



Moved by: Michael Martin

Seconded by:

Gail Ardiel

THAT the Consent Agenda of April 19, 2017 be adopted as circulated, less any items requested for separate review and discussion, being Agenda Item E.3 regarding Agenda Item B.10.3 Application for Consent B13-2016 and ZBA David Rose, Carried.

▪ **Previous Minutes**

Mayor McKean vacated the Council Chamber having earlier declared an interest. Deputy Mayor Ardiel chaired this portion of the meeting.

Moved by: John McGee

Seconded by:

R.J. Gamble

THAT the Council minutes of March 27, 2017 and the Special Meeting of Council minutes of February 21, 2017 and April 10, 2017 be adopted as circulated, including any revisions to be made, Carried.

## **B. Deputations / Presentations / Public Meeting**

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Mayor McKean noted 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 Presentation**

**George Matamoros, Chair Thornbury BIA**

**Re: Thornbury Business Improvement Area Draft 2017 Budget**

BIA Board Chair George Matamoros presented the draft BIA 2017 Budget, noting that the BIA levy is remaining the same as last year.

Moved by: Michael Seguin

Seconded by: Gail Ardiel

THAT Council approve the Thornbury BIA 2017 Draft Budget as presented, Carried.

### **B.2 Deputation**

**Kristine Loft, Loft Planning Inc.**

**Re: 238 Grey Road 21, Consent File B13:2016, David Rose**

Kristine Loft, of Loft Planning, spoke noting she is the Planning Consultant for the Applicant David Rose, Consent File B13-2016. Kristine noted that she would like to provide additional information to Council, further to the comments made at the April 3, 2017 Committee of the Whole meeting regarding this Consent.

Kristine noted that the three main points at the April 3, 2017 Committee of the Whole meeting were zoning and comparison to the Monterra lots, entrance to Monterra and the concern over Grey Road 21 as a County Road and future bypass.

Kristine noted that with respect to the zoning concerns, the subject lands are zoned RER(c) which is a common zone that implements larger estate lots on partial or private services. This lot was a privately serviced lot similar to the neighbouring lots. Kristine noted that the consent requires a zoning by-law amendment to rezone the lots to Residential (R3) zone, being residential lots on full municipal services. Kristine noted that Monterra Estate Lots are also zoned R3 as the lots are similar in size and frontage and are municipally serviced. Kristine noted that the requirement for minimum lot area for an R3 zone is 600 square meters, further noting that the proposed lots are 1200 square meters and 1565 square meters respectively.

Kristine confirmed that the Monterra lots range in size from 970 square metres to 2023 square metres, further noting that 25 of the lots in Monterra are smaller in lot area than the severed parcel of land at 1200 square metres, and that 54 of the lots in Monterra are smaller in lot area than the retained parcel at 1565 square meters.

Kristine spoke regarding frontage requirements for the R3 zone being 18 metres with an additional 3 metres for a corner lot, noting that the parcel has a proposed lot frontage of 19.85 metres and 25.87 metres. Kristine noted that Monterra lot frontages vary from 17.9 metres to 43 metres.

Kristine then spoke regarding the entrance way concerns noting that there is a possibility of increased landscaping being a requirement along the Grand Cypress Lane frontage, noting that this could be imposed as a condition of consent and subject to an agreement with the municipality.

Kristine spoke regarding the Grey Road 21 concerns and noted Grey County is a commenting agency and did provide favourable comments, further noting there is a request for a road widening, which is included as a condition of consent in the staff report.

Kristine noted that the applicant waited for the new Official Plan to be approved to submit this application for consent, noting this application complies with the density in the area. Kristine noted that staff have provided a positive staff report and that she requests that Council reconsider the recommendation made by the Committee of the Whole.

Kristine thanked Council for the opportunity to appear as a deputation.

### **B.3 Public Meeting: Proposed Arlberg Crescent Wastewater Capital Charges By-law**

Mayor McKean read notice of Public Meeting in regards to the proposed Arlberg Crescent Wastewater Capital Charges By-law.

John further noted Council of The Corporation of the Town of The Blue Mountains will hold a Public Meeting to receive comments on the proposed By-law that will impose capital wastewater charges to benefitting property owners on Arlberg Crescent for the use of the Town's wastewater system and the costs of the new private wastewater system.

The Clerk noted that notice of the Public Meeting was given in accordance with the Town's Notice Policy and that in response no public comments were received.

Deputy Treasurer Sam Dinsmore noted that a staff report confirming the comments received will be included on the April 24 Committee of the Whole Agenda, and that a by-law will be included on the May 8 Council Agenda for Council consideration.

Councillor Seguin questioned if there will be a public meeting held to receive comments on the charges, Sam spoke in response noting that the charges were provided to Council some time ago, and that the total costs are \$15,600 per unit.

Denis Martinek, resident at 796455 Grey Road 19, spoke thanking Council for servicing this street, noting that many septic systems in the area will require replacement, and that this servicing has saved the property owners from having to replace their septic systems. Mr. Martinek noted that the cost per unit is well under the estimated cost provided to property owners.

Sam noted that the contingency included in the tender price was not required and that no additional costs were incurred on this project.

As no one further wished to speak Mayor McKean declared this public meeting to be closed.

## C. Correspondence as previously circulated

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	<b>Author</b>	<b>Recommendation / Actions</b>
C.1	Cory Calver, Resident Re: Road Allowance Inquiry  Moved by: R.J. Gamble	Seconded by: Joe Halos  THAT Council of the Town of The Blue Mountains acknowledges receipt of the correspondence from Cory Calver, Resident dated March 27, 2017 for information;  AND THAT Council refers this correspondence to the Infrastructure and Public Works Department for a report back to Council.
C.2	Municipality of Grey Highlands Re: Request for resolution in support regarding To continue Long Term Care at Grey Gables  Moved by: Michael Seguin	Seconded by: John McGee  THAT Council of the Town of The Blue Mountains acknowledges receipt of the March 29, 2017 resolution of the Municipality of Grey Highlands 17-70 regarding Long Term Care;  AND THAT Council of the Town of The Blue Mountains supports the continuation of Grey Gables as a Long Term Care facility, Carried.
C.3	Francois Choquette, MP Re: Request for resolution in support regarding Bill C-203, An Act to Amend the Supreme Court Act (understanding the official languages)  Moved by: Joe Halos	For Council Consideration  Seconded by: Michael Martin  THAT Council of the Town of The Blue Mountains acknowledges receipt of the correspondence from Francois Choquette, MP dated May 16, 2016 requesting support for Bill C-203, being an Act to amend the Supreme Court Act (understanding the official languages), Carried.
C.4	Drinking Water Source Protection Re: Notice of Changes to Source Protection Committee	Received for Information and Referred to Infrastructure & Public Works and Planning & Development Services
C.5	Town of Collingwood Re: Highway 26 Alternate Route Signage	Received for Information and Referred to Infrastructure & Public Works Services
C.6	James and Ola Swanzey Re: Request for family name to be added to Town's Street Naming List	Received for Information and Referred to Planning and Development Services

- C.7 Stewardship Ontario Received for Information  
 Re: Industry Funding for Municipal Blue Box and Referred to Solid  
 Recycling 4<sup>th</sup> quarter 2016 Waste Division Services

THAT Council of the Town of The Blue Mountains acknowledges receipt of the correspondences at Agenda Items C.4 thru to C.7 and further does support the Staff Recommendations made with regard to said Correspondence items, Carried.

- C.8 WSP Canada Inc. Received for Information  
 Re: Project Commencement Notice  
 Elma Street South and Alice Street West

- C.9 Nottawasaga Valley Conservation Authority Received for Information  
 Re: Membership Reduction of the NVCA Board of  
 Directors

Moved by: Gail Ardiel Seconded by: John McGee

THAT Council of the Town of The Blue Mountains acknowledges receipt of the correspondence from Nottawasaga Valley Conservation Authority dated March 20, 2017 regarding the NVCA membership reduction from 27 to 18 members, Carried.

- C.10 Ian Kerr, Regional Director, Ministry of Municipal Received for Information  
 Affairs and Housing  
 Re: Acknowledge of correspondence from the Town  
 regarding equitability of Town's share of the Annual  
 Grey County Levy

- C.11 Meaford Hospital Foundation Received for Information  
 Re: Thank you

- C.12 My Friend's House Received for Information  
 Re: Thank you

- C.13 Collingwood General & Marine Hospital Foundation Received for Information  
 Re: Thank you

- C.14 Hospice Georgian Triangle Received for Information  
 Re: Thank you

- C.15 Hope Haven therapeutic Riding Centre Received for Information  
 Re: Thank you

Moved by: John McGee Seconded by: Michael Martin

THAT this Council does hereby receive the Correspondence of April 19, 2017 regarding Agenda Items C.8 to C.15 save and except C.9 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, Carried.

**D. Motions and Staff Reports**

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None



Councillor Martin noted that he intends to meet with the Mayor of Bradford West Gwillimbury as that municipality is going through the same process.

## **G.2 Notice of Motion (Council)**

None

## **G.3 Additions to Agenda (Staff)**

### **G.3.1 Addition- Collingwood Minor Variance Notice D132617**

Moved by: R.J. Gamble                      Seconded by: John McGee

THAT Council of the Town of The Blue Mountains acknowledges receipt of the correspondence from Town of Collingwood dated April 13, 2017 being the Notice of Public Meeting regarding an application for minor variance at 207 Longpoint Road, Collingwood for information, Carried.

## **G.4 Staff Discussion**

## **H. Notice of Meeting Dates**

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Committee of the Whole Meeting, April 24, 2017,  
Town Hall, Council Chambers

Council Meeting, May 8, 2017,  
Town Hall, Council Chambers

## **I. Closed Session**

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Moved by: R.J. Gamble                      Seconded by: Michael Martin

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:

- i) a proposed or pending acquisition or disposition of land by the municipality or local board, and with regard to the municipality's inventory of land;
- ii) litigation or potential litigation, including matters before administrative tribunals affecting the municipality or local board, and with regard to a municipal by-law violation, Carried.

Council moved into closed session at 8:40 p.m.  
Council rose from closed to public session at 9:27 p.m.

## **J. Confirmation By-law and Adjournment**

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Mayor McKean vacated the Council Chamber having earlier declared a conflict. Councillor Halos abstained from voting having earlier declared a conflict. Deputy Mayor Ardiel chaired this portion of the meeting

Moved by: John McGee                      Seconded by: Michael Martin

THAT By-law No. 2017 - 17, being a By-law to confirm proceedings of the Council of The Corporation of the Town of The Blue Mountains on April 19, 2017, be hereby enacted as passed this 19<sup>th</sup> day of April, 2017, Carried.

Moved by: John McGee

Seconded by: Michael Martin

THAT this Council does now adjourn at 9:30 p.m. to meet again May 8, 2017, Town Hall, Council Chambers, or at the call of the Chair, Carried.

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John McKean, Mayor

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Corrina Giles, Town Clerk