A. Call to Order

- Moment of Reflection

- Approval of Agenda

  Recommended (Move, second)

  THAT the Agenda of September 30, 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.

- 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 September 30, 2019 be adopted as circulated, less any items requested for separate review and discussion.
- Previous Minutes

**Recommended** (Move, second)

THAT the Council minutes of September 9, 2019 and Special Meeting of Council minutes of September 16, 2019, September 23, 2019 and September 25, 2019 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: Catherine Egan, Steven Knight and Kevin Wark, Residents  
Re: Proposed Trail behind Schoolhouse Court

B.2 Deputation: Sarah Filion, Clarksburg Village Association  
Re: Sidewalks in Clarksburg

B.3 Deputation: Lyn Townsend  
Re: The Blue Mountain Attainable Housing Corp., for the removal of Heritage Park from any Development Plan

B.4 Deputation: Vincent McEwan, Resident  
Re: 160 Grand Cypress Lane, Re-zoning for Bed and Breakfast – Staff Report PDS.19.117

B.5 Deputation: Laura Sabourin  
Re: Application for Re-Zoning – 160 Grand Cypress Lane

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 September 30, 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.

D.1  Andrew Pascuzzo, Pascuzzo Planning Inc. on behalf of Paul Toor  
Re: Request to Purchase Unopened Road Allowance  
*(For Council Consideration)*

D.2  Municipality of Hastings Highlands  
Re: Request for Support regarding Mandatory Septic Systems Reports  
*(For Council Consideration)*

D.3  Township of Larder Lake  
Re: Request for Support to allow Electronic Delegations to Provincial Ministries  
*(For Council Consideration)*

D.4  Township of Zorra  
Re: Request for Support regarding the continuation of the programs of Conservation Authorities are request direction as to what programs are considered mandatory and non-mandatory, and how the programs will be funded  
*(For Council Consideration)*

D.5  City of Kitchener  
Re: Request for Support requesting that the word “flushable” be removed from Single-Use Disposable Wipes consumer packaging  
*(For Council Consideration)*

D.6  Municipality of Chatham-Kent  
Re: Request for Support regarding Provincial Funding Cuts to Legal Aid Ontario  
*(For Council Consideration)*

D.7  Gerry and Elaine Cronin, Resident  
Re: Preliminary Property Options for Attainable Housing  
*(Received for Information and Referred to Planning & Development Services and to The Blue Mountains Attainable Housing Corporation)*

D.8  Nancy Colpitts, Resident  
Re: Preliminary Property Options for Attainable Housing  
*(Received for Information and Referred to Planning & Development Services and to The Blue Mountains Attainable Housing Corporation)*
D.9 Blanka Guyatt, Resident  
Re: Preliminary Property Options for Attainable Housing  
(Received for Information and Referred to Planning & Development Services and to The Blue Mountains Attainable Housing Corporation)

D.10 Barry Wallis, Resident  
Re: Preliminary Property Options for Attainable Housing  
(Received for Information and Referred to Planning & Development Services and to The Blue Mountains Attainable Housing Corporation)

D.11 Susan Lee, Resident  
Re: Preliminary Property Options for Attainable Housing  
(Received for Information and Referred to Planning & Development Services and to The Blue Mountains Attainable Housing Corporation)

D.12 Maogosha Pyjor, Jerry Tang and Kaleena Mae-Lin Tang, Resident  
Re: Preliminary Property Options for Attainable Housing  
(Received for Information and Referred to Planning & Development Services and to The Blue Mountains Attainable Housing Corporation)

D.13 J. Humeniuk, President, Forgehill Equities Inc., Owner  
Re: Preliminary Property Options for Attainable Housing  
(Received for Information and Referred to Planning & Development Services and to The Blue Mountains Attainable Housing Corporation)

D.14 Sydney and Doreen Chamberlain, Resident  
Re: Preliminary Property Options for Attainable Housing  
(Received for Information and Referred to Planning & Development Services and to The Blue Mountains Attainable Housing Corporation)

D.15 Kristine McEllistrum, Resident  
Re: Preliminary Property Options for Attainable Housing  
(Received for Information and Referred to Planning & Development Services and to The Blue Mountains Attainable Housing Corporation)

D.16 Carey Thorpe, Resident  
Re: Preliminary Property Options for Attainable Housing  
(Received for Information and Referred to Planning & Development Services and to The Blue Mountains Attainable Housing Corporation)

D.17 Patricia and Dan LeBlanc, Resident  
Re: Preliminary Property Options for Attainable Housing  
(Received for Information and Referred to Planning & Development Services and to The Blue Mountains Attainable Housing Corporation)
D.18  Gord Layhew, Resident
Re: Preliminary Property Options for Attainable Housing
(Received for Information and Referred to Planning & Development Services and to
The Blue Mountains Attainable Housing Corporation)

D.19  Ian Huffman, Resident
Re: Preliminary Property Options for Attainable Housing
(Received for Information and Referred to Planning & Development Services and to
The Blue Mountains Attainable Housing Corporation)

D.20  Dayl Field, Resident
Re: Preliminary Property Options for Attainable Housing
(Received for Information and Referred to Planning & Development Services and to
The Blue Mountains Attainable Housing Corporation)

D.21  Fulvio Naccarato, Resident
Re: Preliminary Property Options for Attainable Housing
(Received for Information and Referred to Planning & Development Services and to
The Blue Mountains Attainable Housing Corporation)

D.22  Patricia Yeager, Resident
Re: Preliminary Property Options for Attainable Housing
(Received for Information and Referred to Planning & Development Services and to
The Blue Mountains Attainable Housing Corporation)

D.23  Elke Mack, Resident
Re: Preliminary Property Options for Attainable Housing
(Received for Information and Referred to Planning & Development Services and to
The Blue Mountains Attainable Housing Corporation)

D.24  Emma Weigand, Resident
Re: Preliminary Property Options for Attainable Housing
(Received for Information and Referred to Planning & Development Services and to
The Blue Mountains Attainable Housing Corporation)

D.25  Sheryl and Gary Rubinoff, Resident
Re: Preliminary Property Options for Attainable Housing
(Received for Information and Referred to Planning & Development Services and to
The Blue Mountains Attainable Housing Corporation)

D.26  Penelope Bell and Jack Pasht, Resident
Re: Preliminary Property Options for Attainable Housing
(Received for Information and Referred to Planning & Development Services and to
The Blue Mountains Attainable Housing Corporation)
D.27 Warren and Erin Karlson, Resident  
Re: Preliminary Property Options for Attainable Housing  
(Received for Information and Referred to Planning & Development Services and to The Blue Mountains Attainable Housing Corporation)

D.28 Josh and Jennifer Cobden, Resident  
Re: Preliminary Property Options for Attainable Housing  
(Received for Information and Referred to Planning & Development Services and to The Blue Mountains Attainable Housing Corporation)

D.29 Lynn Lefebvre, Resident  
Re: Preliminary Property Options for Attainable Housing  
(Received for Information and Referred to Planning & Development Services and to The Blue Mountains Attainable Housing Corporation)

D.30 Rob Tallis, Resident  
Re: Preliminary Property Options for Attainable Housing  
(Received for Information and Referred to Planning & Development Services and to The Blue Mountains Attainable Housing Corporation)

D.31 MayLiza Baak and Vince Gucciardi, Resident  
Re: Preliminary Property Options for Attainable Housing  
(Received for Information and Referred to Planning & Development Services and to The Blue Mountains Attainable Housing Corporation)

D.32 Mr. & Mrs. M. Condie, Residents  
Re: Proposal for Four Pickleball Courts at Bayview Park, Thornbury  
(Received for Information)

D.33 Ian Sinclair, The Friends of the Pretty River Valley  
Re: Protect a Blue Mountain Treasure A Nodal Park  
(Received for Information)

D.34 Ministry of Municipal Affairs and Housing, Minister Steve Clark  
Re: Thank you letter in response to The Blue Mountains letter regarding restoration of funding with the Shoreline Property Assistance Act.  
(Received for Information)

D.35 Office of Solicitor General, Sylvia Jones Solicitor General  
Re: Thank you letter in regards to meeting at AMO Conference regarding Police Services Boards announcements and increase pocket dialing  
(Received for Information)

D.36 Mr. & Mrs. M. Condie, Residents – Additional Correspondence  
Re: Proposal for Four Pickleball Courts at Bayview Park, Thornbury  
(Received for Information)
D.37  Shea and Gillian Small, Resident  
Re: Preliminary Property Options for Attainable Housing  
(Received for Information and Referred to Planning & Development Services and to The Blue Mountains Attainable Housing Corporation)

D.38  Alessandra Boudreau and Michael Cannata, Resident  
Re: Preliminary Property Options for Attainable Housing  
(Received for Information and Referred to Planning & Development Services and to The Blue Mountains Attainable Housing Corporation)

D.39  Rick Sirianni, Resident  
Re: Preliminary Property Options for Attainable Housing  
(Received for Information and Referred to Planning & Development Services and to The Blue Mountains Attainable Housing Corporation)

E.   Motions and Staff Reports

E.1  Selection and Confirmation of Committee Appointment, Grants and Donations Committee (3 members)  
Recommended (Move, Second)

THAT (3 persons) are hereby appointed to the Grants and Donations Committee for the 2018 – 2022 term of Council.

F.   Consent Agenda

Reports List (Adopt)

F.1  Committee of the Whole Report, dated September 16, 2019

Minutes List (Receive)

F.2  The Blue Mountains Police Services Board Minutes dated June 12, 2019
F.3  Grey Sauble Conservation Authority Minutes dated June 26, 2019
F.4  Grey Sauble Conservation Authority Minutes dated July 24, 2019
F.5  The Blue Mountains Community Communications Advisory Committee Minutes dated July 15, 2019
F.6  The Blue Mountains Code of Conduct Review Sub-Committee Minutes dated July 15, 2019
F.7  The Blue Mountains Attainable Housing Corporation Minutes dated August 1, 2019
F.8  The Blue Mountains Economic Development Advisory Committee Minutes dated August 12, 2019
F.9  The Blue Mountains Transportation Committee Minutes dated August 13, 2019
G. By-laws

G.1 Housekeeping By-law to amend The Blue Mountains Zoning By-law 2018-65

Recommended (Move, second)

THAT By-law No. 2019- 41 being a Housekeeping By-law to amend The Blue Mountains Zoning By-law 2018-65 be passed this 30th day of September, 2019.

G.2 By-law to amend The Blue Mountains Zoning By-law 2018-65 (Second Nature Phase 3)

Recommended (Move, second)

THAT By-law No. 2019- 42 being By-law to amend The Blue Mountains Zoning By-law 2018-65 by removing the Holding ‘-h’ symbol from the lands lying and being in the Town of The Blue Mountains comprised of Part Lots 17 and 18 Concession 1 Parts 3, 4, 10 and Part of Part 1 16R10982 be passed this 30th day of September, 2019.

G.3 By-law to establish a Reserve Fund for Grants and Donations

Recommended (Move, second)

THAT By-law No. 2019- 43 being a By-law for the establishment and maintenance of a Reserve Fund for the purposes relating to the administration of the Town of The Blue Mountains Grants and Donations be passed this 30th day of September, 2019.

H. New and Unfinished Business

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

H.2 Notice of Motion (Council)
H.2.1  Mayor Alar Soever Notice of Motion

Note: At the September 9, 2019, Council meeting, Mayor Alar Soever 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.

WHEREAS there were numerous parking issues throughout the Town during the summer months at locations adjacent to beaches, parks, and other areas; and

WHEREAS the lack of properly controlled parking in these areas led to over-capacity parking lots, on street parking, congestion on beaches, as well as trespass onto private property;

COUNCIL hereby directs Staff to start work with the Transportation Committee on gathering the information necessary to include a parking plan for implementation in 2020, which includes implementation of controlled paid parking for visitors, with an exemption for The Blue Mountains residents and that,

COUNCIL acknowledge that pre-approval for the paid parking project will be considered prior to the 2020 budget process.

H.2.2  Councillor Rob Potter Notice of Motion

Note: At the September 9, 2019, Council meeting, Councillor Rob Potter 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.

WHEREAS the system of justice in Ontario is based on the British system of Common Law which bases decisions on legal precedents;

AND WHEREAS the decisions of Integrity Commissioners in settled cases could provide guidance to all involved in Municipal Government in Ontario as well as to the people they serve;

BE IT THEREFORE RESOLVED that the Code of Conduct Sub-Committee recommends that the Council of the Town of The Blue Mountains requests that the Ontario Ministry of Municipal Affairs and Housing create a searchable database of all matters placed before all Integrity Commissioners within the province and the resolution of such matters;

AND FURTHER BE IT RESOLVED THAT this resolution be circulated to all municipalities in Ontario via the Association of Municipalities of Ontario.
H.2.3  Councillor Rob Sampson Notice of Motion

Note: At the September 16, 2019, Committee of the Whole meeting, Councillor Rob Sampson 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.

Whereas there does not appear to have been any formal requests to any of the Grey County school boards by Town Council for the consideration of new school capacity in The Town of The Blue Mountains, and

Whereas from 2014 to 2018 over $45 million in general taxation has been charged to Town taxpayers to support the operations of the Grey County school boards.

Whereas the Grey County school boards have also benefited from an additional $378,000 in supplementary tax revenue in 2019 year to date, and

Whereas the only school in the Town is in Thornbury, and has enrollment that exceeds the design capacity, and the school has required the addition of a portable classroom, and

Whereas there is no parcel of land in the Town currently identified by any of the Grey County school boards upon which a future school could be constructed, and

Whereas the Town of The Blue Mountains has and continues to experience rapid development and population growth, and endeavors to provide services and facilities to residents, especially young families, that allow them to flourish and remain in the area through all life stages, and

Whereas a significant number of students who now live in the Town of the Blue Mountains are currently bused to Meaford to attend schools, and

Whereas Meaford is also a municipality whose population growth is significant and therefore will impact capacity of schools that exists and/or are under construction, and

Where a significant number of students who currently live in the Town of The Blue Mountains also leave our community and Grey County school systems to attend schools operated by school boards and private entities in Simcoe County, and

Whereas the Town is preparing a master transportation plan, a master community faculties plan, major water and waste water capital projects review and a review of our overall Official Plan,
That Council hereby request that staff prepare a report to Council by the end of November 2019 that will provide Council with the information and data needed to:

1. Formally approach the Grey County school boards to consider new school capacity in The Town of The Blue Mountains that is needed to provide educational services to support growth in the number of families in the Town, and

2. Consider the possible implementation of various planning control tools to reduce the rate of all new development in the Town or in certain areas of the Town until such time as a school capital commitment is made by the Grey County school boards, and the other plans and reviews noted above are completed. This would also provide time for the Town to have joint discussions with the Grey County school boards regarding co-investing in possible community hubs.

H.3 Additions to Agenda

I. Notice of Meeting Dates

Committee of the Whole Meeting, October 7, 2019
Town Hall, Council Chambers

Council Meeting, October 21, 2019
Blue Mountain Resort, Petun Ballroom

J. Confirmation By-law and Adjournment

Recommended (Move, second)

THAT By-law No. 2019 - 44, being a By-law to confirm proceedings of the Council of The Corporation of the Town of The Blue Mountains on September 30, 2019 be hereby enacted as passed this 30th day of September, 2019.

Recommended (Move, second)

THAT this Council does now adjourn at (time) p.m. to meet again October 21, 2019 Town Hall, Council Chambers, or at the call of the Chair.