



Agenda

The Blue Mountains, Council Meeting

Meeting Date: April 1, 2019
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 (5:00 p.m.)

▪ **Approval of Agenda**

Recommended (Move, second)

THAT the Agenda of April 1, 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

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 personal matters about an identifiable individual, including municipal or local board employees;
- ii) litigation or potential litigation, including matters before administrative tribunals affecting the municipality or local board and personal matters about an identifiable individual, including municipal or local board employees and with regard to a request for extension for payment of the cost award of the Honourable Justice Lemay;
- iii) personal matters about an identifiable individual, including municipal or local board employees and with regard to review of the applications for appointment to the Library Board and Agricultural Advisory Committee.

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

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

C. Meeting (7:00 p.m.)

- **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 1, 2019 be adopted as circulated, less any items requested for separate review and discussion.

- **Previous Minutes**

Recommended (Move, second)

THAT the Council minutes of March 11, 2019 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.

None

E. Public Comment Period

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

Recommended (Move, second)

THAT this Council does hereby receive the Correspondence of April 1, 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.

Author	Recommendation / Actions
F.1 Town of Kingsville Re: Request for Support regarding Declaration of Office Paragraph 4	For Council Consideration
F.2 Ministry of Finance Re: Release of the 2019 Ontario Municipal Partnership Fund (OMPF)	Received for Information
F.3 Township of Clearview Re: Zoning By-law Amendment Notice of Passing	Received for Information
F.4 Notice of Public Meeting Re: Application for Consent for New Lot 114 Lakeshore Road West	Received for Information
F.5 County of Grey – The Blue Mountains Re: Notice of Public Meeting Cancelled - Windfall Subdivision	Received for Information

G. Motions and Staff Reports

G.1 Infrastructure Fund Program Project Selection, FAF.10.045

Recommended (Move, Second)

THAT Council receive Staff Report FAF.19.045, entitled “Infrastructure Fund Program Project Selection”;

AND THAT Council direct staff to submit an application for the Thornbury Road Improvement Project.

G.2 Follow Up Report – Minor Variance #A05-2019 – Beaver Street South and 10th Line, PDS.19.43

Recommended (Move, Second)

THAT Council receive Staff Report PDS.19.43, entitled “Follow Up Report – Minor Variance #A05-2019 – Beaver Street South and 10th Line” for information purposes.

G.3 Councillor Matrosovs Request to Attend Federation of Canadian Municipalities Conference, May 30 to June 2, 2019 (verbal)

Recommended (Move, Second)

WHEREAS the Town of The Blue Mountains By-law 2006-06 Being a By-law to establish a Compensation and Expense Policy for the Mayor and Members of Council limits the number of conferences each council member may attend on an annual basis to two per year;

AND WHEREAS By-law 2006-06 requires that participation at conferences and seminars beyond two per calendar year, or out of Province, must be specifically approved by Council;

AND WHEREAS Councillor Matrosovs has attended two conferences in the 2019 calendar year, being the Rural Ontario Municipal Association and the Ontario Small Urban Municipalities conference, and is requesting Council approval to attend the Federation of Canadian Municipalities Conference;

NOW THEREFORE, Council of the Town of The Blue Mountains considers the request of Councillor Andrea Matrosovs to attend the Federation of Canadian Municipalities Conference in Quebec City, from May 30 to June 2, 2019, being an out of Province conference, and beyond the allotted two conferences per year per Council member.

H. Consent Agenda

Reports List (Adopt)

H.1 Committee of the Whole Report, dated March 18, 2019

Minutes List (Receive)

H.2 The Blue Mountains Public Library Board minutes dated January 14, 2019

H.3 The Blue Mountains Public Library Board – Special Meeting minutes dated January 17, 2019

H.4 The Blue Mountains Public Library Board minutes dated January 17, 2019

H.5 Grey Sauble Conservation Authority minutes dated January 23, 2019

H.6 Committee of Adjustment minutes dated February 20, 2019

H.7 Grey Sauble Conservation Authority-AGM and Board Meeting Highlights dated March 1, 2019

H.8 Nottawasaga Valley Conservation Authority Board Meeting Highlights dated March 22, 2019

I. By-laws

I.1 By-law to remove Lots 1 to 5, Registered Plan 1134 from Part-Lot Control (Polfer Developments Inc. – Timberwolf Condominiums)

Recommended (Move, second)

THAT By-law No. 2019- 11 being a By-law to remove Lots 1 to 5, Registered Plan 1134 from Part-Lot Control for a temporary period of time be passed this 1st of April, 2019.

J. New and Unfinished Business

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

J.2 Notice of Motion (Council)

J.3 Additions to Agenda

K. Notice of Meeting Dates

Committee of the Whole Meeting, April 8, 2019
Town Hall, Council Chambers

Council Meeting, April 24, 2019
Town Hall, Council Chambers

L. 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) litigation or potential litigation, including matters before administrative tribunals affecting the municipality or local board and personal matters about an identifiable individual, including municipal or local board employees and with regard to a request for extension for payment of the cost award of the Honourable Justice Lemay;
- ii) personal matters about an identifiable individual, including municipal or local board employees and with regard to review of the applications for appointment to the Library Board and Agricultural Advisory Committee.

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

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

M. Confirmation By-law and Adjournment

Recommended (Move, second)

THAT By-law No. 2019 - 12, being a By-law to confirm proceedings of the Council of The Corporation of the Town of The Blue Mountains on April 1, 2019 be hereby enacted as passed this first day of April 2019.

Recommended (Move, second)

THAT this Council does now adjourn at (time) p.m. to meet again April 24, 2019 Town Hall, Council Chambers, or at the call of the Chair.