



# Agenda

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## The Blue Mountains Council Meeting

**Meeting Date:** December 19, 2016  
**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

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- **Approval of Agenda**

**Recommended** (Move, second)

THAT the Agenda of December 19, 2016 be approved as circulated, including any items added to the Agenda.

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

### B. Closed Session (6:00 pm)

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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 the receiving of advice that is subject to solicitor-client privilege including communications necessary for that purpose and with regard to OMB 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 December 19, 2016 be adopted as circulated, less any items requested for separate review and discussion.

▪ **Previous Minutes**

**Recommended** (Move, second)

THAT the Council minutes of November 28, 2016 and Special Meeting of Council minutes of December 5, 2016 and December 12, 2016 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 Tom Strnad, Re: Patricia Drive Action Plan**

**D.2 Candis McDonnell, Re: Permission for Business Sign**

**E. Correspondence as previously circulated**

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**Recommended** (Move, second)

THAT this Council does hereby receive the Correspondence of December 19, 2016 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	Guy Caron, Member of Parliament Re: Request for Support of Bill C-274 Transfer of Small Business, family farm or fishing operation	For Council consideration
E.2	AMO Re: Federal Infrastructure Phase 2 Incrementality Resolution	For Council consideration
E.3	Bruce Power, Long Term Energy Plan Re: Request for written submissions	For Council consideration

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|------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------|
| E.4  | Municipality of Meaford<br>Re: Request all Mutual Aid Partners in Grey County Fund and Participate in a Regional Fire Master Plan on the basis of closest hall response and potential for Shared services | For Council consideration |
| E.5  | Nottawasaga Valley Conservation Authority<br>Re: Request Mayor and Clerk to Execute NVCA/ Municipal Memorandum of Understanding to effect reduction of NVCA Board of Directors from 27 to 18              | See Agenda item F.8       |
| E.6  | Ombudsman Ontario<br>Re: Response to Complaint received by Ombudsman regarding the Town's process for investigating a Complaint against a member of Council                                               | Received for Information  |
| E.7  | Ontario Good Roads Association<br>Re: Report of OGRA Nominating Committee                                                                                                                                 | Received for information  |
| E.8  | Roland Gosselin<br>Re: Comments on proposed Workplace Violence And Harassment Program                                                                                                                     | Received for information  |
| E.9  | Grey County Re: Ontario OMB Review                                                                                                                                                                        | Received for information  |
| E.10 | Kyle Oakley, President, Georgian Bay Fruit Growers Re: Request for repair or rebuild of Clendenan Bridget                                                                                                 | Received for information  |
| E.11 | Ellen Anderson<br>Re: Payment of Councillor Seguin legal fees                                                                                                                                             | Received for information  |
| E.12 | RealTerm Energy<br>Re: LAS-RealTerm Energy Streetlight Retrofit                                                                                                                                           | Received for information  |

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

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### **F.1 Integrity Commissioner Report on the Dismissal of a Complaint Alleging a Violation of the Code of Conduct for Members of Council, dated November 28, 2016, FAF.16.117**

**Recommended** (Move, second)

THAT Council receive Staff Report FAF.16.117 "Integrity Commissioner Report on the Dismissal of a Complaint Alleging a Violation of the Code of Conduct for Members of Council, dated November 28, 2016";

AND THAT Council adopt the Integrity Commissioner's Report dated November 28, 2016 and finding that Mayor McKean did not breach the Code of Conduct.

### **F.2 Integrity Commissioner Report on the Dismissal of a Complaint Under the Code of Conduct for Members of Council, dated November 29, 2016, FAF.16.118**

**Recommended** (Move, second)

THAT Council receive Staff Report FAF.16.118 "Integrity Commissioner Report on the Dismissal of a Complaint Under the Code of Conduct for Members of Council, dated November 29, 2016".

### **F.3 Municipal Law Enforcement Officers Appointment By-law, PDS.16.161**

**Recommended** (Move, second)

THAT Council receive Staff Report PDS.16.161 "Municipal Law Enforcement Officers Appointment By-law: and

THAT Council enact an amendment to By-law No. 2008-92, as amended, being a By-law to appoint Municipal Law Enforcement Officers, so as to appoint additional persons as Municipal Law Enforcement Officers for the purposes of enforcing specific parking related by-laws of the municipality and delete Municipal Law Enforcement Officers who are no longer employed to enforce this by-law.

### **F.4 Amendment to By-law 2007-12, Parking on Privately Owned Lands By-law, PDS.16.160**

**Recommended** (Move, second)

THAT Council receive Staff Report PDS.16.160 "Amendment to By-law 2007-12, Parking on Privately Owned Lands By-law; and

THAT Council enact the amendment to the by-law attached hereto.

**F.5 Chair of the Finance, Administration, Enforcement and Fire Services portion of the 2017 Committee of the Whole meetings**

**Recommended** (Move, second)

THAT \_\_\_\_\_ is appointed as the Chair of the Finance, Administration, Enforcement and Fire Services portion of the Committee of the Whole meetings from January, 2017 to the end of December, 2017.

**F.6 Chair of the Community Services and Infrastructure and Public Works portion of the 2017 Committee of the Whole meetings**

**Recommended** (Move, second)

THAT \_\_\_\_\_ is appointed as the Chair of the Community Services and Infrastructure and Public Works portion of the Committee of the Whole meetings from January, 2017 to the end of December, 2017.

**F.7 Chair of the Planning and Development Services portion of the 2017 Committee of the Whole meetings**

**Recommended** (Move, second)

THAT \_\_\_\_\_ is appointed as the Chair of the Planning and Development Services portion of the Committee of the Whole meetings from January, 2017 to the end of December, 2017.

**F.8 Authorization to Execute Nottawasaga Valley Conservation Authority Municipal Memorandum of Understanding (see correspondence at Agenda item E.5)**

**Recommended** (Move, second)

THAT Council acknowledge receipt of the November 30, 2016 correspondence from Nottawasaga Valley Conservation Authority;

AND THAT Council authorize the Mayor and Clerk to execute the NVCA/Municipal Memorandum of Agreement to effect the reduction of the NVA Board of Directors from 27 to 18.

## **G. Consent Agenda**

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### **Accounts**

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

### **Reports List (Adopt)**

- G.3 Committee of the Whole Report, dated December 5, 2016
- G.4 Special Committee of the Whole – 2017 Budget, dated December 12, 2016
- G.5 Special Committee of the Whole – 2017 Budget, dated December 14, 2016

### **Minutes List (Receive)**

- G.6 Georgian Trail Board of Management, October 4, 2016
- G.7 Sign By-Law Committee Minutes, November 7, 2016
- G.8 Public Art Committee Minutes, November 10, 2016
- G.9 NVCA Board Meeting Highlights, November 25, 2016

## **H. By-laws**

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### **H.1 Being a By-law to Regulate the Size, Use, Location and Maintenance of Signs within The Blue Mountains**

**Recommended** (Move, second)

THAT By-law No. 2016-71 being a By-law to regulate the size, use, location and maintenance of signs within the Town of The Blue Mountains be passed this 19<sup>th</sup> day of December 2016.

### **H.2 By-law to Amend By-law No. 2008-92, as amended, being a By-law to appoint Municipal Law Enforcement Officers**

**Recommended** (Move, second)

THAT By-law No. 2016-72 being a By-law to amend By-law No. 2008-92, as amended, being a By-law to appoint Municipal Law Enforcement Officers be passed this 19<sup>th</sup> day of December 2016.

### **H.3 By-law to Amend By-law No. 2007-12, as amended, to Regulate or Prohibit the Parking or Leaving of a Vehicle on Privately-owned Lands**

**Recommended** (Move, second)

THAT By-law No. 2016-73 being a By-law to amend By-Law No. 2007-12, as amended to regulate or prohibit the parking or leaving of a vehicle on privately-owned lands without the consent of the owner of the land be passed this 19<sup>th</sup> day of December 2016.

**H.4 By-law to Amend Zoning By-law No. 83-40, Township of Collingwood Zoning By-law, as it relates to Concession 6, Part of Lot 5 and Part of Lot 6**

**Recommended** (Move, second)

THAT By-law No. 2016-74 being a By-law to amend Zoning By-law No. 83-40 which may be cited as the Township of Collingwood Zoning By-law as it relates to Concession 6, Part of Lot 5 and Part of Lot 6 to change the zoning symbol from the General Rural (A1) and Hazard (H) to General Rural Exception A1-272, General Rural (A1), Hazard (H) and General Rural with a Holding Provision (A1-h) be passed this 19<sup>th</sup> day of December 2016.

**H.5 By-law to Amend Zoning By-law No. 83-40, Township of Collingwood Zoning By-law, as it relates to Plan 807, Lot 37**

**Recommended** (Move, second)

THAT By-law No. 2016-75 being a By-law to amend Zoning By-law 83-40 which may be cited as "Township of Collingwood Zoning By-law" as it relates to Plan 807, Lot 37, Town of The Blue Mountains from the Residential Third Density (R3) Zone to the Residential Third Density Exception 271 (R3-271) Zone, and by adding subsection 271, be passed this 19<sup>th</sup> day of December 2016.

**H.6 By-law to Appoint a Deputy Fire Chief**

**Recommended** (Move, second)

THAT By-law No. 2016-76 being a By-law to Appoint a Deputy Fire Chief be passed this 19<sup>th</sup> day of December, 2016.

**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, January 9, 2017  
Town Hall, Council Chambers

Council Meeting, January 23, 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 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.

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

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**Recommended** (Move, second)

THAT By-law No. 2016 - 77, being a By-law to confirm proceedings of the Council of The Corporation of the Town of The Blue Mountains on December 19, 2016, be hereby enacted as passed this 19<sup>th</sup> day of December, 2016.

**Recommended** (Move, second)

THAT this Council does now adjourn at (time) p.m. to meet again January 23, 2017, Town Hall, Council Chambers, or at the call of the Chair.