

**AGENDA: The Blue Mountains Council Meeting**



**MEETING DATE:** September 22, 2014  
**MEETING TIME:** 5:00 p.m. Closed Session  
7:00 p.m. Council Meeting  
**LOCATION:** Town Hall, Council Chamber  
**PREPARED BY:** Corrina Giles, Town Clerk

**A. Call to Order**

▪ **Approval of Agenda**

**Recommended** (Move, second)

THAT the Agenda of September 22, 2014 be approved as circulated, including any items added to the Agenda.

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

**B. 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) Litigation or potential litigation, including matters before administrative tribunals affecting the municipality or local board and with regard to an OMB appeal, and with regard to property and legal agreements;
- b) 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.

**C. Call to Order (7:00 pm)**

▪ **Moment of Personal Prayer or 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 September 8, 2014 be adopted as circulated, less any items requested for separate review and discussion.

▪ **Previous Minutes**

**Recommended** (Move, second)

THAT the Council minutes of September 3, 2014, and Special Meeting of Council minutes of September 8, 2014 be adopted as circulated, including any revisions to be made.

**D. 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.

**D.1** Jeremy Wentworth Stanley,  
Thornbury Clarksburg Rotary Club  
Re: Update on "Run Blue Mountains" Event

**D.2** Gerald Eagles, Beaver Valley Curling Club (Thornbury) Inc.  
Re: Request for Support for Curling Club

**E. Correspondence as previously circulated**

**Recommended** (Move, second)

THAT this Council does hereby receive the Correspondence of September 22, 2014 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 / Action**

E.1 CUPE and Ontario Coalition for  
Better Child Care Re: Request for  
recognition of October 29 as Child  
Care Worker & Early Childhood  
Educator Appreciation Day

For Council consideration

E.2 Recycling Council of Ontario  
Re: Request for recognition of  
October 20 to 26, 2014 as  
Waste Reduction Week in The  
Blue Mountains

For Council consideration

## **F. Motions and Staff Reports**

### **F.1 Municipal Lands Use Permit Bylaw and Amendment to Fees & Charges By-Law, EPW.14.072**

**Recommended** (Move, second)

THAT Council receive Report EPW.14.072 entitled “Municipal Lands Use Permit By-Law and Amendment to Fees & Charges Bylaw”;

AND THAT Council adopt the Municipal Lands Use Permit Bylaw as presented in Attachment #3 of Report EPW.14.072;

AND THAT Council adopt the attached By-Law to Amend By-Law 2008-113, being a by-law for the imposition and collection of fees and charges for a certain municipal services and activities to include Schedule “F” as presented in Attachment #4 of Report EPW.14.072.

### **F.2 Application for Removal of Holding Symbol ‘-h’ Symbol, Bill Bannerman, PL.14.97**

**Recommended** (Move, second)

THAT Council receive Staff Report PL.14.97, “Application for Removal of the Holding ‘-h’ Symbol, Bill Bannerman, Part Lot 161, Plan 529, Town of The Blue Mountains”; and

THAT Council enact a By-law so as to remove the Holding ‘h-’ Symbol from those lands located at Part Lot 161, Plan 529 Town of The Blue Mountains and being Lots 1 to 10 and Block 2 of Draft Plan of Subdivision 42T-2008-07.

## **G. Consent Agenda**

### **G.1 Accounts**

G.1 Accounts

G.2 Invoices separated for pecuniary interest (EC King & Tatham)

### **Reports List (Adopt)**

G.3 Committee of the Whole Report, dated September 8, 2014

## Minutes List (Receive)

G.4 Thornbury Business Improvement Area Minutes, August 6, 2014

### H. By-laws

#### H.1 By-law to Adopt Amendment No. 18 to the Official Plan of the Town of The Blue Mountains

**Recommended** (Move, Second)

THAT By-law No. 2014 - 62 being a By-law to adopt Amendment No. 18 to the Official Plan of the Town of The Blue Mountains be passed this twenty-second day of September, 2014.

#### H.2 Zoning By-Law Amendment, to amend Zoning By-Law No. 10-77, Applewood (Thornbury Gate)

**Recommended** (Move, Second)

THAT By-law No. 2014 - 63 being a by-law to rezone the lands from the Residential Multiple 'RM1' Zone and General Commercial 'C2-h' Zone to the Residential Multiple 'RM1-52-h' Zone and Open Space 'OS' zone for those lands lying and being in the Town of The Blue Mountains, comprised of THORNBURY TOWN PLOT PT LOTS 15 TO 19 PT MCAULY ST RP 16R8184 PARTS 2 AND 4, THORNBURY TOWN PLAN PT LOTS 16 TO 18 NE KING ST RP 16R9726 PART 9, and Part of THORNBURY TOWN PLOT LOT 22 W/S BAY ST PT LOTS 21 23 AND 24 W/S BAY ST PT LOTS 15 TO 24 S/S HURON ST PT HURON ST PT MCAULY ST AND RP 16R503, be passed this twenty-second day of September, 2014.

#### H.3 Zoning By-Law Amendment, to remove the Holding "h" Symbol

**Recommended** (Move, Second)

THAT By-law No. 2014 - 64, being a by-law to remove the Holding "h" Symbol from those lands lying and being in The Blue Mountains comprised of Lots 1 to 10 and Block 11 of Plan 16M-\_\_\_\_\_ be passed this twenty-second day of September, 2014.

#### H.4 By-law to Regulate the Installation of Works on Town Land and Establish a Process to Issue Land Use Permits

**Recommended** (Move, Second)

THAT By-law No. 2014 - 65, being a by-law to regulate the installation of works on town land and establish a process to issue Land Use Permits be passed this twenty-second day of September, 2014.

**H.5 By-law to Amend By-Law 2008-113, as Amended, Being a By-law for the Imposition and Collection of Fees and Charges for Certain Municipal Services and Activities**

**Recommended** (Move, Second)

THAT By-law No. 2014 - 66, being a By-law to amend By-Law 2008-113, as amended, being a By-law for the Imposition and Collection of Fees and Charges for Certain Municipal Services and Activities be passed this twenty-second day of September, 2014.

**I. New and Unfinished Business**

**I.1 Grey County Council Update** EA, DMcK

**I.2 Notice of Motion** Council

At the September 8, 2014 Committee of the Whole Meeting, Mayor Anderson provided the following notice of motion to be included on the September 22 Council Agenda. One additional notice was given at the September 8 meeting that will be included on a future Agenda.

**I.2.1 Bluewater District School Board, Long Term Accommodation Strategy and possible school closures in Meaford and the region**

**Recommended** (Move, Second)

THAT Council of the Town of The Blue Mountains acknowledges receipt of the Capital Planning Report prepared for the Bluewater District School Board by Watson & Associates dated May 6, 2014;

AND THAT Council expresses concern regarding the recommended strategies included in the report for the coming years, including the closure of Georgian Bay Secondary School in Meaford as rural schools are the hub of a community.

**I.3 Additions to Agenda** Staff

**I.4 Staff Discussion**

**J. Notice of Meeting Dates**

Committee of the Whole, September 29, 2014  
Town Hall, Council Chamber

Council Meeting, October 15, 2014  
Town Hall, Council Chamber

## **K. 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 (time) pm.

Council moved into public session at (time) pm.

## **L. Confirmation By-law and Adjournment**

**Recommended** (Move, second)

THAT By-law No. 2014 - 67, being a By-law to confirm proceedings of the Council of The Corporation of the Town of The Blue Mountains on September 22, 2014, be hereby enacted as passed this 22<sup>nd</sup> day of September, 2014.

**Recommended** (Move, second)

THAT this Council does now adjourn at (time) p.m. to meet again October 15, 2014, 7:00 pm, Town Hall, Council Chamber, or at the call of the Chair.

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## **Meeting Notes**

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