A. Call to Order

- Approval of Agenda
  
  **Recommended** (Move, second)

  THAT the Agenda of June 3, 2019 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.

B. 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 June 3, 2019 be adopted as circulated, less any items requested for separate review and discussion.
Previous Minutes

Recommended (Move, second)

THAT the Council minutes of May 13, 2019 and Special Meeting of Council minutes of April 29, 2019 and May 10, 2019 be adopted as circulated, including any revisions to be made.

C. 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.

C.1 Deputation: Norah Holder, President & CEO, Michael Lacroix, Vice President & CFO and Kevin Campbell, Board Chair, Collingwood General and Marine Hospital (CGMH)  
Re: CGMH Redevelopment Update

C.2 Deputation: Stella Juhas, Resident  
Re: Support of Motion by Deputy Mayor I.2.1 Interim Voluntary Ban on Single-Use Plastic

D. Public Comment Period

D.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.

E. Correspondence as previously circulated

Recommended (Move, second)

THAT this Council does hereby receive the Correspondence of June 3, 2019 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.

E.1 Town of Aurora  
Re: Request for Support in regards Bill 108, More Homes, More Choice Act (For Council Consideration)
E.2  Town of Petrolia  
Re: Request for Support to Re-Establish the Annual Combined Conference for both Ontario Good Roads Association (OGRA) and Rural Ontario Municipal Association (ROMA)  
(For Council Consideration)

E.3  Township of McNab-Braeside  
Re: Request for Support regarding the Proposed Education for Secondary School Online Courses  
(For Council Consideration)

E.4  Township of Mulmur  
Re: Request for Support regarding funding cuts for Ontario Library Services  
(For Council Consideration)

E.5  Township of Mulmur  
Re: Request for Support regarding Aggregate Extraction  
(For Council Consideration)

E.6  Town of Fort Erie  
Re: Request for Support regarding the Issuance of Cannabis Licenses in Residentially Zoned Areas  
(For Council Consideration and Referred to Enforcement Services)

E.7  Alice Otrysko, Resident  
Re: Complaint regarding Fireworks  
(Received for Information and Referred to Enforcement Services)

E.8  Jeffrey Brydges, Resident of Collingwood  
Re: Township of Clearview 26-27 Nottawasaga Sideroad, proposed Niagara Escarpment Plan Amendment  
(Received for Information and Referred to Infrastructure & Public Works)

E.9  Municipal Property Assessment Corporation (MPAC)  
Re: 2018 Annual Report  
(Received for Information)

E.10  County of Grey – Warden’s Office  
Re: Grey County comments regarding Conservation Authority Act Changes  
(Received for Information)

E.11  Drinking Water Source Protection  
Re: Modernizing the Conservation Authorities Act  
(Received for Information)

E.12  Meaford Hospital Foundation  
Re: Summer Solstice Celebration – June 22, 2019  
(Received for Information)
E.13 The Blue Mountains - Planning & Development Services
Re: Notice of Complete Application, Application for Zoning By-law Amendment
(Royalton Homes – Blue Vista) Part Lot 17, Concession 1
(Received for Information)

E.14 Drinking Water Source Protection Committee
Re: First Progress Report
(Received for Information)

E.15 Graham Wise, Resident
Re: Ice Rental
(Received for Information)

E.16 Collingwood Lightning, Girls Hockey Association
Re: Ice Rental
(Received for Information)

E.17 Kristen Case, Resident
Re: Single Use Plastics Ban
(Received for Information)

E.18 Nicole Case, Resident
Re: Single Use Plastics Ban
(Received for Information)

E.19 Norine Baron, Grey Highlands Resident
Re: Single Use Plastics Ban
(Received for Information)

E.20 Cathy Innes
Re: Motion for Voluntary Ban of Single Use Plastic
(Received for Information)

E.21 Jacqui Morrison
Re: Citizen Support for Notice of Motion to Support a Voluntary Ban on Single Use Plastics
(Received for Information)

F. Motions and Staff Reports

F.1 Trillium Grant Follow-up, FAF.19.091

Recommended (Move, Second)

THAT Council receive Staff Report FAF.19.091 entitled “Trillium Grant Follow-up”;
AND THAT Council direct staff to apply to the Ontario Trillium Foundation for Option X:
AND THAT Council create a capital budget for Option X upon successful announcement of the grant.
F.2 Selection and Confirmation of Committee Appointment, Transportation Committee (3 members)

Recommended (Move, Second)

THAT _[3 persons]_ are hereby appointed to the Transportation Committee for the 2018 – 2022 term of Council.

F.3 Selection and Confirmation of Board Appointment, Sustainability Committee (6 members)

Recommended (Move, Second)

THAT _[6 persons]_ is hereby appointed to the Sustainability Committee for the 2018 – 2022 term of Council.

F.4 Parachute Safe Kids Week Proclamation Request (verbal)

Recommended (Move, second)

THAT Council of Town of The Blue Mountains recognizes June 3rd to June 9th, 2019 as Parachute Safe Kids Week in The Blue Mountains.

G. Consent Agenda

Reports List (Adopt)

G.1 Committee of the Whole Report, dated May 22, 2019
G.2 Special Committee of the Whole Report, dated May 27, 2019

Minutes List (Receive)

G.3 Multi-Municipal Long-Term Care Working Group (MMLTCWG) minutes dated January 15, 2019
G.4 Economic Development Advisory Committee minutes dated April 8, 2019
G.5 Grey County Joint Accessibility Advisory Committee minutes, dated April 8, 2019
G.6 Blue Mountains Attainable Housing Corporation Special General Meeting minutes, dated April 9, 2019
G.7 CAO Hiring Sub-Committee of Council minutes dated April 17, 2019
G.8 Committee of Adjustment minutes, dated April 17, 2019
G.9 The Blue Mountains Agricultural Advisory Committee minutes dated April 18, 2019
G.10 CAO Hiring Sub-Committee of Council minutes dated April 26, 2019
G.11 Code of Conduct Review Committee Meeting minutes dated April 26, 2019
G.12 Community Communications Advisory Committee minutes dated April 29, 2019
G.13 Blue Mountains Attainable Housing Corporation Special General Meeting minutes, dated May 7, 2019
G.14 Multi-Municipal Long-Term Care Working Group (MMLTCWG) Report to Council dated May 7, 2019
H. By-laws

H.1 By-law to Establish Tax Rates to Raise the Levy Required for 2019 Local Municipal Purposes

Recommended (Move, Second)

THAT By-law No. 2019 – 22 being a By-law to establish tax rates to raise the levy required for 2019 local municipal purposes, and to provide for penalty and interest in default of payment thereof be passed this 3rd day of June, 2019.

H.2 By-law to Amend the Purchasing Policy, POL.COR.07.05

Recommended (Move, second)

THAT By-law No. 2019-23 being a By-law to amend a policy of the Town detailing the procurement of goods and services, being Town Policy, POL.COR.07.05 “Purchasing of Goods and Services Policy”, be passed this 3rd day of June 2019.

I. New and Unfinished Business

I.1 Grey County Council Update (AS, OB)

I.2 Notice of Motion (Council)

I.2.1 Deputy Mayor Bartnicki Notice of Motion

Note: At the May 22, 2019 Committee of the Whole meeting, Deputy Mayor Odette Bartnicki provided the following Notice of Motion. In accordance with the Town Procedural By-law 2018-20, the Notice of Motion requires a mover and seconder for the motion to be put before Council.

Recommended (Move, Second)

WHEREAS the Sustainable Path, 2010, includes the goal: “Become a community that supports a movement towards a zero-waste society” p.35, and:

WHEREAS 82% of Canadians are urging the Federal Government to tackle plastic pollution (Angus Reid Forum Poll March 14-17, 2019), and:

WHEREAS, the Ontario government released Preserving and Protecting our Environment for Future Generations and stated that “Plastics is a priority from our government’s point of view, particularly as we talk about plastics in our waterways” (Rod Phillips, Minister of the Environment, Conservation and Parks (November 29, 2018), and;

WHEREAS municipalities and cities across Canada, including tourist destinations such as Bayfield, Ontario, Vancouver, BC and world class resorts such as Whistler Blackcomb have already successfully implemented similar actions, and;
WHEREAS many retailers and food service operators in the Town of The Blue Mountains have indicated that they have or are moving towards alternatives to plastic shopping bags at point of sale, plastic straws and stir sticks, and recognizing that some businesses will require additional time to adapt to the elimination of single-use plastics and that the elimination of other plastics such as water bottles will require availability of other options such as filling stations, and;

WHEREAS the Town’s Solid Waste Solution, 2008 established targets of 60% waste diversion by 2015, 75% by 2025 and 85% by 2050, and that our current rate of waste diversion is limited to only 30% which unchanged will exhaust the landfill in half its intended life and is economically inefficient and unsustainable, and further that plastics clog drainage systems and can cause unnecessary flooding, and that discarded plastic bags and containers collect standing water and create a breeding ground for mosquitos which can carry West Nile or Triple E Virus, causing threats to public health and significant infrastructure costs for taxpayers, and;

WHEREAS it is recognized that some single-use plastics may continue to be permitted upon request for specific reasons such as accommodating special or health needs, and for food safety, and it is acknowledged that municipal bans do not prohibit visitors from bringing single-use items to the Town of The Blue Mountains, and;

WHEREAS, a previous motion brought on April 16th, 2019 was referred to the Sustainability Committee which has no meeting scheduled to date, and it is acknowledged that a permanent Town-wide ban will take considerable time, resources, education, publication and other work over a longer period, and;

IT IS RECOMMENDED THAT COUNCIL adopt, support and encourage an interim voluntary ban on the use of single-use plastic shopping bags, plastic straws and stir sticks effective July 1st, 2019, and that Council direct staff to:

1. Promote a voluntary ban on single-use plastic bags, straws, stir sticks by publishing messaging in the upcoming tax bill mailing, on the Town’s website home page and through all of the Town’s commonly-used media beginning no later than June 15th 2019 that states that includes the following position:

   “Council supports the protection of the environment of the Town of The Blue Mountains

   Through the reduction and future elimination of single-use plastic bags, straws, stir sticks and water bottles, and encourages all businesses, community members and visitors to avoid the use of these products whenever possible. Council recognizes and appreciates the efforts of all stakeholders towards measures that support the sustainability of the natural environment in the Town of The Blue Mountains.”

2. Phase out the sale of bottled water and the use of single-use plastic cups, straws and stir sticks at all Town-owned facilities and events by December 2019 in order to model good environmental practices;
3. Develop a three-year plan to increase the number of water bottle re-filling stations on Town-owned properties, to be included in the 2020, 2021 and 2022 budget cycles;

4. Develop recognition/reward signage (i.e. “We’ve gone green for a Blue future” or similar) for business operators who model good environmental practices by not supplying single-use shopping bags, water bottles, straws and stir sticks;

5. Investigate the development and costs of a Town of Blue Mountains reusable bag-for-life or fabric bag options with appropriate logo for possible purchase by retailers at cost, and to be used for various promotional events; by the Town;

COUNCIL direct staff to develop a plan by January 20th, 2020 to implement a full ban of single use plastic bags, straws, stir sticks effective July 1st, 2020, working in conjunction with the Sustainability Committee, including but not limited to:

1. Appropriate educational messaging/marketing to the general public and to all businesses including but not limited to the Thornbury BIA, Chamber of Commerce, CVA and BMVA and to all local service and sports organizations to raise awareness of the environmental impacts of single use plastics and the rationale behind the ban and to provide ample time for transition to single-use plastics free operations by July 1st, 2020.;

2. Establish a budget for supporting these and related waste diversion initiatives in consultation with the Sustainability Committee to come to Council in October 2019.

I.3 Additions to Agenda
J.  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:

i) litigation or potential litigation including matters before administrative tribunals affecting the municipality or local board, and the receiving of advice that is subject to solicitor client privilege, and with regard to correspondence received;

ii) personal matters about an identifiable individual, including municipal or local board employees, and with regard to the CAO Recruitment;

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

K.  Notice of Meeting Dates

Committee of the Whole Meeting, June 10, 2019
Town Hall, Council Chambers

Council Meeting, June 24, 2019
Town Hall, Council Chambers

L.  Confirmation By-law and Adjournment

**Recommended** (Move, second)

THAT By-law No. 2019 - 24, being a By-law to confirm proceedings of the Council of The Corporation of the Town of The Blue Mountains on June 3, 2019 be hereby enacted as passed this 3rd day of June, 2019.

**Recommended** (Move, second)

THAT this Council does now adjourn at (time) p.m. to meet again June 24, 2019 Town Hall, Council Chambers, or at the call of the Chair.