



Agenda

The Blue Mountains Council Meeting

Meeting Date: February 13, 2017 REVISED
Meeting Time: 7:00 p.m. Council Meeting
Location: Town Hall, Council Chambers
Prepared by Corrina Giles, Town Clerk

A. Call to Order

- **Moment of Reflection**
- **Approval of Agenda**

Recommended (Move, second)

THAT the Agenda of February 13, 2017 be approved as circulated, including any items added to the Agenda.

- **Declaration of Pecuniary Interest and general nature thereof**
- **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 February 13, 2017 be adopted as circulated, less any items requested for separate review and discussion.

- **Previous Minutes**

Recommended (Move, second)

THAT the Council minutes of January 23, 2017 and the Special Meeting of Council minutes January 23, 2017, February 1, 2017 and February 3, 2017 be adopted as circulated, including any revisions to be made.

B. 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.

- B.1 Deputation:**
Sean Kelly, Black Angus Fine Meats and Game
Re: Ceilidh Farm Project

C. Correspondence as previously circulated

Recommended (Move, second)

THAT this Council does hereby receive the Correspondence of February 13, 2017 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 / Actions
C.1	Thornbury Business Improvement Area Re: Request for consideration to change By-law 2014-30 to increase the number of BIA directors	For Council Consideration
C.2	Township of Montague Re: Request for support regarding funding for Internet connectivity in libraries across Ontario	For Council Consideration
C.3	Municipality of Meaford Re: Request for support regarding Primary Health Care	For Council Consideration
C.4	Corporation of the Town of Atikokan Re: Request for support regarding property taxation on railways	For Council Consideration

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| C.5 | Corporation of the Municipality of West Grey
Re: Request for support regarding Long Term Care
Beds in Rockwood Terrace | For Council Consideration |
| C.6 | Royal Canadian Legion
Re: Request for support to advertise in the Military
Service Recognition Book | For Council Consideration |
| C.7 | Alan and Wendy Chesworth, Resident
Re: Peel Street Sewage Lift Station | For Council Consideration |
| C.8 | Canada Post - Clarksburg
Re: Potential adjustment to weekday business hours | Received for Information |
| C.9 | Aird & Berlis LLP
Re: New Official Plan, OMB File | Received for Information
and Referred to Planning &
Development Services |
| C.10 | Nottawasaga Valley Conservation Authority
Re: Media Release of Chair and Deputy Chair of the NVCA's
2017 Board of Director's | Received for Information |
| C.11 | R.J. Burnside & Associates Limited
Re: Notice of Study Completion
Highway 26/Grey Road 2 Intersection Improvements | Received for Information |
| C.12 | R.J. Burnside & Associates Limited
Re: Notice of Study Completion
Highway 26/Grey Road 40 Intersection Improvements | Received for Information |
| C.13 | Ainley & Associates Limited
Re: Class Environmental Assessment Black Ash Creek
Sewage Pumping Station Upgrades Notice of Study
Commencement | Received for Information |
| C.14 | Ken Hale, President Georgian Triangle Development
Institute
Re: Public Comments regarding Water and
Wastewater Fees | Received for Information
and Referred to Finance &
IT Services |
| C.15 | Andrea Switzer, Resident
Re: Price's Subdivison Wastewater Servicing | Received for Information
and Referred to IPW |

D. Motions and Staff Reports

D.1 Town/County Relationship, FAF.17.28

Recommended (Move, second)

THAT Council receives Staff Report FAF.17.28 entitled “Town/County Relationship”;

AND THAT Council authorize the Mayor to write the Honorable Bill Mauro, Minister of Municipal Affairs for the Province of Ontario, asking that the services of the Office of the Provincial Land and Development Facilitator be engaged to assist the Town of The Blue Mountains and Grey County by facilitating discussions between the two municipalities with a view to finding solutions to resolve existing disagreement between the Town and the County regarding the Town’s share of the County’s annual levy;

AND THAT a copy of the Mayor’s letter be sent to the Office of the Provincial Land and Development Facilitator;

AND THAT Council requests the County of Grey to join the Town in writing their own letter to the Honorable Bill Mauro, Minister of Municipal Affairs for the Province of Ontario, with a copy to the Office of the Provincial Land and Development Facilitator, asking that the services of the Office of the Provincial Land and Development Facilitator be engaged to assist the Town of The Blue Mountains and Grey County by facilitating discussions between the two municipalities with a view to finding solutions to resolve existing disagreement between the Town and the County regarding the Town’s share of the County’s annual levy;

AND THAT Council appoint _____, _____ and _____ to the Steering Committee and the Town CAO, Director of Financial and IT Services and Manager of Human Resources be staff representatives and support to the Steering Committee;

AND THAT Council either provide direction as to the Terms of Reference for the Steering Committee or direct the Steering Committee to bring back draft Terms of Reference for Council consideration and approval;

AND THAT the Terms of Reference for the Steering Committee include the development of a Council Workshop to provide detailed information on potential Town/County Relationship opportunities, to be developed for an open session of Council by the Steering Committee and to be scheduled in the Spring of 2017.

E. Consent Agenda

Accounts

- E.1** Accounts
- E.2** Invoices separated for pecuniary interest

Reports List (Adopt)

- E.3** Committee of the Whole Report, dated January 30, 2017

Minutes List (Receive)

- E.4** Public Art Committee minutes dated January 5, 2017
- E.5** The Blue Mountains Agricultural Advisory Committee minutes dated January 18, 2017

F. By-laws

F.1 By-law for the Imposition and Collection of Fees and Charges for Certain Municipal Services and Activities

Recommended (Move, second)

THAT By-law No. 2017- 7 being a by-law for the Imposition and Collection of Fees and Charges for certain Municipal Services and Activities be passed this 13th day of February, 2017.

F.2 By-law to Amend By-law 2013-42 Solid Waste Management Fees

Recommended (Move, second)

THAT By-law No. 2017- 8 being a By-law to amend By-law 2013-42 Solid Waste Management Fees be passed this 13th day of February, 2017.

F.3 By-law to Adopt the Estimates of all sums required for 2017 Town purposes

Recommended (Move, second)

THAT By-law No. 2017- 9 being a By-law to adopt the estimates of all sums required for 2017 for Town purposes be passed this 13th day of February, 2017.

G. New and Unfinished Business

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

G.2 Notice of Motion (Council)

G.3 Additions to Agenda (Staff)

G.4 Staff Discussion

H. Notice of Meeting Dates

Committee of the Whole Meeting, February 22, 2017, Town Hall, Council Chambers
Council Meeting, March 06, 2017, Town Hall, Council Chambers

I. 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 proposed or pending acquisition or disposition of land by the municipality or local board and with regard to the municipality's inventory of land.

Council moved into closed session at p.m.

Council rose from closed to public session at p.m.

J. Confirmation By-law and Adjournment

Recommended (Move, second)

THAT By-law No. 2017 - 10, being a By-law to confirm proceedings of the Council of The Corporation of the Town of The Blue Mountains on February 13, 2017, be hereby enacted as passed this 13th day of February, 2017.

Recommended (Move, second)

THAT this Council does now adjourn at (time) p.m. to meet again March 06, 2017, Town Hall, Council Chambers, or at the call of the Chair.