



Agenda

The Blue Mountains, Council Meeting

Meeting Date: March 11, 2019
Meeting Time: 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

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

Recommended (Move, second)

THAT the Agenda of March 11, 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.

- **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 11, 2019 be adopted as circulated, less any items requested for separate review and discussion.

▪ **Previous Minutes**

Recommended (Move, second)

THAT the Council minutes of February 20, 2019 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 Public Meeting:

Re: Proposed Development Charge Rates and Policies

B.2 Deputation: H. Andreas Kleiser, Thornbury Yacht Club

Re: Thornbury Yacht Club

C. Public Comment Period

C.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.

D. Correspondence as previously circulated

Author	Recommendation / Actions
D.1 Autism Ontario Re: Request for Recognition for April 2, 2019 as World Autism Awareness Day	For Council consideration
D.2 County of Grey – Office of the Warden Re: Annual Warden's Forum – April 4, 2019	For Council consideration

D.3 Township of South Stormont Re: Request for support regarding the reduced Ontario Municipal Partnership Fund (OMPF)	For Council consideration
D.4 Town of Saugeen Shores Re: Request for support regarding Provincial Funding to invest in Recreation and Culture Capital Infrastructure	For Council consideration
D.5 Southern Georgian Bay Healthcare Wellness and Research and Innovation Day Re: Affordable Housing Models and Invitation to the 4 th Annual Meeting	For Council consideration
D.6 Ministry of Municipal Affairs and Housing Re: Land Use Planning Process	Received for information and Referred to Planning & Development Services
D.7 County of Grey – Planning Department Re: Approval for Official Plan Amendment No. 1 Notice of Decision	Received for information and Referred to Planning & Development Services
D.8 Ministry of Finance Re: Update on 2019 Ontario Municipal Partnership Fund (OMPF)	Received for information and Referred to Finance & IT Services
D.9 Committee of Adjustment Re: Application for Consent for Lot Addition, Part Lot 8, Concession 11, File#B01-2019	Received for information
D.10 Committee of Adjustment Re: Application for a Minor Variance, 46 Louisa St. West, Thornbury File#A03-2019	Received for information
D.11 Committee of Adjustment Re: Application for a Minor Variance, #828114 Grey Road 40, File#A04-2019	Received for information

D.12 Committee of Adjustment Re: Application for a Minor Variance Beaver Street South and 10 th Line, File#A05-2019	Received for information
D.13 Ministry of the Attorney General Re: Local Planning Appeal Support Centre (LPASC) – no longer accepting requests	Received for information
D.14 County of Grey – Clerk’s Department Re: Modernization of Alcohol Sales in Ontario	Received for information
D.15 Ministry of Economic Development, Job Creation and Trade Re: Support for Ontario’s Automotive Industry, Planning and Developing with municipalities	Received for information
D.16 Ontario Energy Board Re: Notice to Enbridge Gas Inc. Customers of a proposed increase in natural gas rates	Received for information
D.17 Ministry of Transportation Re: Thank you for recent delegation meeting at the 2019 ROMA Conference	Received for information
D.18 Grey Condominium Corporation #11 Re: Road Allowance – Bay Street West and Victoria Street	Received for information

Recommended (Move, second)

THAT this Council does hereby receive the Correspondence of March 11, 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.

E. Motions and Staff Reports

E.1 Reduction of Speed Limit on Westridge Drive in Lora Bay to 40 km/hour

(NOTE: The Committee of the Whole recommended that the following report be included on the March 11, 2019 Council Agenda)

Recommended (Move, Second)

THAT Council receive Staff Report PDS.19.31, entitled “Reduction of Speed Limit on Westridge Drive in Lora Bay to 40 km/hour”;

AND THAT Council consider enacting a bylaw to reduce the speed limit on Westridge Drive to 40 km/hour, when it is adopted as a Municipal Right of Way;

AND THAT Council authorize the design of future Municipal roads within the Lora Bay area, to a 40 km/hour design & posted speed.

F. Consent Agenda

Reports List (Adopt)

F.1 Special Committee of the Whole Report, dated February 27, 2019

Minutes List (Receive)

F.2 The Blue Mountains Police Services Board Meeting minutes dated November 7, 2018

F.3 Committee of Adjustment minutes dated January 22, 2019

G. By-laws

G.1 By-law to Amend The Blue Mountains Zoning By-law and Township of Collingwood Zoning By-law (Windfall)

Recommended (Move, second)

THAT By-law No. 2019- 7 being a By-law to amend The Blue Mountains Zoning By-law 2018-65 by removing the Holding ‘-h19’ symbol from the lands lying and being in the Town of The Blue Mountains comprised of Block 56 Registered Plan 16M-42 and to amend Township of Collingwood Zoning By-law 83-40 by removing the Holding ‘-h’ symbol from the lands lying and being in the Town of The Blue Mountains comprised of Block 56 Registered Plan 16M-42 be passed this eleventh day of March, 2019.

G.2 By-law to Remove Lots from Part Lot Control for a Temporary Period of Time (Windfall Phase 3)

Recommended (Move, second)

THAT By-law No. 2019- 8 being a By-law to remove Lots 18, 25, 26, 27, 28, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, and 41, Registered Plan 16M-64 from part lot control for a temporary period of two (2) years be passed this eleventh day of March, 2019.

G.3 By-law to Amend Township of Collingwood Zoning By-law 83-40, (Kadwell)

Recommended (Move, second)

THAT By-law No. 2019- 9 being a By-law to amend Township of Collingwood Zoning By-law 83-40 by changing the zoning symbols on the property known as Plan 562, Part Lot 57 from General Rural (A1) to Development (D) be passed this eleventh day of March, 2019.

H. New and Unfinished Business

H.1 Grey County Council Update (AS, OB)

H.2 Notice of Motion (Council)

H.3 Additions to Agenda

I. Notice of Meeting Dates

Committee of the Whole Meeting, March 18, 2019
Town Hall, Council Chamber

Council Meeting, April 1, 2019
Town Hall, Council Chamber

Special Committee of the Whole, April 4, 2019, 8:30 am
Town Hall, Council Chamber

J. Confirmation By-law and Adjournment

Recommended (Move, second)

THAT By-law No. 2019 - 10, being a By-law to confirm proceedings of the Council of The Corporation of the Town of The Blue Mountains on March 11, 2019 be hereby enacted as passed this eleventh day of March 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.