

AGENDA The Blue Mountains Council Meeting



MEETING DATE: May 30, 2016 REVISED
MEETING TIME: 6:30 p.m. Closed Session
7:00 p.m. Council Meeting
LOCATION: Town Hall, Council Chambers
PREPARED BY: Corrina Giles, Town Clerk

A. Call to Order

- **Approval of Agenda**

Recommended (Move, second)

THAT the Agenda of May 30, 2016 be approved as circulated, including any items added to the Agenda.

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

AA. Closed Session (6:30 pm)

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 labour relations or employee negotiations;

AND with regard to personnel matters.

Council moved into closed session at (time) pm.
Council moved into public session at (time) pm.

AAA. Council Meeting

- **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 May 30, 2016 be adopted as circulated, less any items requested for separate review and discussion.

▪ **Previous Minutes**

Recommended (Move, second)

THAT the Council minutes of May 9, 2016 and Special Meeting of Council minutes February 29, 2016 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 Public Meeting: Proposed New Sign By-law

**B.2 Deputation: Dr. Hazel Lynn, Medical Officer of Health
Re: Public Health Highlights in The Blue Mountains**

**B.3 Deputation: Georgian Bay Youth Roots – Melri Wright
Re: Beaver Crawl Triathlon**

**B.4 Deputation: Georgian Bay Youth Roots – Melri Wright
Re: Youth Friendly Designation**

**B.5 Deputation: Darko Naumovski
Re: Request to Provide Full Services to Drake's Path**

**B.6 Deputation: Landsite Advisory Inc. – Robert Labron
Re: Proposed Changes to 2014 Official Plan Part of Lots 16 & 17,
Concession 3, Valian Lands**

C. Correspondence as previously circulated

Recommended (Move, second)

THAT this Council does hereby receive the Correspondence of May 30, 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.

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| C.1 | Blue Mountains Community Worship Service
Re: Request that BVCC rental fee be waived or reduced | For Council consideration |
| C.2 | Stu Frith
Re: Appointment to Short Term Accommodation Licensing Committee | For Council consideration |
| C.3 | Great Lakes and St. Lawrence Cities Initiative
Re: Call for submissions for Wege Small Cities Sustainability Award | For Council consideration |
| C.4 | Deb Crosskill
Re: Request for Support | For Council consideration |
| C.5 | Town of Gwillimbury
Re: Request for Support – Strategic Energy Initiatives: Hydro One | For Council consideration |
| C.6 | Niagara Region
Re: Request for Support – requesting Provincial and Federal Government to increase funding for testing and research for Lyme Disease | For Council consideration |
| C.7 | Association of Municipalities Ontario
Re: Call for Nominations | For Council consideration |
| C.8 | Town of Shelburne
Re: Request for Support – requesting Province continue funding for Intensive Behaviour Intervention | For Council consideration |
| C.9 | Collingwood General & Marine Hospital
Re: Request for Support for Emergency Department renovation | For Council consideration |

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| C.10 | Ministry of Municipal Affairs and Housing
Re: Proposed Plans – Land Use Planning Review | For Council information and Refer to Planning & Development Services |
| C.11 | Drinking Source Water Protection
Re: Source Protection Plan | For Council information and Refer to Infrastructure & Public Works |
| C.12 | Bill and Robin Pittaway
Re: Proposed STA – Corner Café and Grill | For Council information and Refer to Planning & Development Services |
| C.13 | Bill and Robin Pittaway
Re: Blueview Chateaux – Zoning By-law Amendment Application, Hwy 26 | For Council information and Refer to Planning & Development Services |
| C.14 | Union Gas
Re: 2015 Disposition of Deferral Account Balances and 2015 Utility Earnings - Correction | For Council information |

D. Motions and Staff Reports

D.1 Official Plan 5 Year Review Addendum Report – Short Term Accommodation Uses and Additional Comments Received, PDS.16.64

Recommended (Move, second)

THAT Council receive Staff Report PDS.16.647 “Official Plan 5 Year Review Addendum Report – Short Term Accommodation Uses and Additional Comments Received” and;

THAT Council support a modification to the Draft Official Plan to defer a decision on Section B2.5 Short Term Accommodation Uses until such time as the Comprehensive Zoning By-law is prepared, and;

THAT Council support a modification to the Future Secondary Plan Area boundaries for the Swiss Meadows Area to apply to those lands north of Scenic Caves Road, and;

THAT Council direct Staff to forward the May 30, 2016 Recommended List of Modifications to the County of Grey for consideration of final approval of the Town of The Blue Mountains Official Plan 5 Year Review.

E. Consent Agenda

Accounts

- E.1 Accounts
- E.2 Invoices separated for pecuniary interest (South Paw)

Reports List (Adopt)

- E.3 Committee of the Whole Report, dated May 16, 2016

Minutes List (Receive)

- E.4 Drinking Water Source Protection Committee Minutes dated January 29, 2016
- E.5 The Blue Mountains Police Services Board Meeting Minutes dated February 10, 2016
- E.6 Georgian Trail Board of Management Minutes dated March 30, 2016
- E.7 Thornbury Business Improvement Area Minutes dated April 6, 2016
- E.8 Grey Sauble Conservation Authority Minutes dated April 13, 2016
- E.9 Committee of Adjustments Minutes dated April 20, 2016

F. By-laws

F.1 Indemnification By-law

Recommended (Move, Second)

THAT By-law No. 2016 - 35 being a By-law to provide Indemnification for members of Council, Local Boards, Committees, Employees or Former Employees with respect to certain actions or proceedings arising from their duties be passed this 30th day of May 2016.

F.2 By-law to Prohibit Left Hand Turning Movements from Victoria Street South to Beaver Street South

Recommended (Move, Second)

THAT by-law No. 2016 - 36 being a By-law to Prohibit Left Hand Turning Movements from Victoria Street South to Beaver Street South be passed this 30th day of May, 2016.

G. New and Unfinished Business

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| 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

Special Meeting of Council, May 31, 2016, 1:00 pm
Town Hall, Council Chamber

Committee of the Whole, June 6, 2016, 1:00 pm
Town Hall, Council Chamber

Special Meeting of Council, June 10, 2016, 9:00 am
Town Hall, Council Chamber

Special Meeting of Council, June 14, 2016, 2:30 pm
Town Hall, Council Chamber

Council Meeting, June 20, 2016, 7:00 pm
Town Hall, Council Chamber

Committee of the Whole, June 27, 2016
Town Hall, Council Chamber

Council Meeting, July 11, 2016, 7:00 pm
Town Hall, Council Chamber

I. Confirmation By-law and Adjournment

Recommended (Move, second)

THAT By-law No. 2016 - 37, being a By-law to confirm proceedings of the Council of The Corporation of the Town of The Blue Mountains on May 30, 2016, be hereby enacted as passed this 30th day of May, 2016.

Recommended (Move, second)

THAT this Council does now adjourn at (time) p.m. to meet again June 20, 2016, 7:00 pm, Town Hall, Council Chamber, or at the call of the Chair.

Meeting Notes
