | Grey Roots Museum & Archives
Re: Grey County Warden's Golf
Tournament – thanks for support | Received for information |
| E.6 | Ministry of Citizenship
Re: Call for Nominations for
June Callwood Outstanding
Achievement Award for Volunteerism | Referred to CEDC |

F. Motions and Staff Reports

F.1 Scandia Lane and Hamlet Road Assumption Options, Swiss Meadows Subdivision, PL.14.109

Recommended (Move, second)

THAT Council receive staff report PL.14.109 "Scandia Lane and Hamlet Road Assumption Options, Swiss Meadows Subdivision" and,

THAT Council direct staff to review options 2, 3 and 4, as detailed in report PL.14.109 and report back to the Committee of the Whole in this regard.

F.2 Application for Zoning By-Law Amendment – Thornbury Gas Station (2341040 Ontario Limited) Part of Lot 30, Northeast of Arthur Street, Town Plot of Thornbury; Town of The Blue Mountains

Recommended (Move, second)

THAT Council receive Planning Staff Report PL.14.107 respecting "Application for Zoning By-law Amendment – Thornbury Gas Station (2341040 Ontario Limited; Part of Lot 30, Northeast of Arthur Street, Town Plot of Thornbury; Town of The Blue Mountains";

AND THAT Council confirm that a further public meeting is not required for the subject proposal;

AND FURTHER THAT Council enact a Zoning By-law Amendment to rezone the subject lands from the General Commercial C2 Zone to the General Commercial Exception 49 C2-49 Zone, with Exception 49 stating that notwithstanding the regulations in the General Commercial C2 Zone of this By-law to the contrary, within the General Commercial Exception 49 C2-49 Zone, the following shall apply for these lands:

- a) The main wall of the retail building opposite Arthur Street West shall be located no greater than 39.0 metres from the front lot line.
- b) The Minimum Rear Yard Setback for Retail Store Building shall be 3.0 metres.
- c) The parking space(s) shall be permitted within the front yard of the Retail Store Building, abutting Arthur Street, with a minimum setback of 30.4 metres.
- d) The Minimum lot frontage for an automobile service station shall be 41.3 metres.
- e) The Minimum Front Yard Setback for Automobile Service Station (Arthur Street) shall be 11.0 metres.
- f) The Minimum Side Yard Setback abutting a public street for Automobile Service Station (Elma Street) shall be 4.3 metres.

F.3 Notice of Complete Application for a Proposed Official Plan Amendment and Zoning By-law Amendment

Recommended (Move, second)

THAT Council receive the Notice of Complete Application for a Proposed Official Plan Amendment and Zoning By-Law Amendment under Section 34 and 34(10.1) of the Planning Act, R.S.O. 1990, c.P.13, as amended, at the property located at the northwest corner of Grey Road 19 and Grey Road 21.

F.4 Ice River Springs Water Bottling Company Inc. (Gibraltar Mill) Application for Zoning By-Law Amendment, Part Lot 1, Concession 5, Former Township of Collingwood, 595024 4th Line, Town of The Blue Mountains

Recommended (Move, second)

THAT Council receive Staff Report PL.14.114 "Ice River Springs Water Bottling Company Inc. (Gibraltar Mill)" for a Zoning By-law Amendment on Part Lot 1, Concession 5 (Collingwood Township), Town of The Blue Mountains; and

THAT Council approve the By-law attached as Appendix "1" to this report to revise the Site Specific M3-86 Zone to reflect the proposed use and revised Hazard Lands mapping.

G. Consent Agenda

G.1 Accounts

- G.1 Accounts
- G.2 Invoices separated for pecuniary interest
(Miller, MSO Construction, CC Tatham)

Reports List (Adopt)

- G.3 Committee of the Whole Report, dated October 20, 2014

Minutes List (Receive)

- G.4 Grey Sauble Conservation Authority, July 9, 2014
- G.5 Georgian Triangle Tourist Association, Quarterly Status Report, July 25, 2014
- G.6 Georgian Trail Board of Management, August 13, 2014
- G.7 Grey Sauble Conservation Authority, September 10, 2014
- G.8 Source Protection Committee, September 12, 2014
- G.9 The Blue Mountains Public Library Board, September 17, 2014
- G.10 Committee of Adjustment, September 18, 2014
- G.11 Nottawasaga Valley Conservation Authority, October 24, 2014

H. By-laws

H.1 Zoning By-law Amendment, Lampton Greens Corp. Lora Bay Heights

Recommended (Move, Second)

THAT By-law No. 2014 - being a By-law to amend Thornbury By-Law 10-77, as it relates to the property at Lot 47, 48 S/W King Street, Lot 47, 48 and 49, Part Lots 49 and 50 NE Arthur Street, to rezone the lands from the Development 'D' Zone and Hazard "H" Zone to the Residential (RM1-51-h) Zone and Hazard (H) Zone, and to revise Section 26 to add Exception 51, be passed this 3rd day of November, 2014.

H.2 Gibraltar Mill By-law

Recommended (Move, Second)

THAT By-Law No. 2014 – being a By-law to amend Township of Collingwood Zoning By-law No. 83-40 as it relates to Lot 1, Concession 5 by deleting Exception 86 and replacing it with a new Exception 86 to allow uses permitted in the Rural Industrial (M3) Zone, including retail sale of products that are processed on site provided the retail sales do not exceed 120 square metres Gross Floor Area, and to revise the limits of the Hazard (H) zone on the subject lands be passed this 3rd day of November, 2014.

H.3 Zoning By-law Amendment, Thornbury Gas Station (2341040 Ontario Ltd)

Recommended (Move, Second)

THAT By-Law No. 2014 – being a By-law to amend Town of Thornbury Zoning By-law No. 10-77 as it relates to Part of Lot 30, Northeast of Arthur Street, Town Plot of Thornbury; to rezone the lands from the General Commercial C2 Zone to General Commercial Exception 49 C2-49 Zone be passed this 3rd day of November, 2014.

I. New and Unfinished Business

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|-----|----------------------------|----------|
| I.1 | Grey County Council Update | EA, DMcK |
| I.2 | Notice of Motion | Council |
| I.3 | Additions to Agenda | Staff |
| I.4 | Staff Discussion | |

J. Notice of Meeting Dates

Special Meeting of Council, November 10, 2014
Town Hall, Council Chamber

Committee of the Whole, November 10, 2014
Town Hall, Council Chamber

Council Meeting, November 24, 2014
Town Hall, Council Chamber

K. Confirmation By-law and Adjournment

Recommended (Move, second)

THAT By-law No. 2014 - , being a By-law to confirm proceedings of the Council of The Corporation of the Town of The Blue Mountains on November 3, 2014, be hereby enacted as passed this 3rd day of November, 2014.

Recommended (Move, second)

THAT this Council does now adjourn at (time) p.m. to meet again November 24, 2014, Town Hall, Council Chamber, or at the call of the Chair.

Meeting Notes
