



# Agenda

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## The Blue Mountains Council Meeting

**Meeting Date:** March 27, 2017 REVISED  
**Meeting Time:** 6:00 p.m. Closed Session  
7:00 p.m. Council Meeting  
**Location:** Town Hall, Council Chambers  
**Prepared by** Corrina Giles, Town Clerk

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### A. Call to Order (6:00 pm)

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- **Approval of Agenda**

**Recommended** (Move, second)

THAT the Agenda of March 27, 2017 be approved as circulated, including any items added to the Agenda.

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

### B. Closed Session

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**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) Litigation or potential litigation, including matters before administrative tribunals affecting the municipality or local board, and with regard to OMB matters;
- ii) Personal matters about an identifiable individual, including Town or local board employees and with regard Committee and Board appointments;
- iii) Personal matters about an identifiable individual, including Town or local board employees and with regard to personnel matters.

Council moved into closed session at p.m.

Council rose from closed to public session at p.m.

### C. Call to Order (7:00 pm)

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- **Moment of Reflection**

- **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 27, 2017 be adopted as circulated, less any items requested for separate review and discussion.

- **Previous Minutes**

**Recommended** (Move, second)

THAT the Council minutes of March 6, 2017 and Special Meeting of Council minutes of March 13, 2017 be adopted as circulated, including any revisions to be made.

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

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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.

### **D.1 Presentation to Ron Gibbons, Roads & Drainage Operator, 38 Years of Dedicated Service**

### **D.2 Deputation: Mitchell Freedman, Cameron Street South Side Owners**

Re: Phase 3 of the Trailwoods Development

## **E. Correspondence as previously circulated**

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**Recommended** (Move, second)

THAT this Council does hereby receive the Correspondence of March 27, 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.

	<b>Author</b>	<b>Recommendation / Actions</b>
E.1	Andrew Pascuzzo, D.C. Slade Consultants Re: Request for Reduction in Easement Application Fees	For Council Consideration
E.2	Minister Responsible for Seniors Affairs Re: 2017 Senior of the Year Award	For Council Consideration
E.3	The College of Physicians and Surgeons of Ontario Re: Request for nominations for 2018 Council Award	For Council Consideration
E.4	Regional Municipality of Peel Re: Request for resolution in support regarding Water Fluoridation	For Council Consideration
E.5	Township of Lake of Bays Re: Request for resolution in support regarding Amendment to Bill 7, Property Standards	For Council Consideration
E.6	Township of Head, Clara & Maria Re: Request for resolution in support regarding Mandatory Septic Pumping/Changes to Building Code	For Council Consideration
E.7	Township of McNab/Braeside Re: Request for resolution in support regarding Mandatory Septic Pumping/Changes to Building Code	For Council Consideration
E.8	Township of Killaloe-Hagarty-Richards Re: Request for resolution in support regarding Mandatory Septic Pumping/Changes to Building Code	For Council Consideration
E.9	Municipality of Calvin Re: Request for resolution in support regarding Mandatory Septic Pumping/Changes to Building Code	For Council Consideration
E.10	Town of Northeastern Manitoulin and the Islands Re: Request for resolution in support requesting Delivery fees be eliminated for residents of the Town of Northeastern Manitoulin and the Islands	For Council Consideration
E.11	Township of Zorra Re: Request for resolution in support regarding Automated External Defibrillators within schools across Ontario	For Council Consideration
E.12	Township of East Zorra-Tavistock Re: Request for resolution in support regarding Automated External Defibrillators within schools across Ontario	For Council Consideration

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| E.13 | Grey County Farm Safety Association<br>Re: Request for support   | For Council Consideration   |
| E.14 | Heart & Stroke Foundation – Annual<br>Big Bike Event<br>Re: Request for Support  | For Council Consideration<br>and Referred to Human<br>Resources                   |
| E.15 | Cal Willis, Agent for GCC 29<br>Re: Regarding Mountain Walk – Parking Control<br>Registration                              | Referred to By-Law  |
| E.16 | Ministry of Agriculture, Food and Rural Affairs<br>Re: 2017 Premier’s Award for Agri-Food<br>Innovation Excellence Program | Received for Information<br>and Referred to Agricultural<br>Advisory Committee    |
| E.17 | Ministry of Infrastructure<br>Re: BUILD ON 2017 Infrastructure Update  | Received for Information  |
| E.18 | Sylvia Jones, MPP<br>Re: New Progressive Conservative Critic<br>for Infrastructure   | Received for Information<br>and Referred to<br>Infrastructure and Public<br>Works |
| E.19 | Canada Post Re: Reduction in Weekday Hours<br>at Clarksburg Post Office  | Received for Information  |
| E.20 | Ministry of Education<br>Re: Pupil Accommodation Review and Support<br>for Education in Rural and Remote Communities       | Received for information  |
| E.21 | Andrew Brown, Resident<br>Re: Request for Baymount Services to deliver water<br>during Half Load Season                    | Received for information  |

## **F. Motions and Staff Reports**

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### **F.1 Committee of Adjustment Decision of March 15, 2017, PDS.17.27**

**Recommended** (Move, Second)

THAT Council receive Committee of Adjustment Staff Report #PDS.17.27 “Committee of Adjustment Decision of March 15, 2017”, for information purposes.

**F.2 Letter of Support for GBTEL Inc. application for Federal “Connect to Innovate” Funding, FAF.17.49**

**Recommended** (Move, Second)

THAT Council receive staff report FAF.17.49, entitled “Letter of Support for GBTEL Inc. application for Federal “Connect to Innovate” Funding”;

AND THAT Council approve the letter of support for GBTEL Inc.’s application for Connect to Innovate funding, as drafted and attached to this report;

AND THAT endorsement by Council of the Town of The Blue Mountains does not provide authority for use of municipal infrastructure.

**F.3 Appointment to The Blue Mountains Public Library Board (verbal)**

**Recommended** (Move, Second)

THAT Council of the Town of The Blue Mountains appoints \_\_\_\_\_ and \_\_\_\_\_ to The Blue Mountains Public Library Board for the balance of 2014 – 2018 term of Council.

**F.4 Appointment to The Blue Mountains Public Art Committee (verbal)**

**Recommended** (Move, Second)

THAT Council of the Town of The Blue Mountains appoints \_\_\_\_\_ and \_\_\_\_\_ to The Blue Mountains Public Art Committee for the balance of 2014 – 2018 term of Council.

**G. Consent Agenda**

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**Accounts**

- G.1 Accounts
- G.2 Invoices separated for pecuniary interest

**Reports List (Adopt)**

- G.3 Committee of the Whole Report, dated March 13, 2017

**Minutes List (Receive)**

- G.4 The Blue Mountains Public Art Committee Minutes, dated February 2, 2017
- G.5 Committee of Adjustment Minutes, dated February 15, 2017

## H. By-laws

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### H.1 By-Law to Amend Township of Collingwood Zoning By-law No. 83-40 to permit the use of Commercial Kennel

**Recommended** (Move, second)

THAT By-law No. 2017 – 14 being a By-law to amend Township of Collingwood Zoning By-law 83-40 to permit the use of Commercial Kennel on the property known as West Part of Lot 13, Concession 9, Town of The Blue Mountains be passed this 27<sup>th</sup> day of March, 2017.

## I. New and Unfinished Business

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### I.1 Grey County Council Update (JMCK, GA)

### I.2 Notice of Motion (Council)

### I.3 Additions to Agenda (Staff)

### I.4 Staff Discussion

## J. Notice of Meeting Dates

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Committee of the Whole Meeting, April 3, 2017  
Town Hall, Council Chambers

Council Meeting, April 19, 2017  
Town Hall, Council Chambers

## K. Closed Session

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**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 litigation or potential litigation, including matters before administrative tribunals affecting the municipality or local board, and with regard to an application for judicial review.

Council moved into closed session at    p.m.  
Council rose from closed to public session at            p.m.

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

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**Recommended** (Move, second)

THAT By-law No. 2017 - 15, being a By-law to confirm proceedings of the Council of The Corporation of the Town of The Blue Mountains on March 27, 2017, be hereby enacted as passed this 27<sup>th</sup> day of March, 2017.

**Recommended** (Move, second)

THAT this Council does now adjourn at (time) p.m. to meet again April 19, 2017, Town Hall, Council Chambers, or at the call of the Chair.