

AGENDA The Blue Mountains Council Meeting



MEETING DATE: June 20, 2016 REVISED
MEETING TIME: 5:45 p.m. Closed Session
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 June 20, 2016 be approved as circulated, including any items added to the Agenda.
- **Declaration of Pecuniary Interest and general nature thereof**

B. Closed Session (5:45 pm)

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 and with regard to a municipal contract;
- ii) litigation or potential litigation and with regard to development; and
- iii) labour relations or employee negotiations and with regard to personnel matters.

Council moved into closed session at (time) pm.

Council moved into public session at (time) pm.

C. Call to Order (7:00 pm)

- **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 June 20, 2016 be adopted as circulated, less any items requested for separate review and discussion.

- **Previous Minutes**

Recommended (Move, second)

THAT the Council minutes of May 30, 2016, and Special Meeting of Council minutes of April 11, 2016 and June 10, 2016 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 Grey County Warden Alan Barfoot and CAO Kim Wingrove

Re: Grey County Update

D.2 Tom Strnad

Re: Allocation of funds in 2016 for Drainage Study on Patricia Drive

E. Correspondence as previously circulated

Recommended (Move, second)

THAT this Council does hereby receive the Correspondence of June 20, 2016 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.

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| E.1 | Dillion Consulting Ltd
Re: MTO, Rehabilitation/Replacement Structures in Southwestern Ontario Highway 26 – Indian Brook Bridge | For Council consideration and Referred to Infrastructure and Public Works |
| E.2 | Township of South-West Oxford
Re: Request for support to Opposition to the division of ROMA and OGRA Conferences | For Council consideration |
| E.3 | Canada 150 Mosaic-Community 2016
Re: Request for support to bring a Mural Event to The Blue Mountains | For Council consideration |
| E.4 | Township of Gilles
Re: Request for support for Private Supportive Living Accommodations | For Council consideration |
| E.5 | Township of Gilles
Re: Request for support for Bill 180 Workers Day of Mourning Act, 2016 | For Council consideration |
| E.6 | Township of Wellington North
Re: Request for support for ban on Door to Door Sales in Ontario | For Council consideration |
| E.7 | CUPW
Re: Request for input to the Canada Post Review | For Council consideration |
| E.8 | NVCA
Re: Phragmites and Invasive Species Action Plan | For Council information |
| E.9 | Special Olympics Ontario
Re: Thank you for support | For Council information |

F. Motions and Staff Reports

F.1 Highway 26 at Lake Shore Road Emergency Gravity and Forcemain Repair, CSPW.16.084

Recommended (Move, second)

THAT Council receive Staff Report CSPW.16.084 entitled, “Highway 26 at Lake Shore Road Emergency Gravity and Forcemain Repair” for their information.

G. Consent Agenda

Accounts

- G.1 Accounts
- G.2 Invoices separated for pecuniary interest (South Paw)

Reports List (Adopt)

- G.3 Committee of the Whole Report, dated June 6, 2016

Minutes List (Receive)

- G.4 Sign By-law Review Committee Meeting minutes dated March 17, 2016
- G.5 Drinking Water Source Protection Committee minutes dated March 18, 2016
- G.6 Joint Special Meeting of The Blue Mountains Public Library Board and Town of The Blue Mountains Council minutes dated March 30, 2016
- G.7 The Blue Mountains Public Art Committee minutes dated April 7, 2016
- G.8 The Blue Mountains Agricultural Advisory Committee minutes, dated April 13, 2016
- G.9 The Blue Mountains Public Library Board minutes dated April 21, 2016
- G.10 The Blue Mountains Public Art Committee minutes dated May 5, 2016
- G.11 Georgian Trail Board of Management minutes dated May 11, 2016
- G.12 Nottawasaga Valley Conservation Authority Highlights dated May 27, 2016

H. By-laws

H.1 By-Law to Levy a Special Charge Upon Rateable Property in the Thornbury Business Improvement Area

Recommended (Move, Second)

THAT By-law No. 2016 - 39 being a By-law to levy a special charge upon rateable property in The Thornbury Business Improvement Area be passed this 20th day of June, 2016.

H.2 By-law to Amend Township of Collingwood Zoning By-Law 83-40, Boyd

Recommended (Move, Second)

THAT By-law No. 20-16 - 40 being a By-law to amend Township of Collingwood Zoning By-Law 83-40, as it relates to the property at Concession 12, Part Lot 23, RP 16R-2863 Part 1, in the Town of The Blue Mountains from Village Residential 'VR' zone to the Village Residential 'VR-270' zone be passed this 20th day of June 2016.

H.3 By-law to Amend Township of Collingwood Zoning by-Law 83-40, The Lora Bay Corporation – Phase 3B

Recommended (Move, Second)

THAT By-law No. 20-16 - 41 being a By-law to amend Township of Collingwood Zoning By-Law 83-40, as it relates to the property Part of Blocks 1, 15, 29 and 30 Plan 16M-8; specifically Draft Lots 1 to 23, Drat Plan of Subdivision County of Grey File 42T-2015-04 in the Town of The Blue Mountains to remove the Holding (-h) symbol be passed this 20th day of June 2016.

I. New and Unfinished Business

I.1 Grey County Council Update JMCK, GA

I.2 Notice of Motion Council

I.2.1 At the May 30, 2016 Council Meeting, Councillor Seguin 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.

THAT Council amend delegated authority regarding permit applications to state: all permits, land use, access or otherwise, which affect the Georgian Trail within the Town of The Blue Mountains jurisdiction, shall be issued and approved by Council.

I.2.2 At the June 6, 2016 Committee of the Whole 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.

THAT the Town of The Blue Mountains resolves to investigate "Single Tier" status and if found appropriate, to seek from the Province of Ontario "Single Tier" status.

I.3 Additions to Agenda Staff

I.4 Staff Discussion

J. Notice of Meeting Dates

Committee of the Whole, June 27, 2016
Town Hall, Council Chamber

Council Meeting, July 11, 2016, 7:00 pm
Town Hall, Council Chamber

K. Confirmation By-law and Adjournment

Recommended (Move, second)

THAT By-law No. 2016 - 42, being a By-law to confirm proceedings of the Council of The Corporation of the Town of The Blue Mountains on June 20, 2016, be hereby enacted as passed this 20th day of June, 2016.

Recommended (Move, second)

THAT this Council does now adjourn at (time) p.m. to meet again July 11, 2016, 7:00 pm, Town Hall, Council Chamber, or at the call of the Chair.

Meeting Notes
