



# Agenda

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## The Blue Mountains Council Meeting

**Meeting Date:** April 19, 2017  
**Meeting Time:** 7:00 p.m. Council Meeting  
**Location:** Town Hall, Council Chambers  
**Prepared by** Corrina Giles, Town Clerk

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### A. Call to Order

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- **Moment of Reflection**
- **Approval of Agenda**

**Recommended** (Move, second)

THAT the Agenda of April 19, 2017 be approved as circulated, including any items added to the Agenda.

- **Declaration of Pecuniary Interest and general nature thereof**
- **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 April 19, 2017 be adopted as circulated, less any items requested for separate review and discussion.

- **Previous Minutes**

**Recommended** (Move, second)

THAT the Council minutes of March 27, 2017 and the Special Meeting of Council minutes of February 21, 2017 and April 10, 2017 be adopted as circulated, including any revisions to be made.

## **B. Deputations / Presentations / Public Meeting**

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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.

### **B.1 Presentation**

**George Matamoros, Chair Thornbury BIA**

**Re: Thornbury Business Improvement Area Draft 2017 Budget**

### **B.2 Deputation**

**Kristine Loft, Loft Planning Inc.**

**Re: 238 Grey Road 21, Consent File B13:2016, David Rose**

### **B.3 Public Meeting: Proposed Arlberg Crescent Wastewater Capital Charges By-law**

## **C. Correspondence as previously circulated**

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**Recommended** (Move, second)

THAT this Council does hereby receive the Correspondence of April 19, 2017 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.

	<b>Author</b>	<b>Recommendation / Actions</b>
C.1	Cory Calver, Resident Re: Road Allowance Inquiry	For Council Consideration
C.2	Municipality of Grey Highlands Re: Request for resolution in support regarding To continue Long Term Care at Grey Gables	For Council Consideration
C.3	Francois Choquette, MP Re: Request for resolution in support regarding Bill C-203, An Act to Amend the Supreme Court Act (understanding the official languages)	For Council Consideration

C.4	Drinking Water Source Protection Re: Notice of Changes to Source Protection Committee	Received for Information and Referred to Infrastructure & Public Works and Planning & Development Services
C.5	Town of Collingwood Re: Highway 26 Alternate Route Signage	Received for Information and Referred to Infrastructure & Public Works Services
C.6	James and Ola Swanzey Re: Request for family name to be added to Town's Street Naming List	Received for Information and Referred to Planning and Development Services
C.7	Stewardship Ontario Re: Industry Funding for Municipal Blue Box Recycling 4 <sup>th</sup> quarter 2016	Received for Information and Referred to Solid Waste Division Services
C.8	WSP Canada Inc. Re: Project Commencement Notice Elma Street South and Alice Street West	Received for Information
C.9	Nottawasaga Valley Conservation Authority Re: Membership Reduction of the NVCA Board of Directors	Received for Information
C.10	Ian Kerr, Regional Director, Ministry of Municipal Affairs and Housing Re: Acknowledge of correspondence from the Town regarding equitability of Town's share of the Annual Grey County Levy	Received for Information
C.11	Meaford Hospital Foundation Re: Thank you	Received for Information
C.12	My Friend's House Re: Thank you	Received for Information
C.13	Collingwood General & Marine Hospital Foundation Re: Thank you	Received for Information
C.14	Hospice Georgian Triangle Re: Thank you	Received for Information
C.15	Hope Haven therapeutic Riding Centre Re: Thank you	Received for Information

## **D. Motions and Staff Reports**

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None

## **E. Consent Agenda**

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### **Accounts**

- E.1 Accounts
- E.2 Invoices separated for pecuniary interest

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

- E.3 Committee of the Whole Report, dated April 3, 2017

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

- E.4 Thornbury Business Improvement Area Annual General Meeting minutes dated February 23, 2016
- E.5 Sign By-law Committee minutes dated November 24, 2016
- E.6 Thornbury Business Improvement Area minutes dated March 1, 2017
- E.7 Nottawasaga Valley Conservation Authority highlights dated March 24, 2017

## **F. By-laws**

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- F.1 **By-Law to Amend By-law 2010-35, as amended, respecting Planning & Engineering Fees Recommended (Move, Second)**

THAT By-law No. 2017 – 16 being a By-law to amend By-Law No. 2010-35, as amended, respecting Planning & Engineering Fees be passed this 19th day of April, 2017.

## **G. New and Unfinished Business**

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

## **H. Notice of Meeting Dates**

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Committee of the Whole Meeting, April 24, 2017,  
Town Hall, Council Chambers

Council Meeting, May 8, 2017,  
Town Hall, Council Chambers

## I. Closed Session

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**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) 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;
- ii) litigation or potential litigation, including matters before administrative tribunals affecting the municipality or local board, and with regard to a municipal by-law violation.

Council moved into closed session at    p.m.

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

## J. Confirmation By-law and Adjournment

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**Recommended** (Move, second)

THAT By-law No. 2017 - 17, being a By-law to confirm proceedings of the Council of The Corporation of the Town of The Blue Mountains on April 19, 2017, be hereby enacted as passed this 19<sup>th</sup> day of April, 2017.

**Recommended** (Move, second)

THAT this Council does now adjourn at (time) p.m. to meet again May 8, 2017, Town Hall, Council Chambers, or at the call of the Chair.