



Agenda

The Blue Mountains Council Meeting

Meeting Date: March 5, 2018 REVISED
Meeting Time: 7:00 p.m. Council Meeting
Location: Town Hall, Council Chambers
32 Mill Street, Thornbury, ON
Prepared by Corrina Giles, Town Clerk

A. Call to Order

- **Moment of Reflection**
- **Approval of Agenda**

Recommended (Move, second)

THAT the Agenda of March 5, 2018 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 March 5, 2018 be adopted as circulated, less any items requested for separate review and discussion.

- **Previous Minutes**

Recommended (Move, second)

THAT the Council minutes of February 12, 2018 and Special Meeting of Council minutes of September 25, 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 Deputation: Group of Grade 8 Students from Beaver Valley Community School
Re: Community Youth Initiatives**

**B.2 Deputation: Dan & Shelly Harrison, Bay Mount Service
Re: Half Load Restrictions**

**B.3 Public Meeting: With Regard to Proposed Changes to the Town Procedural By-law
2009-59**

C. Correspondence as previously circulated

Recommended (Move, second)

THAT this Council does hereby receive the Correspondence of March 12, 2018 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 Norwich Re: Request for Support Regarding Ontario Building Code Amendments	For Council Consideration
C.2	Town of Essex Re: Request for Support Regarding the sale of School Property to Municipalities	For Council Consideration
C.3	Bruce & Emily Burgetz Re: Request Council lift half-load Restrictions to allow for water delivery	For Council Consideration
C.4	James Collie Re: Request Council lift half-load Restrictions to allow for water delivery	For Council Consideration
C.5	Cheryl Philipps Re: Request Council lift half-load Restrictions to allow for water delivery	For Council Consideration

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| C.6 | Ministry of Agricultural Food and Rural Affairs
Re: Ontario Community Infrastructure Fund- (OCIF)
Status of 2017 Application submitted | Received for Information |
| C.7 | Jim Wilson, MPP
Re: Letter of Support to Minister of Transportation
regarding safety concerns on Highway 26 within
The Blue Mountains Corridor | Received for Information |
| C.8 | Clearview Township
Re: Zoning By-law Amendments, Notice of Complete
Application and Public Meetings | Received for Information |
| C.9 | Meaford Hospital Foundation
Re: Thank you for Support | Received for Information |
| C.10 | Beaver Valley Curling Centre
Re: Request for Support, Request for Reconsideration | For Council Consideration |
| C.11 | Daniel & Wendy Chretien
Re: Request Council lift half-load
Restrictions to allow for water delivery | For Council Consideration |

D. Motions and Staff Reports

D.1 Comments for Ministry of Community Safety and Correctional Services (MCSCS), FAF.18.40

Recommended (Move, second)

THAT Council receive Staff Report FAF.18.40 “Comments for Ministry of Community Safety and Correctional Services (MCSCS)”;

AND THAT The Town of The Blue Mountains does not support mandatory certification for firefighter training, including suppression firefighters, fire officers, pump operators, technical rescuers, public educators and fire prevention inspectors, as mandatory certification would be unnecessarily expensive and the proposed time constraints would be extremely difficult to meet, it being noted that mandatory certification does nothing to enhance the training program already in place in TOBM, nor does it provide for any increased level of safety for fire department personnel;

AND THAT the National Fire Protection Association (NFPA) training standards should continue to be used as guidelines for fire service training programs, as the associated certification process is too time consuming and costly, and provides very little benefit;

AND THAT the provincial government should provide liability indemnification for all municipal governments who comply with these new regulations at least 12 months before the training and certification regulation comes into force;

AND THAT MCSCS should make the required training funding available to municipal fire services for all the identified NFPA professional qualifications at least 12 months before the training and certification regulation comes into force, it being noted that if sufficient provincial funding is not provided to municipal governments, the province will be knowingly creating a new unfunded mandate on municipalities;

AND THAT the Town of The Blue Mountains supports the recommendations for the completion of Community Risk Assessments and risk profiles, as recommended.

D.2 Integrity Commissioner Report, Complaint dated January 4, 2018, FAF.18.33

Recommended (Move, second)

THAT Council receive Staff Report FAF.18.33 “Integrity Commissioner Report, Complaint dated January 4, 2018”;

AND THAT Council adopts the Integrity Commissioner’s Report dated February 12, 2018 on the Dismissal of a Complaint Alleging a Violation of the Code of Conduct for Members of Council, as attached to this Staff 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 February 21, 2018

Minutes List (Receive)

- E.4** The Blue Mountains Public Library Board minutes dated December 21, 2017
- E.5** Public Art Committing minutes dated January 4, 2018
- E.6** The Blue Mountains Special Public Library Board minutes dated January 9, 2018
- E.7** The Blue Mountains Police Services Board minutes dated January 10, 2018
- E.8** Committee of Adjustment minutes dated January 17, 2018
- E.9** The Blue Mountains Public Library Board minutes dated January 18, 2018
- E.10** Multi-Municipal Long-Term Care Working Group minutes dated January 30, 2018

F. By-laws

None

G. New and Unfinished Business

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

G.2 Notice of Motion (Council)

Note: At the February 21, 2018 Committee of the Whole meeting, Councillor McGee 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 direct staff to bring a report forward to recommend changes to the Council remuneration, including a public consultation process, with any increase to be implemented December 3, 2018

G.3 Additions to Agenda (Staff)

G.4 Staff Discussion

H. Notice of Meeting Dates

Committee of the Whole Meeting, March 12, 2018,
Town Hall, Council Chambers

Council Meeting March 26, 2018,
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 litigation or potential litigation, including matters before administrative tribunals affecting the municipality or local board, and with regard to work on municipal lands

Council moved into closed session at (time) p.m.
Council moved into public session at (time) p.m.

J. Confirmation By-law and Adjournment

Recommended (Move, second)

THAT By-law No. 2018 - 14, being a By-law to confirm proceedings of the Council of The Corporation of the Town of The Blue Mountains on March 5, 2018 be hereby enacted as passed this Fifth day of March, 2018.

Recommended (Move, second)

THAT this Council does now adjourn at (time) p.m. to meet again March 26, 2018, Town Hall, Council Chambers, or at the call of the Chair.