



Agenda

The Blue Mountains, Council Meeting

Meeting Date: May 7, 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 May 7, 2018 be approved as circulated, including any items added to the Agenda.

- **Declaration of Pecuniary Interest and general nature thereof**
NOTE: In accordance with the *Municipal Conflict of Interest Act* and the Town Procedural By-law 2018-20, Council Members must file a written statement of the interest and its general nature with the Clerk for inclusion on the Registry.

- **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 7, 2018 be adopted as circulated, less any items requested for separate review and discussion.

- **Previous Minutes**

Recommended (Move, second)

THAT the Council minutes of April 16, 2018, Special Meeting of Council minutes April 9, 2018 and Special Meeting of Council minutes of April 23, 2018 and April 30, 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

Cathy Innes, Board Chair Beaver Valley Outreach ("BVO")

Re: Update on BVO New Building and Programs

B.2 Presentation

George Matamoros, Chair Thornbury Business Improvement Area

Re: Thornbury Business Improvement Area Draft 2018 Budget

B.3 Public Meeting

Re: With Regard to Proposed Changes to the Code of Conduct for Members of Council and Local Boards – POL.COR.07.07

B.4 Public Meeting

Re: With Regard to a Proposed new policy; Protocol Policy of Complaints Related to Council Members and Local Boards – POL.COR.18.XX

C. Public Comment Period

C.1 Public Comment Period (each speaker is allotted three minutes)

NOTE: In accordance with the Town Procedural By-law 2018-20 fifteen minutes is allotted at the Council Meeting to receive public comments regarding Town matters. The speaker shall provide their name and address, and shall address their comments to the Chair. Comments shall not refer to personnel, litigation or potential litigation matters, or regarding matters that are a follow-up to a Public Meeting.

D. Correspondence as previously circulated

Recommended (Move, second)

THAT this Council does hereby receive the Correspondence of May 7, 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 |
|-----|--|---|
| D.1 | Ministry of Citizenship and Immigration Re: Call for Nomination for the Champion of Diversity Award | For Council Consideration |
| D.2 | AMO Board of Directors Re: Request for Nominations to 2018 – 2020 AMO Board of Directors | For Council Consideration |
| D.3 | Township of Baldwin Re: Request for support to quash Bill C-71 regarding firearms | For Council Consideration |
| D.4 | Regional Municipality of Halton Re: Request for support regarding the Court Application Involving the CN Truck-Rail Development in the Town of Milton | For Council Consideration |
| D.5 | Municipality of East Ferris Re: Request for support to allow Wolf Trap lines In the prohibited areas | For Council Consideration |
| D.6 | MPP Ernie Hardeman Re: Bill 16, Respecting Municipality Authority to receive a Landfill | For Council consideration |
| D.7 | Toronto Committee Report Re: Inclusionary Zoning Legislation | For Council Consideration |
| D.8 | HGR Graham Partners Re: Rose Consent Application | Received for Information and Referred to Planning & Development Services |
| D.9 | Kyle Thomas, Owner – Thornbury Laundromat Re: Excessive Utility Bill | Received for Information and Referred to Infrastructure & Public Works |

- | | | |
|------|---|--|
| D.10 | Grey Sauble and Saugeen Conservation Re: Living Snow Fence Program | Received for Information & Referred to Infrastructure & Public Works |
| D.11 | Gowling WLG Re: Gibraltar Pit Expansion | Received for Information and Referred to Planning & Development Services |
| D.12 | Ministry of Education Re: Pupil Accommodation Review Guideline | Received for Information |
| D.13 | Notice of Complete Application Re: Cedar Run Bayou Cable Park – Notice of Complete Application for Official Plan and Zoning By-law Amendment | Received for Information |
| D.14 | My Friend’s House Re: Thank you for Support | Received for Information |
| D.15 | Township of Clearview Re: Zoning By-law Amendment – Notice of Passing | Received for Information |

E. Motions and Staff Reports

E.1 Consents #B03-2018, B10-2017 and Zoning Amendment (McLaren-Weir), PDS.18.31

Recommended (Move, second)

THAT Council receive Staff Report PDS.18.31 Consents #B03-2018, #B10-2017 and Zoning Amendment (McLaren-Weir), for the lands known as Part of Lot 16, Concession 9; and

THAT Council approve application #B10-2017, as outlined in Attachment #2 to Staff Report PDS.18.31; and

THAT Council approve application #B03-2018, as outlined in Attachment #3 to Staff Report PDS.18.31; and

THAT Council approve the associated Zoning By-law Amendment Application as outlined in Attachment #4 to Staff Report PDS.18.31.

F. Consent Agenda

Reports List (Adopt)

F.1 Committee of the Whole Report, dated April 23, 2018

Minutes List (Receive)

F.2 Thornbury Business Improvement Area Annual General Meeting dated March 29, 2017

F.3 Thornbury Business Improvement Area Annual General Meeting dated March 7, 2018

F.4 The Blue Mountains Public Library Board Special Meeting Minutes dated March 19, 2018

F.5 The Blue Mountains Public Library Board Meeting Minutes dated March 22, 2018

F.6 Committee of Adjustment Minutes dated March 28, 2018

F.7 Multi-Municipal Long-Term Care Working Group Minutes dated March 28, 2018

F.8 Grey Sauble Conservation Board Meeting Highlights dated March 28, 2018

F.9 Thornbury Business Improvement Area Annual General Meeting dated April 11, 2018

F.10 Nottawasaga Valley Conservation Authority Highlights dated April 27, 2018

G. By-laws

G.1 By-law to Establish Tax Rates to Raise the Levy Required for 2018 Local Municipal Purposes

Recommended (Move, Second)

THAT By-law No. 2018 – 22 being a By-law to establish tax rates to raise the levy required for 2018 local municipal purposes, and to provide for penalty and interest in default of payment thereof be passed this 7th day of May, 2018.

G.2 By-law to Permanently Close a Portion of a Public Highway

Recommended (Move, second)

THAT By-law No. 2018 - 23 being a By-law to close the portion of a public highway, known as Peel Street South extending from the juncture of the 10th Line and Peel Street South to the juncture of Grey Road 113/Alfred Street West and Peel Street South (Part 1 on Plan 16R-11016) be passed this 7th day of May, 2018.

G.3 By-law to Amend Township of Collingwood Zoning By-law (Tyrolean Property Ltd.)

Recommended (Move, Second)

THAT By-law No. 2018 - 24 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 4 and Part 5 of 16R-10861, Lot 19, Concession 2 be passed this 7th day of May, 2018.

G.4 By-law to Amend Township of Collingwood Zoning By-law 83-40, (Clarksbury Lands Corporation)

Recommended (Move, Second)

THAT By-law No. 2018 - 25 being a By-law to amend Township of Collingwood Zoning By-Law 83-40 by rezoning the lands lying known as Part Lot 28 Concession 7 from the Residential 'R3-173-h', Residential 'R3-174-h', Residential 'R3-175-h', Residential 'R6-176-h', Public Open Space 'OS1' and Hazard 'H' Zone to the Residential 'R3-h', Public Open Space 'OS1', and Hazard 'H' Zone be passed this 7th day of May, 2018.

H. New and Unfinished Business

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

H.2 Notice of Motion (Council)

H.2.1 Deputy Mayor Ardiel Notice of Motion dated April 16, 2018

NOTE: At the April 16, 2018 Council Meeting Deputy Mayor Ardiel provided the following Notice of Motion. In accordance with the Town's Procedural By-law, the notice of motion requires a mover and a seconder for the motion to be put before Council.

THAT Council direct staff to revise the Procedural By-law to include a provision that during a Committee of the Whole or Council Meeting, all cell phones and pagers shall be turned off.

AND THAT during a meeting that is closed to the public, no member of Council or staff shall be permitted to have in their possession, any cell phone or electronic device that has the ability to record.

H.2.2 Deputy Mayor Ardiel Notice of Motion dated April 16, 2018

NOTE: At the April 16, 2018 Council Meeting Deputy Mayor Ardiel provided the following Notice of Motion. In accordance with the Town's Procedural By-law, the notice of motion requires a mover and a seconder for the motion to be put before Council.

THAT Council direct staff to revise the Procedural By-law as it relates to "Reconsideration" to note that a motion to reconsider a resolution entered upon the minutes will only be received or put within one year following the decision of Council if:

- a) notice of intention to introduce such a motion to reconsider is given in writing at a previous meeting of Council;
- b) the request for reconsideration includes the reasons for the request for reconsideration;
- c) the request for reconsideration is agreed upon by majority support;
- d) only a member who voted on the prevailing side on the original motion may request the reconsideration of a vote

H.3 Additions to Agenda

I. Notice of Meeting Dates

Committee of the Whole Meeting, May 14, 2018
Town Hall, Council Chambers

Council Meeting, May 28, 2018
Town Hall, Council Chambers

J. Confirmation By-law and Adjournment

Recommended (Move, second)

THAT By-law No. 2018 - 26, being a By-law to confirm proceedings of the Council of The Corporation of the Town of The Blue Mountains on May 7, 2018 be hereby enacted as passed this 7th day of May 2018.

Recommended (Move, second)

THAT this Council does now adjourn at (time) p.m. to meet again May 28, 2018 Town Hall, Council Chambers, or at the call of the Chair.