



Agenda

The Blue Mountains Council Meeting

Meeting Date: July 10, 2017 REVISED
Meeting Time: 7:00 p.m. Council Meeting
Location: Town Hall, Council Chambers
Prepared by Corrina Giles, Town Clerk

A. Call to Order

- **Moment of Reflection**

- **Approval of Agenda**

Recommended (Move, second)

THAT the Agenda of July 10, 2017 be approved as circulated, including any items added to the Agenda.

- **Declaration of Pecuniary Interest and general nature thereof**

- **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 July 10, 2017 be adopted as circulated, less any items requested for separate review and discussion.

- **Previous Minutes**

Recommended (Move, second)

THAT the Special Meeting of Council minutes of June 26, 2017 and June 29, 2017 and the Council minutes of June 19, 2017 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 Public Meeting

Re: Application for Zoning By-law Amendment, Concession 3 Part Lot 16 RP 16R244 Part 3 – Blue Mountain Resorts – Top of Hill

B.2 Deputation – Denis Martinek, Resident

Re: Birchview Trail – Request for Sewers

B.3 Deputation - Anna Gordon, West Harbour Concerned Citizens Group

Re: Present Conclusions of The Blue Mountain Watershed Trust Action Committee Memo

B.4 Deputation – Krystin Rennie, Georgian Planning Solutions

Re: Cottages at Lora Bay Redline Revision Application

B.5 Deputation – Norm Bauer, Re/Max Four Seasons Realty

Re: Placement of the “Niche” Sign at 45 Bruce Street South

C. Correspondence as previously circulated

Recommended (Move, second)

THAT this Council does hereby receive the Correspondence of July 10, 2017 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.

	Author	Recommendation / Actions
C.1	Grey Bruce Public Health Unit Re: Request for support of Local Call to Action – Opioid Crisis in Grey and Bruce	For Council Consideration
C.2	Town of New Tecumseth Re: Request for support Re Ontario Carbon Tax	For Council Consideration
C.3	Township of Edwardsburgh Cardinal Re: Request for support regarding Bill 7 – Property Standards Downloading from the Province	For Council Consideration

C.4	Municipality of Grey Highlands, Notice of Public Meeting Re: Housekeeping By-law to the Zoning By-law	For Council consideration and Referred to Planning & Development Services
C.5	Ministry of Municipal Affairs Re: Provincial Land Use Plans	Received for information and Referred to Planning & Development Services
C.6	D. B. Sinclair, Resident Re: Request Events and Businesses to be more Accessible	Received for information
C.7	Hon. Mitzie Hunter, Minister of Education Re: Launch of Ontario's Plan to Strengthen Rural and Northern Education	Received for information
C.8	Committee of Adjustment Notice of Public Hearing A09-2017 David Inch	For Council consideration
C.9	Committee of Adjustment Notice of Public Hearing A10-2017 Susan Blasdale & Jamie Holland	For Council consideration
C.10	Committee of Adjustment Notice of Public Hearing A12-2017 Gerald and Joanne Cornfield	For Council consideration

D. Motions and Staff Reports

D.1 Niche Sign – 45 Bruce Street South (verbal)

Recommended (Move, second)

WHEREAS, at the December 19, 2016 Council Meeting, Council approved a variance application to the Sign By-law 2001-57 for the placement of the “Niche” sign at 45 Bruce Street, Thornbury;

AND WHEREAS, section 7.07 entitled “Minor Variances” of Sign By-law No. 2001-57 states that “the granting of the requested variance would not be materially detrimental to the property owners in the vicinity”;

AND WHEREAS additional information has been received by the Sign By-Law Review Committee that suggests the placement of the “Niche” sign at 45 Bruce Street is detrimental to the neighbouring property owner;

AND WHEREAS the Sign By-law Review Committee recommends that the “Niche” sign at 45 Bruce Street be removed and relocated, and that placement of the sign is to be in compliance with the new Sign By-law No. 2016-71;

AND THAT Council direct that the December 19, 2016 approval of the placement of the “Niche” sign at 45 Bruce Street is rescinded.

D.2 “Blue Mountain Resorts LP”, 115 Swiss Meadows Blvd. - Noise By-law Exempt Request, FAF.17.90

Recommended (Move, second)

THAT Council receive Staff Report FAF.17.90 “Blue Mountain Resorts LP”, 115 Swiss Meadows Blvd. – Noise By-law Exemption Request; and

THAT Council provide direction to staff with respect to their request to permit noise as follows:

Mars Canada/Wrigley – Top of Hill Event

Date:	Thursday July 13, 2017
Location:	Top of Hill - 115 Swiss Meadows Boulevard
Function Time:	7:00PM to 11:00PM
Type of Event:	Conference Group – Reception and Dinner
Source of Sound:	Four-piece band (8:30 p.m. – 11:00 p.m.)

D.3 229 Bruce Street Site Works, CSPW.17.078

Recommended (Move, second)

THAT Council receive Staff Report CSPW.17.078 entitled “229 Bruce Street Site Works”;

AND THAT Council authorize Staff to initiate the demolition process for the existing house structure at 229 Bruce Street along with site rehabilitation in the fall of 2017 pending execution of the purchase agreement and transfer of the property into Town ownership;

AND THAT Council authorize a \$30,000 capital budget to be funded from the Parks and Recreation Development Charges Reserve Fund and the Year over Year Reserve.

D.4 Committee of Adjustment Decision of June 21, 2017, PDS.17.59

Recommended (Move, second)

THAT Council receive Committee of Adjustment Staff Report #PDS.17.59 “Committee of Adjustment Decision of June 21, 2017”, for information purposes.

D.5 “Short Term Accommodation (STA) Program Sustainability”, FAF.17.89

Recommended (Move, second)

THAT Council receive Staff Report FAF.17.89, entitled “Short Term Accommodation (STA) Program Sustainability”;

AND THAT Council authorize staff to end the “pilot” status of the STA Licensing Project, and establish the STA Licensing Program as a permanent program;

AND THAT Council authorize the three contract staff positions currently involved in the delivery of the STA Licensing program becoming permanent positions.

E. Consent Agenda

Accounts

- E.1** Accounts
- E.2** Invoices separated for pecuniary interest (none)

Reports List (Adopt)

- E.3** Committee of the Whole Report, dated June 26, 2017

Minutes List (Receive)

- E.4** Town of Collingwood/The Blue Mountains Joint Police Services Board Minutes dated May 2, 2017
- E.5** Committee of Adjustment Meeting Minutes dated May 16, 2017
- E.6** The Blue Mountains Public Library Board Meeting Minutes dated May 18, 2017
- E.7** Special Meeting of The Blue Mountains Public Library Board Meeting Minutes dated May 30, 2017
- E.8** Special Meeting of The Blue Mountains Public Library Board Meeting Minutes dated June 7, 2017
- E.9** Nottawasaga Valley Conservation Authority Board Meeting Highlights dated June 23, 2017

F. By-laws

- F.1 Deeming By-law, Sonia Fabbri, Lot 17 and Lot 18, Plan 1070 (Liisa’s Lane) Town of The Blue Mountains**

Recommended (Move, second)

THAT By-law No. 2017-27 being a By-law to designate a Plan of Subdivision, or part thereof, not to be a Registered Plan of Subdivision for the purposes of Subsection 50 (3) of the Planning Act, Lot 17 and Lot 18 Plan 1070, be passed this 10th day of July, 2017.

F.2 By-law to Amend Township of Collingwood Zoning By-law 83-40, by removing the Holding ‘-h’ symbol (Second Nature Phase 1)

Recommended (Move, Second)

THAT By-law No. 2017-28 being a By-law to amend Township of Collingwood Zoning By-law 83-40 by Removing the Holding ‘-h’ symbol from lands lying and being in the Town of The Blue Mountains comprised of Part Lots 17 and 18 Concession 1, be passed this 10th day of July, 2017.

F.3 By-law to Amend Township of Collingwood Zoning By-law 83-40, comprised of lands known as Plan 440 Part of Block C (Aagaard)

Recommended (Move, Second)

THAT By-law No. 2017 – 29 being a By-law to Amend Zoning By-law 83-40 rezone lands known as Plan 440 Part of Block C, in the Town of The Blue Mountains from Residential Third Density (R3) to the Residential Third Density Exception 280 (R3-280) Zone thereof be passed this 10th day of July, 2017.

F.4 By-law to Amend Town of Thornbury Zoning By-law 10-77, comprised of lands known as Plan 99 Lot 3, Lot 9 and Part of Lot 10 (Beaver Valley Outreach)

Recommended (Move, Second)

THAT By-law No. 2017 – 30 being a By-law to Amend Zoning By-law 10-77 rezone lands known as Plan 440 Part of Block C, in the Town of The Blue Mountains from Residential Third Density (R3) to the Residential Third Density Exception 280 (R3-280) Zone thereof be passed this 10th day of July, 2017.

G. New and Unfinished Business

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

G.2 Notice of Motion (Council)

G.3 Additions to Agenda (Staff)

G.3.1 Correspondence from Beverly Lapointe Re: Request to relocate Town Crier Painting back to Town Hall

G.3.2 Blue Mountain Ratepayers Association (“BMRA”) Re: Request for Support for BMRA First Annual Dinner Dance Fundraiser

G.4 Staff Discussion

H. Notice of Meeting Dates

Committee of the Whole Meeting, August 21, 2017, Town Hall, Council Chambers
Council Meeting, September 6, 2017, Town Hall, Council Chambers

I. Closed Session

Recommended (Move, second)

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) labour relations or employee negotiations, personal matters about an identifiable individual, including Town or local board employees, litigation or potential litigation, including matters before administrative tribunals affecting the municipality or local board, and with regard to personnel matters;
- ii) personal matters about an identifiable individual, including municipal or local board employees, and will regard to committee appointments.

Council moved into closed session at (time) pm.

Council moved into public session at (time) pm.

J. Confirmation By-law and Adjournment

Recommended (Move, second)

THAT By-law No. 2017 - 31, being a By-law to confirm proceedings of the Council of The Corporation of the Town of The Blue Mountains on July 10, 2017, be hereby enacted as passed this 10th day of July, 2017.

Recommended (Move, second)

THAT this Council does now adjourn at (time) p.m. to meet again September 6, 2017, Town Hall, Council Chambers, or at the call of the Chair.