



Agenda

The Blue Mountains, Council Meeting

Meeting Date: April 24, 2019 REVISED
Meeting Time: 6:00 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 (6:00 p.m.)

- **Approval of Agenda**

Recommended (Move, second)

THAT the Agenda of April 24, 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) litigation or potential litigation, including matters before administrative tribunals affecting the municipality or local board, and the receiving of advice that is subject to solicitor/client privilege, including communications necessary for that purpose and with regard to the correspondence of Scheifele Erskine and Renken dated January 7, 2019 regarding former Councillor Michael Seguin;
- ii) personal matters about an identifiable individual, including municipal or local board employees and with regard to review of the applicant reference check for appointment to the 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 24, 2019 be adopted as circulated, less any items requested for separate review and discussion.

- **Previous Minutes**

Recommended (Move, second)

THAT the Council minutes of April 1, 2019 and the Special Meeting of Council minutes of April 16, 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.

- D.1 Sabrina Saunders, Library CEO**
Re: Blue Mountains Public Library and Craigleith Heritage Depot – Upcoming Film Premiere
- D.2 Patti Kendall and Andrew Siegart, Blue Mountain Village Association**
Re: Apple Pie Trail
- D.3 Jennifer Wright, Executive Director, The Meaford Hospital Foundation**
Re: Meaford Hospital Foundation
- D.4 Lisa Farano, Elephant Thoughts**
Re: Indigenous Life Festival, Request for reconsideration for support through the Grants and Donations Program

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

Author	Recommendation / Actions
F.1 Town of Saugeen Shores Re: Request for support regarding Application Process for the Bi-lateral “Investing in Canada Infrastructure Program”	For Council consideration
F.2 Four County Labour Market Planning Board Re: Request for support of Application to Immigration, Refugee and Citizenship Canada For Training Program to supply workers to rural communities	For Council consideration
F.3 Cheryl Gallant, MP Re: Bill C-68 as it relates to changes to the Fisheries Act	For Council consideration
F.4 Township of Tudor and Cashel Re: Request for support regarding Service Delivery Costs for Hydro	For Council consideration
F.5 Stewardship Ontario Re: Industry Funding for Municipal Blue Box Recycling 4 th quarter 2018	Received for information and Referred to Solid Waste Division Services
F.6 The College of Physicians and Surgeons of Ontario Re: Request for nominations for 2020 Council Award	Referred to Communications to post on Town website
F.7 The Blue Mountain Public Library’s Arts & Culture Council (ACC) Re: 2019 Municipal Arts Program (MAP)	Received for information

F.8 Blue Mountain Pickleball Re: Donation in Support of Construction of Outdoor Pickleball Courts	Received for information
F.9 Notice of Study Commencement Re: Bridge 13 – Heathcote Bridge Municipal Class EA Study	Received for information
F.10 Notice of Study Commencement Re: Bridge 2 & 3 on 6 th Sideroad Municipal Class EA Study	Received for information
F.11 Ontario Energy Board Re: Notice to Enbridge Gas customers regarding to Open Bill Access Program	Received for information

Recommended (Move, second)

THAT this Council does hereby receive the Correspondence of April 24, 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.

G. Motions and Staff Reports

G.1 Development Charges Payment Window Period, FAF.19.054

Recommended (Move, Second)

THAT Council receive Staff Report FAF.19.054, entitled “Development Charges Payment Window Period”;

AND THAT Council upon enactment of the 2019 Development Charges By-law, approve a deferral period of the new development charges to May 31, 2019 for the following:

- 1) Parties with development application(s) approved as of the date of the passing of the Development Charges bylaw provided that a subdivision/ condominium agreement or site plan agreement is fully executed no later than May 31, 2019; and
- 2) Parties with building permit applications deemed complete as of the date of the passing of the Development Charges bylaw provided that the building permit is issued no later than May 31, 2019.

G.2 Appointment to The Blue Mountains Agricultural Advisory Committee (verbal)

Recommended (Move, Second)

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

H. Consent Agenda

Reports List (Adopt)

H.1 Committee of the Whole Report, dated April 8, 2019

Minutes List (Receive)

H.2 Drinking Water Source Protection Committee minutes dated November 23, 2018

H.3 Economic Development Advisory Committee minutes dated February 4, 2019

H.4 The Blue Mountains Public Library Board Special Meeting minutes dated February 19, 2019

H.5 The Blue Mountains Public Library Board Meeting minutes dated February 21, 2019

H.6 Grey Sauble Conservation Authority AGM minutes dated March 1, 2019

H.7 The Blue Mountains Agricultural Advisory Committee minutes dated March 21, 2019

H.8 The Blue Mountains CAO Hiring Sub-Committee of Council minutes dated April 4, 2019

H.9 The Blue Mountains CAO Hiring Sub-Committee of Council minutes dated April 8, 2019

I. By-laws

I.1 By-law to Adopt the Estimates of all sums required for 2019 Town purposes

Recommended (Move, second)

THAT By-law No. 2019-13 being a By-law to adopt the estimates of all sums required for 2019 for Town purposes be passed this 24th day of April, 2019.

I.2 By-law for the Imposition and Collection of Fees and Charges for Certain Municipal Services and Activities

Recommended (Move, second)

THAT By-law No. 2019-14 being a by-law for the Imposition and Collection of Fees and Charges for certain Municipal Services and Activities be passed this 24th day of April, 2019.

I.3 By-law for Fees related to Planning Matters and Engineering Services

Recommended (Move, second)

THAT By-law No. 2019-15 being a By-law for Fees related to Planning Matters and Engineering Services be passed this 24th day of April, 2019.

I.4 By-law to Amend By-law 2013-42 Solid Waste Management Fees

Recommended (Move, second)

THAT By-law No. 2019-16 being a By-law to amend By-law 2013-42 Solid Waste Management Fees be passed this 24th day of April, 2019.

I.5 By-law to Establish Development Charges

Recommended (Move, second)

THAT By-law No. 2019-17 being a By-law to Establish Development Charges be passed this 24th day of April, 2019

I.6 By-law to Permanently Close Part of Albert Street described as Parts 4, 5 and 6 Plan 16R-10914.

Recommended (Move, second)

THAT By-law No. 2019- 18 being a By-law to Permanently Close Part of Albert Street described as Parts 4, 5 and 6 Plan 16R-10914 be passed this 24th day of April, 2019.

J. New and Unfinished Business

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

J.2 Notice of Motion (Council)

J.2.1 Deputy Mayor Bartnicki Notice of Motion

Note: At the April 1, 2019 Council Meeting, Deputy Mayor Odette Bartnicki provided the following Notice of Motion. In accordance with the Town Procedural By-law 2018-20, the Notice of Motion requires a mover and a seconder for the motion to be put before Council.

Recommended (Move, second)

Whereas the Ministry of Municipal Affairs and Housing has provided the Town of The Blue Mountains with a one-time unconditional payment of \$642,347 which will flow in this fiscal year to support small and rural municipalities' efforts to become more efficient and reduce expenditure growth in the longer term;

AND THAT the Town of The Blue Mountains 2019 draft budget has gone through a public process in accordance with The Blue Mountains, Provision of Notice and the Manner of Giving Notice to the Public Policy, POL.COR.07.03;

AND THAT Council direct staff to prepare a staff report to be included on the April 29, 2019 Committee of the Whole Agenda to include options for the \$642,347 for Council to consider.

J.2.2 Mayor Soever Notice of Motion

Note: At the April 8, 2019 Committee of the Whole Meeting, Mayor Alar Soever provided the following Notice of Motion. In accordance with the Town Procedural By-law 2018-20, the Notice of Motion requires a mover and a seconder for the motion to be put before Council.

Recommended (Move, second)

WHEREAS last year the Town of the Blue Mountains (TBM) sent \$14.5 million or \$1820.24 per household to Grey County in County Taxes: and,

WHEREAS this is \$9.4 million, or \$858.08 per household, more than the average for the other eight Lower Tier municipalities; and,

WHEREAS this inequity is seriously hampering the ability of the TBM to support the funding of local hospitals, health clinics, and other organizations which support health related services; and

WHEREAS the Municipal Property Assessment Corporation (MPAC) bills Grey County for its services using the Legislated Cost Recovery Formula under the MPAC Act of $(A+B)/2 \times C$, where A is the percentage of Ontario wide assessment in Grey County, B is the percentage of the number of total Ontario properties in Grey County, and C is the Total Cost to be Recovered by MPAC; and

WHEREAS Grey County does not bill its Lower Tier municipalities individually using this same formula, instead paying MPAC out of general taxation revenue; and,

WHEREAS this results in the Town of the Blue Mountains being charged an additional amount of -\$123,627 or \$15.53 per household above the amount billed by MPAC in respect of the properties in the TBM.

NOW THEREFORE BE IT RESOLVED THAT the Town of The Blue Mountains request that Grey County remove the MPAC charges from general taxation and invoice each Lower Tier municipality individually for MPAC's services using the same Cost Recovery Formula used by MPAC

That being $[(A+B)/2] \times C$

where A is the percentage of Ontario wide assessment in that Lower Tier, B is the percentage of the number of Ontario properties in that Lower Tier, and C is the Total Cost to be Recovered by MPAC;

This equitable distribution of the MPAC invoice would result in the reduction of the TBM's total contribution to Grey County in respect of its taxation levy and MPAC fees by \$123, 627 or \$15.53 per household, allowing the TBM to put this money into a reserve fund in order to be able to fund requests received from health care stakeholders which supply services to this part of Grey County.

Note: All figures are based on 2018 tax levy and 2019 Household Counts for Unconditional Grants Act 2019.

J.3 Additions to Agenda

K. Notice of Meeting Dates

Committee of the Whole Meeting, April 29, 2019
Town Hall, Council Chamber

Special Meeting of Council, April 29, 2019, 7:00 pm
Town Hall, Council Chamber

Council Meeting, May 13, 2019

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 with regard to a municipal contract;
- ii) 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 (two matters);
- ii) personal matters about an identifiable individual, including Town or local board employees and with regard to a recommendation for appointment to the Library Board.

Council moved into closed session at p.m.

Council moved into public session at p.m.

M. Confirmation By-law and Adjournment

Recommended (Move, second)

THAT By-law No. 2019 - 19, being a By-law to confirm proceedings of the Council of The Corporation of the Town of The Blue Mountains on April 24, 2019 be hereby enacted as passed this 24th day of April, 2019.

Recommended (Move, second)

THAT this Council does now adjourn at (time) p.m. to meet again May 13, 2019 Town Hall, Council Chambers, or at the call of the Chair.