



Agenda

The Blue Mountains Council Meeting

Meeting Date: April 16, 2018 REVISED
Meeting Time: 5:00 p.m. Closed Session
7:00 p.m. Council Meeting
Location: Town Hall, Council Chambers
32 Mill Street, Thornbury, ON
Prepared by Corrina Giles, Town Clerk

A. Call to Order

- **Approval of Agenda**

Recommended (Move, second)

THAT the Agenda of April 16, 2018 be approved as circulated, including any items added to the Agenda.

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

B. Closed Session (5:00 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

- i) labour relations or employee negotiations, and with regard to personnel matters;
- ii) the receiving of advice that is subject to solicitor/client privilege, including communications necessary for that purpose, litigation or potential litigation, including matters before administrative tribunals affecting the municipality or local board and with regard to a planning application.

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 April 16, 2018 be adopted as circulated, less any items requested for separate review and discussion.

- **Previous Minutes**

Recommended (Move, second)

THAT the Council minutes of March 26, 2018 and the Special Meeting of Council minutes of April 4, 2018 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: Donald Avery, Independent Researcher and Author Re: Proposed Gibraltar Pit Expansion

D.2 Deputation: Brian Zeman, President MHBC Re: Gibraltar Sand and Gravel Pit Expansion

E. Correspondence as previously circulated

Recommended (Move, second)

THAT this Council does hereby receive the Correspondence of April 16, 2018 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	Stephen Moysey & Vince McEwan, Residents Re: Opposition to removal of “One Foot Reserve” Further to OMB decision	For Council Consideration and Referred to Planning & Development
E.2	Great Lakes and St. Lawrence Cities Initiative Re: Invoice for 2018 Dues	For Council consideration
E.3	The College of Physicians and Surgeons of Ontario Re: Request for nominations for 2019 Council Award	For Council Consideration
E.4	Township of Madawaska Valley Re: Request for financial resources for small rural municipalities to ensure compliance and implementation of municipal function for asset management	For Council Consideration
E.5	Township of South Stormont Re: Request for support to allow municipalities to have the right to approve landfill projects in their communities	For Council Consideration
E.6	Town of Hanover Re: Request for support to reinstate library funding from the Province of Ontario	For Council Consideration
E.7	Township of Georgian Bluffs Re: Request for support to reduce inflows of Phosphorus into Lake Erie by at least 40%	For Council Consideration
E.8	Kathryn McGarry, Minister Re: Thank you for Delegation Meeting at 2018 ROMA	Received for Information
E.9	Ministry of Agricultural, Food & Rural Affairs Re: Draft Agricultural Impact Assessment Guidance	Received for Information and Referred to Agricultural Advisory Committee
E.10	Meaford Hospital Foundation Re: Thank you for Support	Received for Information
E.11	Home Horizon Re: Thank you for Support	Received for Information
E.12	Hope Haven Re: Thank you for Support	Received for Information
E.13	Collingwood General & Marine Hospital Foundation Re: Thank you for Support	Received for Information

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| E.14 | Hospice Georgian Triangle
Re: Thank you for Support | Received for Information |
| E.15 | Home Horizon
Re: Enhancements to Community Services | Received for Information |
| E.16 | Committee of Adjustment
Notice of Public Meeting – April 18, 2018
Re: A09/2018, Application for Minor Variance
Township of Collingwood Zoning By-law #83-40
124 Ridgeview Drive | Received for Information |
| E.17 | Committee of Adjustment
Notice of Public Meeting – April 18, 2018
Re: A10/2018, Application for Minor Variance
Township of Collingwood Zoning By-law #83-40
415916 10 th Line | Received for Information |
| E.18 | Committee of Adjustment
Notice of Public Meeting – April 18, 2018
Re: A12/2018, Application for Minor Variance
Township of Collingwood Zoning By-law #83-40
10 Limestone Lane | Received for Information |
| E.19 | Stewardship Ontario
Re: Industry Funding for Municipal Blue Box
Recycling 4 th quarter 2017 | Received for Information
and Referred to Solid
Waste Division Services |
| E.20 | Sally M. Leppard, Resident
Re: Official Plan amendment and Zoning By-law as
it relates to the Gibraltar Pit | Received for Information |

F. Motions and Staff Reports

None

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 April 4, 2018
- G.4** Special Committee of the Whole Report, dated March 29, 2018

Minutes List (Receive)

- G.5** Grey County – The Blue Mountains Task Force Minutes dated November 28, 2017
- G.6** The Blue Mountains Public Library Board Minutes dated February 15, 2018
- G.7** Committee of Adjustment Minutes dated February 20, 2018
- G.8** Grey Sauble Conservation Authority Minutes dated February 28, 2018
- G.9** Multi-Municipal Long-Term Care Working Group Minutes dated March 13, 2018

H. By-laws

H.1 By-law to enter into an Agreement for the Transfer of Main Street Revitalization Initiative Funds

Recommended (Move, second)

THAT By-law No. 2018-18 being a By-law to enter into an Agreement for the Transfer of Main Street Revitalization Initiative Funds be passed this sixteenth day of April 2018.

H.2 By-law to Remove Lots from Part-Lot Control for a Temporary Period of Time (Windfall, Phase 2c, Part Lot Control)

Recommended (Move, second)

THAT By-law No. 2018-19 being a By-law to remove Lots 15, 16, 17, 18, 19, 20, 23, 24, 25, 26, 27, 30, 31, 32, 33, 39 and 40 of Registered Plan 16M-57 from Part-Lot Control for a temporary period of time be passed this sixteenth day of April 2018.

H.3 By-law for Governing the calling, place and proceedings of meetings of the Municipal Council for the Town of The Blue Mountains

Recommended (Move, second)

THAT By-law No. 2018-20 being a By-law to govern the calling, place and proceedings of meetings of the Municipal Council of the Town of The Blue Mountains be passed this sixteenth day of April 2018.

I. 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**

J. Notice of Meeting Dates

Committee of the Whole Meeting, April 23, 2018,
Town Hall, Council Chambers

Council Meeting May 7, 2018,
Town Hall, Council Chambers

K. 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) Personal matters about an identifiable individual, including municipal or local board employees, and with regard to personnel matters.
- ii) Personal matters about an identifiable individual, including municipal or local board employees and to consider applications received for the 2018 Senior of the Year Award.

Council moved into closed session at (time) p.m.

Council moved into public session at (time) p.m.

L. Confirmation By-law and Adjournment

Recommended (Move, second)

THAT By-law No. 2018 - 21, being a By-law to confirm proceedings of the Council of The Corporation of the Town of The Blue Mountains on April 16, 2018 be hereby enacted as passed this sixteenth day of April, 2018.

Recommended (Move, second)

THAT this Council does now adjourn at (time) p.m. to meet again May 7, 2018, Town Hall, Council Chambers, or at the call of the Chair.