



Agenda

The Blue Mountains Council Meeting

Meeting Date: September 6, 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 September 6, 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 September 6, 2017 be adopted as circulated, less any items requested for separate review and discussion.

- **Previous Minutes**

Recommended (Move, second)

THAT the Council minutes of July 10, 2017, and the Special Meeting of Council minutes of July 21, 2017, August 10, 2017 and August 21, 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 Sonya Skinner, Chief Administrative Officer, Grey Sauble Conservation Authority

Re: Grey Sauble Conservation Authority, Strategic Plan Open House

B.2 Stu Frith, President of The Blue Mountains Short Term Accommodation Owners

Association Re: Staff Report FAF.17.104 "Changing the Scope of Authority of the Short Term Accommodation (STA) Licensing Committee"

C. Correspondence as previously circulated

Recommended (Move, second)

THAT this Council does hereby receive the Correspondence of September 6, 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 Grey County Clerk's Department Re: Direct Election of Grey County Warden	Received for information
C.2 Edward Higginbotham Re: Rising taxes and mill rate	Received for information
C.3 Township of Chatsworth Re: Request support for Chatsworth motion Not to close Grey Gables and to form a Multi-Municipal Committee to advocate with the Ministry of Health And Long Term Care and the South West LHIN to Support status quo	For Council consideration
C.4 Ontario Heritage Trust Re: Calling for Nominations to recognize achievements in four categories Youth Achievement, Community Leadership, Lifetime Achievement, Excellence in Conservation	For Council consideration

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| C.5 | Township of The Archipelago
Re: Reconsider Proposed Changes Under Bill 86
Regarding Out of Court Payments | For Council consideration |
| C.6 | Sylvia Jones, MPP Re: Request for Support for
Bill 141 – Sewage Bypass Reporting Act, 2017 | For Council consideration |
| C.7 | Municipality of Bluewater Re: Removal of Tax
Exempt Portion on Remuneration | For Council consideration |
| C.8 | Township of Georgian Bay Re: Request for
Support of motion requesting Ministry of
Natural Resources, Ministry of Environment,
and Ministry of Transportation work collaboratively
to eradicate invasive species on Provincially owned
lands | For Council consideration |

D. Motions and Staff Reports

D.1 Cottages at Lora Bay (Blevins) Phase 3 and 4 – Red-lined Revisions and Zoning Bylaw Amendment, PDS.17.80

Recommended (Move, second)

THAT Council receive Staff Report PDS.17.80, “Cottages at Lora Bay (Blevins) Phase 3 and 4 – Red-Lined Revisions and Zoning Bylaw Amendment”; and

THAT Council support a proposed redline revision to Subdivision File 42T-94004 that proposes to decrease the total number of lots for single detached dwellings from 198 to 194 on the lands known as “Cottages at Lora Bay”; and

THAT Council enact a new Zoning By-law Amendment to rezone portions of the subject lands from Private Recreation (P-Rec) to Residential (R1-6-h), and from Private Open Space (OS2) to Residential (R1-6-h) for Phases 3 and 4 for the Cottages at Lora Bay Plan of Condominium.

D.2 Appointment to The Blue Mountains Public Library Board

Recommended (Move, second)

THAT Council of the Town of The Blue Mountains appoints _____ to The Blue Mountains Public Library Board, for the balance of the 2014 to 2018 term.

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 August 21, 2017

Minutes List (Receive)

E.4 Source Protection Committee, February 3, 2017

E.5 Police Services Board, May 10, 2017

E.6 The Blue Mountains Agricultural Advisory Committee, May 23, 2017

E.7 Thornbury Business Improvement Area, June 7, 2017

E.8 Grey Sauble Conservation Authority, June 14, 2017

E.9 The Blue Mountains Public Library Board, June 15, 2017

E.10 Committee of Adjustment, June 21, 2017

E.11 Thornbury Business Improvement Area, July 5, 2017

E.12 NVCA Board Meeting Highlights, August 25, 2017

F. By-laws

F.1 By-law to Authorize Certain New Capital Works of The Corporation of the Town of The Blue Mountains to authorize the submission of an application to Ontario Infrastructure and Lands Corporation (“OILC”) for Financing such capital works; to authorize the temporary borrowing from OILC to meet expenditures in connection with such works; and to authorize long term borrowing for such works through the issue of debentures to OILC

Recommended (Move, second)

THAT By-law No. 2017-32 being a By-law to authorize certain new capital works of The Corporation of the Town of The Blue Mountains and to authorize long term borrowing for such works through the issue of debentures to Ontario Infrastructure and Lands Corporation be passed this 6th day of September, 2017.

F.2 By-law to Amend Township of Collingwood Zoning By-law No. 83-40, as it relates to Trailwoods Phase 3, comprised of Part of Lots 35 and 36, Concession 10, Former Township of Collingwood

Recommended (Move, second)

THAT By-law No. 2017-33 being a By-law to amend Township of Collingwood Zoning By-law No. 83-40, as it relates to Trailwoods Phase 3 comprised of Part of Lots 35 and 36, Concession 10, to remove the Holding ‘-h’ symbol be passed this 6th day of September, 2017

F.3 By-law to Amend Township of Collingwood Zoning By-law No. 83-40, as it relates to the Cottages at Lora Bay, comprised of comprised of Part of Lot 39, Concession 12, former Township of Collingwood, Part of Lots 1 and 3, Plan 1032 42-CMD-2006-11

Recommended (Move, second)

THAT By-law No. 2017-34 being a By-law to amend Township of Collingwood Zoning By-law No. 83-40, as it relates to Cottages at Lora Bay comprised of Part of Lot 39, Concession 12, former Township of Collingwood, Part of Lots 1 and 3, Plan 1032 42-CMD-2006-11 to rezone the subject lands from Private Recreation (P-Rec) to Residential (R1-6-h), and from Private Open Space (OS2) to Residential (R1-6-h) be passed this 6th day of September, 2017

G. New and Unfinished Business

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

G.2 Notice of Motion (Council)

G.2.1 Notice of Motion

Note: At the August 21, 2017 Committee of the Whole Meeting, Councillor Martin 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.

THAT Council of the Town of The Blue Mountains directs the Director of Infrastructure and Public Works, Reg Russwurm, to prepare a draft staff report, to reconsider the Town's proposal to Grey County to transfer the County Road responsibilities within The Blue Mountains, to the Town of The Blue Mountains.

G.2.2 Notice of Motion

Note: At the August 21, 2017 Committee of the Whole Meeting, Councillor Martin 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.

THAT Council of the Town of The Blue Mountains directs the Director of Planning, Building and Development Services, Michael Benner, to prepare a staff report respecting the transfer of subdivision and condominium planning approvals from Grey County to the Town of The Blue Mountains.

G.3 Additions to Agenda (Staff)

G.3.1 James Wilkinson, 787439 Grey Road 13 – Noise By-law Exemption Request, FAF.17.109

Recommended (Move, second)

THAT Council receive Staff Report FAF.17.109 “James Wilkinson, 787439 Grey Road 13 – Noise By-law Exemption Request”; and

THAT Council provide direction to staff in response to a request for relief from the provisions of the Noise By-law for a wedding on September 23, 2017 at 787439 Grey Road 13, from 4:30 p.m. to 1:30 a.m. with a DJ playing music inside of a barn that is being used as the event venue.

G.4 Staff Discussion

H. Notice of Meeting Dates

Committee of the Whole Meeting, September 11, 2017, Town Hall, Council Chambers
Council Meeting, September 25, 2017, Town Hall, Council Chambers

I. Confirmation By-law and Adjournment

Recommended (Move, second)

THAT By-law No. 2017 - 35, being a By-law to confirm proceedings of the Council of The Corporation of the Town of The Blue Mountains on September 06, 2017, be hereby enacted as passed this 6th day of September, 2017.

Recommended (Move, second)

THAT this Council does now adjourn at (time) p.m. to meet again September 25, 2017, Town Hall, Council Chambers, or at the call of the Chair.