



Agenda

The Blue Mountains Council Meeting

Meeting Date: October 16, 2017
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 October 16, 2017 be approved as circulated, including any items added to the Agenda.

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:

- i) Litigation or potential litigation, including matters before administrative tribunals affecting the municipality or local board, the receiving of advice that is subject to solicitor/client privilege, including communications necessary for that purpose, and with regard to an OMB matter; and
- ii) Personal matters about an identifiable individual, including municipal or local board employees, and with regard to correspondence received.

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**
- **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 October 16, 2017 be adopted as circulated, less any items requested for separate review and discussion.

- **Previous Minutes**

Recommended (Move, second)

THAT the Council minutes of September 25, 2017 and the Special Meeting of Council minutes of May 26, 2017 and October 2, 2017 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 Deputation: Catherine Butler, Shelley Higginson and Kathy Dewling, Events for Life Centre Inc.

Re: Request support for Events for Life Programs

D.2 Deputation: George Dankevy, Resident

Re: Surface Run off Water, Community of Clarksburg

E. Correspondence as previously circulated

Recommended (Move, second)

THAT this Council does hereby receive the Correspondence of October 16, 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
E.1	The Royal Canadian Legion Re: Request for support for Annual Poppy Campaign	For Council Consideration
E.2	Ontario Good Roads Association (OGRA) Re: Nomination Consent Form	For Council Consideration
E.3	Township of Montague Re: Request for support to ease restrictions on Surplus Zoning Severances	For Council Consideration
E.4	Municipality of Killarney Re: Request for support regarding proposed Changes to Ambulance Act and Fire Protection & Prevention Act	For Council Consideration
E.5	Nottawasaga Valley Conservation Authority (NVCA) Re: Request for approval of draft 2018 NVCA Budget	For Council Consideration
E.6	City of Hamilton Re: Assessment Act Amendments – Providing a Property Tax Exemption to Non-Profit Long-Term Care Homes	For Council Consideration
E.7	Georgian Cycle & Ski Trail Association Re: Lora Bay Master Plan Update/Development	Received for Information and referred to Community Services
E.8	Stewardship Ontario Re: Industry Funding for Municipal Blue Box Recycling	Received for Information
E.9	Hon. Steven Del Duca, Minister of Transportation Re: Thank you for meeting at 2017 AMO Conference regarding Highway 26	Received for Information

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| E.10 | Hon. Marie-France Lalonde, Minister of Community Safety and Correctional Services
Re: Amendment to OPP Billing Model | Received for Information |
| E.11 | Committee of Adjustment, Notice of Public Meeting
Re: Application for a Minor Variance, #589214 GR 19 | Received for Information |

F. Consent Agenda

Accounts

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

Reports List (Adopt)

- F.3** Committee of the Whole Report, dated October 2, 2017

Minutes List (Receive)

- F.4** The Blue Mountains Public Art Committee minutes dated June 1, 2017
- F.5** Committee of Adjustment minutes dated July 19, 2017
- F.6** The Blue Mountains Public Library Board minutes dated July 20, 2017
- F.7** Special Meeting of The Blue Mountains Public Library Board minutes dated August 22, 2017
- F.8** Thornbury Business Improvement Area minutes dated September 6, 2017
- F.9** Nottawasaga Valley Conservation Authority Highlights dated September 22, 2017

G. By-laws

G.1 By-law to Permanently Close a Portion of a Public Highway

Recommended (Move, second)

THAT By-law No. 2017 - 40 being a By-law to close the portion of a public highway, known as King Street extending from the juncture of King Street West and Peel Street to the Little Beaver River, Parts 1, 2 and 3 Plan 16R-10914 be passed this 16th day of October 2017.

G.2 By-law to Amend Township of Collingwood Zoning By-Law 83-40 (Second Nature)

Recommended (Move, second)

THAT By-law No. 2017-41 being a By-law to amend Township of Collingwood Zoning By-Law 83-40 as it relates to the lands lying and being in The Blue Mountains, comprised of part of Lots 17 and 18, Concession 1, Plan 42T-94009 (Second Nature) to amend the lands from Open Space 1 to Residential R3-126, Residential R3-126-h to Open Space 1, Residential R3-121-h to Open Space 1 and Private-Recreation to Residential R3-126-h be passed this 16th day of October 2017.

G.3 By-law to Remove Lots 9, 10, 13, 14, 15, 20, 21, 22, 25, 26, 27, 28, 29, 30, 33, 34 and 35, Plan 16M-52 from Part-Lot Control for a temporary period of time (Windfall, Phase 2B)

Recommended (Move, Second)

THAT By-law No. 2017-42 being a By-law to remove Lots 9, 10, 13, 14,15, 20, 21, 22, 25, 26, 27, 28, 29, 30, 33, 34 and 35, Plan 16M-52, from Part Lot Control for a temporary period of time, be passed this 16th day of October, 2017.

G.4 By-law to Amend Town of Thornbury Zoning By-law 10-77

Recommended (Move, Second)

THAT By-law No. 2017-43 being a By-law to amend Town of Thornbury Zoning By-law to rezone a portion of the lands comprised of Lots 40 to 44 Southwest of King Street, Town Plot of Thornbury; locally described as 131 King Street from Development (D) to Development Exception 55 (D-55), and to amend subsection 55 for a permitted use as a cat shelter for a temporary period not to exceed three (3) years from the date of passing, be passed this 16th of October, 2017.

G.5 By-law to provide for the establishment and maintenance of a Reserve Fund for the purposes of Asset Management for Bridges and Culverts

Recommended (Move, Second)

THAT By-law No. 2017-44 being a By-law to provide for the establishment and maintenance of a Reserve Fund for the purposes of Asset Management for Bridges and Culverts, entitled "Bridges and Culverts Asset Replacement Reserve Fund" be passed this 16th of October, 2017.

G.6 By-law to provide for the establishment and maintenance of a Reserve Fund for the purposes of Asset Management for the Community Services Departments

Recommended (Move, Second)

THAT By-law No. 2017-45 being a By-law to provide for the establishment and maintenance of a Reserve Fund for the purposes of Asset Management for Community Services Department, entitled "Community Services Asset Replacement Reserve Fund" be passed this 16th of October, 2017.

G.7 By-law to provide for the establishment and maintenance of a Reserve Fund for the purposes of Asset Management for Facility Maintenance and Beaver Valley Community Centre Departments

Recommended (Move, Second)

THAT By-law No. 2017-46 being a By-law to provide for the establishment and maintenance of a Reserve Fund for the purposes of Asset Management for Facility Maintenance and Beaver Valley Community Centre Departments, entitled "Facility Asset Replacement Reserve Fund" be passed this 16th of October, 2017.

G.8 By-law to provide for the establishment and maintenance of a Reserve Fund for the purposes of Asset Management for the Infrastructure and Public Works Department

Recommended (Move, Second)

THAT By-law No. 2017-47 being a By-law to provide for the establishment and maintenance of a Reserve Fund for the purposes of Asset Management for the Infrastructure and Public Works Department, entitled "Infrastructure and Public Works Asset Replacement Reserve Fund" be passed this 16th of October, 2017.

G.9 By-law to provide for the establishment and maintenance of a Reserve Fund for the purposes of Asset Management for the Information Technology Department

Recommended (Move, Second)

THAT By-law No. 2017-48 being a By-law to provide for the establishment and maintenance of a Reserve Fund for the purposes of Asset Management for the Information Technology Department, entitled "Information Technology Asset Replacement Reserve Fund" be passed this 16th of October, 2017.

G.10 By-law to provide for the establishment and maintenance of a Reserve Fund for the purposes of Asset Management for the Roads and Drainage Department

Recommended (Move, Second)

THAT By-law No. 2017-49 being a By-law to provide for the establishment and maintenance of a Reserve Fund for the purposes of Asset Management for the Roads and Drainage Department, entitled "Roads Equipment Asset Replacement Reserve Fund" be passed this 16th of October, 2017.

G.11 By-law to provide for the establishment and maintenance of a Reserve Fund for the purposes of Asset Management for the Solid Waste Department

Recommended (Move, Second)

THAT By-law No. 2017-50 being a By-law to provide for the establishment and maintenance of a Reserve Fund for the purposes of Asset Management for the Solid Waste Department, entitled "Solid Waste Asset Replacement Reserve Fund" be passed this 16th of October, 2017.

G.12 By-law to provide for the establishment and maintenance of a Reserve Fund for the purposes of Asset Management for the Fire Department

Recommended (Move, Second)

THAT By-law No. 2017-51 being a By-law to provide for the establishment and maintenance of a Reserve Fund for the purposes of Asset Management for the Fire Department, entitled "Fire Asset Replacement Reserve Fund" be passed this 16th of October, 2017.

H. New and Unfinished Business

H.1 Grey County Council Update (JMCK, GA)

H.2 Notice of Motion (Council)

H.3 Additions to Agenda (Staff)

H.4 Staff Discussion

I. Notice of Meeting Dates

Committee of the Whole Meeting, October 23, 2017, Town Hall, Council Chambers
Council Meeting, November 6, 2017, Town Hall, Council Chambers

J. Confirmation By-law and Adjournment

Recommended (Move, second)

THAT By-law No. 2017 - 52, being a By-law to confirm proceedings of the Council of The Corporation of the Town of The Blue Mountains on October 16, 2017, be hereby enacted as passed this 16th day of October, 2017.

Recommended (Move, second)

THAT this Council does now adjourn at (time) p.m. to meet again November 6, 2017, Town Hall, Council Chambers, or at the call of the Chair.