



Agenda

The Blue Mountains, Council Meeting

Meeting Date: May 13, 2019
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 May 13, 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 labour relations or employee negotiations and personal matters about an identifiable individual, including municipal or local board employees and with regard to the CAO recruitment.

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 May 13, 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 24, 2019 and Special Meeting of Council minutes April 29, 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 Presentation: Town of The Blue Mountains, The Blue Mountains Public Library, Beaver Valley Outreach and Local Youth Groups

Re: Youth Friendly Designation

D.2 Deputation: Thornbury Business Improvement Area (BIA), Tony Poole, Director

Re: Thornbury BIA 2019 Budget

D.3 Deputation: Karen Kelly and Michael Storey

Re: Oppose Permit for Noise By-law Exemption for Cowboy Mounted Black Powder Gun Shooting in Gibraltar

D.4 Deputation: Adam Kulakowsky, Resident

Re: Building Department Issues and Protocols for dispute resolution, transparency and process with OBC violations

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 The Regional Municipality of Peel Re: Request for support regarding Overview of Health System Transformation – A Region of Peel Perspective”	For Council consideration
F.2 City of Brantford Re: Request for support regarding Single-Use Plastic Straws	For Council consideration
F.3 Ilene and Robert Crossan, Residents Re: Upgrading of Services and Opening Access to Drakes Path	Received for information and Referred to Infrastructure & Public Works
F.4 Nicholas Clayton, Resident Re: Gibraltar Families Against Noise	Received for information and Referred to Enforcement Services
F.5 Ian Sinclair, Resident Re: Letter of Support to Michael Storey and Karen Kelly	Received for information and Referred to Enforcement Services
F.6 Grey Sauble Conservation Authority Re: Effects on Municipalities regarding funding Reductions from the Province for Conservation Authorities	Received for information and Referred to Financial Services
F.7 Robin and Bill Pittaway, Residents Re: Response to STA Staff Report – May 6, 2019 Committee of the Whole	Received for information and Referred to Enforcement Services
F.8 Bill Dennis, Ice Rental Group Re: Request for Return of Ice Rental Time Slot at Beaver Valley Community Centre	Received for information and Referred to Community Services

F.9 Georgian Shores Minor Hockey Association
Re: Ice Time Request

Received for information and
Referred to Community Services

F.10 Ministry of Municipal Affairs and
Housing
Re: More Homes, More Choice, Ontario's
Housing Supply Action Plan

Received for information and
Referred to Blue Mountains
Attainable Housing

F.11 Municipal Policing Bureau - OPP
Re: Communications to Local
Municipalities

Received for information

Recommended (Move, second)

THAT this Council does hereby receive the Correspondence of May 13, 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

None

H. Consent Agenda

Reports List (Adopt)

- H.1 Committee of the Whole Report, dated April 29, 2019
- H.2 Special Committee of the Whole Report, dated May 6, 2019

Minutes List (Receive)

- H.3 Committee of Adjustment minutes dated March 20, 2019
- H.4 The Blue Mountains Public Library Board Meeting minutes dated March 21, 2019
- H.5 Council Compensation Review Committee minutes dated March 27, 2019
- H.6 Grey Sauble Conservation Authority Board Meeting Highlights dated March 27, 2019
- H.7 Grey County 2019 Warden's Forum minutes dated April 4, 2019
- H.8 Georgian Bay Youth Roots Meeting minutes dated April, 16, 2019
- H.9 Nottawasaga Valley Conservation Authority Meeting Highlights minutes dated April 26, 2019
- H.10 Community Communications Advisory Committee Meeting minutes dated March 18, 2019

I. By-laws

I.1 By-law to Amend The Blue Mountains Zoning By-law and Township of Collingwood Zoning By-law (Windfall Mountain House Phase 2)

Recommended (Move, second)

THAT By-law No. 2019- 20 being a By-law to The Zoning By-law of the Blue Mountains being By-law 2018-65, is hereby amended by removing the Holding '-h29' symbol from a portion of the lands lying and being in the Town of The Blue Mountains comprised of Block 58 Registered Plan 16M-42 be passed this 13th day of May, 2019.

J. New and Unfinished Business

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

J.2 Notice of Motion (Council)

Note: At the April 24, 2019 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 a seconder for the motion to be put before Council.

Recommended (Move, second)

WHEREAS, pursuant to Section 224(c) and 224(d) of the Municipal Act, 2001, 5.0. 2001, c.25, as amended, Council shall determine the services which it provides to ensure that administrative practices and procedures are in place to implement the decisions of Council;

AND WHEREAS there is a severe shortage of family physicians in the south Georgian Bay area that is impacting several municipalities in the area;

AND WHEREAS the North East Grey Health Clinic has begun to address the severe shortage of family physicians in the south Georgian Bay area, but given the regional nature of the need, it needs to pass that responsibility to an entity that can act in a regional capacity;

AND WHEREAS June Porter and Sandy Macaulay from the North East Grey Health Clinic have significant experience in the health care field, have begun to address the severe shortage of family physicians in the south Georgian Bay area, and are qualified to continue such work for the Joint Municipal Physician Recruitment and Retention Committee;

AND WHEREAS it is advisable for The Town of The Blue Mountains participate with other municipalities in the region in the pursuit of additional family physicians in the south Georgian Bay area;

NOW THEREFORE the Council of the Town of The Blue Mountains hereby enacts as follows:

1. THAT the Town of The Blue Mountains takes the lead in the formation of a Joint Municipal Physician Recruitment and Retention Committee;
2. THAT the Town of The Blue Mountains appoints _____ as the Town's initial Council representative, subject to reappointment on or prior to January 01, 2020;
3. THAT given the urgency of the matter and the qualifications of the individuals, Council hereby agrees to proceed with the initial public appointments to the Joint Municipal Physician Recruitment and Retention Committee without following the traditional process by appointing June Porter and Sandy Macaulay as the Town's initial public members to the end of the current term of Council of the Town of the Blue Mountains, with any reappointment to be in accordance with the Town's public appointments process;
4. THAT the Town of The Blue Mountains invites other area municipalities to join the Joint Municipal Physician Recruitment and Retention Committee;
5. THAT the Joint Municipal Physician Recruitment and Retention Committee be authorized to engage a full-time physician recruiter who shall report to the Committee;
6. THAT the Town of The Blue Mountains provide initial funding for the activities of the Joint Municipal Physician Recruitment and Retention Committee of \$25,000 for the fiscal year ended December 31, 2019 funded by working capital pending resolution of the plea of the Town to Grey County for relief of the Municipal Property Assessment Corporation fee allocation, and thereafter as determined by Council.

J.3 Additions to Agenda

K. Notice of Meeting Dates

Committee of the Whole Meeting, May 22, 2019
Town Hall, Council Chambers

Special Committee of the Whole Meeting, May 27, 2019
Town Hall, Council Chambers

Council Meeting, June 3, 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 personal matters about an identifiable individual, including Town or local board employees and with regard to the review and consideration of committee and board applications received for the Sustainability and Transportation Committees.

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 – 21, being a By-law to confirm proceedings of the Council of The Corporation of the Town of The Blue Mountains on May 13, 2019 be hereby enacted as passed this thirteenth day of May, 2019.

Recommended (Move, second)

THAT this Council does now adjourn at (time) p.m. to meet again June 3, 2019 Town Hall, Council Chambers, or at the call of the Chair.