



# Agenda - Revised

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## The Blue Mountains Council Meeting

**Meeting Date:** October 17, 2016  
**Meeting Time:** 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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- **Moment of Reflection**
- **Approval of Agenda**

**Recommended** (Move, second)

THAT the Agenda of October 17, 2016 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 October 17, 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 26, 2016, Special Meeting of Council minutes June 27, 2016 and October 3, 2016 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 Jory Pritchard-Kerr, Jack Duffy and Guy Chartrand  
Collingwood General & Marine Hospital Foundation  
Re: Financial Support for Redevelopment of Collingwood General & Marine Hospital**
- B.2 Kristine Loft, Loft Planning Inc.  
Re: File #B08-2014 Condition of Consent**
- B.3 Raubia Elahi, Solar Power Network  
Re: Rooftop Solar, 99 King Street East, Thornbury**

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

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**Recommended** (Move, second)

THAT this Council does hereby receive the Correspondence of October 17, 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>
C.1	The Roost at Red Wing Re: Request for resolution of support For Liquor Sale Licence "By the Glass Licence"	For Council Consideration
C.2	Regional Tourism Organization 7 Re: Request for support RT07 Wayfinding Signage	For Council Consideration
C.3	Nottawasaga Valley Conservation Authority (NVCA) Re: Request for resolution in support to reduce NVCA Board Members from 27 to 18	For Council Consideration
C.4	CUPW Re: Request for input to the Canada Post Review	For Council Consideration
C.5	Ministry of Municipal Affairs and Housing Re: Municipal Delegations at ROMA Conference	For Council Consideration and Referred to SMT

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|------|-------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------|
| C.6  | Nottawasaga Valley Conservation Authority<br>Re: NVCA 2017 Draft Budget                                                             | For Council Consideration                                |
| C.7  | AMO Board<br>Re: Request for support for resolution regarding<br>Closing the Municipal Fiscal Gap                                   | For Council Consideration                                |
| C.8  | Township of Madawaska Valley<br>Re: Request for support for resolution regarding<br>Parole System and Bill 21, Private members Bill | For Council Consideration                                |
| C.9  | Women’s House Serving Bruce & Grey<br>Re: Request for support                                                                       | Received for information and<br>Referred to Finance & IT |
| C.10 | Ministry of Natural Resources and Forestry<br>Re: Introduction of Legislation to Amend the<br>Aggregate Resources Act               | For Council Information                                  |
| C.11 | Ontario Good Roads Association (OGRA)<br>Re: 1 <sup>st</sup> Call for Nominations – OGRA 2017/2018 Term                             | For Council Information                                  |

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

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### **D.1 Clean Water and Wastewater Fund (CWWF) Grant, FAF.16.92**

**Recommended** (Move, second)

THAT Council receive Staff Report FAF.16.92, entitled “Clean Water and Wastewater Fund (CWWF) Grant”; and

THAT Council approve the following projects to commence immediately and to be funded using the CWWF Grant:

- 1) Clarksburg Concept Design
- 2) Thornbury West Stormwater Master Plan
- 3) Craigeith and Thornbury Wastewater Plant UV Replacements
- 4) Water and Wastewater Plant Roof Replacements
- 5) Elgin Street and Moore Crescent Sewage Pumping Station Renovations; and

THAT Council approve funding \$150,000 from unfinanced that will be levied against the benefiting property owners within the Clarksburg Service Area after the water and wastewater service extensions are complete; and

THAT Council approve funding \$75,000 from the Stormwater Reserve Fund; and

THAT Council approve funding \$45,000 from the Water Asset Replacement Reserve Fund; and

THAT Council approve funding \$280,039 from the Wastewater Asset Replacement Reserve Fund.

**D.2 Ontario Community Infrastructure Fund – Funding Agreement, FAF.16.95**

**Recommended** (Move, second)

THAT Council receive Staff Report FAF.16.95, entitled “Ontario Community Infrastructure Fund – Funding Agreement”; and

THAT Council approve a By-law on October 17, 2016 to authorize the execution of the Ontario Community Infrastructure Fund Formula-Based Component Agreement for the transfer of the grant between the Minister of Agriculture, Food and Rural Affairs and the Corporation of the Town of The Blue Mountains; and

THAT the Mayor and Clerk are authorized to execute the Ontario Community Infrastructure Fund Formula-Based Component Agreement between the Minister of Agriculture, Food and Rural Affairs and the Corporation of the Town of The Blue Mountains.

**D.3 Contract for Mould Remediation, CSPW.16.140**

**Recommended** (Move, second)

THAT Council receive Staff Report CSPW.16.140 entitled “Contract for Mould Remediation”;

AND THAT Council authorize the CAO and Manager of Purchasing and Risk Management to execute a contract with the awarded vendor based on the recommendation of the Tender Proposal Award Committee, comprised of the CAO, Director of Finance and IT Services and Manager of Purchasing and Risk Management should the low tender exceed \$100,000.

**D.4 Niagara Escarpment Plan Review, PDS.16.129**

**Recommended** (Move, second)

THAT Council receive Staff Report PDS.16.129 “Niagara Escarpment Plan Review”; and

THAT Council support the following motions:

WHEREAS the province has put forward proposed changes to the Niagara Escarpment Plan (NEP) as part of the overall Coordinated Land Use Plan Review, including proposed changes to the designations as well as proposed additions to the Niagara Escarpment Plan Area;

AND WHEREAS the consultation process to date has not provided enough information for municipalities and landowners to comment on the proposed changes and to fully understand the potential impacts that could result from the proposed changes;

AND WHEREAS the proposed changes and the proposed expansion to the Niagara Escarpment Plan will have a negative economic impact to municipalities;

AND WHEREAS municipalities are important partners in the implementation of land use planning and provincial policies;

AND WHEREAS municipalities already have official plans and zoning by-laws that are consistent with the Provincial Policy Statement which will ensure that the lands proposed to be added to the Niagara Escarpment Plan will be developed in an appropriate and sustainable manner;

NOW THEREFORE BE IT RESOLVED THAT the Town of The Blue Mountains does not support the proposed changes or expansion to the Niagara Escarpment Plan until a collaborative consultation process has been completed, including more detailed mapping being provided to allow municipalities and landowners to better understand the proposed changes;

AND THAT the Town of The Blue Mountains requests an extension to the comment deadline of October 31, 2016 until such time as a collaborative consultation process has been completed;

AND THAT the Town of The Blue Mountains is willing to work with the province and the Niagara Escarpment Commission on developing a more collaborative consultation process whereby municipalities are considered partners in the process;

AND THAT this motion be forwarded to the province and the Niagara Escarpment Commission as the Town of The Blue Mountains initial comments regarding the proposed changes and the proposed expansion to the Niagara Escarpment Plan.

AND

WHEREAS the Council of the Corporation of the Town of The Blue Mountains has additional concerns regarding the proposed changes and proposed expansion to the Niagara Escarpment Plan;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Town of The Blue Mountains does not support the reduction of the Escarpment Recreation Area designation through the introduction of the Escarpment Natural, Escarpment Protection, Escarpment Rural Area designations in the Craigleith, Camperdown and Castle Glen Areas;

AND THAT the Council of the Corporation of the Town of The Blue Mountains does not support the expansion areas proposed to be added to the Niagara Escarpment Plan until further details are provided including proposed land use designations, proposed areas of Niagara Escarpment Development Control, and clarification on the location of the Escarpment Toe and Escarpment Brow.

## **D.5 Appointment to Thornbury Business Improvement Area Board of Management**

**Recommended** (Move, Second)

THAT Council of the Town of The Blue Mountains appoints \_\_\_\_\_  
to the Thornbury Business Improvement Area Board of Management for the balance of  
2014 – 2018 term of Council.

## **E. Consent Agenda**

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### **Accounts**

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

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

- E.3** Committee of the Whole Report, dated October 3, 2016

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

- E.4** Georgian Trail Board of Management Meeting Minutes dated May 11, 2016
- E.5** Drinking Water Source Protection Committee Meeting Minutes dated May 27, 2016
- E.6** Grey Sauble Conservation Authority Meeting Minutes dated August 10, 2016
- E.7** Thornbury Business Improvement Area Meeting Minutes dated September 14, 2016
- E.8** Nottawasaga Valley Conservation Authority Board Meeting Highlights dated September 23, 2016

## **F. By-laws**

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- F.1 Being a By-law to amend Zoning By-law 2004-116 “The Accessible Persons Parking Bylaw”**

**Recommended** (Move, second)

THAT By-law No. 2016-60 being a By-law to amend Zoning By-law 2004-116 which may be cited as “The Accessible Persons Parking By-law” be passed this 17<sup>th</sup> day of October 2016.

- F.2 Being a By-law to authorize the execution of a Formula-Based Component Agreement to Participate in the Ontario Community Infrastructure Fund Formula-Based Grant**

**Recommended** (Move, second)

THAT By-law No. 2016-61 being a By-law to authorize the Mayor and Clerk to execute a Formula-Based Component Agreement under the Ontario Community Infrastructure Fund be passed this 17<sup>th</sup> day of October 2016.

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

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

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

Note: At the September 12, 2016 Committee of the Whole Meeting, Deputy Mayor Gail Ardiel 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.

WHEREAS the Town of The Blue Mountains does not have a local newspaper in print form serving the Town;

AND WHEREAS Council would like to investigate the cost of sending a quarterly newsletter or communications flyer to all residents/property owners in the Town of The Blue Mountains;

AND THAT Council direct staff to provide a report on the costs to prepare and mail a quarterly newsletter to all residents/property owners in the Town of The Blue Mountains for consideration during the 2017 budget process.

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

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

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

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Committee of the Whole Meeting, October 24, 2016  
Town Hall, Council Chambers

Special Meeting of Council, November 7, 2016  
Town Hall, Council Chambers

Council Meeting, November 7, 2016  
Town Hall, Council Chambers

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

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**Recommended** (Move, second)

THAT By-law No. 2016 - 62, being a By-law to confirm proceedings of the Council of The Corporation of the Town of The Blue Mountains on October 17, 2016, be hereby enacted as passed this 17<sup>th</sup> day of October, 2016.

**Recommended** (Move, second)

THAT this Council does now adjourn at (time) p.m. to meet again November 7, 2016, Town Hall, Council Chambers, or at the call of the Chair.