



Agenda

The Blue Mountains Council Meeting

Meeting Date: January 22, 2018
Meeting Time: 7:00 p.m. Council Meeting
Location: Town Hall, Council Chambers
32 Mill Street, Thornbury, ON
Prepared by Corrina Giles, Town Clerk

A. Call to Order

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

Recommended (Move, second)

THAT the Agenda of January 22, 2018 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 January 22, 2018 be adopted as circulated, less any items requested for separate review and discussion.

- **Previous Minutes**

Recommended (Move, second)

THAT the Council minutes of December 18, 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 Public Meeting: With regard to the 2018 Draft Budget and 2018 Draft Water and Wastewater Budget and Rates

B.2 Public Meeting: With regard to Amendments to By-law 2017-7 for the Imposition and Collection of Fees and Charges for Certain Municipal Services and Activities

B.3 Rosemary Gosselin, Citizens Forum Re: Citizen, Staff, Council Communication

C. Correspondence as previously circulated

Recommended (Move, second)

THAT this Council does hereby receive the Correspondence of January 22, 2018 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 | Grey Bruce Public Health Unit Re: Opioid Crisis, Follow-up | Received for Information |
| C.2 | Stewardship Ontario Re: Industry Funding for Municipal Blue Box Recycling Program for 2017 third quarter | Received for Information |
| C.3 | Municipal Property Assessment Corporation Re: 2017 Year-End Assessment Report for 2018 Tax Year | Received for Information |
| C.4 | County of Grey Re: CAO and Warden Deputation request March 12, 2018 Committee of the Whole | Received for Information |
| C.5 | Nottawasaga Valley Conservation Authority (NVCA) Re: NVCA 2017 Board Member's Per Diem and Expenses | Received for Information |

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|------|--|--------------------------|
| C.6 | Ministry of Municipal Affairs Re: Update on Bill 59, Putting Consumers First Act, 2017 | Received for Information |
| C.7 | Ministry of Natural Resources and Forestry Re: Bill 139 Building Better Communities and Conserving Watersheds Act, 2017 | Received for Information |
| C.8 | Ministry of Finance Re: Legalization of Cannabis | Received for Information |
| C.9 | Ministry of Transportation Re: Dedicated Gas Tax Funds regarding Public Transportation Program | Received for Information |
| C.10 | Alar Soever, Resident Re: Concerned Citizen | Received for Information |
| C.11 | Blue Mountain Ratepayers Association Re: Settlement encouraged | Received for Information |
| C.12 | Julia Hinds, Resident Re: Settlement encouraged | Received for Information |
| C.13 | Too Far Too Fast Canada Re: Cannabis Legalization | Received for Information |

D. Motions and Staff Reports

D.1 National Eating Disorder Information Centre (verbal)

Recommended (Move, Second)

THAT Council of the Town of The Blue Mountains recognizes February 1 to 7, 2018 as Eating Disorder Awareness Week, and directs that information from the National Eating Disorder Information Centre regarding Eating Disorder Awareness Week will be posted to the Town website, for information.

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 8, 2018

Minutes List (Receive)

- E.4 Police Services Board Minutes dated August 9, 2017
- E.5 The Blue Mountains Public Library Board Minutes, October 19, 2017
- E.6 Public Art Committee Minutes, November 2, 2017
- E.7 Grey Sauble Conservation Authority Minutes, November 8, 2017
- E.8 Committee of Adjustment Minutes, November 14, 2017
- E.9 The Blue Mountains Public Library Board Minutes, November 16, 2017
- E.10 Multi-Municipal Long-Term Care Working Group Minutes, November 29, 2017
- E.11 Thornbury Business Improvement Area Meeting, December 6, 2017
- E.12 NVCA Board Meeting Highlights, December 15, 2017

F. By-laws

F.1 **By-law to Authorize the Borrowing Toward the Cost of Thornbury Harbour Dock Replacement**

Recommended (Move, second)

THAT By-law No. 2018- 1 being a By-law to authorize the borrowing upon serial debentures in the principal amount of \$611,989.94 towards the cost of Thornbury Harbour Dock Replacement be passed this twenty second day of January 2018.

F.2 **By-law to authorize temporary borrowing to meet the current expenditures of the municipality for the year ending December 31, 2018**

Recommended (Move, second)

THAT By-law No. 2018- 2 being a By-law to authorize temporary borrowing to meet the current expenditures of the municipality for the year ending December 31, 2018 be passed this twenty second day of January, 2018.

F.3 **By-law to levy amounts on the assessment of property rateable for local municipality purposes, and to further provide for percentage charge and interest charge in default of payment thereof**

Recommended (Move, second)

THAT By-law No. 2018- 3 being a By-law to levy amounts on the assessment of property rateable for local municipality purposes, and to further provide for percentage charge and interest charge in default of payment thereof be passed this twenty second day of January, 2018.

F.4 By-law to Accept and Assume Works in Block 29 of the Peaks Bay East Plan of Subdivision, Registered Plan 16M-23

Recommended (Move, second)

THAT By-law No. 2018- 4 being a By-law to accept and assume works in Block 29 of the Peaks Bay East Plan of Subdivision, Registered Plan 16M-23, be passed this twenty second day of January, 2018.

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

Special Meeting of Council, January 29, 2018 9:00 a.m.,
Town Hall, Council Chambers

Committee of the Whole Meeting, January 29, 2018,
Town Hall, Council Chambers

Special Committee of the Whole Meeting, February 5, 2018,
Town Hall, Council Chambers

Council Meeting, February 12, 2018,
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:

- i) litigation or potential litigation, including matters before administrative tribunals affecting the municipality or local board, and with regard to a municipal contract;
- ii) litigation or potential litigation, including matters before administrative tribunals affecting the municipality or local board, and with regard to a development;
- iii) litigation or potential litigation, including matters before administrative tribunals affecting the municipality or local board, and with regard to an OMB matter;
- iv) litigation or potential litigation, including matters before administrative tribunals affecting the municipality or local board, personal matters about an identifiable individual, including Town or local board employees, and with regard to personnel matters.

Council moved into closed session at p.m.

Council rose from closed session at p.m.

J. Confirmation By-law and Adjournment

Recommended (Move, second)

THAT By-law No. 2018 - 5, being a By-law to confirm proceedings of the Council of The Corporation of the Town of The Blue Mountains on January 22, 2018 be hereby enacted as passed this twenty second day of January, 2018.

Recommended (Move, second)

THAT this Council does now adjourn at (time) p.m. to meet again February 12, 2018, Town Hall, Council Chambers, or at the call of the Chair.