



Agenda

The Blue Mountains, Council Meeting

Meeting Date: June 24, 2019 REVISED
Meeting Time: 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

- **Moment of Reflection**
- **Approval of Agenda**

Recommended (Move, second)

THAT the Agenda of June 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.

- **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 June 24, 2019 be adopted as circulated, less any items requested for separate review and discussion.

- **Previous Minutes**

Recommended (Move, second)

THAT the Council minutes June 3, 2019 and the Special Meeting of Council minutes of, April 29, 2019, May 10, 2019, June 10, 2019 and June 11, 2019 be adopted as circulated, including any revisions to be made.

B. 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.

B.1 Deputation: Bryan Plumstead, Manager of Tourism County of Grey Re: Tourism Matters in Grey County

B.2 Dr. Sabrina Saunders, CEO – The Blue Mountains Public Library Re: Provincial Landscape of Library Services

B.3 Sheldon Rosen, President, The Lodges at Blue Mountain Re: Short Term Accommodation (STA) Response to Agenda Item D.3 and D.4

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.

D. Correspondence as previously circulated

Recommended (Move, second)

THAT this Council does hereby receive the Correspondence of June 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.

D.1 Murray Waldman, Resident Re: Request to Purchase Share of Road Allowance (For Council Consideration)

- D.2** Honourable Jeff Yurek, Ministry of Transportation
Re: Highway 26 Improvements
(Received for Information and Referred to Infrastructure & Public Works)
- D.3** Peter Lister, Resident
Re: Proposed Changes for Commercial Resort Unit Rentals
(Received for Information and Referred to Planning & Development)
- D.4** Tony Elenis, President & CEO – Ontario Restaurant Hotel and Motel Association
Re: Short-Term Accommodation Rental By-law
(Received for Information and Referred to Planning & Development)
- D.5** Association of Municipalities of Ontario
Re: Bill 108 Receives Royal Assent
(Received for Information)
- D.6** Warden Selwyn Hicks, County of Grey
Re: Niagara Escarpment Amendment of Sideroad 26/27 and the Associated Closure of Simcoe Road 91
(Received for Information)
- D.7** Lt. General Richard Rohmer, Resident of Collingwood
Re: Regional Governance
(Received for Information)
- D.8** Jacqui Morrison, Resident
Re: Citizen Support on Voluntary Ban on Single-Use Plastics
(Received for Information)
- D.9** Catherine Daw and Bryan Vermander, Resident
Re: Citizen Support on Voluntary Ban on Single-Use Plastics
(Received for Information)
- D.10** Dr. Sabrina Saunders, CEO - The Blue Mountains Public Library
Re: Blue Mountains Public Library Board Monthly Key Message Update
(Received for Information)
- D.11** Notice of Public Meeting – The Blue Mountains
Re: Peel Street Preliminary Engineering
(Received for Information)

E. Motions and Staff Reports

E.1 Georgian Hills Vineyard – 496350 Grey Road 2 – Noise By-law Relief Request, FAF.19.109

(NOTE: Because this staff report is time sensitive, it is proceeding directly to Council, rather than through the Committee of the Whole)

Recommended (Move, Second)

THAT Council receive Staff Report FAF.19.109 “Georgian Hills Vineyard – 496350 Grey Road 2 – Noise By-law Relief Request”; and

AND THAT Council grant relief from the provisions of the Noise By-law for a wedding on Saturday July 13th, 2019 at Georgian Hills Vineyard – 496350 Grey Road 2 from 4:00 p.m. to 12:30 a.m., with live music being played until 12:00 a.m.

F. Consent Agenda

Reports List (Adopt)

F.1 Committee of the Whole Report, dated June 10, 2019

Minutes List (Receive)

- F.2** Grey Sauble Conservation Authority minutes dated September 26, 2018
- F.3** The Blue Mountains Police Services Board minutes dated February 20, 2019
- F.4** Grey Sauble Conservation Authority Amended minutes dated March 27, 2019
- F.5** The Blue Mountains Public Library Board minutes dated April 18, 2019
- F.6** Grey Sauble Conservation Authority Board Highlights dated April 24, 2019
- F.7** Council Compensation Review Committee minutes dated April 24, 2019
- F.8** Grey Sauble Conservation Authority minutes dated April 24, 2019
- F.9** Economic Development Advisory Committee minutes dated May 13, 2019
- F.10** The Blue Mountains Attainable Housing Corporation minutes dated May 21, 2019
- F.11** Code of Conduct Review Committee minutes dated May 24, 2019
- F.12** Community Communications Advisory Committee minutes dated May 27, 2019
- F.13** The Blue Mountains Agricultural Advisory Committee minutes dated May 16, 2019

G. By-laws

G.1 By-law to Regulate Special Events on Municipal Property and Highways

Recommended (Move, second)

THAT By-law No. 2019- 27 being a By-law to Regulate Special Events in the Town of The Blue Mountains be passed this twenty-fourth day of June, 2019.

G.2 By-Law to Levy a Special Charge Upon Rateable Property in the Thornbury Business Improvement Area

Recommended (Move, second)

THAT By-law No. 2019- – 28 being a By-law to levy a special charge upon rateable property in The Thornbury Business Improvement Area be passed this twenty-fourth day of June, 2019.

H. New and Unfinished Business

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

H.2 Notice of Motion (Council)

H.3 Additions to Agenda

I. Notice of Meeting Dates

Committee of the Whole Meeting, July 3, 2019, 10:00 a.m.
Town Hall, Council Chambers

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

Special Committee of the Whole Meeting, July 15, 2019, 11:00 a.m.
Town Hall, Council Chambers

Council Meeting, July 15, 2019
Town Hall, Council Chambers

Special Council Meeting, July 16, 2019, 7:00 p.m.
Town Hall, Council Chambers

J. 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) personal matters about an identifiable individual, including municipal or local board employees and with regard to personnel matters;
- ii) litigation or potential litigation including matters before administrative tribunals affecting the municipality or local board, and with regard to correspondence received.

K. Confirmation By-law and Adjournment

Recommended (Move, second)

THAT By-law No. 2019 - 29, being a By-law to confirm proceedings of the Council of The Corporation of the Town of The Blue Mountains on June 24, 2019 be hereby enacted as passed this twenty-fourth day of June, 2019

Recommended (Move, second)

THAT this Council does now adjourn at (time) p.m. to meet again July 15, 2019 Town Hall, Council Chambers, or at the call of the Chair.