

AGENDA The Blue Mountains Council Meeting



MEETING DATE: April 18, 2016 REVISED
MEETING TIME: 6:15 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

- **Approval of Agenda**

Recommended (Move, second)

THAT the Agenda of April 18, 2016 be approved as circulated, including any items added to the Agenda.

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

B. Closed Session 6:15 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) Personal matters about an identifiable individual, including municipal or local board employees and with regard to correspondence received; and
- ii) A proposed or pending acquisition or disposition of land by the municipality or local board and the municipality's inventory of land.

Council moved into closed session at (time) pm.

Council moved into public session at (time) pm.

C. Council Meeting 7:00 p.m.

- **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 April 18, 2016 be adopted as circulated, less any items requested for separate review and discussion.

▪ **Previous Minutes**

Recommended (Move, second)

THAT the Council minutes of March 30, 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 Public Meeting: Regarding Levying of Capital Wastewater Charges – GCC#28 Local Improvement

D.2 Public Meeting: Regarding Levying of Capital Wastewater Charges – Wensley Drive and Peaks Road Local Improvements

**D.3 Deputation: Greg Priamo and Dave Hannan, Zelinka Priamo Ltd.
Re: LCBO Signage – 105 Arthur Street, Thornbury**

**D.4 Deputation: Araby Lockhart
Re: LCBO Signage – 105 Arthur Street, Thornbury**

E. Correspondence as previously circulated

Recommended (Move, second)

THAT this Council does hereby receive the Correspondence of April 18, 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.

Author	Recommendation / Actions
E.1 Georgian Bay Youth Roots Re: Requesting support for Youth Summit, May 27 th to 29 th	For Council Consideration

- | | | |
|-----|---|--|
| E.2 | Dr. Margaret McGillis
Re: Requesting change to Accessible Parking | Referred to By-law Services |
| E.3 | Ministry of Citizenship, Immigration and International Trade
Re: Lincoln M. Alexander Award 2016 | Referred to CEDC |
| E.4 | Township of Georgian Bay
Re: Resolution in Support of “No Wake” Zones | For Council Consideration |
| E.5 | Ministry of Transportation
Re: Response letter regarding Highway 26 Transportation Study – Needs Assessment Report | Received for Information and Referred to Infrastructure and Public Works |
| E.6 | Stewardship Ontario -
Re: Industry Funding for Municipal Blue Box Recycling 4 th quarter 2015 | Received for Information and Referred to Solid Waste Division Services |
| E.7 | Beaver Valley Curling Club
Re: To establish an active Beaver Valley Curling Club with the Town of The Blue Mountains | Received for Information and Referred to Community Services |

F. Motions and Staff Reports

F.1 Canada 150 Community Infrastructure Program – Thornbury Trestle Bridge, FAF.16.37

Recommended (Move, second)

THAT Council receive Staff Report FAF.16.37, entitled “Canada 150 Community Infrastructure Program – Thornbury Trestle Bridge”;

AND THAT the Mayor and the Clerk be authorized to enter into a contribution agreement for funding under the Canada 150 Community Infrastructure Program for the Rehabilitation of the Thornbury Trestle Bridge in the amount of \$133,333.

F.2 Establishing Reserve Blocks as Public Highways – Plans 772 and 16M-4, PDS.16.49

THAT Council receive Staff Report PDS.16.49 respecting establishing Reserve Blocks as Public Highways – Plans 772 and 16M-14;

THAT Council enact by-laws, in the form of the by-laws attached to this report, to establish Parts of Block B, Plan 772 and Blocks 34 and 35, Plan 16M-14 as parts of the public highways known as Barclay Boulevard and High Bluff Lane, respectively.

G. Consent Agenda

Accounts

- G.1 Accounts
- G.2 Invoices separated for pecuniary interest (none)

Reports List (Adopt)

- G.3 Committee of the Whole Report, dated April 4, 2016

Minutes List (Receive)

- G.4 Thornbury Business Improvement Area Minutes, dated February 3, 2016
- G.5 Craigeith Cultural Heritage Museum Advisory Committee Minutes dated February 16, 2016
- G.6 NVCA Board of Directors Highlights, dated March 18, 2016

H. By-laws

H.1 By-law to establish lands as a public highway in Registered Plan 772 (Barclay Boulevard)

Recommended (Move, Second)

THAT By-law 2016-19 being a by-law to establish lands as a public highway in Registered Plan 772 (Barclay Boulevard) be passed this 18th day of April 2016.

H.2 By-law to establish lands as a public highway in Registered Plan 16M-14 (High Bluff Lane)

Recommended (Move, Second)

THAT By-law 2016-20 being a by-law to establish lands as a public highway in Registered Plan 16M-14 (High Bluff Lane) be passed this 18th of April 2016.

I. New and Unfinished Business

- | | | |
|------------|-----------------------------------|----------|
| I.1 | Grey County Council Update | JMcK, GA |
| I.2 | Notice of Motion | Council |
| I.3 | Additions to Agenda | Staff |
| I.4 | Staff Discussion | |

J. Notice of Meeting Dates

Committee of the Whole, April 25, 2016
Town Hall, Council Chamber

Council Meeting, May 9, 2016, 7:00 p.m.
Town Hall, Council Chamber

K. 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 the municipality's inventory of land; and
- ii) 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.

L. Confirmation By-law and Adjournment

Recommended (Move, second)

THAT By-law No. 2016 - 21, being a By-law to confirm proceedings of the Council of The Corporation of the Town of The Blue Mountains on April 18, 2016, be hereby enacted as passed this 18th day of April, 2016.

Recommended (Move, second)

THAT this Council does now adjourn at (time) p.m. to meet again May 9, 2016, 7:00 p.m. Town Hall, Council Chamber, or at the call of the Chair.

Meeting Notes
