



Agenda

The Blue Mountains, Council Meeting

Meeting Date: March 9, 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 March 9, 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.

- **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 March 9, 2020 be adopted as circulated, less any items requested for separate review and discussion.

- **Previous Minutes**

Recommended (Move, second)

THAT the Council minutes of February 24, 2020 be adopted as circulated, including any revisions to be made.

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: With Regard to Amendments to By-law 2019-14 for the Imposition and Collection of Fees and Charges for Certain Municipal Services and Activities, Amendments to By-law 2019-16 for Solid Waste Management Fees, Amendments to By-law 2019-15 for Planning Matters and Engineering Services and Amendments to By-law 2018-7 for the Imposition of Water Charges and Sewer Charges

B.2 Public Meeting: 2020 Draft Budget and 2020 Draft Water and Wastewater Budget

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.

**C.1 Deputation: Donna Mitchell, Save Georgian Bay Group
Re: TC Energy's Proposal for a Pumped Storage Facility on the Meaford Tank Range**

**C.2 Deputation: Terry Kellar, Blue Mountain Ratepayers Association
Re: Comments to Staff Report FAF.20.010 Follow up to the Municipal Licensing By-law and Administrative Monetary Penalty By-law Public Meeting as it relates to Agenda Item G.1 Committee of the Whole Report dated February 25, 2020**

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.7 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 County of Simcoe – Planning Department

Re: Request for Comment – County Initiated Official Plan Amendment – Age-Friendly Policies

(Received for Information and Referred to Planning & Development Services)

E.2 Town of The Blue Mountains and Grey County, Notice of Complete Applications

Re: Proposed Plan of Subdivision and Zoning By-law Amendment – 61 Alfred Street West

(Received for Information and Referred to Planning & Development Services)

E.3 Dan Cozzi, P. Eng., Municipal Engineers Association (“MEA”)

Re: Thank You to The Blue Mountains for jointly hosting the 2019 MEA Workshop and AGM at the Blue Mountain Resort from November 26-29, 2019

(Received for Information and Referred to Operations Department)

E.4 Mike Rencheck, President and Chief Executive Officer, Bruce Power

Re: Bruce Power Sustainability Report

(Received for Information)

E.5 Committee of Adjustment, Notice of Public Hearing

Re: A04-2020 Application for a Minor Variance to ZBA 2018-65 – 224 Marsh Street

(Received for Information)

E.6 Committee of Adjustment, Notice of Public Hearing

Re: A05-2020 Application for a Minor Variance to ZBA 2018-65 – 122 Drake’s Path

(Received for Information)

E.7 The Blue Mountains Short Term Accommodation Owners Association

Re: Draft Municipal Licensing & Administrative Monetary Penalties By-laws

(Received for Information)

F. Motions and Staff Reports

F.1 Municipal Modernization Fund, FAF.20.043

Recommended (Move, second)

THAT Council receive Staff Report FAF.20.043, entitled “Municipal Modernization Funding” for information purposes;

AND THAT Council approve single sourcing to KPMG LLP to complete the Comparative Review of Municipal Services in the amount of \$40,000;

AND THAT the Mayor and Clerk are authorized to execute Contribution Agreement between Her Majesty the Queen in right of Ontario as represented by the Minister of Municipal Affairs and Housing and The Corporation of the Town of The Blue Mountains.

G. Consent Agenda

Reports List (Adopt)

G.1 Committee of the Whole Report, dated February 25, 2020

Minutes List (Receive)

G.2 Committee of Adjustment minutes dated December 18, 2019

G.3 The Blue Mountains Public Library Board Meeting minutes dated January 16, 2020

H. By-laws

H.1 By-law to amend The Blue Mountains Zoning By-law 2018-65 (K9 Balance)

Recommended (Move, second)

THAT By-law No. 2020- 10 being a By-law to amend The Blue Mountains Zoning By-law 2018-65 by changing the zoning symbol for a portion of the lands known as South Part of Lot 4, Concession 6 (formerly the Township of Collingwood) from the Rural (RU) Zone to the Rural Exception 120 (RU-120) Zone and that Part 9.1 Exemptions be amended and passed this 9th day of March, 2020.

I. New and Unfinished Business

I.1 Grey County Council Update (AS, RP)

I.2 Notice of Motion (Council)

I.3 Additions to Agenda

I.4 News and Celebrations

J. Notice of Meeting Dates

Committee of the Whole Meeting, March 10, 2020
Town Hall, Council Chambers

Council Meeting, March 23, 2020
Town Hall, Council Chambers

Committee of the Whole Meeting, March 24, 2020
Town Hall, Council Chambers

K. Confirmation By-law and Adjournment

Recommended (Move, second)

THAT By-law No. 2020- 11, being a By-law to confirm proceedings of the Council of The Corporation of the Town of The Blue Mountains on March 9, 2020 be hereby enacted as passed this 9th day of March, 2020.

Recommended (Move, second)

THAT this Council does now adjourn at (time) p.m. to meet again March 23, 2020 Town Hall, Council Chambers, or at the call of the Chair.