



Agenda

The Blue Mountains, Council Meeting

Meeting Date: January 13, 2020 REVISED
Meeting Time: 5:00 p.m. Public Meetings
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 (5:00 pm)

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

Recommended (Move, second)

THAT the Agenda of January 13, 2020 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 2019-56, Council Members must file a written statement of the interest and its general nature with the Clerk for inclusion on the Registry.

B. Public Meetings

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 Public Meeting: Application for Zoning Amendment, 549035 3rd Sideroad (South Part of Lot 4, Concession 6), File P2831 (K9 Balance Kennel)**

C. 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 correspondence sent to the Town regarding personnel matters.

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

▪ **Closed Session Reporting Out Statement**

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 January 13, 2020 be adopted as circulated, less any items requested for separate review and discussion.

▪ **Previous Minutes**

Recommended (Move, second)

THAT the Council minutes of December 16, 2019 be adopted as circulated, including any revisions to be made.

E. Deputations / Presentations

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

F. Public Comment Period

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

NOTE: In accordance with the Town Procedural By-law 2019-56 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 January 13, 2020 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 Great Lakes and St. Lawrence Cities Initiative

Re: Request for Renewal of Membership and Associated Conference Costs
(For Council Consideration)

G.2 County of Simcoe

Re: Request for Comment – County Initiated Official Plan Amendment – Waste Management Policies
(Received for Information and Referred to Planning and Development Services)

- G.3 Sean Rucker, Resident**
Re: Request to purchase Town Property, referred to as Gordon Street
(Received for Information and Referred to Operations Department)
- G.4 Bluewater District School Board**
Re: Collaboration with Community Partners and notice of upcoming Annual Community Planning and Partnerships Meeting
(Received for Information)
- G.5 Ministry of Children Community and Social Services**
Re: Poverty Reduction Strategy Consultation Survey
(Received for information)
- G.6 Stewardship Ontario**
Re: Industry funding for Municipal Blue Box Recycling, 3rd Quarter of 2019 Program
(Received for Information)
- G.7 Township of Tudor and Cashel**
Re: Resolution of Support to The Blue Mountains regarding an Integrity Commissioner decision database
(Received for Information)
- G.8 Committee of Adjustment**
Re: B19-2019 and B20-2019 Application for Consent for Lot Addition – 555245 6th Line and 555259 6th Line
(Received for Information)
- G.9 Committee of Adjustment**
Re: A01-2020 Application for a Minor Variance to Zoning By-law 2018-65 – 102 Wensley Drive (Unit 26)
(Received for Information)
- G.10 County of Grey – The Blue Mountains**
Re: Notice of Complete Applications – Lots 35 to 39, Southwest Side of Bay Street (Abbotts Development)
(Received for Information)

H. Motions and Staff Reports

H.1 Resignation of Deputy Mayor Bartnicki, Declaration of Deputy Mayor Office to be Vacant, FAF.20.007

Recommended (Move, second)

THAT Council receive Staff Report FAF.20.007, entitled “Resignation of Deputy Mayor Bartnicki, Declaration of Deputy Mayor Office to be Vacant”;

AND THAT Council of the Town of The Blue Mountains acknowledges receipt of the resignation of Deputy Mayor Bartnicki dated January 6, 2020 from the position of Deputy Mayor;

AND THAT, in accordance with section 262 of the *Municipal Act, 2001*, Council of the Town of The Blue Mountains does hereby declare the office of Deputy Mayor to be vacant.

H.2 Committee Appointment Resignation (verbal)

Recommended (Move, second)

THAT Council of the Town of The Blue Mountains acknowledges receipt of the resignation letter of Sally Leppard from the Sustainability Advisory Committee effective January 6, 2020.

I. Consent Agenda

Reports List (Adopt)

None

Minutes List (Receive)

- I.1** The Blue Mountains Public Library Board Meeting minutes, October 17, 2019
- I.2** Grey Sauble Conservation Authority minutes, October 23, 2019
- I.3** Committee of Adjustment Minutes – Revised, October 16, 2019
- I.4** Committee of Adjustment Minutes, November 20, 2019
- I.5** Nottawasaga Valley Conservation Authority Board Meeting Highlights, December 13, 2019

J. By-laws

None

K. New and Unfinished Business

K.1 Grey County Council Update (AS)

K.2 Notice of Motion (Council)

K.3 Additions to Agenda

K.4 News and Celebrations

L. Notice of Meeting Dates

Committee of the Whole Meeting, January 14, 2020
Town Hall, Council Chambers

Council Meeting, January 27, 2020
Town Hall, Council Chambers

Committee of the Whole Meeting, January 28, 2020
Town Hall, Council Chambers

M. Closed Session (continued from earlier closed session, if required)

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 correspondence sent to the Town regarding personnel matters.

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

N. Confirmation By-law and Adjournment

Recommended (Move, second)

THAT By-law No. 2020- 1, being a By-law to confirm proceedings of the Council of The Corporation of the Town of The Blue Mountains on January 13, 2020 be hereby enacted as passed this 13th day of January, 2020.

Recommended (Move, second)

THAT this Council does now adjourn at (time) p.m. to meet again January 27, 2020 Town Hall, Council Chambers, or at the call of the Chair.