



# Agenda

---

## The Blue Mountains Council Meeting

**Meeting Date:** November 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

---

### A. Call to Order

---

- **Approval of Agenda**

**Recommended** (Move, second)

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

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

### AA. Closed Session (6:00 p.m.)

---

**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, the receiving of advice that is subject to solicitor/client privilege, including communications necessary for that purpose, personal matters about an identifiable individual, including municipal 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.

### AAA. 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 November 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 November 6, 2017, Special Meeting of Council minutes of November 15, 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.

None

**C. Correspondence as previously circulated**

---

**Recommended** (Move, second)

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, 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>
C.1 Clearview Township Re: Zoning By-law Amendment Notice of Passing	For Council Consideration

C.2	Kyle and Debby Oakley, Residents Re: Letter in response to request to reduce Speed on Highway 26	For Council Consideration and Referred to Infrastructure & Public Works
C.3	Hydro One Networks Re: Wood Pole Replacement Program	For Council Consideration and Referred to Infrastructure & Public Works
C.4	Town of Tillsonburg Re: Request for support to grant municipalities the authority to approve Landfill Projects	For Council Consideration
C.5	Town of Lakeshore Re: Request for support regarding Provincial Flood Insurance Program	For Council Consideration
C.6	County of Grey Re: Direct Election of the Warden	Received for Information
C.7	Grey Bruce Health Unit Re: Building Healthy Communities Together 2016 Municipal Wellness Mapping Report	Received for Information
C.8	Pastor Kathryn C. Haines Re: Thank you letter, Haines Dam Project	Received for Information
C.9	Association of Municipalities of Ontario Re: LAS Natural Gas Program – 2015-16 Period Reserve Fund Rebate	Received for Information
C.10	Ontario Provincial Police Re: Municipal Policing Bureau Updates	Received for Information
C.11	The Royal Canadian Legion Re: Thank you for ongoing support regarding Military Service Recognition Book	Received for Information
C.12	Minister of Finance Re: Legislation to legalize and regulate non-medical Cannabis across Canada	Received for Information

## **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

**Recommended** (Move, second)

“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”.

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

**Recommended** (Move, second)

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.

## **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)**

**Recommended** (Move, second)

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.

## **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.4 Staff Discussion**

## **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**

---

### **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) 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      p.m.

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

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

---

### **Recommended** (Move, second)

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 27<sup>th</sup> day of November, 2017.

### **Recommended** (Move, second)

THAT this Council does now adjourn at (time) p.m. to meet again December 18, 2017, Town Hall, Council Chambers, or at the call of the Chair.