

Moved by: Michael Martin

Seconded by: John McGee

THAT this Council does hereby receive the Correspondence of November 27, 2017 and further does support the Staff Recommendation made with regard to the Correspondence items at Agenda Item C.6. to C.12, 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

D.1 Georgian Planning Solutions, Request Permission to File an Application for Official Plan Amendment on behalf of Scenic Caves (verbal)

NOTE: The recommendation below is further to the request of Georgian Planning Solutions at the November 15, 2017 Committee of the Whole meeting, Agenda item B.9.1. See Committee of the Whole Report, attached to this Council package

Moved by: Joe Halos

Seconded by: Michael Martin

“THAT, pursuant to section 22(2.2) of the *Planning Act*, Council of the Town of The Blue Mountains permits staff to receive a request to amend the Town of The Blue Mountain’s Official Plan, from Georgian Planning Solutions on behalf of Scenic Caves, regarding a proposed overflow parking lot on Scenic Caves Road”, Carried.

D.2 Video Recording Committee of the Whole and Council Meetings (verbal)

Moved by: John McGee

Seconded by: R.J. Gamble

WHEREAS, Council of the Town of The Blue Mountains, through approval of the 2017 Budget, authorized and directed that Council and Committee of the Whole Meetings held in the Council Chamber, that are not closed to the public, may be recorded for the purpose of providing a webcast of meetings to the public;

AND WHEREAS Council deems it expedient to provide the meeting webcast recordings to the public on the Town website;

NOW THEREFORE, Council of the Town of The Blue Mountains directs that the following clause shall be included in the Town of The Blue Mountains Procedural By-law 2009-59, as amended:

Recording of meetings:

1. Council and Committee of the Whole Meetings held in the Council Chamber, that are not closed to the public, may be recorded for the purpose of webcasting the meetings to the public. Inability to record a meeting will not prohibit the meeting from commencing or continuing. The official minutes of a meeting, shall be the minutes as adopted by Council or Committee of the Whole, and retained in the Clerks Department, Carried.

E. Consent Agenda

Accounts

E.1 Accounts

E.2 Invoices separated for pecuniary interest

Reports List (Adopt)

E.3 Committee of the Whole Report, dated November 15, 2017

Minutes List (Receive)

E.4 Grey Sauble Conservation Authority Minutes, October 11, 2017

E.5 Committee of Adjustment Minutes, October 18, 2017

F. By-laws

F.1 By-law to Amend Collingwood Township Zoning By-law 83-40, as it relates to Lots 1 to 40 and Yellow Birch Crescent, Town of The Blue Mountains (Windfall Phase 2C)

Moved by: R.J. Gamble Seconded by: Joe Halos

THAT By-law No. 2017- 55 being a By-law to amend Township of Collingwood Zoning By-law 83-40, as amended, by removing the Holding '-h' symbol from the lands lying and being in the Town of The Blue Mountains known as Windfall Phase 2C comprised of Lots 1 to 40 and Yellow Birch Crescent, Plan 16M-XX be passed this 27th day of November, 2017, Carried.

G. New and Unfinished Business

G.1 Grey County Council Update (JMck, GA)

Mayor McKean spoke noting that, at the Grey County, Committee of the Whole Meeting, a paved shoulder policy was proposed that all new County Roads will have paved shoulders, recognizing that the paved shoulders will have varying widths.

Mayor McKean noted that the County is updating its Official Plan and are considering allowing small inns or motels in the rural areas. Mayor McKean questioned if The Blue Mountains could be exempted on this.

Mayor McKean noted that the County is developing a three tier County Road system, to assist with costs, further noting that not all County Roads will be to the same standard.

G.2 Notice of Motion (Council)

None

G.3 Additions to Agenda (Staff)

None

G.4 Staff Discussion

None

H. Notice of Meeting Dates

Committee of the Whole Meeting, December 4, 2017, Town Hall, Council Chamber

Special Meeting of Council, December 5, 2017, Town Hall, Council Chamber

Special Committee of the Whole Meetings (Budget), December 11, 12 and 13 (if required), 2017, Town Hall, Council Chamber

Council Meeting, December 18, 2017, Town Hall, Council Chambers

I. Closed Session

Moved by: Michael Martin

Seconded by: R.J. Gamble

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, the receiving of advice that is subject to solicitor/client privilege, including communications necessary for that purpose, and with regard to a municipal contract;
- iii) litigation or potential litigation, including matters before administrative tribunals affecting the municipality or local board, and with regard to work on municipal lands;
- iv) labour relations or employee negotiations, personal matters about an identifiable individual, including municipal or local board employees, and with regard to personnel matters.

Council moved into closed session at 7:30 p.m.

Council rose from closed to public session at 8:43 p.m.

J. Confirmation By-law and Adjournment

Moved by: Michael Martin

Seconded by: R.J. Gamble

THAT By-law No. 2017 - 56, being a By-law to confirm proceedings of the Council of The Corporation of the Town of The Blue Mountains on November 27, 2017, be hereby enacted as passed this 27th day of November, 2017, Carried.

Moved by: John McGee

Seconded by: Michael Martin

THAT this Council does now adjourn at 8:44 p.m. to meet again December 18, 2017, Town Hall, Council Chambers, or at the call of the Chair, Carried.

John McKean, Mayor

Corrina Giles, Town Clerk