



Agenda

The Blue Mountains Council Meeting

Meeting Date: September 25, 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 25, 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 25, 2017 be adopted as circulated, less any items requested for separate review and discussion.

- **Previous Minutes**

Recommended (Move, second)

THAT the Special Meeting of Council minutes of September 6, 2017 and the Council minutes of September 6, 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 Nicolas Boyer
Re: Blue Mountain Top of Hill Area Parking By-law
- B.2 Sergei & Oxana Timoshenko
Re: By-Law to Amend Township of Collingwood Zoning By-law 83-40 as it relates to Concession 3, Part Lot 16, RP16R-244, Part 3, Blue Mountain Resorts – Top of Hill Parking Area
- B.3 Lindsay Ayers, Director of Planning & Environment
Re: Blue Mountain Resorts – Top of Hill Parking Area

C. Correspondence as previously circulated

Recommended (Move, second)

THAT this Council does hereby receive the Correspondence of September 25, 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	For Council Consideration
C.2 Township of Oro Medonte Re: Request support for Ontario's Wildlife Damage Compensation Program	For Council consideration
C.3 Nottawasaga Valley Conservation Authority Re: Integrated Watershed Management Plan – Request for Support of Funding Application	For Council Consideration
C.4 Grey County, Office of the CAO Re: Highway 26 / Grey Road 40 Intersection Area Environmental Assessment	Received for information and Referred to Infrastructure & Public Works

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|-----|---|--------------------------|
| C.5 | Association of Municipal Managers, Clerks and Treasurers of Ontario (AMCTO)
Re: AMCTO Member Recognition of Ten Year's Service to Director of Finance & IT Services
Ruth Prince | Received for information |
| C.6 | Norman Wingrove, President
Blue Mountain Watershed Trust
Re: West Harbour Land Area Support | Received for information |
| C.7 | Collingwood General & Marine Hospital
Re: Thank you for support | Received for information |
| C.8 | Meaford Hospital Foundation
Re: Thank you for support | Received for information |

D. Motions and Staff Reports

D.1 Proposed Affordability Policy – Revisions, FAF.17.114

Recommended (Move, second)

THAT Council receive Staff Report FAF.17.114, entitled “Proposed Affordability Policy – Revisions”, and;

THAT Council adopt the “Affordability Policy for Water and Wastewater Service Extensions” as attached to this report.

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 September 11, 2017

Minutes List (Receive)

- E.4 Thornbury Business Improvement Area minutes dated August 2, 2017
- E.5 Grey Sauble Conservation Authority minutes dated August 9, 2017

F. By-laws

F.1 By-law to Amend Town of Thornbury Zoning By-law No. 10-77, to remove the Holding ‘-h’ symbol from the lands comprised of Town Park Pt Lots 9 and 10 S Alfred St RP 16R10617 Part 1 (Ashbury Court)

Recommended (Move, second)

THAT By-law No. 2017-36 being a By-law to amend Town of Thornbury Zoning By-law No. 10-77, to remove the Holding ‘-h’ symbol from the lands comprised of Town Park Pt Lots 9 and 10 S Alfred Street, RP 16R10617 Part 1, be passed this 25th day of September, 2017

F.2 By-law to Amend Township of Collingwood Zoning By-law No. 83-40, as it relates to Concession 3 Part Lot 16, RP 16R244, Part 3, (Blue Mountain Resorts – Top of Hill Parking Area)

Recommended (Move, second)

THAT By-law No. 2017-37 being a By-law to amend Township of Collingwood Zoning By-law No. 83-40, as it relates to Concession 3 Part Lot 16, RP 16R244, Part 3, to rezone the lands from the Rural Estate Residential ‘RERb’ zone to the Recreational Ski Facility ‘SF-281’ zone and to add Exception 281, confirming a base lodge is not permitted, and that buildings and structures shall be limited to a maximum floor area of 50 square metres be passed this 25th day of September, 2017.

F.3 By-law to Amend Town of Thornbury Zoning By-law No. 10-77, as it relates to Section 26 of the Town of Thornbury Zoning By-law to delete the existing provision of Subsection 9 and adding special provisions

Recommended (Move, second)

THAT By-law No. 2017-38 being a By-law to amend Town of Thornbury Zoning By-law No. 10-77, as it relates to Section 26 of the Town of Thornbury Zoning By-law to delete the existing provision of Subsection 9 and adding special provisions regarding maximum front yard, minimum side yard abutting a residential zone, minimum parking setback abutting residential zone to the west, maximum size of an accessory structure, minimum rear yard for an accessory structure abutting a residential zone, and minimum side yard for an accessory structure abutting a residential zone be passed this 25th day of September, 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, October 2, 2017, Town Hall, Council Chambers
Council Meeting, October 16, 2017, Town Hall, Council Chambers

I. Confirmation By-law and Adjournment

Recommended (Move, second)

THAT By-law No. 2017 - 39, being a By-law to confirm proceedings of the Council of The Corporation of the Town of The Blue Mountains on September 25, 2017, be hereby enacted as passed this 25th day of September, 2017.

Recommended (Move, second)

THAT this Council does now adjourn at (time) p.m. to meet again October 16, 2017, Town Hall, Council Chambers, or at the call of the Chair.