



Agenda

The Blue Mountains Council Meeting

Meeting Date: February 12, 2018
Meeting Time: 7:00 p.m. Council Meeting
Location: Town Hall, Council Chambers
32 Mill Street, Thornbury, ON
Prepared by Corrina Giles, Town Clerk

A. Call to Order

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

Recommended (Move, second)

THAT the Agenda of February 12, 2018 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 February 12, 2018 be adopted as circulated, less any items requested for separate review and discussion.

- **Previous Minutes**

Recommended (Move, second)

THAT the Council minutes of January 22, 2018 and Special Meeting of Council minutes of January 29, 2018 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 Deputation: Savanna Myers, Grey County Economic Development Manager,
Re: Grey County Economic Development – Municipal Update**

**B.2 Deputation: Todd Savill, Interested Citizen Group of Elma Street and Alice Street
Re: Elma and Alice Streets Reconstruction**

C. Correspondence as previously circulated

Recommended (Move, second)

THAT this Council does hereby receive the Correspondence of February 12, 2018 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 Royal Canadian Legion Re: Request for support to advertise in the Military Service Recognition Book	For Council Consideration
C.2 Crime Stoppers of Grey Bruce Inc. Re: Request for support	For Council Consideration
C.3 Association of Municipalities Ontario Re: Draft Fire Regulations for Municipal Comments	For Council Consideration
C.4 Heart & Stroke Foundation – Annual Big Bike Event Re: Request for Support	For Council Consideration and Referred to Human Resources
C.5 Town of Amherstburg Re: Request for Support regarding Tax Changes Proposed by the Federal Liberal Government	For Council Consideration

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| C.6 | Town of Amherstburg
Re: Request for Support regarding
Proposed Changes to the Cannabis Act (Bill C-45) | For Council Consideration |
| C.7 | Town of Lakeshore
Re: Request for Support regarding
Population Growth Projections | For Council Consideration |
| C.8 | Town of Lakeshore
Re: Request for Support regarding
Marijuana Tax Revenue | For Council Consideration |
| C.9 | Town of Lakeshore
Re: Request for Support regarding
Dedicated Funding for Storm Water Management and
Drainage Improvements | For Council Consideration |
| C.10 | Association of Municipal Clerks & Treasurers of Ontario
Request for Support for the 2018 AMCTO
Conference being held at Blue Mountain Resort | For Council Consideration |
| C.11 | John Dickert, President and CEO
GLSLCI Re: Call for Resolutions | For Council Consideration |
| C.12 | Committee of Adjustment
Re: Application for a Minor Variance to Zoning By-law
106 Lakeshore Drive West | For Council Consideration |
| C.13 | Committee of Adjustment
Re: Application for a Minor Variance to Zoning By-law
133 Baron Bouvelard | For Council Consideration |
| C.14 | Blue Mountain Ratepayers Association (BMRA)
Re: Request Council permission to allow BMRA to
Hold a Fund-Raising Event at a Residence | For Council Consideration |
| C.15 | Robin Pittaway, Resident
Re: Open Letter to Council | Received for Information |
| C.16 | International Joint Commission Canada and US
Re: First Triennial Assessment of Progress Report | Received for Information |
| C.17 | Drinking Water Source Protection
Re: Drinking Water Source Protection Program | Received of Information |

D. Motions and Staff Reports

D.1 Proposed Changes to the Town Procedural By-law 2009-59 Followup to Staff Report FAF.18.13, FAF.18.32

Recommended (Move, second)

THAT Council receive Staff Report FAF.18.32 “Proposed Changes to the Town Procedural By-law 2009-59. Followup to Staff Report FAF.18.13”;

AND THAT Council direct staff to proceed to a Public Meeting, as is required by the Provision of Notice and Manner of Giving Notice Policy POL.COR.07.03, to receive comments from the public on the proposed revisions to the Procedural By-law, as attached to Staff Report FAF.18.32.

E. Consent Agenda

Accounts

- E.1** Accounts
- E.2** Invoices separated for pecuniary interest (South Paw)

Reports List (Adopt)

- E.3** Committee of the Whole Report, dated January 29, 2018
- E.4** Special Committee of the Whole Report, dated February 5, 2018

Minutes List (Receive)

- E.5** Drinking Water Source Protection Minutes dated June 23, 2017
- E.6** Grey County – The Blue Mountains Task Force Minutes dated June 28, 2017
- E.7** Grey County – The Blue Mountains Task Force Minutes dated August 22, 2017
- E.8** Drinking Water Source Protection Minutes dated September 22, 2017
- E.9** Public Art Committee Minutes dated December 6, 2017
- E.10** Grey Sauble Conservation Authority Minutes dated December 13, 2017
- E.11** Multi-Municipal Long-Term Care Working Group Minutes dated December 18, 2017
- E.12** Committee of Adjustment Minutes dated December 20, 2017
- E.13** Multi-Municipal Long-Term Care Working Group Minutes dated January 15, 2018

F. By-laws

F.1 By-law to Adopt the Estimates of all sums required for 2018 Town purposes

Recommended (Move, second)

THAT By-law No. 2018-6 being a By-law to adopt the estimates of all sums required for 2017 for Town purposes be passed this 12th day of February, 2018.

F.2 By-law to Impose Water Charges and Sewer Charges

Recommended (Move, second)

THAT By-law No. 2018-7 being a By-law to Impose Water Charges and Sewer Charges be passed this 12th day of February, 2018.

F.3 By-law for the Imposition and Collection of Fees and Charges for Certain Municipal Services and Activities

Recommended (Move, second)

THAT By-law No. 2018-8 being a by-law for the Imposition and Collection of Fees and Charges for certain Municipal Services and Activities be passed this 12th day of February, 2018.

F.4 By-law to Amend By-law 2013-42 Solid Waste Management Fees

Recommended (Move, second)

THAT By-law No. 2018- 9 being a By-law to amend By-law 2013-42 Solid Waste Management Fees be passed this 12th day of February, 2018.

F.5 By-law for Fees related to Planning Matters and Engineering Services

Recommended (Move, second)

THAT By-law No. 2018-10 being a By-law for Fees related to Planning Matters and Engineering Services be passed this 12th day of February, 2018.

F.6 By-law to accept and assume Settlers Way as described by Plan 16R-2783

Recommended (Move, second)

THAT By-law No. 2018-11 being a By-law to accept and assume Settlers Way as described by Plan 16R-2783 be passed this 12th day of February, 2018.

F.7 By-law to Amend Township of Collingwood Zoning By-law 83-40, by removing the Holding ‘-h’ symbol (Pawluskiewicz)

Recommended (Move, Second)

THAT By-law No. 2018-12 being a By-law to amend Township of Collingwood Zoning By-law 83-40 by Removing the Holding ‘-h’ symbol from the lands known as Part of Lot 6, RP16R9021 Part 5, Concession 5 in the Town of The Blue Mountains, be passed this 12th day of February, 2018.

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, February 21, 2018,
Town Hall, Council Chambers

Council Meeting March 5, 2018,
Town Hall, Council Chambers

Special Committee of the Whole Meeting, March 9, 2018,
Town Hall, Council Chambers

I. 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 labour relations, and with regard to personnel matters.

Council moved into closed session at p.m.
Council moved into public session at p.m.

J. Confirmation By-law and Adjournment

Recommended (Move, second)

THAT By-law No. 2018 - 13, being a By-law to confirm proceedings of the Council of The Corporation of the Town of The Blue Mountains on February 12, 2018 be hereby enacted as passed this twelfth day of February, 2018.

Recommended (Move, second)

THAT this Council does now adjourn at (time) p.m. to meet again March 5, 2018, Town Hall, Council Chambers, or at the call of the Chair.