



Agenda

The Blue Mountains Council Meeting

Meeting Date: January 23, 2017 REVISED
Meeting Time: 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 January 23, 2017 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 January 23, 2017 be adopted as circulated, less any items requested for separate review and discussion.

- **Previous Minutes**

Recommended (Move, second)

THAT the Council minutes of November 28, 2016, December 19, 2016 and the Special Meeting of Council minutes of September 12, 2016, October 24, 2016, January 5, 2017, January 10, 2017 be adopted as circulated, including any revisions to be made.

B. 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.

B.1 (a) Public Meeting:

Re: 2017 Draft Budget and 2017 Draft Water and Wastewater Budget and Rates

B.1 (b) Public Meeting:

Re: Prices's Subdivision Wastewater Servicing Proposed Project

B.2 Public Meeting:

Re: Amendments to By-law 2013-42 for Solid Waste Management Fees

B.3 Public Meeting:

Re: Amendments to By-law 2008-113 for the Imposition and Collection of Fees and Charges for Certain Municipal Services and Activities

B.4 Deputation:

Danny Bracket, Resident

Re: Regarding the Acquisition of Surplus Land Adjacent to #796517 and #796511 Grey Road 19

B.5 Deputation:

Victor Vandergust, Resident

Re: Peaks Bay Staff Report PDS.17.10 (Agenda item B.10.3 contained in the January 9, 2017 Committee of the Whole Report at Agenda item E.3)

B.6 Deputation:

Michelle Doornbosch

Re: Location of Pedestrian Walkway from the Second Nature development to Grey Road 19 as referenced in staff report "PDS.17.007, Second Nature Proposed Zoning By-law Amendment, Consent and Red-Line Revision Report" (Agenda item B.10.2 contained in the January 9, 2017 Committee of the Whole Report at Agenda item E.3)

C. Correspondence as previously circulated

Recommended (Move, second)

THAT this Council does hereby receive the Correspondence of January 23, 2017 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
C.1	Township of Montague Re: Request for support for resolution to the Provincial Government regarding funding for Fire Department Infrastructure	For Council Consideration
C.2	Beaver Valley Outreach Re: Request for support to rezone 64 Bruce St from Institutional to Commercial	For Council Consideration
C.3	Nottawasaga Valley Conservation Authority Re: NVCA 2017 Municipal Levy and question if Asset Levy should be phased in	For Council Consideration
C.4	Nottawasaga Valley Conservation Authority Re: NVCA Board Member's Per Diem and Expenses	Received for Information
C.5	Steven Del Duca, Minister of Transportation Re: Transit Funding	Received for Information
C.6	South West Local Health Integration Network Re: Update on Residential Hospice Planning	Received for Information
C.7	Ron Hartlen, Resident Re: Management of Alleged Harassment Issues	Received for Information
C.8	Association of Municipalities of Ontario Re: Update on AMO's 2017-18 Strategic Objectives	Received for Information and Referred to Finance & IT Services

D. Motions and Staff Reports

D.1 Appointment to The Blue Mountains Public Library Board, FAF.17.14

Recommended (Move, second)

THAT Council receive Staff Report FAF.17.41, entitled "Appointment to The Blue Mountains Public Library Board"; and

THAT Council appoint Odette Bartnicki to The Blue Mountains Public Library Board for the balance of the 2014 to 2018 term of Council;

AND THAT Council direct the Town Clerk to advertise for applications for the remaining vacancy (one position) on The Blue Mountains Public Library Board.

E. Consent Agenda

Accounts

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

Reports List (Adopt)

- E.3** Committee of the Whole Report, dated January 9, 2017

Minutes List (Receive)

- E.4** Committee of Adjustment minutes dated October 19, 2016
- E.5** The Blue Mountains Public Library Board Meeting minutes dated November 21, 2016
- E.6** Public Art Committee minutes dated December 1, 2016
- E.7** Thornbury Business Improvement Area Meeting minutes dated December 7, 2016
- E.8** Nottawasaga Valley Conservation Board Meeting Highlights dated December 16, 2016
- E.9** The Blue Mountains Agricultural Advisory Committee minutes dated November 16, 2016

F. By-laws

F.1 By-law to Amend Township of Collingwood Zoning By-Law 83-40 as it relates to Part of Lot 18 and 19 Concession 2 (Knetchel)

Recommended (Move, second)

THAT By-law No. 2017-2 being a By-law to amend Township of Collingwood Zoning By-Law 83-40 to change the zoning from the Residential 'R3' Zone to the Residential 'R3' Zone, Residential 'R3-273' Zone Hazard 'H' Zone and Hazard 'H-274' Zone on the lands comprised of Part Lot 18 and 19, Concession 2, be passed this 23rd day of January 2017.

F.2 By-law to Amend Township of Collingwood Zoning By-Law 83-40 as it relates to Concession 1, Part of Lots 17 and 18 (Second Nature)

Recommended (Move, second)

THAT By-law No. 2017-3 being a By-law to amend Township of Collingwood Zoning By-Law 83-40 to change the zoning from the Open Space (OS1) to the Residential (R3) and Residential Third Density Exception 271 with Holding Symbol (R3-271-h) on the lands known as a portion of Concession 1, Part of Lots 17 and 18 , be passed this 23rd day of January 2017.

F.3 By-law to Levy Amounts on the Assessment of Property Rateable for Local Municipality Purposes

Recommended (Move, Second)

THAT By-law No. 2017 – 4 being a By-law to levy amounts on the assessment of property rateable for local municipality purposes, and to further provide for percentage charge and interest charge in default of payment thereof be passed this 23rd day of January, 2017.

F.4 By-law to Authorize Temporary Borrowing to Meet the Current Expenditures of the Municipality for the Year Ending December 31, 2017

Recommended (Move, Second)

THAT By-law No. 2017– 5 being a By-law to authorize temporary borrowing to meet the current expenditures of the municipality for the year ending December 31, 2017 be passed this 23rd day of January, 2017.

G. New and Unfinished Business

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

G.2 Notice of Motion (Council)

G.3 Additions to Agenda (Staff)

G.4 Staff Discussion

H. Notice of Meeting Dates

Committee of the Whole Meeting, January 30, 2017
Town Hall, Council Chambers

Council Meeting, February 13, 2017
Town Hall, Council Chambers

I. 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 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.

Council moved into closed session at p.m.

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

J. Confirmation By-law and Adjournment

Recommended (Move, second)

THAT By-law No. 2017 - 6, being a By-law to confirm proceedings of the Council of The Corporation of the Town of The Blue Mountains on January 23, 2017, be hereby enacted as passed this 23rd day of January, 2017.

Recommended (Move, second)

THAT this Council does now adjourn at (time) p.m. to meet again February 13, 2017, Town Hall, Council Chambers, or at the call of the Chair.