



Agenda

The Blue Mountains, Council Meeting

Meeting Date: January 30, 2019
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 January 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 January 30, 2019 be adopted as circulated, less any items requested for separate review and discussion.

▪ **Previous Minutes**

Recommended (Move, second)

THAT the Council Inaugural minutes of December 3, 2018, Council minutes of December 17, 2018, Special Meeting of Council Minutes December 4, 2018, December 10, 2018, December 14, 2018, January 7, 2019, 1:00 p.m. and January 7, 2019, 7:00 p.m., January 14, 2019 and January 16, 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.

None

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

D.1 Great Lakes and St. Lawrence Cities Initiative

For Council consideration

Re: Request for Renewal of Membership and Associated Conference Costs

D.2 The Royal Canadian Legion Ontario Command

For Council consideration

Re: Remembrance Project – 6th Annual Military Service Recognition Book

D.3 Meaford Hospital Foundation Re: Request for Support for New MRI Machine	For Council consideration
D.4 St. John Ambulance Re: Request for Support	For Council consideration
D.5 Blue Mountain Watershed Trust Re: Request for Support regarding Schedule 10 of Bill 66 <i>"Restoring Ontario's Competitiveness Act"</i>	For Council consideration
D.6 Township of Wilmont Re: Request for Support regarding Schedule 10 of Bill 66 <i>"Restoring Ontario's Competitiveness Act"</i>	For Council consideration
D.7 Township of Georgina Re: Request for Support regarding Bill 66 <i>"Restoring Ontario's Competitiveness Act"</i>	For Council consideration
D.8 Barb and Don Young, Resident Re: Pattison Signage across from Town Hall	For Council consideration
D.9 Grey County Federation of Agriculture, Government and Policy Committee Re: Farm Community Mission	Received for information and Referred to Agricultural Advisory Committee
D.10 Lynda Long, Power of Attorney for Ian Lind, Resident Re: Request to Remove Heritage Designation	Received for information and Referred to Planning
D.11 Association of Municipalities of Ontario Re: LAS Natural Gas Program – 2016-17 Period Reserve Fund Rebate	Received for information and Referred to Finance
D.12 David Finbow, Blue Mountain Short Term Accommodation Owners' Association Re: Short Term Accommodation Licensing	Received for information

D.13 Nottawasaga Valley Conservation Authority Re: NVCA Board Member's Per Diem and Expenses	Received for information
D.14 Nottawasaga Valley Conservation Authority Re: 2018 Progress Report regarding Black Ash Creek Restoration Project	Received for information
D.15 Municipal Property Assessment Corporation Re: 2018 Year-End Assessment Report	Received for information
D.16 Grey Sauble Conservation Risk Management Office Re: Status Report	Received for information
D.17 Ontario Energy Board Notice Re: Enbridge Gas Inc. regarding Natural Gas Rates Increase	Received for information
D.18 Township of Clearview Re: Zoning By-law Amendment Notice of Complete Application & Public Meeting	Received for information

Recommended (Move, second)

THAT this Council does hereby receive the Correspondence of January 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.

E. Motions and Staff Reports

None

F. Consent Agenda

Reports List (Adopt)

- F.1 Committee of the Whole Report, dated January 14, 2019
- F.2 Special Committee of the Whole Report, dated January 16, 2019

Minutes List (Receive)

- F.3 Multi-Municipal Long-Term Care Working Group Minutes dated October 30, 2018
- F.4 Committee of Adjustment Minutes dated November 21, 2018
- F.5 Nottawasaga Valley Conservation Authority Board Meeting Highlights dated December 14, 2018

G. By-laws

G.1 **By-law to authorize temporary borrowing to meet the current expenditures of the municipality for the year ending December 31, 2019**

Recommended (Move, second)

THAT By-law No. 2019 - 1 being a By-law to authorize temporary borrowing to meet the current expenditures of the municipality for the year ending December 31, 2019 be passed this thirtieth day of January, 2019.

G.2 **By-law to levy amounts on the assessment of property rateable for local municipality purposes, and to further provide for percentage charge and interest charge in default of payment thereof**

Recommended (Move, second)

THAT By-law No. 2019 - 2 being a By-law to levy amounts on the assessment of property rateable for local municipality purposes, and to further provide for percentage charge and interest charge in default of payment thereof be passed this thirtieth day of January, 2019.

G.3 **By-Law to Appoint a Chief Building Official and Inspectors Pursuant to the Building Code Act**

Recommended (Move, Second)

THAT By-law No. 2019 - 3 being a By-law to Appoint a Chief Building Official and Inspectors pursuant to the *Building Code Act*, be passed this thirtieth day of January, 2019.

H. New and Unfinished Business

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

H.2 **Notice of Motion (Council)**

H.2.1 **Councillor Bordignon Notice of Motion**

Note: At the December 17, 2018 Council meeting, Councillor Peter Bordignon 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.

THAT Council request Staff to provide a report by the end of February 2019 on the extent of the presence of illegal Short Term Accommodations (“STA”) in the Town of The Blue Mountains and a new plan to charge and enforce the current STA bylaws to these operators including monetary and future licencing penalties.

H.2.2 Deputy Mayor Bartnicki Notice of Motion

Note: At the January 14, 2018 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.

THAT WHEREAS the time and resources that have been expended on issues related to workplace harassment during the previous Term of Council has resulted in significant financial costs to taxpayers and stressful for staff, former Council Members and community members;

AND WHEREAS the current Code of Conduct governs Council and all Boards and Committees of Council with the exception of The Blue Mountains Public Library Board, Police Services Board, Conservation Authorities, and School Boards;

AND WHEREAS the current Code of Conduct does not include the commonly accepted definition of workplace harassment as per the *Employment Standards Act*, the *Ontario Health and Safety Act* and other legislation;

AND WHEREAS the lack of clarity regarding what is and what is not workplace harassment has the potential for public confusion and particularly for misunderstanding by Members of Council and Members of Boards and/or Committees of Council, as well as by employees of the Town of The Blue Mountains in relation to these members;

NOW THEREFORE, Council of the Town of The Blue Mountains provides direction to the newly formed “Code of Conduct Review Committee of Council” to amend the Town of The Blue Mountains Code of Conduct to include the definition of workplace harassment found in the *Employment Standards Act*, the *Ontario Health and Safety Act* and other legislation, that being, “engaging in a course of vexatious comment or conduct that is known or ought reasonably to be known to be unwelcome”;

AND FURTHER THAT, Council request that the Council Code of Conduct include examples of behaviors that would meet the definition of “workplace harassment” as provided in the guidelines to the applicable legislation which can be found on the Ministry of Labour website, and to include a flowchart or further clarity around processes for resolution.

H.3 Additions to Agenda

I. Notice of Meeting Dates

Committee of the Whole Meeting, February 4, 2019
Town Hall, Council Chambers

Special Meeting of Council, February 5, 2019, 1:00 p.m.
Town Hall, Council Chambers

Special Committee of the Whole Meeting, February 7, 2019, 8:45 a.m.
Town Hall, Council Chambers

Special Committee of the Whole Meeting, February 8, 2019, 8:45 a.m.
Town Hall, Council Chambers

Special Committee of the Whole Meeting, February 11, 2019, 8:45 a.m.
Town Hall, Council Chambers

Special Committee of the Whole Meeting, February 12, 2019, 8:45 a.m.
Town Hall, Council Chambers

Council Meeting, February 20, 2019
Town Hall, Council Chambers

J. Confirmation By-law and Adjournment

Recommended (Move, second)

THAT By-law No. 2019 - 4, being a By-law to confirm proceedings of the Council of The Corporation of the Town of The Blue Mountains on January 30, 2019 be hereby enacted as passed this thirtieth day of January, 2019.

Recommended (Move, second)

THAT this Council does now adjourn at (time) p.m. to meet again February 20, 2019
Town Hall, Council Chambers, or at the call of the Chair.