



# Agenda

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## The Blue Mountains Council Meeting

**Meeting Date:** March 26, 2018 REVISED  
**Meeting Time:** 6:00 pm Closed Session  
7:00 p.m. Council Meeting  
**Location:** Town Hall, Council Chambers  
32 Mill Street, Thornbury, ON  
**Prepared by** Corrina Giles, Town Clerk

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### A. Call to Order (6:00 pm)

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- **Approval of Agenda**

**Recommended** (Move, second)

THAT the Agenda of March 26, 2018 be approved as circulated, including any items added to the Agenda.

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

### AA. Closed Session

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**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 litigation or potential litigation, including matters before administrative tribunals affecting the municipality or local board, and with regard to an application for judicial review.

Council moved into closed session at (time) p.m.

Council moved into public session at (time) p.m.

### AAA. Meeting (7:00 pm)

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- **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.

**Recommended** (Move, second)

THAT the Consent Agenda of March 26, 2018 be adopted as circulated, less any items requested for separate review and discussion.

- **Previous Minutes**

**Recommended** (Move, second)

THAT the Council minutes of March 5, 2018 and the Special Meeting of Council minutes March 9, 2018 be adopted as circulated, including any revisions to be made.

## **B. Deputations / Presentations / Public Meeting**

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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: John Ardiel, Agricultural Advisory Committee**

**Re: Request an Environmental Assessment (EA) on Clendenan Bridge and upgrade the road**

### **B.2 Deputation: Alar Soever**

**Re: Notice of Motion of Councillor Martin, included at Agenda item G.2.1**

## **C. Correspondence as previously circulated**

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**Recommended** (Move, second)

THAT this Council does hereby receive the Correspondence of March 26, 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.

	<b>Author</b>	<b>Recommendation / Actions</b>
C.1	Town of Essex Re: Request for support requesting User Pay Childcare Services at AMO and FCM Conferences	For Council Consideration
C.2	County of Renfrew Re: Request for support for a 5-year extension of Endangered Species Act, 2007 rather than proposed 2 year extension	For Council Consideration
C.3	City of Stratford Re: Request for support to Proclaim May 20-26 2018 as National Public Works Week	For Council Consideration
C.4	Jean Vanier Catholic High School Re: Request for Ice Rental Subsidy For OFSAA Championship	For Council Consideration
C.5	Nottawasaga Valley Conservation Authority (NVCA) Re: NVCA 2017 Annual Report	Received for Information
C.6	Nottawasaga Valley Conservation Authority (NVCA) Re: NVCA Board Member's Per Diem and Expenses	Received for Information
C.7	Ministry of Municipal Affairs Re: Proclamation of Building Better Communities and Conserving Watersheds Act, 2017 changes to the Land Use Planning and Appeal System – Bill 139	Received for Information
C.8	Minister Responsible for Seniors Affairs Re: 2018 Senior of the Year Award	For Council Consideration and Referred to Clerks

## **D. Motions and Staff Reports**

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### **D.1 Rural Economic Development (RED) Funding Agreement, FAF.18.47**

**Recommended** (Move, second)

THAT Council receive Staff Report FAF.18.47 'Rural Economic Development (RED) Funding Agreement';

AND THAT Council approve the signing of the agreement with the Ontario Ministry of Agriculture, Food and Rural Affairs (OMAFRA), by the Mayor and Interim CAO.

## **E. Consent Agenda**

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### **Accounts**

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

### **Reports List (Adopt)**

- E.3** Special Committee of the Whole Report, dated March 9, 2018
- E.4** Committee of the Whole Report, dated March 12, 2018

### **Minutes List (Receive)**

- E.5** Grey Sauble Conservation Authority Highlights – Annual General Meeting dated January 24, 2018
- E.6** The Blue Mountains Agricultural Advisory Committee Minutes dated January 25, 2018
- E.7** Thornbury Business Improvement Area Minutes dated February 7, 2018
- E.8** Multi-Municipal Long-Term Care Working Group Minutes dated February 20, 2018
- E.9** Nottawasaga Valley Conservation Authority Highlights dated February 23, 2018
- E.10** Grey Sauble Conservation Authority Highlights dated February 28, 2018
- E.11** Multi-Municipal Long-Term Care Working Group Minutes dated March 5, 2018
- E.12** Multi-Municipal Long-Term Care Working Group Minutes dated March 8, 2018

## **F. By-laws**

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- F.1 By-law to Amend Township of Collingwood Zoning By-law 83-40, by changing the zoning symbols on a portion of the property from General Rural (A1) to Rural Residential (RUR) (Bondstone)**

### **Recommended (Move, Second)**

THAT By-law No. 2018-15 being a By-law to amend Township of Collingwood Zoning By-law 83-40 by changing the zoning symbols on a portion of the property known as Concession 8 E, Part Lot 1, and Concession 7 West, ½ Lot 1, Registered Plan 16R-5301, in the Town of The Blue Mountains from General Rural (A1) to Rural Residential (RUR), be passed this 26<sup>th</sup> day of March, 2018.

- F.2 By-law to establish lands as a public highway in Registered Plan 16M-23 (Ellis Drive)**

### **Recommended (Move, second)**

THAT By-law No. 2018 - 16 being a By-law to amend Township of Collingwood Zoning By-law No. 83-40 to establish Blocks 25, 26, 27 and 28, Registered Plan 16M-23 as parts of the public highway known as Ellis Drive be passed this 26<sup>th</sup> day of March 2018.

## **G. New and Unfinished Business**

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### **G.1 Grey County Council Update (JMCK, GA)**

### **G.2 Notice of Motion (Council)**

#### **G.2.1 Notice of Motion of Councillor Martin of March 5, 2018**

NOTE: At the March 5, 2018 Council Meeting, Councillor Martin provided the following Notice of Motion. In accordance with the Town's Procedural By-law, the notice of motion requires a mover and a seconder for the motion to be put before Council.

Resolved that this Council schedule a Special Meeting of Council to consider options for resolution of the Judicial Review Application, Court File No. 16-1512 of "Michael Seguin" as Applicant and "The Town of The Blue Mountains" as Respondent.

### **G.3 Additions to Agenda (Staff)**

### **G.4 Staff Discussion**

## **H. Notice of Meeting Dates**

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Committee of the Whole Meeting, April 4, 2018,  
Town Hall, Council Chambers

Council Meeting April 16, 2018,  
Town Hall, Council Chambers

## **I. Closed Session**

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**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) labour relations or employee negotiations, and with regard to personnel matters.
- ii) the receiving of advice that is subject to solicitor/client privilege, including communications necessary for that purpose, litigation or potential litigation, including matters before administrative tribunals affecting the municipality or local board, personal matters about an identifiable individual, including municipal or local board employees and with regard to personnel matters; and

Council moved into closed session at (time) p.m.

Council moved into public session at (time) p.m.

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

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**Recommended** (Move, second)

THAT By-law No. 2018 - 17, being a By-law to confirm proceedings of the Council of The Corporation of the Town of The Blue Mountains on March 26, 2018 be hereby enacted as passed this twenty sixth day of March, 2018.

**Recommended** (Move, second)

THAT this Council does now adjourn at (time) p.m. to meet again April 16, 2018, Town Hall, Council Chambers, or at the call of the Chair.