



# Agenda

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## The Blue Mountains Council Meeting

**Meeting Date:** September 26, 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

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### A. Call to Order

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- **Approval of Agenda**

**Recommended** (Move, second)

THAT the Agenda of September 26, 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

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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 a contract and the Town's Purchasing Policy.

Council moved into closed session at (time) pm.

Council moved into public session at (time) pm.

### C. Call to Order 7:00 p.m.

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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 September 26, 2016 be adopted as circulated, less any items requested for separate review and discussion.

▪ **Previous Minutes**

**Recommended** (Move, second)

THAT the Council minutes of September 7, 2016 and the Special Meeting of Council minutes September 15, 2016 be adopted as circulated, including any revisions to be made.

**D. 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.

**Deputations, if any**

**D.1 Deputation: Rev. Grayhame Bowcott**

Re: Royal Canadian Legion word of thanks

**D.2 Deputation: Ted Sivell**

Re: Fundraising for Kylie Sivell for World Level Big Mountain Skiing Competitions

**D.3 Deputation: Brennan Grange, Bayou Cable Park**

Re: Proposed Redevelopment of the Cedar Run Horsepark

**E. Correspondence as previously circulated**

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**Recommended** (Move, second)

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

	<b>Author</b>	<b>Recommendation / Actions</b>
E.1	Ontario Good Roads Association (OGRA) Re: Nomination Consent Form	For Council Consideration
E.2	The Grey Bruce We C.A.R.E. Re: Request for support/host 2017 We C.A.R.E. Share Event	For Council Consideration
E.3	Town of Lakeshore Re: Request for support for resolution the debt incurred from 2015 Pan Am and Parapan Am Games be funded by the City of Toronto	For Council Consideration
E.4	Lisa Thompson, MPP Re: Request for support for Private Member’s Bill on Certified Crop Advisors	For Council Consideration and Referred to Agricultural Advisory Committee
E.5	Ministry of Infrastructure Re: Clean Water and Wastewater Fund (CWWF)	Received for Information and Referred to Finance & IT Services and IPW
E.6	O.P.P. Municipal Policing Bureau Re: 2017 Annual Billing Statements	Received for Information and Referred to Finance & IT Services
E.7	Ron and Lynda Mikulik Re: Speed Limit Cameron Street	Received for Information and Referred to Infrastructure & Public Works
E.8	Canadian Red Cross Re: Thank you for Support to Communities around Fort McMurray	Received for Information
E.9	Georgian Triangle Hospice Re: Thank you for Support	Received for Information
E.10	O.P.P. Commissioner – The Push for Change Re: Thank you for Support	Received for Information
E.11	Ministry of Energy Re: Amendments to the Energy Consumer Protection Act (ECPA)	Received for Information
E.12	Ontario Good Roads Association (OGRA) Re: Update on the 2017 Conference	Received for Information

## **F. Motions and Staff Reports**

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### **F.1 Appointment of Integrity Commissioner (verbal)**

**Recommended** (Move, second)

THAT THAT Council of the Town of The Blue Mountains appoints Suzanne Craig and Janet Leiper to act on a roster of Integrity Commissioners for the Town of The Blue Mountains, on a rotational basis based on availability, and on a case-by-case basis. The Integrity Commissioner will process any complaints received in accordance with the Code of Conduct for Members of Council Policy, POL.COR.07.07, as revised August 22, 2016, and in accordance with Section 223.3 of the *Municipal Act, 2001*;

AND THAT upon receipt of a complaint against a member of Council, that the Town Clerk be authorized to execute a retainer agreement with the Integrity Commissioner.

## **G. Consent Agenda**

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### **Accounts**

**G.1** Accounts

**G.2** Invoices separated for pecuniary interest (South Paw)

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

**G.3** Committee of the Whole Report, dated September 12, 2016

**G.4** Special Committee of the Whole Report, dated September 14, 2016

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

**G.5** Thornbury Business Improvement Area Meeting Minutes, dated July 16, 2016

**G.6** Committee of Adjustment Minutes, dated August 17, 2016

## **H. By-laws**

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### **H.1 Part Lot Control By-law (Boathouse 3)**

**Recommended** (Move, second)

THAT By-law No. 2016-57 being a By-law to remove 16R-10135 Part 1 of Plan 1065 Part Lots 10 and 6 from part-lot control for a temporary period of time be passed this 26<sup>th</sup> day of September 2016.

## **H.2 By-Law to Amend Township of Collingwood Zoning By-law No. 83-40 as it relates to The Private Residences at Georgian Bay Club**

**Recommended** (Move, second)

THAT By-law No. 2016 – 58 being a By-law to amend Township of Collingwood Zoning By-law 83-40 to remove the holding (-h) symbol from Block 42, Plan 16M-6; Part of Block 1 and Block 2, Plan 1157; Part of Lot 27, Concession 7; Draft Plan of Condominium 42-CDM-2007-07, Town of The Blue Mountains be passed this 26<sup>th</sup> day of September, 2016.

## **I. New and Unfinished Business**

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### **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**

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Committee of the Whole Meeting, October 3, 2016  
Town Hall, Council Chambers

Council Meeting, October 17, 2016, 7:00 pm  
Town Hall, Council Chambers

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

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**Recommended** (Move, second)

THAT By-law No. 2016 - 59, being a By-law to confirm proceedings of the Council of The Corporation of the Town of The Blue Mountains on September 26, 2016, be hereby enacted as passed this 26<sup>th</sup> day of September, 2016.

**Recommended** (Move, second)

THAT this Council does now adjourn at (time) p.m. to meet again October 17, 2016, Town Hall, Council Chambers, or at the call of the Chair.