



Agenda

The Blue Mountains, Council Meeting

Meeting Date: December 16, 2019 REVISED
Meeting Time: 5:00 p.m. Council Meeting, Closed Session
6:30 p.m Holiday Open House
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

- Traditional Territory Acknowledgement
- Moment of Reflection
- Council Member Attendance
- Approval of Agenda

Recommended (Move, second)

THAT the Agenda of December 16, 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. 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 personal matters about an identifiable individual, including municipal or local board employees, and with regard to the CAO review

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

- **Closed Session Reporting Out Statement**

C. Holiday Open House, 6:30 pm to 7:00 pm

Council of the Town of The Blue Mountains invites the public to a Holiday Open House for refreshments and snacks with Council, from 6:30 pm to 7:00 pm

D. Call to Order (7:00 pm)

▪ 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 December 16, 2019 be adopted as circulated, less any items requested for separate review and discussion.

▪ Previous Minutes

Recommended (Move, second)

THAT the Council minutes of November 13, 2019 and December 2, 2019 be adopted as circulated, including any revisions to be made.

E. 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.

E.1 Deputation: Brad Mulligan, Beaver River Watershed Initiative (BRWI) Re: Updates on work completed

E.2 Public Meeting: Consultation for the Draft Municipal Licensing By-law and the Draft Municipal Administrative Penalties By-law

E.3 Deputation: Krystin Rennie, Georgian Planning Solutions Re: Planning Staff Report PDS.19.151 – ZBA Second Nature Phase 3 (Primont) for Covered Porches

F. Public Comment Period

F.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.

G. Correspondence as previously circulated

Recommended (Move, second)

THAT this Council does hereby receive the Correspondence of December 16, 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.

G.1 George Matamoros, Chair ,Thornbury Business Improvement Area (BIA)

Re: BIA Levy

(For Council Consideration)

G.2 Township of Schreiber

Re: Resolution of Support to The Blue Mountains regarding an Integrity Commissioner decision database

(Received for Information)

G.3 Township of Central Frontenac

Re: Resolution of Support to The Blue Mountains regarding an Integrity Commissioner decision database

(Received for Information)

G.4 Hon. Jim Wilson, MPP

Re: Letter of Support to The Blue Mountains regarding Declaration of Climate Change Emergency to Environment Canada

(Received for Information)

G.5 Sylvie Poulin, Manager, Environment and Climate Change Canada

Re: Response to Correspondence Received from The Blue Mountains regarding Declaration of Climate Change Emergency

(Received for Information)

G.6 Grey Sauble Conservation Risk Management Office

Re: Risk Management Services – Status Report

(Received for Information)

- G.7 Committee of Adjustment**
Re: B16-2019 Application for a Consent to Establish an Easement – 209093 Highway 26
(Received for Information)
- G.8 Committee of Adjustment**
Re: B17-2019 Application for a Consent to Establish an Easement – 417076 10th Line
(Received for Information)
- G.9 Committee of Adjustment**
Re: A21-2019 Application for a Minor Variance to Zoning By-law 2018-65 – 245 Cameron Street
(Received for Information)
- G.10 Committee of Adjustment**
Re: A23-2019 Application for a Minor Variance to Zoning By-law 2018-65 – 209093 Highway 26
(Received for Information)
- G.11 Committee of Adjustment**
Re: A24-2019 Application for a Minor Variance to Zoning By-law 2018-65 – 209511 Highway 26
(Received for Information)
- G.12 Committee of Adjustment**
Re: A25-2019 Application for a Minor Variance to Zoning By-law 2018-65 – Lot 45, Plan 16M-20
(Received for Information)
- G.13 Committee of Adjustment**
Re: A26-2019 Application for a Minor Variance to Zoning By-law 2018-65 – 303 Sunset Blvd.
(Received for Information)
- G.14 Committee of Adjustment**
Re: A27-2019 Application for a Minor Variance to Zoning By-law 2018-65 – 120 Alpine Crescent
(Received for Information)
- G.15 Municipality of Grey Highlands**
Re: Notice of Public Meeting – January 14, 2020 – Bruce Trail Conservancy
(Received for Information and Referred to Planning & Development Services)
- G.16 Municipality of Grey Highlands**
Re: Notice of Public Meeting – January 14, 2020 - Bruce Trail Conservancy
(Received for Information and Referred to Planning & Development Services)

H. Motions and Staff Reports

H.1 Committee Appointment Resignation (verbal)

Recommended (Move, second)

THAT Council of the Town of The Blue Mountains acknowledges receipt of the resignation letter of Bill Abbotts from the Transportation Advisory Committee effective December 5, 2019.

H.2 Chair of the Finance, Administration, Enforcement and Fire Services portion of the Committee of the Whole meetings

THAT _____ is appointed as the Chair of the Finance, Administration, Fire and Enforcement portion of the Committee of the Whole meetings for the 2020 calendar year.

H.3 Chair of the Community Services and Operations portion of the Committee of the Whole meetings

THAT _____ is appointed as the Chair of Community Services and Operations portion of the Committee of the Whole meetings for the 2020 calendar year.

H.4 Chair of the Planning and Development Services portion of the Committee of the Whole meetings

THAT _____ is appointed as the Chair of the Planning and Development Services portion of the Committee of the Whole meetings for the 2020 calendar year.

I. Consent Agenda

Reports List (Adopt)

- I.1** Committee of the Whole Report, dated December 9, 2019

Minutes List (Receive)

- I.2** Thornbury Business Improvement Area minutes dated November 6, 2019
I.3 Georgian Bay Youth Roots Meeting minutes dated November 21, 2019
I.4 Nottawasaga Valley Conservation Authority minutes dated November 22, 2019

J. By-laws

J.1 By-law to Appoint a Fire Chief

Recommended (Move, second)

THAT By-law No. 2019- 64 being a By-law to Appoint a Fire Chief for the Town of The Blue Mountains be passed this sixteenth day of December, 2019.

J.2 By-law to Remove Lots 1 to 5, Registered Plan 1134, from Part Lot Control for a Temporary Period of Time (Polfer Developments Inc. - Timberwolf Condominiums)

Recommended (Move, second)

THAT By-law No. 2019- 65 being a By-law to remove Lots 1 to 5, Registered Plan 1134, from Part Lot Control for a temporary period of time, be passed this sixteenth day of December, 2019.

J.3 By-law to Designate a Plan of Subdivision, or part thereof, not to be a Registered Plan of Subdivision for the purposes of Subsection 50(3) of the Planning Act (Thornbury Cidery)

Recommended (Move, second)

THAT By-law No. 2019- 66 being a By-law to designate a Plan of Subdivision, or part thereof, not to be a Registered Plan of Subdivision for the purposes of Subsection 50(3) of the Planning Act (Thornbury Cidery), as it relates to Lot 15 and Part Lots 16, 17 and 18 Northeast of King Street Plan Thornbury Parts 8 and 10 Plan 16R9726; together with an easement over Part Lot 18 Northeast of King Street Plan Thornbury Part 11 Plan 16R9726, in favour of Part 10 Plan 16R9726 as in GY19607, be passed this sixteenth day of December, 2019.

J.4 By-law to Amend By-law 2018-67, as amended, being a By-law to Appoint Municipal Law Enforcement Officers

Recommended (Move, second)

THAT By-law No. 2019- 67 being a By-law to amend By-law 2018-67, as amended, being a By-law to Appoint Municipal Law Enforcement Officers and to replace Schedule “A” of By-law 2018-67 with a new Schedule “A” be passed this sixteenth day of December, 2019.

K. New and Unfinished Business

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

K.2 Notice of Motion (Council)

K.3 Additions to Agenda

K.4 News and Celebrations

L. Notice of Meeting Dates

Council Meeting, January 13, 2020
Town Hall, Council Chambers

Committee of the Whole Meeting, January 14, 2020, 9:00 am
Town Hall, Council Chambers

M. Confirmation By-law and Adjournment

Recommended (Move, second)

THAT By-law No. 2019 - 68, being a By-law to confirm proceedings of the Council of The Corporation of the Town of The Blue Mountains on December 16, 2019 be hereby enacted as passed this 16th day of December, 2019.

Recommended (Move, second)

THAT this Council does now adjourn at (time) p.m. to meet again January 13, 2020 Town Hall, Council Chambers, or at the call of the Chair.