



Agenda

The Blue Mountains Council Meeting

Meeting Date: June 19, 2017 REVISED
Meeting Time: 5:00 p.m. Closed Session
7:00 p.m. Council Meeting
Location: Town Hall, Council Chambers
Prepared by Corrina Giles, Town Clerk

A. Call to Order

- **Approval of Agenda**

Recommended (Move, second)

THAT the Agenda of June 19, 2017 be approved as circulated, including any items added to the Agenda.

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

B. Closed Session (5:00 pm)

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) The receiving of advice that is subject to solicitor/client privilege, including communications necessary for that purpose, and with regard to advice regarding Town Policy;
- ii) Labour relations or employee negotiations 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)

- **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 June 19, 2017 be adopted as circulated, less any items requested for separate review and discussion.

- **Previous Minutes**

Recommended (Move, second)

THAT the Council minutes of May 29, 2017 and Special Meeting of Council minutes of May 23, 2017, May 24, 2017, June 5, 2017 and June 12, 2017, be adopted as circulated, including any revisions to be made.

D. 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.

D.1 Deputation – Special Olympics

Re: Special Olympics thank you to Council for support

D.2 Presentation to Robert B. Waind

Recipient of the Senior of the Year Award 2017 by the Town of The Blue Mountains in recognition of outstanding contributions to the community after age 65

D.3 Public Meeting

Re: Proposed Affordability Policy for Municipal Water and Wastewater Service Extensions

D.4 Deputation – Renee Turner, Bridges Tavern

Re: Bridges Tavern Noise By-law Exemption

E. Correspondence as previously circulated

Recommended (Move, second)

THAT this Council does hereby receive the Correspondence of June 19, 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
E.1	Town of Collingwood Re: Request for support, 22 nd Annual Mayor's Golf Challenge Cup	For Council Consideration
E.2	Municipality of Brockton Re: Request for support to Oppose Amendment to the Conservation Authorities Act	For Council Consideration
E.3	ANAVETS Re: Request for support to improve Service and Benefits for Veterans in Canada	For Council Consideration
E.4	Paul Woolner, Resident Re: Request for Relocation of Garbage Bins on Hester Street	For Council Consideration and Referred to Infrastructure & Public Works Services
E.5	Hon. Steven Del Duca, MPP Ministry of Tourism, Culture and Sport Re: Ontario Municipal Commuter Cycling Program(OMCC)	Received for Information and Referred to Community Services
E.6	Grey County Re: Financial Support for Canada's 150 Anniversary	Received for Information
E.7	Grey County Re: Report CAOR-CW-17, Grey County/The Blue Mountains Task Force Terms of Reference	Received for Information
E.8	Great Lakes and St. Lawrence Cities Initiative (GLCLSI) Re: Thank you for Membership support with GLSLCI	Received for Information
E.9	Grey County Agricultural Services Centre Re: County Rural Guide	Received for Information
E.10	Tom Strnad, Producer, Mountain Goat Film Company Re: Thank you Extended Library Services at the Craigeith Heritage Depot	Received for Information

F. Motions and Staff Reports

F.1 Bridges Tavern, 27 Bridge St. E. – Noise By-law Exemption Request, FAF.17.78

Recommended (Move, second)

THAT Council receive Staff Report FAF.17.78 “Bridges Tavern, 27 Bridge St. E – Noise By-law Exemption Request”; and

THAT Council provide direction to staff with respect to their request to permit noise from a solo musician as follows:

- Fridays & Saturdays from June 9th through September 2nd; and
- Sunday July 2nd and Sunday September 3rd

When booked, a solo musician (no DJ’s) will perform between the hours of 1:00 p.m. to 4:00 p.m. or 4:00 p.m. to 8:00 p.m. Speakers will face the restaurant.

F.2 Appointment to Thornbury Business Improvement Area (“BIA”) Board for Balance of 2014 to 2018 Term, FAF.17.79

Recommended (Move, second)

THAT Council receive Staff Report FAF.17.79, entitled “Appointment to Thornbury Business Improvement Area (“BIA”) Board for Balance of 2014 to 2018 Term”; and

AND THAT, at the request of the Thornbury Business Improvement Area, Council of the Town of The Blue Mountains appoints Tony Poole, Renee DesRochers, and Melanie Johns to the Thornbury Business Improvement Area (“BIA”) Board of Directors for the balance of the 2014 to 2018 term of Council.

F.3 Award of Black Bridge Rehabilitation Tender 2017-02-T-IPW, CSPW.17.075

Recommended (Move, second)

THAT Council receive Staff Report CSPW.17.075 and award Tender 2017-02-T-IPW to Jarlian Construction in the amount of \$612,235 exclusive of HST, being a responsive and responsible bidder.

G. Consent Agenda

Accounts

G.1 Accounts

G.2 Invoices separated for pecuniary interest

Reports List (Adopt)

G.3 Committee of the Whole Report, dated June 5, 2017

Minutes List (Receive)

G.4 Public Art Committee Meeting Minutes dated April 6, 2017

G.5 Thornbury Business Improvement Area Meeting Minutes dated May 3, 2017

H. By-laws

H.1 By-Law to Levy a Special Charge Upon Rateable Property in the Thornbury Business Improvement Area

Recommended (Move, second)

THAT By-law No. 2017 – 25 being a By-law to levy a special charge upon rateable property in The Thornbury Business Improvement Area be passed this 19th day of June, 2017.

I. New and Unfinished Business

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

Committee of the Whole Meeting, June 26, 2017, Town Hall, Council Chambers

Council Meeting, July 10, 2017, Town Hall, Council Chambers

K. Confirmation By-law and Adjournment

Recommended (Move, second)

THAT By-law No. 2017 - 26, being a By-law to confirm proceedings of the Council of The Corporation of the Town of The Blue Mountains on June 19, 2017, be hereby enacted as passed this 19th day of June, 2017.

Recommended (Move, second)

THAT this Council does now adjourn at (time) p.m. to meet again July 10, 2017, Town Hall, Council Chambers, or at the call of the Chair.