



Agenda

The Blue Mountains, Council Meeting

Meeting Date: February 10, 2020
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

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

Recommended (Move, second)

THAT the Agenda of February 10, 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.

None

- **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 February 10, 2020 be adopted as circulated, less any items requested for separate review and discussion.

- **Previous Minutes**

Recommended (Move, second)

THAT the Council minutes of January 27, 2020 and the Special Council minutes of January 30, 2020 be adopted as circulated, including any revisions to be made.

C. 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

D. Public Comment Period

D.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.

E. Correspondence as previously circulated

Recommended (Move, second)

THAT this Council does hereby receive the Correspondence of E.1 to E.8 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 Tom Strnad, Resident

Re: Request for the Postponement of the Upcoming Design Phase of the Price's Development Sanitary Sewer Extension

(Received for Information and Referred to Operations Department)

E.2 Glen Harris, Resident

Re: 10th Line By-pass and the Historic Clendenan Footbridge

(Received for Information and Referred to Operations Department)

E.3 Grey Sauble Conservation Authority

Re: Drinking Water Source Protection Plan – Section 36 Workplan Approved

(Received for Information and Referred to Operations Department)

E.4 Ministry of Children, Community and Social Services

Re: Ontario's Poverty Reduction Strategy Consultation Survey

(Received for Information)

E.5 Municipal Property Assessment Corporation (MPAC)

Re: 2019 Year-End Assessment Report for the 2020 Tax Year

(Received for Information)

E.6 Committee of Adjustment

Re: A02-2020 Application for a Minor Variance to ZBA 2018-65 – 126 Crestview Court

(Received for Information)

E.7 Committee of Adjustment

Re: A03-2020 Application for a Minor Variance to ZBA 2018-65 – 38 Alice Street West

(Received for Information)

E.8 Herb Waliczek, Resident

Re: Odette Bartnicki Resignation

(Received for Information)

F. Motions and Staff Reports

F.1 Declare Office of Councillor to be Vacant, FAF.20.022

Recommended (Move, second)

THAT Council receive Staff Report FAF.20.022, entitled “Declare Office of Councillor to be Vacant”;

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 Councillor to be vacant.

F.2 Selection and Confirmation of Appointment to the Transportation Committee

Recommended (Move, Second)

THAT (1 person) is hereby appointed to the Transportation Committee for the balance of the 2018 – 2022 term of Council.

G. Consent Agenda

Reports List (Adopt)

- G.1** Committee of the Whole Report, dated January 28, 2020
- G.2** Special Committee of the Whole Report, dated January 29, 2020
- G.3** Special Committee of the Whole Report, dated January 30, 2020
- G.4** Special Committee of the Whole Report, dated February 3, 2020
- G.5** Special Committee of the Whole Report, dated February 4, 2020

Minutes List (Receive)

- G.6** Grey Sauble Conservation Authority Minutes dated November 27, 2019
- G.7** Thornbury Business Improvement Area Minutes dated January 8, 2020
- G.8** Nottawasaga Valley Conservation Authority Meeting Highlights dated January 24, 2020

H. By-laws

H.1 By-law to amend The Blue Mountains Zoning By-law 2018-65 (Bruce Street and Marsh Street Corridor)

Recommended (Move, second)

THAT By-law No. 2020- 7 being a By-law to amend the Blue Mountains Zoning By-law 2018-65 by deleting the Bruce Street / Marsh Street Corridor ‘BMC’ Zone and Bruce Street / Marsh Street Corridor ‘BMC-115’ Zone and replacing with the Residential ‘R1-1’ Zone and Residential ‘R1-1-115’ Zone, by modifying the heavy outline depicting the boundaries of the Bruce Street / Marsh Street Corridor to also include those lands described as Lot 9 Registered Plan 99 and by deleting the text “BMC-115” and replacing it with the text “R1-1-115” be passed this 10th day of February, 2020.

I. New and Unfinished Business

I.1 Grey County Council Update (AS)

I.2 Notice of Motion (Council)

I.2.1 Councillor Bordignon Notice of Motion

At the January 27, 2020 Council Meeting, Councillor Bordignon provided the following Notice of Motion. In accordance with the Town Procedural By-law 2019-56, the Notice of Motion requires a mover and a seconder for the motion to be put before Council.

THAT Council of the Town of The Blue Mountains directs staff to provide a report recommending revision to the Town's Procedural By-law 2019-56 to remove the requirement for recorded votes at the Committee of the Whole and Committees of Council meetings, whilst maintaining the ability for a Council or Committee Member to request a recorded vote in Committee of the Whole or at a Committee of Council Meeting;

AND THAT Council direct staff to include in the staff report, consideration for Council to waive the provisions of the Town's Provision of Notice and Manner of Giving Notice to the Public Policy, POL.COR.07.03, that requires a Public Meeting for any changes to the Procedural By-law.

I.3 Additions to Agenda

I.4 News and Celebrations

J. Notice of Meeting Dates

Committee of the Whole Meeting, February 11, 2020
Town Hall, Council Chambers

Council Meeting, February 24, 2020
Town Hall, Council Chambers

Committee of the Whole Meeting, February 25, 2020
Town Hall, Council Chambers

K. Confirmation By-law and Adjournment

Recommended (Move, second)

THAT By-law No. 2020- 8, being a By-law to confirm proceedings of the Council of The Corporation of the Town of The Blue Mountains on February 10, 2020 be hereby enacted as passed this 10th day of February, 2020.

Recommended (Move, second)

THAT this Council does now adjourn at (time) p.m. to meet again February 24, 2020 Town Hall, Council Chambers, or at the call of the Chair.