



# Agenda

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## The Blue Mountains, Council Meeting

**Meeting Date:** February 20, 2019 REVISED  
**Meeting Time:** 6:30 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

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### A. Call to Order

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- **Approval of Agenda**

**Recommended** (Move, second)

THAT the Agenda of February 20, 2019 be approved as circulated, including any items added to the Agenda.

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

NOTE: In accordance with the *Municipal Conflict of Interest Act* and the Town Procedural By-law 2018-20, Council Members must file a written statement of the interest and its general nature with the Clerk for inclusion on the Registry.

### B. 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 reference checks for committee appointments.

Council moved into closed session at            p.m.  
Council moved into 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 February 20, 2019 be adopted as circulated, less any items requested for separate review and discussion.

- **Previous Minutes**

**Recommended** (Move, second)

THAT the Special Meeting of Council minutes of January 21, 2019, January 30, 2019, February 5, 2019 and Council minutes of January 30, 2019 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 Deputation: Tom Strnad, Resident**

**Re: The Flooding of Price's Subdivision**

**D.2 Community Services, Council Orientation**

**Presented by: Ryan Gibbons, Acting Director of Community Services**

**D.3 Deputation: Michael Martin, Resident**

**Re: "D" Zone and the Comprehensive Zoning By-law**

## **E. Public Comment Period**

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### **E.1 Public Comment Period (each speaker is allotted three minutes)**

NOTE: In accordance with the Town Procedural By-law 2018-20 fifteen minutes is allotted at the Council Meeting to receive public comments regarding Town matters. The speaker shall provide their name and address, and shall address their comments to the Chair. Comments shall not refer to personnel, litigation or potential litigation matters, or regarding matters that are a follow-up to a Public Meeting.

## **F. Correspondence as previously circulated**

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

THAT this Council does hereby receive the Correspondence of February 20, 2019 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.

F.1 Grey Sauble Conservation Authority (GSCA) Re: 2019 GSCA Budget	For Council consideration
F.2 Georgian Bay Youth Roots Re: Request for a Council Representative on the Georgian Bay Youth Roots Committee	For Council consideration
F.3 Deputy Minister Greg Orencsak Re: Ontario Cannabis Legalization Implementation Fund – Second Payment	Received for Information and Referred to Finance & IT Services
F.4 City of Niagara Falls Re: Opting In to Allow Retail Cannabis Stores	Received for Information
F.5 County of Grey and County of Simcoe Re: Notice of Study Completion of Grey Road 19 and Grey Road 21 Intersection Improvements”	Received for Information and Referred to Infrastructure & Public Works
F.6 Committee of Adjustment Re: Notice of Public Hearing – 33 <sup>rd</sup> Sideroad and Duncan Street West	Received for Information
F.7 Committee of Adjustment Re: Notice of Public Hearing – 188 Peel Street	Received for Information

## **G. Motions and Staff Reports**

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### **G.1 Collingwood / The Blue Mountains Transit Link Update, CSPW.19.026**

**Recommended** (Move, second)

THAT Council receive Staff Report CSPW.19.026 entitled, "Collingwood/The Blue Mountains Transit Link Update" for information purposes.

### **G.2 2019 Budget Preapproval for Transit Project (as recommended at the February 12, 2019 Special Committee of the Whole Meeting)**

**Recommended** (Move, second)

THAT Council preapprove the Proposed 2019 Transit Budget, including the addition of Permanent Extension of Hours, as presented.

### **G.3 2019 Budget Preapproval for LiDAR Project (as recommended at the February 12, 2019 Special Committee of the Whole Meeting)**

**Recommended** (Move, second)

THAT Council authorizes an upset limit of \$50,000 funded from the Master Drainage Plan budget included in the Draft 2019 Budget, to be directed to the existing LiDAR Project to incorporate the entire municipality within the scope of the project.

### **G.4 Council Appointments to the Grey County/Town of The Blue Mountains Task Force**

**Recommended** (Move, Second)

THAT (3 Council members) are appointed to the Grey County/Town of The Blue Mountains Task Force for the 2018 to 2022 term of Council.

### **G.5 Selection and Confirmation of Committee Appointment, Communications Advisory Committee (2 members)**

**Recommended** (Move, Second)

THAT (2 persons) are hereby appointed to the Communications Advisory Committee for the 2018 – 2022 term of Council.

### **G.6 Selection and Confirmation of Board Appointment, Agricultural Advisory Committee (1 member)**

**Recommended** (Move, Second)

THAT (1 person) is hereby appointed to the Agricultural Advisory Committee for the 2018 – 2022 term of Council.

**G.7 Selection and Confirmation of Board Appointment,  
Abandoned Orchard Committee (1 member)**

**Recommended** (Move, Second)

THAT (1 person) is hereby appointed to the Abandoned Orchard Committee for the 2018 – 2022 term of Council.

**G.8 Selection and Confirmation of Appointment,  
Fence Viewers (1 member)**

**Recommended** (Move, Second)

THAT (1 person) is hereby appointed as a fence viewer for the Town of The Blue Mountains for the 2018 – 2022 term of Council.

**H. Consent Agenda**

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**Reports List (Adopt)**

- H.1 Committee of the Whole Report, dated February 4, 2019
- H.2 Special Committee of the Whole Report, dated February 7, 2019
- H.3 Special Committee of the Whole Report, dated February 8, 2019
- H.4 Special Committee of the Whole Report, dated February 11, 2019
- H.5 Special Committee of the Whole Report, dated February 12, 2019

**Minutes List (Receive)**

- H.6 Grey Sauble Conservation Authority Minutes dated October 24, 2018
- H.7 Economic Development Advisory Committee Minutes dated November 5, 2018
- H.8 Grey Sauble Conservation Authority Minutes dated November 28, 2018
- H.9 The Blue Mountains Public Library Board Meeting Minutes dated November 29, 2018
- H.10 The Blue Mountains Public Library Board Meeting Minutes dated January 8, 2019

**I. By-laws**

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**I.1 By-law to provide rules for governing the Order and Procedure of the Committee of Adjustment of the Town of The Blue Mountains.**

**Recommended** (Move, second)

THAT By-law No. 2019- 5 being a By-law to provide rules for governing the Order and Procedure of the Committee of Adjustment for the Town of The Blue Mountains. be passed this twentieth day of February, 2019.

## **J. New and Unfinished Business**

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### **J.1 Grey County Council Update (AS, OB)**

### **J.2 Notice of Motion (Council)**

#### **J.2.1 Councillor Sampson Notice of Motion**

Note: At the January 30, 2018 Council meeting, Councillor Rob Sampson provided the following Notice of Motion. In accordance with the Town Procedural By-law 2018-20, the Notice of Motion requires a mover and seconder for the motion to be put before Council.

WHEREAS Council engaged Strategy Corp. in 2017 to advise the Town of the Blue Mountains as to its range of options as it considers its role in Grey County and,

WHEREAS Strategy Corp submitted its report to Council dated June 29, 2017 entitled “Improving Fairness in Allocating the Cost of Municipal Services”, and

WHEREAS a reengagement of Strategy Corporation to update their report would fit within Section 12 “Sole and Single Sourcing” of POL.COPR.07.05, and

WHEREAS the Province of Ontario is now reviewing the governance, decision-making, and service delivery functions of 8 regional municipalities including Simcoe County, and

WHEREAS the Town of The Blue Mountains Sustainable Path document refers to “Regional Thinking” and has a specific goal to “*explore the option of a future amalgamated single tier community*” (page 92), and

WHEREAS The Town of The Blue Mountains and its citizens have a number of linkages such as health care, transportation with Simcoe County and in particular the Town of Collingwood, and

WHEREAS there are a number of new issues with the County of Grey that indicate the Town of The Blue Mountains’ relationship with the County is not benefiting the Town as they should, such as in long term care facility decisions and a possible discussion on a regional police service.

NOW THEREFORE Council directs Staff to:

1. engage Strategy Corp to:
  - a. update its report to Council dated June 29, 2017 entitled “Improving Fairness in Allocating the Cost of Municipal Services” and
  - b. incorporate any additional information since the date of their report and in the context of the Province’s review of the governance model for Simcoe County, and
  - c. provide some recommendations on how Council may proactively respond to the municipal restructuring review being completed for Simcoe County
2. report back to Committee of the Whole of Council with the completed Strategy Corp report by April 08, 2019.

## **J.2.2 Councillor Sampson Notice of Motion**

Note: At the January 30, 2018 Council meeting, Councillor Rob Sampson provided the following Notice of Motion. In accordance with the Town Procedural By-law 2018-20, the Notice of Motion requires a mover and seconder for the motion to be put before Council.

That Council request Staff work with the Communications Committee and together with that Committee, provide a report to Council by the end of May, 2019 on options and associated costs that the Council may consider regarding the holding of a formal Council meeting in the Blue Mountain Resort Village area before the end of the calendar year 2019.

## **J.3 Additions to Agenda**

### **K. Notice of Meeting Dates**

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Committee of the Whole Meeting, February 25, 2019  
Town Hall, Council Chambers

Council Meeting, March 11, 2019  
Town Hall, Council Chambers

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

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**Recommended** (Move, second)

THAT By-law No. 2019 - 6, being a By-law to confirm proceedings of the Council of The Corporation of the Town of The Blue Mountains on February 20, 2019 be hereby enacted as passed this twentieth day of February, 2019.

**Recommended** (Move, second)

THAT this Council does now adjourn at (time) p.m. to meet again March 11, 2019 Town Hall, Council Chambers, or at the call of the Chair.