



Agenda

The Blue Mountains, Council Meeting

Meeting Date: September 9, 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 September 9, 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 September 9, 2019 be adopted as circulated, less any items requested for separate review and discussion.

- **Previous Minutes**

Recommended (Move, second)

THAT the Council minutes of June 24, 2019, July 15, 2019 and Special Council minutes of July 12, 2019, July 16, 2019, August 1, 2019 and August 26, 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: Jim Oliver, Chair, The Blue Mountains Police Services Board (PSB)
Re: Recent changes to *Police Services Act* in regards to Community Safety and Wellness Planning and Roles of PSB**

**B.2 Deputation: Jacqui Morrison and Elizabeth O'Brien, Blue Mountain Seniors Network
Re: Blue Mountain Seniors Network – Seniors Fair**

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 September 9, 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 Town of Bradford West Gwillimbury
Re: Request for Support to Develop the Never Forgotten National Memorial
(For Council Consideration)**

- D.2** Township of Papineau-Cameron
 Re: Request for Support regarding Proposed Provincial Government Amalgamation of Municipalities in Ontario
(For Council Consideration)
- D.3** Town of Halton Hills
 Re: Request for Support Calling on the Province of Ontario to Implement a Deposit/Return Program for all Single Use Plastic, Aluminum and Metal Drink Containers
(For Council Consideration)
- D.4** Norfolk County
 Re: Request for Support to Request for Provincial Response to Address Gas Well Issues
(For Council Consideration)
- D.5** Municipality of West Grey
 Re: Request for Support regarding Climate Action Plan and Reduce Climate Change Impacts
(For Council Consideration)
- D.6** College of Physicians and Surgeons of Ontario
 Re: Nomination for an Outstanding Physician in Your Community
(Received for Information and Referred to Joint Physician and Recruitment Committee)
- D.7** City of Stratford
 Re: Request for Support, Opposition to Changes in 2019 Provincial Budget and Planning Act
(Received for Information and Referred to Planning & Development Services)
- D.8** Mr. & Mrs. M. Condie, Residents
 Re: Proposal for Four Pickleball Courts at Bayview Park, Thornbury
(Received for Information and Referred to Community Services)
- D.9** Harry Stevens and Rosemarie Wickens – Members of Pickleball Association of Ontario
 Re: Proposed Pickleball Courts
(Received for Information and Referred to Community Services)
- D.10** George Matamoros, Chair – Thornbury Business Improvement Area (BIA)
 Re: Proposed Public Wi-fi Hotspot in the Thornbury Area
(Received for Information and Referred to Communications and Economic Development Coordinator)
- D.11** Minister of Finance
 Re: Ontario Cannabis Legalization Implementation Fund
(Received for Information and Referred to Finance & IT Services)

- D.12** Veronique Ponce and Tim Urbshas, Residents
Re: Peel Street Reconstruction between Highway 26 and Georgian Bay
(Received for Information and Referred to Operations Department)
- D.13** County of Grey – Planning and Development
Re: Bill 108 – County of Grey Comments
(Received for Information and Referred to Planning & Development Services)
- D.14** Mark Godman, Resident
Re: Preliminary Property Options for Attainable Housing
(Received for Information and Referred to Planning & Development Services)
- D.15** Randy Milthorpe, Resident
Re: Preliminary Property Options for Attainable Housing
(Received for Information and Referred to Planning & Development Services)
- D.16** Susan Lee, Resident
Re: Preliminary Property Options for Attainable Housing
(Received for Information and Referred to Planning & Development Services)
- D.17** Gavin Laws, Resident
Re: Preliminary Property Options for Attainable Housing
(Received for Information and Referred to Planning & Development Services)
- D.18** Heather Macnaughton and David Dunphy, Resident
Re: Preliminary Property Options for Attainable Housing
(Received for Information and Referred to Planning & Development Services)
- D.19** Silvana Azzolini, President - Grey Condominium Corporation 8
Re: Response to Staff Report PDS.19.75 - Expansion of Short Term Accommodation (STA)
(Received for Information and Referred to Planning & Development Services)
- D.20** Bruce Heagle, President - Grey Condominium Corporation 15
Re: Response to Staff Report PDS.19.75 - Expansion of Short Term Accommodation (STA)
(Received for Information and Referred to Planning & Development Services)
- D.21** Greg Chellew, President - Grey Condominium Corporation 52
Re: Response to Staff Report PDS.19.75 - Expansion of Short Term Accommodation (STA)
(Received for Information and Referred to Planning & Development Services)
- D.22** David Caldwell, President - Grey Condominium Corporation 20
Re: Response to Staff Report PDS.19.75 - Expansion of Short Term Accommodation (STA)
(Received for Information and Referred to Planning & Development Services)
- D.23** Mary McGrath, President - Grey Condominium Corporation 22
Re: Response to Staff Report PDS.19.75 - Expansion of Short Term Accommodation (STA)
(Received for Information and Referred to Planning & Development Services)

- D.24** The Blue Mountains Sustainability Committee
Re: Three (3) Pillars of Sustainability
(Received for Information and Referred to The Blue Mountains Advisory Committees of Council)
- D.25** Harold Sutherland, President of Harold Sutherland Construction
Re: Announcement of Harold Sutherland Construction sale to Walker Industries Holdings Ltd.
(Received for Information and Referred to Operations Department)
- D.26** Municipality of Grey Highlands
Re: Letter of Support regarding The Blue Mountains letter to Ministry of Transportation pertaining to Sideroad 26/27 Nottawasaga and County Road 91
(Received for Information and Referred to Operations Department)
- D.27** Suzanne Craig, Integrity Commissioner
Re: Memorandum dated July 30, 2019 and Addendum dated July 31, 2019
(Received for Information)
- D.28** C.J. Innes, Chair, Beaver Valley Outreach
Re: Thank you for support
(Received for Information)
- D.29** Ray McComb, President & David Kell, Secretary Treasurer - Red Knights Motorcycle Club
Re: Thank you Letter
(Received for Information)
- D.30** Committee of Adjustment Application for a Consent – New Lot B07/2019 and B08-2019 Re: 173 Arlberg Crescent
(Received for Information)
- D.31** Committee of Adjustment Application for a Consent – New Lot B06/2019 Re: 252 Bruce Street South, Thornbury
(Received for Information)
- D.32** Committee of Adjustment Application for a Minor Variance to Zoning By-law 2018-65, A11/2019 Re: 177 Bayview Avenue, Thornbury
(Received for Information)
- D.33** Committee of Adjustment Application for a Minor Variance to Zoning By-law 2018-65, A17/2018 Re: 90 King Street East, Thornbury
(Received for Information)
- D.34** Committee of Adjustment Application for a Minor Variance to Zoning By-law 2018-65, A17/2019 Re: Lots 71-78 – Second Nature Phase 3
(Received for Information)

- D.35** Committee of Adjustment Application for a Minor Variance to Zoning By-law 2018-65, A16/2019 Re: 218 Craigeith Road – Craigeith Ski Club Lodge Expansion
(Received for Information)
- D.36** Toronto Transportation Club Foundation
Re: Request for approval to conduct a “Golf Ball Drop” Raffle Lottery – September 12, 2019 – **See Agenda Item E.5**
(For Council Consideration)
- D.37** Sarah-Jane Laws, Resident
Re: Preliminary Property Options for Attainable Housing
(Received for Information and Referred to Planning & Development Services)
- D.38** Michaelene O’Malley, Resident
Re: Preliminary Property Options for Attainable Housing
(Received for Information and Referred to Planning & Development Services)

E. Motions and Staff Reports

E.1 Child Care Worker and Early Childhood Educator Appreciation Day – October 24, 2019 Proclamation Request

Recommended (Move, second)

THAT Council of the Town of The Blue Mountains recognizes October 24, 2019 as **Child Care Worker and Early Childhood Educator Appreciation Day** in The Blue Mountains.

E.2 Canadian Cancer Society CIBC Run for the Cure Proclamation Request

Recommended (Move, second)

THAT Council of the Town of The Blue Mountains recognizes September 29 to October 6, 2019 as **Pink Week** in The Blue Mountains.

E.3 Blue Mountain Resorts, 115 Swiss Meadows Blvd. – Noise By-law Exemption Request, FAF.19.188

Recommended (Move, second)

THAT Council receive Staff Report FAF.19.188 “Blue Mountain Resorts, 115 Swiss Meadows Blvd. – Noise By-law Exemption Request”; and

THAT Council grant relief from the provisions of the Noise By-law for Abbott Diabetes National Training Conference on Tuesday, September 24th, 2019 at 115 Swiss Meadows Blvd. from 5:00 p.m. to 11:00 p.m., with noise from an acoustic duo or a DJ.

E.4 Creation of Second Senior Infrastructure Project Coordinator Position, FAF.19.195

Recommended (Move, second)

THAT Council receive Staff Report FAF.19.195, entitled “Creation of Second Senior Infrastructure Project Coordinator Position”;

AND THAT Council approve the revision from an existing Infrastructure Capital Project Coordinator position to a Senior Infrastructure Capital Project Coordinator position.

E.5 Toronto Transportation Club Foundation – “Golf Ball Drop” Lottery Event (See Agenda D.36)

Recommended (Move, second)

THAT Council of the Town of The Blue Mountains approves the request of the Toronto Transportation Club Foundation to host a “Golf Ball Drop” Lottery Event at the Lora Bay Club property at 109 East Ridge Drive, Thornbury, Ontario on September 12, 2019;

AND THAT such approval shall be subject to compliance with all rules and regulations established by the Alcohol and Gaming Commission of Ontario for hosting such a raffle, as determined by the Town Clerk.

F. Consent Agenda

Reports List (Adopt)

- F.1** Special Committee of the Whole Report, dated July 15, 2019
- F.2** Committee of the Whole Report, dated August 26, 2019

Minutes List (Receive)

- F.3** Drinking Water Source Protection Committee minutes dated March 29, 2019
- F.4** Grey Sauble Conservation Authority Board Highlights dated May 22, 2019
- F.5** Grey Sauble Conservation Authority minutes dated May 22, 2019
- F.6** The Blue Mountains Joint Municipal Physician Recruitment and Retention Committee minutes dated June 5, 2019
- F.7** The Blue Mountains Attainable Housing Corporation minutes dated June 6, 2019
- F.8** The Blue Mountains Code of Conduct Review Committee minutes dated June 17, 2019
- F.9** The Blue Mountains Community Communications Advisory Committee minutes dated June 17, 2019
- F.10** The Blue Mountains Public Library Board minutes dated June 20, 2019
- F.11** The Blue Mountains Agricultural Advisory Committee minutes dated June 20, 2019
- F.12** Grey Sauble Conservation Authority Board Highlights dated June 26, 2019
- F.13** The Blue Mountains Council Compensation Review Committee minutes dated June 26, 2019
- F.14** The Blue Mountains Economic Development Advisory Committee minutes dated July 8, 2019

- F.15** The Blue Mountains Transportation Committee minutes dated July 9, 2019
- F.16** The Blue Mountains Sustainability Committee minutes dated July 10, 2019
- F.17** The Blue Mountains Joint Municipal Physician Recruitment and Retention Committee minutes dated July 17, 2019
- F.18** The Blue Mountains Council Compensation Review Committee minutes dated July 24, 2019
- F.19** Georgian Bay Youth Roots Meeting minutes dated July 31, 2019

G. By-laws

G.1 By-law to Amend The Blue Mountains Zoning By-law (Second Nature – Block 153)

Recommended (Move, second)

THAT By-law No. 2019 - 39 being a By-law to amend the Zoning By-law of The Blue Mountains being By-law 2018-65, is hereby amended by removing the Holding '-h7' symbol from the lands lying and being in the Town of The Blue Mountains comprised of Part of Lot 17, Concession 1, described as Part 1, Plan 16R-11030 be passed this 9th day of September, 2019.

H. New and Unfinished Business

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

H.2 Notice of Motion (Council)

H.2.1 Deputy Mayor Bartnicki Notice of Motion

Note: At the August 26, 2019 Committee of the Whole 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 seconder for the motion to be put before Council.

That staff provide a report to Council addressing the requirements for notice to the public regarding:

1. Planning and Development matters (as per *Planning Act*);
2. By-law exemptions;
3. Other notices to members of the public currently provided by the Town of The Blue Mountains;

And, that staff provide details of how we can ensure that

- (a) All property owners within legislated distances receive appropriate notices, and
- (b) Rural property owners receive notices of Planning and Development matters related to neighbouring properties.

H.3 Additions to Agenda

I. Notice of Meeting Dates

Committee of the Whole Meeting, September 16, 2019
Town Hall, Council Chambers

Special Committee of the Whole Meeting, September 17, 2019, 8:45 am
Town Hall, Council Chambers

Special Meeting of Council, September 23, 2019, 8:30 am
Town Hall, Council Chambers

Special Meeting of Council, September 30, 2019, 1:00 pm
Town Hall, Council Chambers

Council Meeting, September 30, 2019
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) 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 and with regard to a municipal contract and correspondence received;
- ii) 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 and with regard to correspondence received.

Council moved into closed session at _____ p.m.

Council moved into public session at _____ p.m.

K. Confirmation By-law and Adjournment

Recommended (Move, second)

THAT By-law No. 2019 - 40, being a By-law to confirm proceedings of the Council of The Corporation of the Town of The Blue Mountains on September 9, 2019 be hereby enacted as passed this 9th day of September, 2019.

Recommended (Move, second)

THAT this Council does now adjourn at (time) p.m. to meet again September 30, 2019
Town Hall, Council Chambers, or at the call of the Chair.