



Agenda

The Blue Mountains Council Meeting

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

A. Call to Order

- **Moment of Reflection**
- **Approval of Agenda**

Recommended (Move, second)

THAT the Agenda of March 6, 2017 be approved as circulated, including any items added to the Agenda.

- **Declaration of Pecuniary Interest and general nature thereof**
- **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 6, 2017 be adopted as circulated, less any items requested for separate review and discussion.

- **Previous Minutes**

Recommended (Move, second)

THAT the Council minutes of February 13, 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.

B.1 Dan Harrison, Bay-Mount Service Re: Load Restrictions – Request for Letter of Permission

C. Correspondence as previously circulated

Recommended (Move, second)

THAT this Council does hereby receive the Correspondence of March 6, 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
C.1	Great Lakes and St. Lawrence Cities Initiative Re: Invoice for 2017 Dues	For Council consideration
C.2	Alar Soever, For the Citizens at the Corner Re: Request for "Open Mic" at Council Meetings	For Council consideration
C.3	Meaford Hospital Re: Request for Support for "The Hospital Campaign"	For Council consideration
C.4	Communities in Bloom Ontario Re: Registration to participate in 2017	For Council consideration
C.5	Municipality of Neebing Re: Carbon Tax Credits for Municipalities	For Council consideration
C.6	Submission by Residents of Woodland Park Road Re: Notice of Study Completion of Highway 26/Grey Road 40 Intersections	Received for information & Referred to IPW
C.7	Municipal Property Assessment Corporation Re: 2016 Assessment Update Municipal Summary Report	Received for information
C.8	Guy Caron, Member of Parliament Re: Thank you for support of Bill C-274	Received for information

C.9 Mary & Barrie Lennox
Re: Library Services at Depot

Received for information

D. Motions and Staff Reports

D.1 Participating in Environmental Scan as basis to re-assess Grey County's role Re: Library Services, FAF.17.36

Recommended (Move, second)

THAT Council receive report FAF.17.36 entitled "Participating in Environmental Scan as basis to re-assess Grey County's Role re: Library Services";

THAT Council direct Town Staff to participate in discussions with the County CAO, Kim Wingrove, aimed at determining whether there may be any role for the County in assisting lower tier municipal libraries to improve services and/or operational efficiencies;

AND THAT Council request and encourage the L.E. Shore Library Board to reconsider their position, and that the Board and its staff participate in discussions with the County CAO, Kim Wingrove, aimed at determining whether there may be any role for the County in assisting lower tier municipal libraries to improve services and/or operational efficiencies.

D.2 Committee of Adjustment Decision of February 15, 2017, PDS.17.22

Recommended (Move, second)

THAT Council receive Committee of Adjustment Staff Report #PDS.17.22 "Committee of Adjustment Decision of February 15, 2017", for information purposes.

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 February 22, 2017

Minutes List (Receive)

- E.4 Source Protection Committee, September 23, 2016
- E.5 Grey Sauble Conservation Authority, November 9, 2016
- E.6 Police Services Board, November 16, 2016
- E.7 Grey Sauble Conservation Authority, December 14, 2016

- E.8 Committee of Adjustment, December 21, 2016
- E.9 Thornbury Business Improvement Area, January 4, 2017
- E.10 Grey Sauble Conservation Authority, January 11, 2017
- E.11 Thornbury Business Improvement Area, February 8, 2017
- E.12 NVCA Board Meeting Highlights, February 24, 2017

F. By-laws

F.1 By-law to Amend Zoning By-law 83-40 Township of Collingwood Zoning By-law, as it relates to Block 39, Plan 16M-24 in Georgian Ridge Estates

Recommended (Move, second)

THAT By-law No. 2017- 11 being a By-law to amend Zoning By-law 83-40 Township of Collingwood Zoning By-law, to remove the ‘-h’ symbol from the lands lying and being in The Blue Mountains, known as Block 39, Plan 16M-24 be passed this 6th day of March, 2017.

F.2 By-law to authorize the use of voting and vote-counting equipment for the 2018 municipal and school board election, and to authorize electors to use an alternate voting method (internet and telephone) for the 2018 municipal and school board election

Recommended (Move, second)

THAT By-law No. 2017- 12 being a By-law to authorize the use of voting and vote-counting equipment for the 2018 municipal and school board election, and to authorize electors to use an alternate voting method (internet and telephone) for the 2018 municipal and school board election be passed this 6th day of March, 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, March 13, 2017,
Town Hall, Council Chambers

Council Meeting, March 27, 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) labour relations or employee negotiations, and with regard to personnel matters;
- iii) personal matters about an identifiable individual, including municipal or local board employees and with regard to board and committee appointments.

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 - 13, being a By-law to confirm proceedings of the Council of The Corporation of the Town of The Blue Mountains on March 6, 2017, be hereby enacted as passed this 6th day of March, 2017.

Recommended (Move, second)

THAT this Council does now adjourn at (time) p.m. to meet again March 27, 2017, Town Hall, Council Chambers, or at the call of the Chair.