



Agenda

The Blue Mountains, Council Meeting

Meeting Date: December 2, 2019 REVISED
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 Acknowledgment**
- **Moment of Reflection**
- **Council Member Attendance**
- **Approval of Agenda**

Recommended (Move, second)

THAT the Agenda of December 2, 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 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 December 2, 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 Special Meeting of Council minutes November 8, 2019 and November 15, 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.

B.1 Deputation: Karilyn Tyler, Resident

Re: Amendment to By-law 2010-68 Tree Protection Policy

B.2 Deputation: Shelly Hobson, Resident

Re: Municipal Tree Preservation By-law 2010-68

C. Public Comment Period

C.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.

D. Correspondence as previously circulated

Recommended (Move, second)

THAT this Council does hereby receive the Correspondence of December 2, 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.

- D.1 Artur Makos, Resident of Ontario**
Re: Invoice from The Blue Mountains Fire Department
(For Council Consideration)
- D.2 The Royal Canadian Legion, Ontario Command**
Re: Military Service Recognition Book
(For Council Consideration)
- D.3 Jon Farmer, Coordinator – Violence Prevention Grey Bruce**
Re: Lower of Town Flags regarding National Day of Remembrance and Action on Violence Against Women – December 6, 2019
(For Council Consideration)
- D.4 Alex Maxwell, Resident**
Re: Traffic through Residential, Institutional and Retail Commercial Zones
(For Council Consideration)
- D.5 Sandra Banks and James Matthews, Residents**
Re: Parking Plan for Visitors near Parks
(For Council Consideration)
- D.6 Kristine Loft, Loft Planning Inc.**
Re: Comments on Proposed Municipal Tree Preservation By-law 2018-68
(Received for Information and Referred to Planning and Development Services)
- D.7 Sara Simmons, Resident**
Re: Comments on Proposed Municipal Tree Preservation By-law 2018-68
(Received for Information and Referred to Planning and Development Services)
- D.8 County of Grey**
Re: Notice of Public Meeting regarding Official Plan 'Housekeeping' Amendment
(Received for Information and Referred to Planning and Development Services)
- D.9 Hon. Ernie Hardeman, Minister of Agriculture, Food and Rural Affairs**
Re: Response letter from delegation at the 2019 AMO Conference
(Received for Information)
- D.10 Township of Norwich**
Re: Resolution of Support to The Blue Mountains regarding an Integrity Commissioner decision database
(Received for Information)

D.11 Municipality of Calvin

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

(Received for Information)

D.12 Town of Bruce Mines

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

(Received for Information)

D.13 City of Belleville

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

(Received for Information)

D.14 Betty Sutton, President & CEO, Great Lakes St. Lawrence Cities Initiatives

Re: Letter of Support regarding The Blue Mountains Declaration of Climate Emergency

E. Motions and Staff Reports

E.1 Municipal Modernization Program, FAF.19.255

Recommended (Move, Second)

THAT Council receive Staff Report FAF.19.255, entitled “Municipal Modernization Program”;

AND THAT Council directs staff to submit an Expression of Interest to the Municipal Modernization Program Intake 1 for a review of service delivery and modernization opportunities;

AND THAT Council supports the Provincial investment in municipalities to undertake municipal service delivery expenditures by an independent third-party for the purpose of finding savings and efficiencies.

E.2 Committee Appointment Resignation (verbal)

Recommended (Move, second)

THAT Council of the Town of The Blue Mountains acknowledges receipt of the resignation letter of James Stinson from the Sustainability Advisory Committee effective November 25, 2019.

E.4 Committee Appointment Resignation (verbal)

Recommended (Move, second)

THAT Council of the Town of The Blue Mountains acknowledges receipt of the resignation letter of Deputy Mayor Bartnicki from the Community Communications Advisory Committee effective November 19, 2019;

AND THAT:

- a. Council accepts the resignation of Deputy Bartnicki from the Community Communications Advisory Committee effective November 19, 2019 and appoints _____ as a Council representative on the Community Communications Advisory Committee.

OR

- b. Council refuses the resignation of Deputy Mayor Bartnicki from the Community Communications Advisory Committee.

F. Consent Agenda

Reports List (Adopt)

- F.1** Special Committee of the Whole Report, dated November 15, 2019
- F.2** Committee of the Whole Report, dated November 18, 2019

Minutes List (Receive)

- F.3** Thornbury Business Improvement Area minutes dated September 4, 2019
- F.4** Thornbury Business Improvement Area minutes dated October 2, 2019
- F.5** The Blue Mountains Police Services Board Meeting minutes dated September 11, 2019
- F.6** Grey Sauble Conservation Authority Board Meeting Highlights dated October 23, 2019

G. By-laws

G.1 By-law to Accept and Assume Works in Georgian Woodlands

Recommended (Move, second)

THAT By-law No. 2019- 58 being a By-law to Accept and Assume Works in Georgian Woodlands Phase IV Registered Plan 16M-36 and 16M-46 be passed this 2nd of December, 2019.

G.2 By-law to amend Town of Thornbury Zoning By-law (61 Alfred Street West GP Inc.)

Recommended (Move, second)

THAT By-law No. 2019- 59 being a By-law to change the zoning symbol for a portion of the lands known as Lots 1 to 3 of Plan 105 (formerly the Town of Thornbury) from the Residential (R3) Zone to the Development (D) and the Residential (R1-57) Exception Zones, be passed this 2nd day of December, 2019.

G.3 By-law to amend The Blue Mountains Zoning By-law (Tyrolean Hillside)

Recommended (Move, second)

THAT By-law No. 2019- 60 being a By-law to rezone a portion of Part Lot 19 Concession 1 from the Residential 'R1-2' Zone and Hazard 'H' Zone to the Residential 'R1-1' Zone, Residential 'R1-1-116' Zone and Hazard 'H' Zone and insert a new Exception being Exception Number 116, Zone R1-1-116 shall have the minimum lot frontage to be 14.5 metres be passed this 2nd of December, 2019.

G.4 By-law to amend The Blue Mountains Zoning By-law (Windfall Phase 4A '-h19' Removal)

Recommended (Move, second)

THAT By-law No. 2019- 61 being a By-law to remove the Holding '-h19' symbol from the lands lying and being in the Town of The Blue Mountains comprised of Part of Block 38 Registered Plan 16M-42 be passed this 2nd of December, 2019.

G.5 By-law to Regulate Sewer Discharge

Recommended (Move, second)

THAT By-law No. 2019- 62 being a By-law to Regulate Sewer Discharge By-law be passed this 2nd of December, 2019.

H. New and Unfinished Business

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

H.2 Notice of Motion (Council)

H.2.1 Councillor Peter Bordignon Notice of Motion

NOTE: At the November 15, 2019 Special Meeting of Council, 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.

Whereas the Province of Ontario offers tax credits to support film and television production in Ontario and these incentives play an important role in increasing economic activity and job creation in the areas where the filming occurs, and

Whereas the Ontario Film Commission maintains an online database of locations photos that offers virtual scouting from anywhere in the world, and that digital library has more than 11,000 available locations with over 200,000 individual images of locations in Ontario, and

Whereas the Ontario Film Commission listing of Ontario film locations only has five sites listed in The Blue Mountains, and

Whereas there are many other excellent film locations in The Blue Mountains that should be profiled to the film and television industry, and

Whereas the Government of Ontario has just wrapped up four days of successful meetings with film, television and music industry leaders and executives in Los Angeles to promote and champion Ontario and its creative industries, and

Whereas in 2018, film and television productions supported by the Province spent \$1.9 billion in Ontario;

Therefore, it is recommended that the Town of The Blue Mountains:

1. Create a task force to peruse increasing the film and television activity in The Blue Mountains and that task force be organized by Councillor Bordignon and Sampson with the support of other community members who might have an interest in the subject; and
2. Formally approach the Minister of Heritage, Sport, Tourism and Culture to make sure that The Blue Mountains is properly profiled in any registry or listing of possible film and television sites; and
3. The task force be provided staff support in regard to the preparation of any promotional material required for the proper profiling of the Town on any list; and
4. The task force report back to Council via the Economic Development Committee in regards to its activities.

H.2.2 Councillor Andrea Matrosovs Notice of Motion

NOTE: At the November 15, 2019 Special Meeting of Council, Councillor Matrosovs 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.

WHEREAS Council motions, correspondence from outside the Town of The Blue Mountains, and communications received from constituents and organizations in the Town of The Blue Mountains about sustainability items are valuable input to the development of an Integrated Community Sustainability Plan (ICSP), and

WHEREAS the Sustainability Advisory Committee Terms of Reference identify the Integrated Community Sustainability Plan as a priority; and

WHEREAS Sustainability Advisory Committee agendas of July 10, 2019, August 14, 2019 and September 11, 2019 not been achievable in the time allotted; and

WHEREAS the process to develop an ISCP will include community-wide consultation, fact-based research and staff reports; therefore, be it

RESOLVED that Council refer sustainability items to the Sustainability Advisory Committee for consideration and/or implementation into the 2020 Integrated Community Sustainability Plan subject to its process and timeline; and be it further

RESOLVED that the Sustainability Advisory Committee Chair(s) add items to the agendas for the Sustainability Advisory Committee meetings and subcommittee work as per the ICSP timeline or urgency identified by Council.

H.3 Additions to Agenda

H.4 News and Celebrations

I. Notice of Meeting Dates

Committee of the Whole Meeting, December 9, 2019
Town Hall, Council Chambers

Council Meeting December 16, 2019
Town Hall, Council Chambers

J. Confirmation By-law and Adjournment

Recommended (Move, second)

THAT By-law No. 2019 - 63, being a By-law to confirm proceedings of the Council of The Corporation of the Town of The Blue Mountains on December 2, 2019 be hereby enacted as passed this second day of December, 2019.

Recommended (Move, second)

THAT this Council does now adjourn at (time) p.m. to meet again December 16, 2019 Town Hall, Council Chambers, or at the call of the Chair.