

AGENDA The Blue Mountains Council Meeting



MEETING DATE: May 9, 2016
MEETING TIME: 5:30 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 9, 2016 be approved as circulated, including any items added to the Agenda.

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

B. Closed Session (5:30 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:

- i) the receiving of advice that is subject to solicitor/client privilege, including communications necessary for that purpose and with regard to a municipal permit.
- ii) litigation or potential litigation, including matters before administrative tribunals affecting the municipality or local board and with regard to two OMB matters;

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 May 9, 2016 be adopted as circulated, less any items requested for separate review and discussion.

- **Previous Minutes**

Recommended (Move, second)

THAT the Joint Special Meeting of Council and The Blue Mountains Public Library Board minutes of March 30, 2016, the Council minutes of April 18, 2016, and the Special Meeting of Council minutes of April 11, 2016, April 25, 2016 and May 2, 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 Deputation: Deb Crosskill**
Re: Speeding and Road Safety along Marsh Street and Matilda Street in the Village of Clarksburg
- D.2 Deputation: John Leckie, Blue Mountain Ratepayers Association**
Re: Single Tier Motion by Councillor Martin

E. Correspondence as previously circulated

Recommended (Move, second)

THAT this Council does hereby receive the Correspondence of May 9, 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 Condominium Corp. No 24 Re: Request to cancel/void invoices and to amend By-law 2014-3	For Council consideration and Refer to Fire Services
E.2 Clearview Township Re: Zoning By-law Amendment To Permit Backyard Chickens	For Council consideration and Refer to Agricultural Advisory Committee
E.3 Drinking Water Source Protection Act Re: Request for Source Protection Committee – Replacement of Municipal Members, if municipality is interested in Putting forward the name of a candidate	For Council consideration
E.4 Municipality of Dutton Dunwich Re: Request for Support for changes to Independent Electricity System Operator (IESO) process	For Council consideration
E.5 Laurie Scott, MPP Re: Request for support, Bill 158 Anti-Human Trafficking Task Force	For Council consideration
E.6 Ministry of Citizenship Immigration and International Trade Re: Request for Nomination for Ontario Medal for Good Citizenship	For Council consideration
E.7 Township of North Stormont Re: Request for support regarding the Ontario Energy Board to expand Natural Gas Services	For Council consideration

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| E.8 | Municipality of South Dundas
Re: Request for support to have Ontario Government reconsider suspension of the Rural Economic Development (RED) | For Council consideration |
| E.9 | My Friend's House
Re: Thank you for support | For Council information |
| E.10 | Meaford Hospital Foundation
Re: Thank you for support | For Council information |
| E.11 | Silver Creek Stewardship Initiative
Re: Information on a new project introduced along the Silver Creek | For Council information |
| E.12 | Ministry of Natural Resources and Forestry
Re: Response letter regarding The City of Waukesha's Application to divert water | For Council information |
| E.13 | Municipality of Trent Lakes
Re: Request for support, Bill 158 Anti-Human Trafficking Task Force | For Council information |
| E.14 | Municipality of Southgate
Re: Request for support, Bill 158 Anti-Human Trafficking Task Force | For Council information |
| E.15 | Clearview Township
Re: Request for support, Bill 158 Anti-Human Trafficking Task Force | For Council information |
| E.16 | Township of Edwardsburgh/Cardinal
Re: Request for support, Bill 158 Anti-Human Trafficking Task Force | 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 April 25, 2016

Minutes List (Receive)

- G.4** Public Art Committee Minutes dated February 4, 2016
- G.5** The Blue Mountains Public Library Board Minutes dated February 18, 2016
- G.6** Public Art Committee Minutes dated March 3, 2016
- G.7** Grey Sauble Conservation Authority Minutes dated March 9, 2016
- G.8** Craigeith Cultural Heritage & Museum Advisory Committee Minutes dated March 15, 2016
- G.9** Committee of Adjustment Minutes dated March 16, 2016
- G.10** The Blue Mountains Public Library Board Minutes dated March 22, 2016
- G.11** NVCA Board of Directors Meeting Highlights dated April 22, 2016

H. By-laws

- H.1 Part-Lot Control By-law to Remove Lots 116, 177 and 118, Registered Plan 16M-2 and Block 8, Registered Plan 16M-8 (Lora Bay)**

Recommended (Move, Second)

THAT By-law No. 2016 – 22 being a By-law to remove Lots 116, 117 and 118, Registered Plan 16M-2, and Block 8 Registered Plan 16M-8, from Part-Lot Control for a temporary period of time, be passed this 9th day of May, 2016.

- H.2 Part-Lot Control By-law to Remove Lots 30, 32 and 39, Registered Plan 16M-47 (Windfall Ph2)**

Recommended (Move, Second)

THAT By-law No. 2016 – 23 being a By-law to remove Lots 30, 32, and 39 Registered Plan 16M-47, from Part-Lot Control for a temporary period of time, be passed this 9th day of May, 2016.

H.3 Part-Lot Control By-law to Remove Block 39, Registered Plan 16M-24 (Ridge Estates)

Recommended (Move, Second)

THAT By-law No. 2016 – 24 being a By-law to remove Block 39 Registered Plan 16M-24, from Part-Lot Control for a temporary period of time, be passed this 9th day of May, 2016.

H.4 Township of Collingwood, Zoning By-law Amendment, Lots 9-10, 12, 14-18 and 23-24, Plan 16M-23 (PB Holdings Limited)

Recommended (Move, Second)

THAT By-law No. 2016 - 25 being a By-law to amend Township of Collingwood Zoning By-Law 83-40 by removing the Holding (-h) symbol from Lots 9-10, 12, 14-18 and 23-24, Plan 16M-23 be passed this 9th day of May, 2016.

H.5 By-law to appoint a Licensing Committee

Recommended (Move, Second)

THAT By-law No. 2016 - 26 being a By-law to appoint a Licensing Committee pursuant to By-law No. 2013-50, being Short Term Accommodation Licensing By-law, to set out certain terms and conditions of said appointment, and , to set out those members of Council that would hear an appeal from the Licensing Committee be passed this 9th day of May, 2016.

H.6 By-law to Establish Tax Rates to Raise the Levy Required for 2016 Local Municipal Purposes

Recommended (Move, Second)

THAT By-law No. 2016 – 27 being a By-law to establish tax rates to raise the levy required for 2016 local municipal purposes, and to provide for penalty and interest in default of payment thereof be passed this 9th day of May, 2016.

H.7 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. 2016 – 28 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 9th day of May, 2016.

H.8 By-law to Appoint a Deputy Treasurer

Recommended (Move, Second)

THAT By-law 2016-29 being a By-law to appoint Sam Dinsmore as Deputy Treasurer for the Town of The Blue Mountains be passed this 9th day of May, 2016.

H.9 By-law to Impose Capital Sewer Charges (Camperdown Service Area – Wensley Drive and Peaks Road)

Recommended (Move, Second)

THAT By-law No. 2016 – 30 being a By-law to Impose Capital Sewer Charges (Camperdown Service Area – Wensley Drive and Peaks Road) be passed this 9th day of May, 2016.

H.10 Being a By-law to Impose Capital Sewer Charges (GCC#28)

Recommended (Move, Second)

THAT By-law No. 2016 – 31 being a By-law to Impose Capital Sewer Charges (GCC#28) be passed this 9th day of May, 2016.

H.11 Being a By-law to Impose Special Charges (GCC#28)

Recommended (Move, Second)

THAT By-law No. 2016 – 32 being a By-law to Impose Special Charges (GCC#28) be passed this 9th day of May, 2016.

I. New and Unfinished Business

I.1 Grey County Council Update

JMcK, GA

I.2 Notice of Motion

Council

I.2.1 Note: At the April 18, 2016 Council Meeting, Councillor Martin 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 of the Town of The Blue Mountains rescinds the access permit over the Georgian Trail to access Lots 45 and 46, Northwest of Arthur Street;

AND THAT staff negotiate a settlement with the owner, Mr. Henry Gilas.

I.2.2 Note: At the April 25, 2016 Committee of the Whole Meeting, Councillor Martin 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 the Town of The Blue Mountains resolves to seek from the Province of Ontario "Single Tier" status.

I.3 Additions to Agenda Staff

I.4 Staff Discussion

J. Notice of Meeting Dates

Committee of the Whole, May 16, 2016
Town Hall, Council Chamber

Council Meeting, May 30, 2016, 7:00 pm
Town Hall, Council Chamber

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

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

K. Confirmation By-law and Adjournment

Recommended (Move, second)

THAT By-law No. 2016 - 33, being a By-law to confirm proceedings of the Council of The Corporation of the Town of The Blue Mountains on May 9, 2016, be hereby enacted as passed this 9th day of May, 2016.

Recommended (Move, second)

THAT this Council does now adjourn at (time) p.m. to meet again May 30, 2016, 7:00 pm, Town Hall, Council Chamber, or at the call of the Chair.

Meeting Notes
