

Moved by: Joe Halos

Seconded by: Gail Ardiel

THAT Council receives the deputation of Cathy Innes, Board Chair of the Beaver Valley Outreach and Jarvis Strong, Fundraiser for the Beaver Valley Outreach, requesting support from the Town;

AND THAT Council direct the Director of Finance and IT Services to create a budget sheet for support for the Beaver Valley Outreach in the amount of \$20,000 per year, for the 2019, 2020 and 2021 years, Carried.

B.2 Presentation

**George Matamoros, Chair Thornbury Business Improvement Area
Re: Thornbury Business Improvement Area Draft 2018 Budget**

Councillor Halos declared a pecuniary interest regarding the Thornbury BIA Budget, as it relates to his business interests and did not participate in the discussion, or vote.

George Matamoros, Chair of the Thornbury Business Improvement Area presented the draft Thornbury BIA budget to Council.

Moved by: Gail Ardiel

Seconded by: Michael Martin

THAT Council approve the Thornbury Business Improvement Area 2018 Draft Budget as presented, Carried.

B.3 Public Meeting

Re: With Regard to Proposed Changes to the Code of Conduct for Members of Council and Local Boards – POL.COR.07.07

Mayor John McKean read the Notice of Public Meeting with regard to proposed changes to the Code of Conduct for Members of Council and Local Boards.

John noted that The Blue Mountains Council is holding a Public Meeting to receive comments on the proposed changes to the Code of Conduct for Members of Council and Local Boards. A written Code of Conduct helps to ensure that the members of Council & Local Boards share a common basis of acceptable conduct. These standards are designed to supplement the legislative parameters within which the members must operate. These standards are intended to enhance public confidence that the Town of The Blue Mountains elected and appointed officials operate from a basis of integrity, justice and courtesy.

John noted that Notice is hereby given that the Council of The Corporation of the Town of The Blue Mountains, at its regularly scheduled Council Meeting on Monday, May 28, 2018, intends to adopt a revised Code of Conduct for Members of Council and Local Boards, POL.COR.07.07.

John noted that Staff Report FAF.18.49 “Proposed Changes to the Code of Conduct for Members of Council and Local Boards Policy” provides additional information regarding the proposed changes. Copies of the Staff Reports are available through the Town’s website, www.thebluemountains.ca.

John noted it is important to note that a decision on the revisions to the “Code of Conduct for Members of Council and Local Boards – POL.COR.07.07” has not been made at this point, and will not be made at this Public Meeting.

John noted that following receipt of comments from the public, Staff will bring its recommendations to Council at the May 14, 2018 Committee of the Whole Meeting.

John noted that comments at the Public Meeting aid the Town and Council in their decision making process, so be sure to have your say!

John noted any person or agency may attend the Public Information Session and Public Meeting and/or make verbal or written comments regarding the proposed changes to the Procedural By-law.

The Clerk spoke noting that notice of the Public Meeting was given in accordance with the Town's Notice Policy, and that in response comments were received from resident Duncan McKinlay and Councillor Michael Martin.

Manager of Human Resources Jennifer Moreau spoke noting that the Town's Integrity Commissioner provided a presentation to Council regarding the Town's Code of Conduct for Members of Council Policy, and that the changes proposed are the recommendations of the Integrity Commissioner, and include best practices

Deputy Mayor Ardiel spoke noting that Integrity Commissioners have much power in Ontario, and questioned if the recommended revisions include the best practices in Ontario. Jennifer Moreau spoke in response noting that the language included in the draft Code of Conduct is common across Ontario, further noting that The Blue Mountains is ahead of the curve as the Town has a roster of Integrity Commissioners in place.

Alar Soever, resident of Christie Beach, spoke questioning if the revisions proposed by the Integrity Commissioner are referenced in the report and posted to the website, Jennifer Moreau spoke in response noting that yes, the revisions suggested by the Integrity Commissioner were made and the draft policy was updated prior to posting the same on the website. Mr. Soever spoke noting that he agrees with Councillor Martin regarding reference to an "apparent" conflict, further noting that there may be community events that Councillor's may find they cannot be involved in as there may be an "apparent" conflict. Mr. Soever noted that Council should have the ability to participate in the community.

Councillor Halos spoke noting that the Town hired the Integrity Commissioner to provide recommendations on the draft Code of Conduct, and that Council should consider what the Integrity Commissioner has recommended.

Councillor Martin then spoke noting that the Municipal Conflict of Interest Act includes a definition of "conflict", further noting that there is no reasons to expand the definition. Councillor Martin then questioned how public scrutiny is defined, further noting that he does not agree with the Integrity Commissioner's recommendations, and confirmed the Integrity Commissioner has provided Council with suggested revisions.

As no one further wished to speak Mayor McKean declared the public meeting to be closed.

B.4 Public Meeting

Re: With Regard to a Proposed new policy; Protocol Policy of Complaints Related to Council Members and Local Boards – POL.COR.18.XX

Mayor John McKean read the Notice of Public Meeting with regard to a proposed new policy: Protocol Policy for Complaints Related to Council Members and Local Boards – POL.COR.18.XX.

John noted that the Blue Mountains Council is holding a Public Meeting to receive comments on a new policy entitled "Protocol Policy for Complaints Related to Council Members and Local Boards". The Protocol Policy is a policy that works in conjunction with the Code of Conduct for Members of Council and Local Boards. The protocol policy defines the complaint handling process of the Town as it relates to Members of Council

and Local Boards. An effective complaint handling system provides three key benefits to an organization: 1. It resolves issues raised by a person who is dissatisfied in a timely and cost-effective way; 2. It provides information that can lead to improvements; and 3. Where complaints are handled properly, a good system can improve the reputation of an organization and strengthen public confidence in an organization's administrative processes.

John noted that Notice is hereby given that the Council of The Corporation of the Town of The Blue Mountains, at its regularly scheduled Council Meeting on Monday, May 28, 2018, intends to adopt a new policy entitled Protocol Policy for Complaints Related to Council Members and Local Boards, POL.COR.18.XX.

John noted that Staff Report FAF.18.50 "Protocol Policy for complaints Related to Members of Council and Local Boards" provides additional information regarding the proposed policy. Copies of the Staff Reports are available through the Town's website, www.thebluemountains.ca.

John noted it is important to note that a decision on the new policy "Protocol Policy for Complaints related to Council Members and Local Boards, POL.COR.18.XX" has not been made at this point, and will not be made at this Public Meeting.

John noted that following receipt of comments from the public, Staff will bring its recommendations to Council at the May 14, 2018 Committee of the Whole Meeting.

John noted that comments at the Public Meeting aid the Town and Council in their decision making process, so be sure to have your say!

John noted any person or agency may attend the Public Information Session and Public Meeting and/or make verbal or written comments regarding the proposed changes to the Procedural By-law.

The Clerk spoke noting that notice of the Public Meeting was given in accordance with the Town's Notice Policy, and that in response, no comments were received.

Manager of Human Resources, Jennifer Moreau, spoke noting that the Integrity Commissioner provided a presentation to Council on February 21, and that this Protocol Policy is complimentary to the revised Code of Conduct, further noting that it includes a formal and informal process.

Councillor Martin spoke noting that in March 2019, significant changes will be made, and that the changes to the legislation should be included in the information. Councillor Martin questioned how the public will become involved, further noting that this needs to be considered. Jennifer Moreau, Manager of Human Resources spoke noting that the changes proposed have been incorporated into the draft Code of Conduct and the Complaint Protocol.

Deputy Mayor Ardiel spoke noting that portions of Bill 68 come into effect in March, 2019 and that all municipalities will be required to appoint an Integrity Commissioner.

Alar Soever, Christie Beach resident spoke noting that the draft Protocol Policy is a great improvement. Mr. Soever noted that this Protocol Policy sets the process for early mediation of issues, further noting that it can be expensive. Mr. Soever noted that affidavits should be filed by the complainant, with sanctions imposed if someone lies in an affidavit.

As no one wished to speak, Mayor McKean declared the public meeting to be closed.

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.

None

D. Correspondence as previously circulated

Author

Recommendation / Actions

D.1 Ministry of Citizenship and Immigration
Re: Call for Nomination for the Champion of Diversity Award

Moved by: John McGee

Seconded by: Joe Halos

THAT Council of the Town of The Blue Mountains receives the correspondence from Ministry of Citizenship and Immigration regarding call for nomination for the Champion of Diversity Award;

AND THAT Council request Staff to post correspondence on the Town of The Blue Mountains' website, Carried.

D.2 AMO Board of Directors
Re: Request for Nominations to 2018 - 2020 AMO Board of Directors

Moved by: Joe Halos

Seconded by: John McGee

THAT Council does support the nomination of Deputy Mayor Gail Ardiel for election to the Association of Municipalities of Ontario Small Urban Caucus Board of Directors, Carried.

D.3 Township of Baldwin
Re: Request for Support to quash Bill C-71 regarding firearms

Moved by: John McGee

Seconded by: Michael Martin

THAT Council of the Town of The Blue Mountains receives the correspondence from the Township of Baldwin regarding request for support to quash Bill C-71 regarding firearms, Carried.

D.4 Regional Municipality of Halton
Re: Request for Support regarding the Court Application Involving the CN Truck-Rail Development in the Town of Milton

Moved by: John McGee

Seconded by: Gail Ardiel

THAT Council of the Town of The Blue Mountains receives the correspondence from the Regional Municipality of Halton regarding request for support regarding the court application involving the CN Truck-Rail Development in the Town of Milton;

AND THAT Council support the Regional Municipality of Halton in its request for support involving the CN Truck-Rail Development in the Town of Milton, Carried.

- D.5 Municipality of East Ferris
Re: Request for Support to allow Wolf Trap lines
In the prohibited areas

Moved by: Joe Halos

Seconded by: John McGee

THAT Council of the Town of The Blue Mountains receives the correspondence from the Municipality of East Ferris regarding request for support to allow Wolf Trap lines in the prohibited areas, Carried.

- D.6 MPP Ernie Hardeman
Re: Bill 16, Respecting Municipality Authority to receive
a Landfill

Moved by: Gail Ardiel

Seconded by: Michael Martin

THAT Council of the Town of The Blue Mountains receives the correspondence from MPP Ernie Hardeman regarding request for Support involving Bill 16, Respecting Municipality Authority to receive a Landfill;

AND THAT Council support MPP Ernie Hardeman in his request for Support involving Bill 16, Respecting Municipality Authority to receive a Landfill, Carried.

- D.7 Toronto Committee Report
Re: Inclusionary Zoning Legislation

Moved by: Michael Martin

Seconded by: Gail Ardiel

THAT Council of the Town of The Blue Mountains receives the Toronto Committee Report regarding inclusionary zoning legislation, Carried.

- D.8 HGR Graham Partners
Re: Rose Consent Application

Received for Information and Referred to Planning & Development Services

- D.9 Kyle Thomas, Owner – Thornbury Laundromat
Re: Excessive Utility Bill

Received for Information and Referred to Infrastructure & Public Works

- D.10 Grey Sauble and Saugeen Conservation
Re: Living Snow Fence Program

Received for Information and Referred to Infrastructure & Public Works

- D.11 Gowling WLG
Re: Gibraltar Pit Expansion

Received for Information and Referred to Planning & Development Services

- D.12 Ministry of Education
Re: Pupil Accommodation Review Guideline

Moved by: Gail Ardiel

Seconded by: Michael Martin

THAT Council direct staff to provide a staff report on Pupil Accommodation Review Guideline, Carried.

- D.13 Notice of Complete Application
Re: Cedar Run Bayou Cable Park – Notice of Complete Application for Official Plan and Zoning By-law Amendment

Received for Information

- D.14 My Friend's House
Re: Thank you for Support

Received for Information

- D.15 Township of Clearview
Re: Zoning By-law Amendment – Notice of Passing

Received for Information

Moved by: Gail Ardiel Seconded by: John McGee

THAT this Council does hereby receive the Correspondence of May 7, 2018 and further does support the Staff Recommendation made with regard to the Correspondence items D.8 to D.11, and D.13 to D.15, 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, Carried.

E. Motions and Staff Reports

E.1 Consents #B03-2018, B10-2017 and Zoning Amendment (McLaren-Weir), PDS.18.31

Moved by: Gail Ardiel Seconded by: R.J. Gamble

THAT Council receive Staff Report PDS.18.31 Consents #B03-2018, #B10-2017 and Zoning Amendment (McLaren-Weir), for the lands known as Part of Lot 16, Concession 9; and

THAT Council approve application #B10-2017, as outlined in Attachment #2 to Staff Report PDS.18.31; and

THAT Council approve application #B03-2018, as outlined in Attachment #3 to Staff Report PDS.18.31; and

THAT Council approve the associated Zoning By-law Amendment Application as outlined in Attachment #4 to Staff Report PDS.18.31, Carried.

F. Consent Agenda

Reports List (Adopt)

- F.1 Committee of the Whole Report, dated April 23, 2018

Minutes List (Receive)

- F.2 Thornbury Business Improvement Area Annual General Meeting dated March 29, 2017
F.3 Thornbury Business Improvement Area Annual General Meeting dated March 7, 2018
F.4 The Blue Mountains Public Library Board Special Meeting Minutes dated March 19, 2018
F.5 The Blue Mountains Public Library Board Meeting Minutes dated March 22, 2018
F.6 Committee of Adjustment Minutes dated March 28, 2018
F.7 Multi-Municipal Long-Term Care Working Group Minutes dated March 28, 2018
F.8 Grey Sauble Conservation Board Meeting Highlights dated March 28, 2018
F.9 Thornbury Business Improvement Area Annual General Meeting dated April 11, 2018

F.10 Nottawasaga Valley Conservation Authority Highlights dated April 27, 2018

G. By-laws

G.1 By-law to Establish Tax Rates to Raise the Levy Required for 2018 Local Municipal Purposes

Moved by: John McGee Seconded by: Joe Halos

THAT By-law No. 2018 – 22 being a By-law to establish tax rates to raise the levy required for 2018 local municipal purposes, and to provide for penalty and interest in default of payment thereof be passed this 7th day of May, 2018, Carried.

G.2 By-law to Permanently Close a Portion of a Public Highway

Moved by: R.J. Gamble Seconded by: Joe Halos

THAT By-law No. 2018 - 23 being a By-law to close the portion of a public highway, known as Peel Street South extending from the juncture of the 10th Line and Peel Street South to the juncture of Grey Road 113/Alfred Street West and Peel Street South (Part 1 on Plan 16R-11016) be passed this 7th day of May, 2018, Carried.

G.3 By-law to Amend Township of Collingwood Zoning By-law (Tyrolean Property Ltd.)

Moved by: Joe Halos Seconded by: John McGee

THAT By-law No. 2018 - 24 being a By-law to amend Township of Collingwood Zoning By-Law 83-40 by removing the Holding (-h) symbol from the lands known as Part 4 and Part 5 of 16R-10861, Lot 19, Concession 2 be passed this 7th day of May, 2018, Carried.

G.4 By-law to Amend Township of Collingwood Zoning By-law 83-40, (Clarksbury Lands Corporation)

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

THAT Council direct staff to revise the draft by-law to amend Township of Collingwood Zoning By-Law 83-40 by rezoning the lands lying known as Part Lot 28 Concession 7 from the Residential 'R3-173-h', Residential 'R3-174-h', Residential 'R3-175-h', Residential 'R6-176-h', Public Open Space 'OS1' and Hazard 'H' Zone to the Residential 'R3-h', Public Open Space 'OS1', and Hazard 'H' Zone, and to include the revised by-law on the next Council Agenda for Council consideration, Carried.

H. New and Unfinished Business

H.1 Grey County Council Update (JMCK, GA)

Deputy Mayor Ardiel spoke noting that she recently attended the Association of Municipalities of Ontario, Small Urban Municipalities conference held in Niagara Falls, noting that it was a very good conference.

Mayor McKean spoke regarding a recent meeting with Simcoe and Grey County regarding the intersection at Grey County Road 21 and Grey County Road 19, noting that a roundabout in this location is being considered.

H.2 Notice of Motion (Council)

H.2.1 Deputy Mayor Ardiel Notice of Motion dated April 16, 2018

NOTE: At the April 16, 2018 Council Meeting Deputy Mayor Ardiel provided the following Notice of Motion. In accordance with the Town's Procedural By-law, the notice of motion requires a mover and a seconder for the motion to be put before Council.

Moved by: Gail Ardiel Seconded by: Michael Martin

THAT Council direct staff to revise the Procedural By-law to include a provision that during a Committee of the Whole or Council Meeting, members of Council shall turn off all cell phones and pagers;

AND THAT during a meeting that is closed to the public, no member of Council or staff shall be permitted to have in their possession, any cell phone or electronic device that has the ability to record, Carried.

H.2.2 Deputy Mayor Ardiel Notice of Motion dated April 16, 2018

NOTE: At the April 16, 2018 Council Meeting Deputy Mayor Ardiel provided the following Notice of Motion. In accordance with the Town's Procedural By-law, the notice of motion requires a mover and a seconder for the motion to be put before Council.

Moved by: Gail Ardiel Seconded by: John McGee

THAT Council direct staff to revise the Procedural By-law as it relates to "Reconsideration" to note that a motion to reconsider a resolution entered upon the minutes will only be received or put within one year following the decision of Council if:

- a) notice of intention to introduce such a motion to reconsider is given in writing at a previous meeting of Council;
- b) the request for reconsideration includes the reasons for the request for reconsideration;
- c) the request for reconsideration is agreed upon by majority support;
- d) only a member who voted on the prevailing side on the original motion may request the reconsideration of a vote, Carried.

H.3 Additions to Agenda

None.

I. Notice of Meeting Dates

Committee of the Whole Meeting, May 14, 2018
Town Hall, Council Chambers

Council Meeting, May 28, 2018
Town Hall, Council Chambers

J. Confirmation By-law and Adjournment

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

THAT By-law No. 2018 - 26, being a By-law to confirm proceedings of the Council of The Corporation of the Town of The Blue Mountains on May 7, 2018 be hereby enacted as passed this 7th day of May 2018, Carried.

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

THAT this Council does now adjourn at 8:46 p.m. to meet again May 28, 2018 Town Hall, Council Chambers, or at the call of the Chair, Carried.

John McKean, Mayor

Corrina Giles, Town Clerk