

AGENDA The Blue Mountains Council Meeting



MEETING DATE: March 30, 2016
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 March 30, 2016 be approved as circulated, including any items added to the Agenda.

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

B. Closed Session (6:30 p.m.)

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 an OMB matter.

Council moved into closed session at (time) pm.

Council moved into public session at (time) pm.

C. Call to Order (7:00 p.m.)

- **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 March 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 March 7, 2016 and Special Meeting of Council minutes of March 14, 2016 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 Public Meeting: Regarding Amendments to By-law 2008-113 for the Imposition and Collection of Fees and Charges for Certain Municipal Services and Activities

D.2 Deputation: Georgian Shores Novice Rep Hockey Team
Re: Thanks for Support!

D.3 Deputation: Rosemary Gosselin Re: Request by Ultramar (Weston Consulting) for Variance to The Blue Mountains Sign By-Law: Community Response

E. Correspondence as previously circulated

Recommended (Move, second)

THAT this Council does hereby receive the Correspondence of March 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.

Author

Recommendation / Action

E.1 Grey Highlands Re: Request support to nominate Agnes Macphail to appear on a new bank note

For Council consideration

- | | | |
|-----|---|---------------------------|
| E.2 | Grey County Farm Safety Association
Re: Request for support | For Council consideration |
| E.3 | South Georgian Bay Media Association
Re: Request for reconsideration of
Grants and Donations Application | For Council consideration |
| E.4 | Richmond Hill Re: Ontario
Municipal Board Reform, request
for support | For Council consideration |
| E.5 | Grey Highlands Re: Request for
Investigation Potential Health Effects
of Wind Turbines | For Council information |
| E.6 | Nottawasaga Valley Conservation
Authority Re: NVCA 2016
Municipal Levy | For Council information |
| E.7 | Grey Sauble Conservation
Authority Re: Summer Job
Service Program Cuts | For Council information |
| E.8 | Grey County Re: Request
Support from Federal and Provincial
Governments to control and eradicate
Phragmites | For Council information |
| E.9 | Premier of Ontario Re: Thanks
for correspondence expressing
concern regarding the Waukesha water
diversion application | For Council information |

F. Motions and Staff Reports

None

G. Consent Agenda

Accounts

- G.1 Accounts
- G.2 Invoices separated for pecuniary interest (none)

Reports List (Adopt)

G.3 Committee of the Whole Report, dated March 14, 2016

Minutes List (Receive)

G.4 Grey Sauble Conservation Authority, Annual General Meeting, January 13, 2016

G.5 The Blue Mountains Agricultural Advisory Committee, February 3, 2016

G.6 Grey Sauble Conservation Authority, February 10, 2016

G.7 Committee of Adjustment, February 18, 2016

G.8 NVCA Board of Directors Highlights, February 26, 2016

G.9 Sign By-Law Review Committee, January 7, 2016

H. By-laws

H.1 Township of Collingwood, Zoning By-law Amendment, Concession 9, Part of Lot 25 (Ardiel)

Recommended (Move, Second)

THAT By-law No. 2016 - 14 being a By-law to amend Township of Collingwood Zoning By-Law 83-40 by changing the zoning symbols on the property known as Concession 9, Part of Lot 25, from the General Rural (A1) and Hazard (H) to General Rural Exception (A1-268) and Rural Residential (RUR) and Hazard (H), and to add a new Exception 268 be passed this 30th day of March, 2016.

H.2 Township of Collingwood, Zoning By-law Amendment, Lot 7 and Lot 8, Concession 1 (Osler Bluff Ski Club)

Recommended (Move, Second)

THAT By-law No. 2016 - 15 being a By-law to amend Township of Collingwood Zoning By-Law 83-40 by changing the zoning symbol on a portion of the property known as Part of Lot 7 and Lot 8, Concession 1, from Residential (R3-216) to Ski Facility (SF) be passed this 30th day of March, 2016.

H.3 Township of Collingwood, Zoning By-law Amendment, Lots 6 to 8, Plan 377, Parts 1 to 7, RP 16R-6499 (Meadows and Wessinger)

Recommended (Move, Second)

THAT By-law No. 2016 - 16 being a By-law to amend Township of Collingwood Zoning By-Law 83-40 by rezoning the lands known as Lots 6 to 8, Plan 377; Parts 1 to 7, RP 16R-6499, from the Residential Third Density (R3) Zone and Private Open Space (OS2) Zone to Residential Third Density Exception 267 (R3-267) Zone and Private Open Space (OS2) Zone and to add a new Exception 267 be passed this 30th day of March, 2016.

H.4 By-Law to Prohibit Right Hand Turning Movements from Beaver Street South to Victoria Street South

Recommended (Move, Second)

THAT By-law No. 2016 - 17 being a By-law prohibit right hand turning movements from Beaver Street South to Victoria Street South, be passed this 30th day of March, 2016.

I. New and Unfinished Business

- I.1 Grey County Council Update** JMCK, GA
- I.2 Notice of Motion** Council
- I.3 Additions to Agenda** Staff
- I.4 Staff Discussion**

J. Notice of Meeting Dates

Committee of the Whole, April 4, 2016
Town Hall, Council Chamber

Special Meeting of Council, April 11, 2016, 1:00 pm
Town Hall, Council Chamber

Council Meeting, April 18, 2016
Town Hall, Council Chamber

K. Confirmation By-law and Adjournment

Recommended (Move, second)

THAT By-law No. 2016 - 18, being a By-law to confirm proceedings of the Council of The Corporation of the Town of The Blue Mountains on March 30, 2016, be hereby enacted as passed this 30th day of March, 2016.

Recommended (Move, second)

THAT this Council does now adjourn at (time) p.m. to meet again April 18, 2016, 7:00 pm, Town Hall, Council Chamber, or at the call of the Chair.

Meeting Notes
