

## AGENDA The Blue Mountains Council Meeting



**MEETING DATE:** July 11, 2016  
**MEETING TIME:** 6:00 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 July 11, 2016 be approved as circulated, including any items added to the Agenda.

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

### B. Closed Session (6:00 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:

- i) Personal matters about an identifiable individual, including Town or local board employees, and with regard to staff development;
- ii) Personal matters about an identifiable individual, including Town or local board employees, and with regard to financial transactions with the Town;
- iii) 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.

### C. Council Meeting (7:00 pm)

- **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 July 11, 2016 be adopted as circulated, less any items requested for separate review and discussion.

▪ **Previous Minutes**

**Recommended** (Move, second)

THAT the Council minutes of June 20, 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.

None

**E. Correspondence as previously circulated**

**Recommended** (Move, second)

THAT this Council does hereby receive the Correspondence of July 11, 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.

E.1 Municipality of Meaford For Council consideration  
Re: Request for support regarding  
Rural Schools Funding Formula

- |     |  |  |
|-----|--|--|
| E.2 | Residents of Drake's Path<br>Re: Request for Delay of<br>Capital Projects on Drake's Path      | For Council consideration  |
| E.3 | Stu Frith, President-Visit Blue Mountain<br>Re: STA Committee Hearings –<br>Responsible Person | For Council consideration  |
| E.4 | Ministry of Transportation<br>Re: MTO, Connecting Link<br>Programs                             | For Council information and<br>Referred to Financial Services and<br>Infrastructure and Public Works |
| E.5 | County of Grey<br>Re: ATV use on County Roads  | For Council information  |
| E.6 | Association of Municipalities<br>Re: AMO Nominations 2016-2018<br>Board of Directors           | For Council information  |
| E.7 | Stewardship Ontario<br>Re: Thinking beyond the box<br>Recycling program                        | For Council information  |

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

### **F.1 Research Memo – Coverage of Litigation Costs, FAF.16.67**

**Recommended** (Move, second)

THAT Council receive report FAF.16.67 entitled "Research Memo – Coverage of Litigation Costs" for information.

### **F.2 Windfall GP Inc. Phase 2a Subdivision Part Lot Control Exemption, Lots 12-16, 23 -29 and 31, Registered Plans 16M-47, PDS.16.93**

**Recommended** (Move, second)

THAT Council receive Staff Report PDS.16.93 "Windfall GP Inc. Phase 2a Subdivision Part Lot Control Exemption, Lots 12-16, 23-29 and 31, Registered Plan 16M-47; and

THAT Council enact a By-law, substantially included as Attachment "2" to report PDS.16.93, so as to remove Lots 12-16, 23-29 and 31, Registered Plans 16M-47 from Part-Lot Control for a temporary period of time.

**F.3 Craigleith Wastewater Treatment Plant Clarifier Drive Arm Replacement, CSPW.16.103**

**Recommended** (Move, second)

THAT Council receive Staff Report CSPW.16.103 entitled “Craigleith Wastewater Treatment Plant Clarifier Drive Arm Replacement”;

AND THAT Council increase the 2016 Capital Budget to replace the existing Clarifier Drive main arm assemblies and sweep arms by \$9,690 from \$44,880 to \$54,570 to be funded from the Wastewater Asset Replacement Reserve Fund;

AND THAT Council increase Caldecott Millwright Services’ contract from \$44,880 to \$54,570 which includes \$7,690 to replace the existing Clarifier Drive main arm assemblies and sweep arms and a contingency of \$2,000.

**F.4 Public Library Roof Repairs, CSPW.16.106**

**Recommended** (Move, second)

THAT Council receive Staff Report CSPW.16.106 entitled “Public Library Roof Repairs”;

AND THAT Council approve the completion of roof repairs and internal roof membrane works as an unbudgeted capital project in 2016 as outlined in this report;

AND THAT Council approve an upset limit of \$300,000 to complete the roofing and internal works at the Library;

AND THAT Council authorize the Director of Community Services to utilize negotiated procurement with Engineering Firms to act as the consultant to develop specifications and drawings for the Tender and to provide project management for the project;

AND THAT Council authorize the Director of Community Services to negotiate with Breathe Easy to act as the consultant to provide project management and general contractor services for the interior remediation project;

AND THAT Council provide the CAO signing authority to execute the agreement with the successful bidder, based on a recommendation from the Tender Award Proposal Committee.

## **F.5 Canada 150 Mosaic Program, CSPW.16.104**

**Recommended** (Move, second)

THAT Council receive Staff Report CSPW.16.104 entitled "Canada 150 Mosaic Program";

AND THAT Council approve the commitment for an 8' x 8' mural with the Canada 150 Mosaic Program;

AND THAT Council authorize Staff to enter into a partnership with the Beaver Valley Outreach and Thornbury BIA to share the costs for the Canada 150 Mosaic Program as outlined in this Report;

AND THAT Council approve the mural be placed on the Town Hall building.

## **G. Consent Agenda**

### **Accounts**

G.1 Accounts

G.2 Invoices separated for pecuniary interest (South Paw)

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

G.3 Committee of the Whole Report, dated June 27, 2016

### **Minutes List (Receive)**

G.4 Thornbury Business Improvement Area, May 4, 2016

G.5 Grey Sauble Conservation Authority, May 11, 2016

G.6 Committee of Adjustment, May 17, 2016

G.7 The Blue Mountains Public Library Board, May 19, 2016

G.8 Nottawasaga Valley Conservation Authority, June 24, 2016

## **H. By-laws**

### **H.1 By-law to Establish a Public Highway known as Delphi Lane**

**Recommended (Move, Second)**

THAT By-law No. 2016 - 44 being a By-law to establish a public highway known as Delphi Lane be passed this 11<sup>th</sup> day of July, 2016.

### **H.2 By-Law to Amend Township of Collingwood Zoning By-law No. 83-40 as it relates to Cottages at Lora Bay (Keepers Cove) Phase 1B**

**Recommended (Move, Second)**

THAT By-law No. 2016 - 45 being a By-law to amend Township of Collingwood Zoning By-law 83-40 to remove the holding (-h) symbol from Lot 1 and Part of Lot 3, Plan 1032; Part 2 RP 16R-9166; specifically Units 44 to 56, Draft Plan of Condominium 42-CDM-2006-11, Town of The Blue Mountains be passed this 11<sup>th</sup> day of July, 2016.

**H.3 By-Law to Amend Township of Collingwood Zoning By-law No. 83-40 as it relates to Plateau East**

**Recommended (Move, Second)**

THAT By-law No. 2016 - 46 being a By-law to amend Township of Collingwood Zoning By-law 83-40 to remove the holding (-h) symbol from the lands comprised of Part Lots 17 and 18, Concession 1, Town of The Blue Mountains, be passed this 11<sup>th</sup> day of July, 2016.

**H.4 By-Law to Amend Township of Collingwood Zoning By-law No. 83-40 as it relates to Timberwolf**

**Recommended (Move, Second)**

THAT By-law No. 2016 - 47 being a By-law to amend Township of Collingwood Zoning By-law 83-40 to remove the holding (-h) symbol from the lands comprised of Lots 1 to 5, Plan 1134, Town of The Blue Mountains, be passed this 11<sup>th</sup> day of July, 2016.

**H.5 By-Law to Amend Township of Collingwood Zoning By-law No. 83-40 as it relates to Magee and Tait**

**Recommended (Move, Second)**

THAT By-law No. 2016 - 48 being a By-law to amend Township of Collingwood Zoning By-law 83-40 to remove the holding (-h) symbol from the lands comprised of Concession 5, Part Lot 20 RP 16R9280, Part 1, Town of The Blue Mountains, be passed this 11<sup>th</sup> day of July, 2016.

**H.6 By-Law to Amend Township of Collingwood Zoning By-law No. 83-40 as it relates to Plan 915, Lot 87 (King-Smith)**

**Recommended (Move, Second)**

THAT By-law No. 2016 - 49 being a By-law to amend Township of Collingwood Zoning By-law 83-40 to rezone the lands known as Plan 915, Lot 87, Town of The Blue Mountains from Residential Third Density (R3) to the Residential Third Density Exception 269 (R3-269) Zone and adding a subsection to permit a "Bed and Breakfast Establishment" inside the existing dwelling, be passed this 11<sup>th</sup> day of July, 2016.

**H.7 Part Lot Control By-law, Lots 12-16, 23-29 and 31, Plan 16M-47 (Windfall GP Inc.)**

**Recommended (Move, Second)**

THAT By-law No. 2016-50, being a By-law to remove Lots 12-16, 23-29 and 31, Registered Plan 16M-47 from Part Lot Control for a temporary period of time be passed this 11<sup>th</sup> day of July, 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, August 22, 2016,  
Town Hall, Council Chamber

Council Meeting, September 7, 2016, 7:00 pm  
Town Hall, Council Chamber

**K. Confirmation By-law and Adjournment**

**Recommended** (Move, second)

THAT By-law No. 2016 – 51, being a By-law to confirm proceedings of the Council of The Corporation of the Town of The Blue Mountains on July 11, 2016, be hereby enacted as passed this 11<sup>th</sup> day of July, 2016.

**Recommended** (Move, second)

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

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**Meeting Notes**

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