



Agenda

The Blue Mountains Council Meeting

Meeting Date: December 18, 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 December 18, 2017 be approved as circulated, including any items added to the Agenda.

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

B. Closed Session (6:15 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) Personal matters about an identifiable individual, including municipal or local board employees, labour relations or employee negotiations, and with regard to personnel matters;
- ii) Personal matters about an identifiable individual, including municipal or local board employees, the receiving of advice that is subject to solicitor/client privilege, including communications necessary for that purpose and with regard to committee appointments.

Council moved into closed session at (time) p.m.

Council moved into public session at (time) p.m.

C. Meeting (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 December 18, 2017 be adopted as circulated, less any items requested for separate review and discussion.

▪ **Previous Minutes**

Recommended (Move, second)

THAT the Council minutes of November 27, 2017, Special Meeting of Council minutes of December 5, 2017 and December 11, 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.

None

E. Correspondence as previously circulated

Recommended (Move, second)

THAT this Council does hereby receive the Correspondence of December 18, 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	Grey Sauble Conservation Authority Re: 2018 Budget	For Council Consideration

- | | | |
|------|--|---|
| E.2 | City of Clarence-Rockland
Re: Request for Support Regarding Bill 160
Strengthening Quality | For Council Consideration |
| E.3 | Committee of Adjustment
Re: Notice of Public Hearing #A17-2017 – Desjardins | For Council Consideration |
| E.4 | Committee of Adjustment
Re: Notice of Public Hearing #A18-2017 – Litchfield | For Council Consideration |
| E.5 | The Royal Canadian Legion
Re: Request for Support | For Council Consideration |
| E.6 | Minister Bill Mauro
Re: Protecting Water for Future Generations
Public Consultation | For Council Consideration
and Referred to
Planning Services |
| E.7 | Drinking Water Source Protection
Re: Newsletter November 2017 | Received for Information |
| E.8 | Union Gas
Re: Application to Natural Gas Grant Program | Received for Information |
| E.9 | Home Horizon
Re: Thank you | Received for Information |
| E.10 | Ministry of Finance
Re: Release of Ontario Municipal Partnership Fund for 2018 | Received for Information |
| E.11 | Union Gas
Re: Amalgamation to Form Single Gas Company | Received for Information |
| E.12 | Union Gas
Re: Application to Set Rates from 2019 to 2028 | Received for Information |
| E.13 | Union Gas
Re: 2018 Cap and Trade Compliance Plan
Notice of Application | Received for Information |
| E.14 | Minister Bill Mauro
Re: Transient Accommodation Tax | Received for Information |

F. Motions and Staff Reports

F.1 Chair of the Finance, Administration, Enforcement and Fire Services portion of the 2018 Committee of the Whole meetings

Recommended (Move, second)

THAT _____ is appointed as the Chair of the Finance, Administration, Enforcement and Fire Services portion of the Committee of the Whole meetings from January, 2018 to the end of the December 2014 to 2018 Council term.

F.2 Chair of the Community Services and Infrastructure and Public Works portion of the 2018 Committee of the Whole meetings

Recommended (Move, second)

THAT _____ is appointed as the Chair of the Community Services and Infrastructure and Public Works portion of the Committee of the Whole meetings from January, 2018 to the end of the December 2014 to 2018 Council term.

F.3 Chair of the Planning and Development Services portion of the 2018 Committee of the Whole meetings

Recommended (Move, second)

THAT _____ is appointed as the Chair of the Planning and Development Services portion of the Committee of the Whole meetings from January, 2018 to the end of the December 2014 to 2018 Council term.

F.4 Windfall Phase 2B, Yellow Birch Crescent RP 16M-52, Application for Part Lot Control By-law, PDS.17.114

Recommended (Move, second)

THAT Council receive Staff Report PDS.17.114, entitled “Windfall Phase 2B, Yellow Birch Crescent RP 16M-52, Application for Part Lot Control By-law”; and

THAT Council enact a By-law so as to remove Lots 9, 10, 13, 14, 15, 20, 21, 22, 25, 26, 27, 28, 29, 30, 33, 34 and 35 of Registered Plan 16M-52 from part-lot control for a temporary period of time.

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 December 4, 2017
- G.4** Special Committee of the Whole Report dated December 11, 2017
- G.5** Special Committee of the Whole Report dated December 12, 2017

Minutes List (Receive)

- G.6** Public Art Committee Minutes, September 22, 2017
- G.7** Public Art Committee Minutes, October 12, 2017
- G.8** Thornbury Business Improvement Area Minutes, November 1, 2017
- G.9** The Blue Mountains Agricultural Advisory Committee, November 23, 2017
- G.10** NVCA Board Meeting Highlights, November 24, 2017
- G.11** Multi-Municipal Long-Term Care Working Group Minutes, October 30, 2017

H. By-laws

H.1 By-law to Appoint An Interim Chief Administrative Officer

Recommended (Move, second)

THAT By-law No. 2017- 57 being a By-law to appoint Shawn Everitt as Interim Chief Administrative Officer be passed this 18th day of December, 2017.

H.2 By-law to Remove Lots from Part-Lot Control for a Temporary Period of Time (Windfall, Phase 2b)

Recommended (Move, second)

THAT By-law No. 2017- 58 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 of Registered Plan 16M-52 from Part-Lot Control for a temporary period of time be passed this 18th day of December, 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

Committee of the Whole Meeting, January 8, 2018,
Town Hall, Council Chambers

Council Meeting, January 29, 2018,
Town Hall, Council Chambers

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 a proposed or pending acquisition of land by the municipality or local board and with regard to the municipality's inventory of land.

Council moved into closed session at (time) p.m.
Council moved into public session at (time) p.m.

L. Confirmation By-law and Adjournment

Recommended (Move, second)

THAT By-law No. 2017 - 59, being a By-law to confirm proceedings of the Council of The Corporation of the Town of The Blue Mountains on December 18, 2017, be hereby enacted as passed this 18th day of December, 2017.

Recommended (Move, second)

THAT this Council does now adjourn at (time) p.m. to meet again January 29, 2018, Town Hall, Council Chambers, or at the call of the Chair.