



Agenda

The Blue Mountains Council Meeting

Meeting Date: November 6, 2017
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 November 6, 2017 be approved as circulated, including any items added to the Agenda.

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

B. Closed Session (5:00 p.m.)

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) Labour relations or employee negotiations;
- ii) Litigation or potential litigation, including matters before administrative tribunals affecting the municipality or local board, and with regard to a municipal by-law;
- iii) personal matters about an identifiable individual, including Town or local board employees, and with regard to a committee appointment.

C. Call to Order (7:00 pm)

- **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 6, 2017 be adopted as circulated, less any items requested for separate review and discussion.

- **Previous Minutes**

Recommended (Move, second)

THAT the Council minutes of October 16, 2017 and the Special Meeting of Council minutes of September 6, 2017, September 21, 2017 and November 1, 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 Public Meeting: Proposed Amendment to the Short Term Accommodation Licensing By-law 2013-50, as amended

D.2 Terry Kellar, Blue Mountain Ratepayers Association, STA Committee Re: Recommendations from Staff Report FAF.17.130 (October 23, 2017)

E. Correspondence as previously circulated

Recommended (Move, second)

THAT this Council does hereby receive the Correspondence of November 6, 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	Paul and Patricia De Marcantonio, Resident Re: Easement off of 15 th Sideroad to Scenic Caves	For Council Consideration
E.2	Town of Essex Re: Request for support regarding Zero Tolerance Against Racism and Condemn all Racism Acts of Violence	For Council Consideration
E.3	Township of Montague Re: Request for support requesting Province conduct A full economic impact study of Bill 148 to study the effect Of the Bill on businesses and municipalities across Ontario	For Council Consideration
E.4	Municipality of East Ferris Re: Request for support for request to Province to extend Consultation period regarding Taxation of Small Businesses	For Council Consideration
E.5	Committee of Adjustment Re: Notice of Decision and Right to Appeal Minor Variance Application A08-2017 Parkbridge Lifestyle Communities	For Council Consideration
E.6	Committee of Adjustment Notice A16-2017 Re: 103 Charles Street, Clarksburg, proposed addition Exceeding lot coverage	For Council Consideration
E.7	Kristine Loft, Loft Planning Inc. Re: Withdrawal of Request to Stop up and Close portions of Victoria Street North and Bay Street West	Received for Information and Referred to Planning
E.8	Minister Laura Albanese, Ministry of Citizenship and Immigration Re: Nomination for June Callwood Award	Received for Information and Referred to CEDC
E.9	Federation of Canadian Municipalities Re: Facility & Accessibility Condition Assessment	Received for Information
E.10	Neil Zohorsky Manager, Ministry of Transportation Re: Thank you letter regarding Highway 26/Grey Road 40 Intersection area	Received for Information
E.11	Adam Stiers Manager, Union Gas Re: Regarding 2018 Rates Application	Received for Information

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| E.12 | Bill Mauro, Minister of Municipal Affairs
Re: Thank you for meeting at 2017 AMO
Conference regarding discussions with Grey County | Received for Information |
| E.13 | Drinking Water Source Protection
Re: First Responders Training Guide | Received for Information |
| E.14 | Nottawasaga Valley Conservation Authority
Re: Announcement of the New Free Play Forest | Received for Information |
| E.15 | Township of Georgian Bay
Re: Response Letter regarding Removal of Tax-Exemption
Portion of Remuneration Paid to Local Officials | 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 October 23, 2017

Minutes List (Receive)

- G.4** Grey Sauble Conservation Authority minutes dated September 13, 2017
- G.5** Committee of Adjustment minutes dated September 20, 2017
- G.6** The Blue Mountains Public Library Board Meeting minutes dated September 21, 2017
- G.7** Thornbury Business Improvement Area minutes dated October 4, 2017
- G.8** Nottawasaga Valley Conservation Authority Board Meeting Highlights dated October 27, 2017

H. By-laws

H.1 By-law to Amend Township of Collingwood Zoning By-law 83-40, as it relates to Lot 51, Registered Plan 16M46 (Cairns)

Recommended (Move, second)

THAT By-law No. 2017-53 being a By-law to amend Township of Collingwood Zoning By-law 83-40, to rezone the lands from the Residential Third Density (R3) Zone to the Residential Third Density Exception (R3-283) Zone, for those lands described as Lot 51, Registered Plan 16M 46, and to add Exception 283 to permit a private unenclosed tennis court, including lighting, fencing, landscaping and a maximum 10 square metre accessory structure on the lands prior to the main dwelling being constructed, be passed this 6th day of November, 2017.

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 Committee of the Whole Meeting, November 8, 2017

Special Meeting of Council, November 15, 2017

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

Council Meeting, November 27, 2017, Town Hall, Council Chambers

K. Confirmation By-law and Adjournment

Recommended (Move, second)

THAT By-law No. 2017 - 54, being a By-law to confirm proceedings of the Council of The Corporation of the Town of The Blue Mountains on November 6, 2017, be hereby enacted as passed this 6th day of November, 2017.

Recommended (Move, second)

THAT this Council does now adjourn at (time) p.m. to meet again November 27, 2017, Town Hall, Council Chambers, or at the call of the Chair.