



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

Councillor Seguin declared a pecuniary interest in E.1 Accounts and cheque number 45942, and a conflict regarding Agenda item C.15 Robin Pittaway correspondence.

Mayor McKean declared a pecuniary interest regarding the draft Council Meeting minutes of January 22, 2018, and Agenda items E.1 Accounts and E.2 Invoices and his wife's place of employment.

▪ **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.

Moved by: R.J. Gamble                      Seconded by: John McGee

THAT the Consent Agenda of February 12, 2018 be adopted as circulated, less any items requested for separate review and discussion, being Agenda item E.1 Accounts and E.2 Invoices, Agenda item B.2.1 of E.3 Committee of the Whole Report, and Agenda item C.1 of E.4 Special Committee of the Whole Report, Carried.

▪ **Previous Minutes**

Mayor McKean vacated the Council Chamber having earlier declared a pecuniary interest regarding the draft January 22, 2018 minutes. Councillor Halos chaired this portion of the meeting.

Moved by: Michael Martin                      Seconded by: R. J. Gamble

THAT the Council minutes of January 22, 2018 and Special Meeting of Council minutes of January 29, 2018 be adopted as circulated, including any revisions to be made, Carried.

**B. Deputations / Presentations / Public Meeting**

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Mayor McKean noted 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 Deputation: Savanna Myers, Grey County Economic Development Manager,  
Re: Grey County Economic Development – Municipal Update**

Savanna Myers spoke introducing the Grey County Economic Development team present. Savanna noted that all nine municipalities in Grey County are part of the team as well, noting that municipalities support businesses as well. Savanna noted that the Grey County Economic Development team works with the Town's Communications and Economic Development Coordinator, Elizabeth Cornish.

Savanna spoke regarding their Strategic Direction and 2017 Initiatives. Savannah spoke regarding the Top 7 Intelligent Communities, noting that SWIFT is very important for Grey County.





C.8 Town of Lakeshore  
Re: Request for Support regarding  
Marijuana Tax Revenue

Moved by: John McGee

Seconded by: R. J. Gamble

THAT Council of the Town of The Blue Mountains receives for information, the correspondence from the Town of Lakeshore regarding marijuana tax revenue, Carried.

C.9 Town of Lakeshore  
Re: Request for Support regarding  
Dedicated Funding for Storm Water Management and  
Drainage Improvements

Moved by: John McGee

Seconded by: Michael Martin

THAT Council of the Town of The Blue Mountains receives for information, and refers to the Infrastructure and Public Works Department, the correspondence from the Town of Lakeshore requesting the Government of Ontario to prioritize funding allocations according to the recent propensity of specific regions to flood, with a specific focus on regions that have flooded multiple times, within a one year period, Carried.

C.10 Association of Municipal Clerks & Treasurers of Ontario  
Request for Support for the 2018 AMCTO  
Conference being held at Blue Mountain Resort

Moved by: John McGee

Seconded by: R. J. Gamble

THAT Council of the Town of The Blue Mountains receives for information, correspondence from the Association of Municipal Clerks & Treasurers of Ontario requesting sponsorship for the 2018 AMCTO Conference being held at Blue Mountain Resort, Carried.

C.11 John Dickert, President and CEO  
GLSLCI Re: Call for Resolutions

Moved by: Michael Martin

Seconded by: John McGee

THAT Council of the Town of The Blue Mountains receives for information, the correspondence from the Great Lakes and St. Lawrence Cities Initiative calling for resolutions, Carried.

C.12 Committee of Adjustment  
Re: Application for a Minor Variance to Zoning By-law  
106 Lakeshore Drive West

Moved by: Michael Seguin

Seconded by: R. J. Gamble

THAT Council of the Town of The Blue Mountains receives for information, the Committee of Adjustment Notice of Public Hearing, for public meeting on February 20, 2018, regarding a minor variance application at 106 Lakeshore Drive West, Carried.



## **D. Motions and Staff Reports**

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### **D.1 Proposed Changes to the Town Procedural By-law 2009-59 Followup to Staff Report FAF.18.13, FAF.13.32**

Moved by: R. J. Gamble

Seconded by: John McGee

THAT Council receive Staff Report FAF.18.32 “Proposed Changes to the Town Procedural By-law 2009-59. Followup to Staff Report FAF.18.13”;

AND THAT Council direct staff to include the following text under paragraph 9 Consent Agenda – Remove “Accounts and Invoices” in staff report FAF.18.32, for reference with the Notice of Public Meeting to receive comments on the proposed changes to the Procedural By-law:

“Staff recommend removing the “Accounts and Invoices” from the Council Package as Council are not approving the accounts and invoices, it is just an information statement. Staff confirm there are internal processes in place to ensure that payments made are appropriate and are in accordance with the approved Town Budget, and Purchasing Policy.

Effective immediately, staff will be redacting personal information from the Accounts and Invoices Summary. Personal payments could include overpayment of taxes or utility bills, reimbursement of a deposit. Council will be required to see staff in advance of the Council meeting to view the “clean” copy of the accounts and invoices statement to determine if they are required to declare a conflict under the Municipal Conflict of Interest Act. Failure to declare a conflict could lead to other Municipal Conflict of Interest issues to arise.”

AND THAT Council direct staff to proceed to a Public Meeting, as is required by the Provision of Notice and Manner of Giving Notice Policy POL.COR.07.03, to receive comments from the public on the proposed revisions to the Procedural By-law, as attached to Staff Report FAF.18.32, Carried.

## **E. Consent Agenda**

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### **Accounts**

**E.1** Accounts

**E.2** Invoices separated for pecuniary interest (South Paw)

Mayor McKean vacated the Council Chamber having earlier declared a pecuniary interest regarding Agenda items E.1 and E.2.

Councillor Seguin did not vote regarding Agenda items E.1 and E.2 having earlier declared a pecuniary interest.

Councillor Halos chaired this portion of the meeting

Moved by: R. J. Gamble

Seconded by: Michael Martin

THAT Council receive for information, the E.1 Accounts and E.2 Invoices, Carried.









Moved by: John McGee

Seconded by: Michael Martin

THAT this Council does now adjourn at 10:36 p.m. to meet again March 5, 2018, Town Hall, Council Chambers, or at the call of the Chair, Carried.

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John McKean, Mayor

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Corrina Giles, Town Clerk