



Agenda

The Blue Mountains Council Meeting

Meeting Date: September 7, 2016
Meeting Time: 5:00 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 September 7, 2016 be approved as circulated, including any items added to the Agenda.

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

B. Closed Session 5:00 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) litigation or potential litigation, including matters before administrative tribunals affecting the municipality or local board, and with regard to two Ontario Municipal Board matters; and
- ii) labour relations or employee negotiations and advice that is subject to solicitor-client privilege and with regarding to a personnel 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 September 7, 2016 be adopted as circulated, less any items requested for separate review and discussion.

▪ **Previous Minutes**

Recommended (Move, second)

THAT the Council minutes of July 11, 2016, and the Special Meeting of Council July 19, 2016, July 22, 2016, August 19, 2016 and August 22, 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 Deputations, if any

Deputation: Stu Frith

Re: Short Term Accommodation - Responsible Person

E. Correspondence as previously circulated

Recommended (Move, second)

THAT this Council does hereby receive the Correspondence of September 7, 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 / Actions
E.1	Perth County Council Re: Request for support of resolution in support of Ontario Climate Change Action Plan – Natural Gas	For Council Consideration
E.2	GLSLCI Update Re: Request for resolution in support of Waukesha Water Diversion Application	For Council Consideration
E.3	Township of Carlow/Mayo Re: Request for support for resolution in support of Bill 171	For Council Consideration
E.4	GSCA Re: Conservation Authorities Act Review Re: Request for support for resolution in support	For Council Consideration
E.5	Ontario Municipal Management Institute Re: Achievement – Fire Chief Rob Collins Recognized and awarded the CMM III Fire Service Executive	Received for Information and Referred to Human Resources
E.6	Office of the Ontario Fire Mashall Re: The Fire Services Long Service Award – Loriena Forsythe Recognition of 25 Years of Service	Received for Information and Referred to Human Resources
E.7	Beaver Valley Bruce Trail Club Re: Nomination and Award to The Blue Mountains Of The Bruce Trail Conservancy’s Calypso Orchid Environmental Award	Received for Information and Referred to Infrastructure and Public Works
E.8	Royal Astronomical Society of Canada Re: Street Lighting	Received for Information and Referred to Infrastructure and Public Works for information
E.9	Ed Wildman Re: Huron Street Sanitary Sewer Extension 2007	Received for Information and Referred to Infrastructure and Public Works
E.10	Grey Bruce Health Unit Re: Public Health Programs and Services in the Town of The Blue Mountains	Received for Information

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| E.11 | Town of Collingwood
Re: Georgian Trail Operating Agreement | Received for Information and Referred to Community Services |
| E.12 | Ontario Business Improvement Area Association
Re: Return on Investment of BIAs | Received for Information and Referred to Comm. & Economic Development |
| E.13 | Ray Conn
Re: Reference to “Conn” Gravel Pit | Received for Information and Referred to Planning and Development Services |
| E.14 | Friends of the Pretty River Valley
Re: Amendment to Official Plan – Stop the Quarry at the Pretty River Provincial Park | Received for Information and Referred to Planning and Development Services |
| E.15 | MHBC Re: Response to Friends of the Pretty River Valley
Re: Amendment to Official Plan – Stop the Quarry at the Pretty River Provincial Park | Received for Information and Referred to Planning and Development |
| E.16 | Ministry of Municipal Affairs
Re: Changes to the Growth Plan for the Greater Golden Horseshoe, the Greenbelt Plan, the Oak Ridges Moraine Conservation Plan and the Niagara Escarpment Plan | Received for Information and Referred to Planning and Development Services |
| E.17 | Independent Electricity System Operator’s (IESO)
Re: 2015 Annual Report | Received for Information |

F. Motions and Staff Reports

F.1 Michelle McKenna Noise By-law Relief Request – 787388 Grey Road 13, PDS.16.109

Recommended (Move, second)

THAT Council receive Staff Report PDS.16.109 “Michelle McKenna Noise By-law Relief Request – 787388 Grey Road 13”; and

THAT Council provide direction to staff in response to a request for relief from the provisions of the Noise By-law for a wedding on September 10, 2016 at 787388 Grey Road 13 from 3:30 pm to 1:00 a.m. with a band/music/people talking following a wedding on the property.

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 August 22, 2016

Minutes List (Receive)

- G.4** Police Services Board Minutes dated May 11, 2016
- G.5** Grey Sauble Conservation Board Minutes dated June 8, 2016
- G.6** Committee of Adjustment Minutes dated June 15, 2016
- G.7** Committee of Adjustment Minutes dated July 20, 2016
- G.8** Nottawasaga Valley Conservation Authority Highlights dated August 26, 2016
- G.9** Drinking Water Source Protection Newsletter dated August 2016

H. By-laws

H.1 By-law to Amend Town of Thornbury Zoning By-Law 10-77

Recommended (Move, second)

THAT By-law No. 2016-53 being a By-law to amend Town of Thornbury Zoning By-Law 10-77 as it relates to Shoreline Hazards Area be passed this 7th day of September 2016.

H.2 By-law to Amend Township of Collingwood Zoning By-Law 83-40

Recommended (Move, second)

THAT By-law No. 2016-54 being a By-law to amend Township of Collingwood Zoning By-Law 83-40 as it relates to Shoreline Hazards Area be passed this 7th day of September 2016.

H.3 By-law to Restrict passage over a highway on Deviation Road in Lot 25, Concession 7

Recommended (Move, second)

THAT By-law No. 2016-55 being a By-law to restrict passage over a highway, as it relates to the deviation road in Lot 25, Concession 7, Town of The Blue Mountains, be passed this 7th day of September, 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 Meeting, September, 12, 2016
Town Hall, Council Chambers

Council Meeting, September 26, 2016, 7:00 pm
Town Hall, Council Chambers

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:

- i) Litigation or potential litigation, including matters before administrative tribunals affecting the municipality or local board, labour relations or employee negotiations, personal matters about an identifiable individual, including Town or local board employees and with regard to a personnel matter; and
- ii) Personal matters about an identifiable individual, including Town or local board employees and with regard to review of integrity commissioner applications.

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. 2016 - 56, being a By-law to confirm proceedings of the Council of The Corporation of the Town of The Blue Mountains on September 7, 2016, be hereby enacted as passed this 7th day of September, 2016.

Recommended (Move, second)

THAT this Council does now adjourn at (time) p.m. to meet again September 26, 2016, Town Hall, Council Chambers, or at the call of the Chair.