



Agenda

The Blue Mountains Council Meeting

Meeting Date: May 29, 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 May 29, 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 May 29, 2017 be adopted as circulated, less any items requested for separate review and discussion.

- **Previous Minutes**

Recommended (Move, second)

THAT the Council minutes of May 8, 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 Renee Turner, Bridges Tavern
Re: Bridges Noise By-law Exemption Request

C. Correspondence as previously circulated

Recommended (Move, second)

THAT this Council does hereby receive the Correspondence of May 29, 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	Christina Atkinson, Founder of "Today is for Tomorrow" Woodstock's Youth Committee Re: Request for Donation	For Council Consideration
C.2	Leslie Lewis, Event Coordinator, Sunbridge Equestrian Re: Request for Donation for "Take the Reins on Cancer Event"	For Council Consideration
C.3	Town of Lakeshore Re: Request for support to Ease Restrictions of Surplus Dwelling Severances in Areas Zoned Agriculture	For Council Consideration
C.4	Town of Shelburne Re: Request for support for Highway of Heros Canada 150 Tree Planting Initiative	For Council Consideration
C.5	Hania Krajewski, Resident Re: Request increased notification area to residents in response to requests for relief from the Noise By-law	For Council Consideration
C.6	Township of North Frontenac Re: Request for support asking that the hydro reduction of 25% not applicable to seasonal residents	For Council consideration

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| C.7 | County of Grey, Transportation Services
Re: Highway 26 Alternate Route Signage | Received for Information and Referred to Infrastructure & Public Works Services |
| C.8 | D. Bruce Sinclair, Resident
Re: Request for Road Improvements to Lake Drive | Referred to Infrastructure & Public Work Services for report back to Council |
| C.9 | Ainley & Associates Ltd,
Re: Notification of Municipal Class EA of Tenth Line and Mountain Road Improvements in Town of Collingwood | Received for Information and Referred to Infrastructure & Public Work Services |
| C.10 | Eleanor McMahon, MPP, Ministry of Tourism, Culture and Sport
Re: Cycling Programs in Ontario | Received for Information and Referred to Community Services for information |
| C.11 | Bill Mauro, MPP, Ministry of Municipal Affairs
Office of the Provincial Land and Development Facilitator
Re: Town/County Relationship | Received for Information |
| C.12 | Bill Mauro, MPP, Ministry of Municipal Affairs
Re: Not Moving forward with proposal requiring regular septic inspections | Received for Information |
| C.13 | Union Gas
Re: Public Notification, 2016 Disposition of Deferral Account Balances and 2016 Utility Earnings | Received for Information |
| C.14 | E&H Property Management
Re: Copy of letter sent to Hon. Charles Sousa, MPP
Regarding Bill 10, Opportunity in Sharing Economy Act, 2016 | Received for Information |

D. Motions and Staff Reports

D.1 Committee of Adjustment Decision of May 16, 2017, PDS.17.49

Recommended (Move, second)

THAT Council receive Committee of Adjustment Staff Report #PDS.17.49 “Committee of Adjustment Decision of May 16, 2017”, for information purposes.

D.2 Blue Mountain Village Association Noise By-law Relief Request, FAF.17.70

Recommended (Move, second)

THAT Council receive Staff Report FAF.17.70 “Blue Mountain Village Association Noise By-law Relief Request”; and

THAT Council provide direction to staff in response to a request for relief from the provisions of the Noise By-law for a live band to play on the village event plaza stage on June 12, 2017 from 6:00 p.m. to 12:00 a.m.

D.3 Municipally Significant Event Designation for Canada Day Eve Party, CSPW.17.059

Recommended (Move, second)

THAT Council receive Staff Report CSPW.17.059 entitled “Municipally Significant Event Designation for Canada Day Eve Party”;

AND THAT Council designate the Canada Day Eve Party on June 30, 2017 as a municipally significant event.

D.4 2017 AMO Conference Ministerial Delegation Requests, FAF.17.73

Recommended (Move, second)

THAT Council receive report FAF.17.73 entitled “2017 AMO Conference Ministerial Delegation Requests”;

AND THAT Council provide direction regarding the submission of ministerial delegation requests for the 2017 AMO conference.

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 May 15, 2017

Minutes List (Receive)

- E.4 Police Services Board Meeting Minutes dated February 15, 2017
- E.5 The Blue Mountains Public Library Board Meeting Minutes dated February 16, 2017
- E.6 Committee of Adjustment Minutes dated March 15, 2017
- E.7 Thornbury Business Improvement Area Annual General Meeting Minutes dated March 29, 2017
- E.8 The Blue Mountains Public Library Board Meeting Minutes dated March 30, 2017
- E.9 Thornbury Business Improvement Area Meeting Minutes dated April 5, 2017
- E.10 Grey Sauble Conservation Authority Minutes dated April 12, 2017
- E.11 The Blue Mountains Public Library Board Meeting Minutes dated April 20, 2017

F. By-laws

- F.1 **By-law to Remove Block 39, Plan 16M-24 from Part-Lot Control for a temporary period of time**

Recommended (Move, Second)

THAT By-law No. 2017-21 being a By-law to remove Block 39, Plan 16M-24 from Part Lot Control for a temporary period of time, be passed this 29th day of May, 2017.

- F.2 **By-law to Amend Township of Collingwood Zoning By-law, by amending Exception 204 (Timberwolf)**

Recommended (Move, Second)

THAT By-law No. 2017-22 being a By-law to amend Township of Collingwood Zoning By-Law 83-40 by amending Exception 204 be passed this 29th day of May, 2017.

- F.3 **By-law to Establish Tax Rates to Raise the Levy Required for 2017 Local Municipal Purposes**

Recommended (Move, Second)

THAT By-law No. 2017 – 23 being a By-law to establish tax rates to raise the levy required for 2017 local municipal purposes, and to provide for penalty and interest in default of payment thereof be passed this 29th day of May, 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, June 5, 2017, Town Hall, Council Chambers

Council Meeting, June 19, 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:

- i) 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;
- ii) litigation or potential litigation, including matters before administrative tribunals affecting the municipality or local board, the receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose and with regard to a municipal by-law.

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 - 24, being a By-law to confirm proceedings of the Council of The Corporation of the Town of The Blue Mountains on May 29, 2017, be hereby enacted as passed this 29th day of May, 2017.

Recommended (Move, second)

THAT this Council does now adjourn at (time) p.m. to meet again June 19, 2017, Town Hall, Council Chambers, or at the call of the Chair.