



Agenda

The Blue Mountains Council Meeting

Meeting Date: May 8, 2017
Meeting Time: 7:00 p.m. Council Meeting
Location: Town Hall, Council Chambers
Prepared by Corrina Giles, Town Clerk

A. Call to Order

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

Recommended (Move, second)

THAT the Agenda of May 8, 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 May 8, 2017 be adopted as circulated, less any items requested for separate review and discussion.

- **Previous Minutes**

Recommended (Move, second)

THAT the Council minutes of April 19, 2017 and the Special Meeting of Council minutes of April 27, 2017 be adopted as circulated, including any revisions to be made.

B. 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.

B.1 Alan Barfoot, Grey County Warden & Kim Wingrove, Grey County CAO 2017 Grey County Outlook

B.2 Candis McDonnell and Vic Vandergust Re: "Niche" Sign Re: Recommendation that the approval and placement of the "Niche" sign be revoked

C. Correspondence as previously circulated

Recommended (Move, second)

THAT this Council does hereby receive the Correspondence of May 8, 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.

	Author	Recommendation / Actions
C.1	Township of Adjala-Tosorontio Re: Request support to waive taxes on the purchase of a Canadian Flag or Canada 150 Flag for the 2017 year to support Canada's 150 th Birthday	For Council consideration
C.2	Ministry of Citizenship and Immigration Re: Lincoln Alexander Award	For Council consideration
C.3	Ministry of Citizenship and Immigration Re: Champion of Diversity Award	For Council consideration
C.4	Beaver Valley Open Door Re: Request Council waive additional consumption charge	For Council consideration
C.5	Stop the Great Lakes Nuclear Dump Re: Request resolution for Mayor McKean To execute Joint Letter opposing Deep Geological Repository	For Council consideration

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| C.6 | Blue Mountain Pickleball Group
Re: Request expansion of BVCC Hall | For Council consideration |
| C.7 | Danuta Hill Re: Request that Council Fund
The cost to water flower boxes on
Clarksburg Bridge | For Council consideration |
| C.8 | Municipality of Meaford
Re: Request for Support – Elimination of
Elective Surgeries at Rural Hospitals in
Grey Bruce Health Services Network | For Council consideration |
| C.9 | Manito Shrine Club
Re: thank you for support | Received for information |
| C.10 | Grey County Re: Correspondence to Ministry
Of Natural Resources and Forestry Re:
Proposed Changes to Regulation 244/97 Under
The Aggregate Resources Act Regarding
Aggregate Fees and Royalties | Received for information |

D. Motions and Staff Reports

None

E. Consent Agenda

Accounts

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

Reports List (Adopt)

- E.3 Committee of the Whole Report, dated April 24, 2017

Minutes List (Receive)

- E.4 Grey Sauble Conservation Authority Minutes, February 8, 2017
- E.5 Public Art Committee Minutes, March 2, 2017
- E.6 Grey Sauble Conservation Authority Minutes, March 8, 2017
- E.7 Public Art Committee Minutes, March 16, 2017
- E.8 NVCA Board Meeting Highlights, April 28, 2017

F. By-laws

F.1 By-law to Impose Capital Sewer Charges for the Use of the Town's Sewage System (Craigleith Service Area – Arlberg Crescent)

Recommended (Move, second)

THAT By-law No. 2017- 18 being a By-law to impose capital sewer charges for the use of the Town's Sewage System (Craigleith Service Area – Arlberg Crescent) be passed this 8th day of May, 2017.

F.2 By-law to Amend By-law 2014-30, being a By-law to designate an area as an improvement area within the Town of Thornbury and establish a board of management, to revise the number of directors appointed to the Thornbury BIA

Recommended (Move, second)

THAT By-law No. 2017- 19 being a By-law to amend By-Law 2014-30 to revise the number of directors appointed to the Thornbury Business Improvement Area be passed this 8th day of May, 2017.

G. New and Unfinished Business

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

Committee of the Whole Meeting, May 15, 2017, Town Hall, Council Chambers

Council Meeting, May 29, 2017, Town Hall, Council Chambers

I. Confirmation By-law and Adjournment

Recommended (Move, second)

THAT By-law No. 2017 - 20, being a By-law to confirm proceedings of the Council of The Corporation of the Town of The Blue Mountains on May 8, 2017, be hereby enacted as passed this 8th day of May, 2017.

Recommended (Move, second)

THAT this Council does now adjourn at (time) p.m. to meet again May 29, 2017, Town Hall, Council Chambers, or at the call of the Chair.