



Agenda

The Blue Mountains Council Meeting

Meeting Date: November 28, 2016
Meeting Time: 6:15 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 November 28, 2016 be approved as circulated, including any items added to the Agenda.

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

B. Closed Session (6:15 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 advice that is subject to solicitor-client privilege regarding a Town policy.

Council moved into closed session at p.m.

Council rose from closed to public session at p.m.

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 November 28, 2016 be adopted as circulated, less any items requested for separate review and discussion.

▪ **Previous Minutes**

Recommended (Move, second)

THAT the Council minutes of November 7, 2016, Special Meeting of Council minutes May 31, 2016, June 14, 2016, November 7, 2016, November 9, 2016, November 17, 2016 and November 21, 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 November 28, 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	Township of South Stormont Re: Request for support for resolution to the Upper Canada District School Board	For Council Consideration
E.2	Municipality of Charlton and Dack Re: Request for support for resolution to the Ministry of Municipal Affairs regarding New Election Process	For Council Consideration

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| E.3 | Township of Madawaska Valley
Re: Bill 7, Amendments to Affordable Housing Act | For Council Consideration |
| E.4 | Patrick Delaney Re: Draft Workplace Harassment
And Violence Policy | For Council Consideration |
| E.5 | O.P.P. Municipal Policing Bureau
Re: Salary Adjustments to Municipal Billing Statements | Received for Information
and Referred to Finance &
IT Services |
| E.6 | Ombudsman Ontario
Re: 2015-2016 Annual Report | Received for Information |

F. Motions and Staff Reports

None

G. Consent Agenda

Accounts

- G.1** Accounts
- G.2** Invoices separated for pecuniary interest

Reports List (Adopt)

- G.3** Committee of the Whole Report, dated November 14, 2016

Minutes List (Receive)

- G.4** The Blue Mountains Police Services Board minutes dated August 10, 2016
- G.5** The Blue Mountains Public Library Board minutes dated September 15, 2016
- G.6** Thornbury Business Improvement Area minutes dated October 5, 2016
- G.7** Sign By-law Committee minutes dated October 12, 2016
- G.8** Grey Sauble Conservation Authority minutes dated October 12, 2016
- G.9** The Blue Mountains Agricultural Advisory Committee minutes dated October 12, 2016
- G.10** Public Art Committee minutes dated October 13, 2016
- G.11** The Blue Mountains Public Library Board minutes dated October 26, 2016
- G.12** Nottawasaga Valley Conservation Authority Board Meeting Highlights dated October 28, 2016

H. By-laws

H.1 By-law to Amend Township of Collingwood Zoning By-Law 83-40 as it relates to Part of Lots 150 and 155, Plan 529

Recommended (Move, second)

THAT By-law No. 2016-68 being a By-law to amend Township of Collingwood Zoning By-Law 83-40 to change the zoning symbol on a portion of the property known as Part of Lots 150 and 155, Plan 529, from the Hazard 'H' zone to the Residential Third Density (R3) zone, be passed this 28th day of November 2016.

H.2 By-law to Amend the Purchasing Policy, POL.COR.07.05

Recommended (Move, second)

THAT By-law No. 2016-69 being a By-law to amend a policy of the Town detailing the procurement of goods and services, being Town Policy, POL.COR.07.05 "Purchasing of Goods and Services Policy", be passed this 28th day of November 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

Special Meeting of Council, December 5, 2016, 9:00 am
Beaver Valley Community Centre

Committee of the Whole Meeting, December 5, 2016, 1:00 pm
Town Hall, Council Chamber

Special Committee of the Whole, December 12, 2016, 9:00 am
Town Hall, Council Chamber

Special Committee of the Whole, December 14, 2016, 9:00 am
Town Hall, Council Chamber

Council Meeting, December 19, 2016, 7:00 pm
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:

- i) the receiving of advice that is subject to solicitor/client privilege, including communications necessary for that purpose;
- ii) Personal matters about an identifiable individual, including municipal or local board employees, labour relations or employee negotiations, and with regard to personnel matters;
- iii) Personal matters about an identifiable individual, including municipal or local board employees and with regard to Board appointments

Council moved into closed session at p.m.

Council rose from closed to public session at p.m.

L. Confirmation By-law and Adjournment

Recommended (Move, second)

THAT By-law No. 2016 - 70, being a By-law to confirm proceedings of the Council of The Corporation of the Town of The Blue Mountains on November 28, 2016, be hereby enacted as passed this 28th day of November, 2016.

Recommended (Move, second)

THAT this Council does now adjourn at (time) p.m. to meet again December 19, 2016, Town Hall, Council Chambers, or at the call of the Chair.