



# Agenda

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## The Blue Mountains Council Meeting

**Meeting Date:** November 7, 2016 REVISED  
**Meeting Time:** 6:00 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 November 7, 2016 be approved as circulated, including any items added to the Agenda.

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

### B. Closed Session (6:00 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:

- i) personal matters about an identifiable individual, including Town or local board employees, labour relations or employee negotiations and with regard Board appointments.
- ii) Personal matters about an identifiable individual, including Town or local board employees and with regard to personnel matters.

Council moved into closed session at p.m.

Council rose from closed to public session at p.m.

## C. Call to Order (7:00 pm)

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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 November 7, 2016 be adopted as circulated, less any items requested for separate review and discussion.

- **Previous Minutes**

**Recommended** (Move, second)

THAT the Council minutes of October 17, 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.

### D.1 Mylisa Henderson, Georgian Triangle Tourist Association (GTTA) Re: GTTA Overview of Tourism Activities 2016/2017

## **E. Correspondence as previously circulated**

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### **Recommended** (Move, second)

THAT this Council does hereby receive the Correspondence of November 7, 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	The Blue Mountains Attainable Housing Corporation Re: Resignation of Councillor Joe Halos and Council Appointment to Corporation	For Council Consideration
E.2	Township of Zorra Re: Request for resolution in support regarding Accommodation Review Process	For Council Consideration
E.3	Municipality of Grey Highlands Re: Request for resolution in support regarding Accommodation Review Process	For Council Consideration
E.4	County of Grey Re: Request for resolution in support regarding Hydro costs for Rural residents	For Council Consideration
E.5	Township of North Frontenac Re: Request for resolution in support regarding Ontario's Electrical Bills	For Council Consideration
E.6	LAS Natural Gas Program Re: LAS Natural Gas Program – 2014/2015 Period Reserve Fund Rebate	Received for Information and Referred to Financial Services
E.7	Union Gas Re: 2017 Natural Gas Rates	Received for Information and Referred to Financial Services
E.8	Georgian Triangle Development Institute Re: Request to participate in The Blue Mountains Development Services Fee Review	For Council information & Referred to Planning
E.9	Grey Sauble Conservation Authority Re: Correspondence to Niagara Escarpment Commission Regarding expansion of boundaries	For Council information

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|------|---|--------------------------|
| E.10 | Grey County, Planning and Development<br>Re: Correspondence to NEC and Ministry of Municipal Affairs regarding proposed amendments to the Niagara Escarpment Plan | For Council information  |
| E.11 | Georgian Triangle Housing Resource Centre<br>Re: Thank you for support  | Received for Information |
| E.12 | Ministry of Municipal Affairs<br>Re: Thank you for meeting at AMO Conference  | Received for information |

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

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### **F.1 Application for Removal of Holding ‘-h’ Symbol Windfall Phase 2a and 2b, Lots 1 to 40 and Yellow Birch Crescent, Plan 16M-47 Lots 1 to 37, Blocks 38 & 39 and Yellow Birch Crescent, Plan 16M-XX, Town of The Blue Mountains, PDS.16.144**

**Recommended** (Move, second)

THAT Council receive Staff Report PDS.16.144 “Application for Removal of Holding ‘-h’ Symbol, Windfall Phase 2a and 2b, Lots 1 to 40 and Yellow Birch Crescent, Plan 16M-47, Lots 1 to 37, Blocks 38 & 39 and Yellow Birch Crescent, Plan 16M-XX, Town of The Blue Mountains.

AND THAT Council enact a By-law so as to remove the Holding ‘-h’ symbol from those lands described as Windfall Phase 2a and 2b and being Lots 1 to 40 and Yellow Birch Crescent of Plan 16M-47 and Lots 1 to 37, Blocks 38 & 39 and Yellow Birch Crescent of Plan 16M-XX, Town of The Blue Mountains, and further that this By-law shall come into force and take effect upon the date of registration of the Subdivision Agreement for the above mentioned lands.

## **G. Consent Agenda**

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### **Accounts**

- G.1 Accounts
- G.2 Invoices separated for pecuniary interest

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

- G.3 Committee of the Whole Report, dated October 24, 2016

## Minutes List (Receive)

- G.4 The Blue Mountains Public Library Board Minutes, dated April 4, 2016
- G.5 The Blue Mountains Public Library Board Special Meeting Minutes, dated May 24, 2016
- G.6 The Blue Mountains Public Art Committee Minutes, dated June 2, 2016
- G.7 The Blue Mountains Public Library Board Minutes, dated June 16, 2016
- G.8 The Blue Mountains Public Library Board Special Meeting Minutes, dated July 8, 2016
- G.9 Sign By-law Review Committee Minutes, dated August 8, 2016
- G.10 The Blue Mountains Public Library Board Special Meeting Minutes, dated September 6, 2016
- G.11 Grey Sauble Conservation Authority Board of Directors Meeting Minutes, dated September, 14, 2016
- G.12 Committee of Adjustment Minutes, dated September 21, 2016

## H. By-laws

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### H.1 Part Lot Control By-law (Peaks Ridge)

**Recommended** (Move, second)

THAT By-law No. 2016-60 being a By-law to remove Block 39, Plan 16M-24 from Part-Lot Control for a temporary period of time be passed this 7<sup>th</sup> day of November 2016.

### H.2 By-Law to Amend Township of Collingwood Zoning By-law No. 83-40 as it relates to Accessory Apartments

**Recommended** (Move, second)

THAT By-law No. 2016 – 61 being a By-law to amend Township of Collingwood Zoning By-law 83-40 to amend Section 3 “Definitions” by adding a new definition at Section 3.1(a) “Accessory Apartment Unit”, and to amend Section 5 “General Provisions” to add Section 5.14.6 “Residential Parking Requirements for Accessory Apartment Unit” and to include a new Section 5.25 “Accessory Apartment Units” be passed this 7<sup>th</sup> day of November, 2016.

### H.3 By-Law to Amend the Town of Thornbury Zoning By-law No. 10-77 as it relates to Accessory Apartments

**Recommended** (Move, second)

THAT By-law No. 2016 – 62 being a By-law to amend Town of Thornbury Zoning By-law 10-77 to amend Section 2 “Definitions” by adding a new definition at Section 2.1(a) “Accessory Apartment Unit”, and to amend Section 6 “General Provisions” to add Section 6.9.5 “Residential Parking Requirements” and to include a new Section 6.20 “Accessory Apartment Units” be passed this 7<sup>th</sup> day of November, 2016.

#### **H.4 By-Law to Amend Township of Collingwood Zoning By-law No. 83-40 to remove a Holding Symbol, (Windfall Phase 2a and 2b)**

**Recommended** (Move, second)

THAT By-law No. 2016 – 63 being a By-law to amend Township of Collingwood Zoning By-law 83-40 to remove the Holding ‘-h’ symbol from the lands lying and being in The Blue Mountains known as Windfall Phase 2a comprised of Lots 1 to 40 and Yellow Birch Crescent of Plan 16M-47 and Windfall Phase 2b comprised of Lots 1 to 37, Blocks 38 & 39 and Yellow Birch Crescent being Part of Block 39 Plan 16M-42, be passed this 7<sup>th</sup> day of November, 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, November 14, 2016  
Town Hall, Council Chambers

Special Meeting of Council, November 21, 2016, 9:00 a.m.  
Town Hall, Council Chamber

Council Meeting, November 28, 2016, 7:00 pm  
Town Hall, Council Chambers

### **K. Closed Session**

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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:

- 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, and with regard to municipal contracts;
- iii) Personal matters about an identifiable individual, including Town or local board employees and labour relations or employee negotiations with regard to personnel matter;

- iv) Litigation or potential litigation, including matters before administrative tribunals affecting the municipality or local board, and with regard to an application for judicial review.

Council moved into closed session at    p.m.

Council rose from closed to public session at                    p.m.

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

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**Recommended** (Move, second)

THAT By-law No. 2016 - 64, being a By-law to confirm proceedings of the Council of The Corporation of the Town of The Blue Mountains on November 7, 2016, be hereby enacted as passed this 7<sup>th</sup> day of November, 2016.

**Recommended** (Move, second)

THAT this Council does now adjourn at (time) p.m. to meet again November 28, 2016, Town Hall, Council Chambers, or at the call of the Chair.