



Agenda

The Blue Mountains, Council Meeting

Meeting Date: November 13, 2019 REVISED
Meeting Time: 6:30 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

- **Approval of Agenda**

Recommended (Move, second)

THAT the Agenda of November 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.

AA. Closed Session, 6:30 pm

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 litigation or potential litigation, including matters before administrative tribunals affecting the municipality or local board, and with regard to Local Planning Appeal Tribunal matters.

Council moved into closed session at p.m.
Council moved into public session at p.m.

AAA. Call to Order 7:00 pm

- **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 November 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 October 21, 2019 and the Special Meeting of Council minutes of October 28, 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 Presentation: Tim Lanthier, Interim General Manager,
Grey Sauble Conservation Authority (GSCA)
Re: GSCA Proposed 2020 Budget**
- B.2 Public Meeting: Re Council Remuneration Review 2019**
- B.3 Deputation: Marlene Lawrence, Resident
Re: Stop the Spraying of Truivist by Truck and Boom to Kill Wild Chervil**
- B.4 Deputation: Sarah Clarke, Resident - REVISED
Re: Sidewalks of the Alice / Elma Street Project and the future of Sidewalks in
Thornbury and the Town of The Blue Mountains**

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 November 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.

D.1 Mitchel Freedman, Resident

Re: Peel Street Reconstruction
(For Council Consideration)

D.2 Town of Kingsville

Re: Request for Support requesting Ontario government halt closures of, mergers of and cuts to local health care services
(For Council Consideration)

D.3 Township of Springwater

Re: Nottawasaga Valley Conservation Authority Levy
(Received for Information and Referred to Finance and IT Services)

D.4 Township of Springwater

Re: Conservation Authority Levies
(Received for Information and Referred to Finance and IT Services)

D.5 Township of Asphodel-Norwood

Re: Resolution of Support to The Blue Mountains regarding an Integrity Commissioner decision database
(Received for Information)

D.6 Municipality of West Elgin

Re: Resolution of Support to The Blue Mountains regarding an Integrity Commissioner decision database
(Received for Information)

- D.7 Township of Enniskillen**
Re: Resolution of Support to The Blue Mountains regarding an Integrity Commissioner decision database
(Received for Information)
- D.8 Municipality of Billings**
Re: Resolution of Support to The Blue Mountains regarding an Integrity Commissioner decision database
(Received for Information)
- D.9 Town of Hawkesbury**
Re: Resolution of Support to The Blue Mountains regarding an Integrity Commissioner decision database
(Received for Information)
- D.10 Bonfield Township**
Re: Resolution of Support to The Blue Mountains regarding an Integrity Commissioner decision database
(Received for Information)
- D.11 Township of Armour**
Re: Resolution of Support to The Blue Mountains regarding an Integrity Commissioner decision database
(Received for Information)
- D.12 Township of Laird**
Re: Resolution of Support to The Blue Mountains regarding an Integrity Commissioner decision database
(Received for Information)
- D.13 Municipality of Mattice-Valcote**
Re: Resolution of Support to The Blue Mountains regarding an Integrity Commissioner decision database
(Received for Information)
- D.14 Township of McKellar**
Re: Resolution of Support to The Blue Mountains regarding an Integrity Commissioner decision database
(Received for Information)
- D.15 Grey County Planning Department**
Re: Final Decision – The Blue Mountains Official Plan Short Term Accommodation Policies
(Received for Information and Referred to Planning)

- D.16 Ontario Energy Board Notice**
Re: Enbridge Gas to raise its natural gas rates effective January 1, 2020
(Received for Information)
- D.17 LAS Natural Gas Program**
Re: LAS Natural Gas Program – 2017-18 Period Reserve Fund Rebate
(Received for Information and Referred to Finance & IT Services)
- D.18 Hydro One**
Re: Replacement of Wood Pole Transmission Structures located in The Blue Mountains
(Received for Information)
- D.19 Ministry of Finance**
Re: 2020 Ontario Municipal Partnership Fund (OMPF) allocations
(Received for Information and referred to Finance)
- D.20 Ministry of Natural Resources and Forestry**
Re: Environmental Registry Notice by the Ministry of Natural Resources and Forestry regarding proposal to amend three statutes and make a new regulation
(Received for Information)
- D.21 Ministry of Energy, Northern Development and Mines**
Re: Introduction of new Ontario Electricity Rebate (OER)
(Received for Information)
- D.22 Grey County Clerk's Department**
Re: Maximizing Assessment Base
(Received for Information)
- D.23 C.F. Crozier & Associates Inc.**
Re: Parkbridge Lifestyle Communities Class EA – Notice of Study Commencement
(Received for Information and Referred to Planning & Development Services)
- D.24 Municipality of Grey Highlands**
Re: Notice of Passing – Zoning By-law 2019-102 to introduce policies regulating the establishment of resource based recreational uses within the municipality and Zoning By-law 2019-103 to remove specific minimum gross floor area size requirements for dwelling units
(Received for Information and Referred to Planning & Development Services)
- D.25 Grey Bruce Health Unit**
Re: 2018 Annual Report
(Received for Information)
- D.26 Town of The Blue Mountains**
Re: Notice of Completion – Community of Clarksburg Master Plan Class Environmental Assessment
(Received for Information)

D.27 Town of The Blue Mountains

Re: Notice of Completion – Water Distribution System Master Plan Class Environmental Assessment

D.28 Committee of Adjustment

Re: A19-2019 Application for a Minor Variance to Zoning By-law 2018-65 - 218 Craighleith Road

(Received for Information)

D.29 Committee of Adjustment

Re: A20-2019 Application for a Minor Variance to Zoning By-law 2018-65 – 363 Sunset Boulevard

(Received for Information)

D.30 Committee of Adjustment

Re: A22-2019 Application for a Minor Variance to Zoning By-law 2018-65 – 229 Brophy's Lane

(Received for Information)

D.31 Grey Sauble Conservation Authority (GSCA)

Re: Request Province provide clear direction as to what programs and services are considered mandatory and non-mandatory and how these programs will be funded in the future

(Received for Information)

D.32 Bill Abbotts, Resident

Re: Response Letter to Staff Report CSOPS.10.956 Peel Street Reconstruction PIC Report

(Received for Information)

D.33 Diana Thomson, Resident

Re: Construction of Sidewalks in Thornbury

(Received for Information)

D.34 Suzanne Craig, Integrity Commissioner

Re: Addendum dated November 8, 2019, further to July 30, 2019 Memorandum and July 31, 2019 Addendum regarding the application of the Code of Conduct as it relates to Committee Members

(Received for Information)

E. Motions and Staff Reports

E.1 Selection and Confirmation of Appointment to the Committee of Adjustment

Recommended (Move, Second)

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

E.2 Integrity Commissioner Report, Complaint dated July 14, 2019, FAF.19.246

Recommended (Move, Second)

THAT Council receive Staff Report FAF.19.246, entitled “Integrity Commissioner Report, Complaint dated July 14, 2019”;

AND THAT Council consider the recommendation to Council included in the Integrity Commissioner’s Report dated November 6, 2019, as it relates to the breach of “Section 8, Respect for the Role of Staff” and “Section 13, Discrimination and Harassment” of the Code of Conduct for Members of Council and Local Boards, POL.COR.07.07 by Deputy Mayor Bartnicki.

F. Consent Agenda

Reports List (Adopt)

F.1 Committee of the Whole Report, dated October 28, 2019

Minutes List (Receive)

F.2 Drinking Water Source Protection Committee minutes dated July 26, 2019

F.3 Grey County Joint Accessibility Advisory Committee minutes dated September 5, 2019

F.4 Grey County Joint Accessibility Advisory Committee minutes dated October 4, 2019

F.5 Committee of Adjustment minutes dated September 11, 2019

F.6 The Blue Mountains Public Library Board Meeting minutes dated September 19, 2019

F.7 Grey Sauble Conservation Authority minutes dated September 25, 2019

F.8 Grey Sauble Conservation Authority Board Meeting Highlights dated September 25, 2019

F.9 Georgian Bay Youth Roots minutes dated October 18, 2019

F.10 Nottawasaga Valley Conservation Authority Board Meeting Highlights dated October 25, 2019

G. By-laws

G.1 By-law to amend The Blue Mountains Zoning By-law 2018-65 (Lora Bay Phase 4)

Recommended (Move, second)

THAT By-law No. 2019- 47 being a By-law to amend The Blue Mountains Zoning By-law 2018-65 by placing the subject lands into the R1-1 and R2-113-h7 zones be passed this 13th day of November, 2019.

G.2 By-law to amend The Blue Mountains Zoning By-law 2018-65 (Oxley Robert Holdings Inc.)

Recommended (Move, second)

THAT By-law No. 2019- 48 being a By-law to to change the zoning symbol for the lands known as Lot 3, Lot 9, and Part of Lot 10, Plan 99 (formerly the Town of Thornbury) from General Commercial Exception (C2-87) to the Bruce Street/Marsh Street Corridor Exception Zone (BMC-115) be passed this 13th day of November, 2019.

G.3 By-law to amend The Blue Mountains Zoning By-law 2018-65 (Richpark Homes)

Recommended (Move, second)

THAT By-law No. 2019- 49 being a By-law to remove the Holding ‘-h23’ symbol from the lands lying and being in The Town of The Blue Mountains comprised of Town Plot Lot 47 to 49, Arthur E/S, Town of the Blue Mountains be passed this 13th day of November, 2019.

G.4 By-law to Accept and Assume Works in Lora Bay Phase 3 & 3b, Registered Plan 16M-17 and Registered Plan 16M-49

Recommended (Move, second)

THAT By-law No. 2019- 50 being a By-law to accept and assume works in Lora Bay Phase 3 & 3b, RP16M-17 and RP16M-49 be passed this 13th day of November, 2019.

G.5 By-law to accept and assume works in Trail Woods Phase 1 and 2, Registered Plan 16M-14 and Registered Plan 16M-48

Recommended (Move, second)

THAT By-law No. 2019- 51 being a By-law to accept and assume works in Trail Woods Phase 1 and 2, Registered Plan 16M-14 and Registered Plan 16M-48 be passed this 13th day of November, 2019.

G.6 By-law to Accept and Assume Works in Trail Woods Phase 3, Registered Plan 16M-53, Block 75

Recommended (Move, second)

THAT By-law No. 2019- 52 being a By-law to accept and assume works in Trail Woods Phase 3, Registered Plan 16M-53, Block 75 be passed this 13th day of November, 2019.

G.7 By-law to Accept and Assume Works in Georgian Woodlands Phase IV Registered Plan 16M-36 and Registered Plan 16M-46

Recommended (Move, second)

THAT By-law No. 2019- 53 being a By-law to accept and assume works in Georgian Woodlands Phase IV Registered Plan 16M-36 and Registered Plan 16M-46 be passed this 13th day of November, 2019.

G.8 By-law to Accept and Assume Works in Windfall Phase 2A and 2B, Registered Plan 16M-47 and Registered Plan 16M-52

Recommended (Move, second)

THAT By-law No. 2019- 54 being a By-law to accept and assume works in Windfall Phase 2A and 2B, Registered Plan 16M-47 and Registered Plan 16M-52 be passed this 13th day of November, 2019.

G.9 By-law to Accept and Assume Works in Peaks Bay East Registered Plan 16M-23 and Registered Plan 16R-9453

Recommended (Move, second)

THAT By-law No. 2019- 55 being a By-law to accept and assume works in Peaks Bay East Registered Plan 16M-23 and Registered Plan 16R-9453 be passed this 13th day of November, 2019.

G.10 By-law to Appoint a Municipal Law Enforcement Officer

Recommended (Move, second)

THAT By-law No. 2019- 56 being a By-law to appoint Raymond White as a Municipal Law Enforcement Officer be passed this 13th day of November, 2019.

G.11 By-law governing the calling, place and proceedings of meetings of the Municipal Council for the Town of The Blue Mountains to replace Procedural By-law 2018-20 as revised.

Recommended (Move, second)

THAT By-law No. 2019-57 being a By-law to govern the calling, place and proceedings of meetings of the Municipal Council of the Town of The Blue Mountains be passed this 13th day of November, 2019.

H. New and Unfinished Business

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

H.2 Notice of Motion (Council)

H.2.1 Councillor Matrosovs Notice of Motion

NOTE: At the October 21, 2019 Council Meeting, Councillor Matrosovs 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.

WHEREAS Council motions, correspondence from outside the Town of The Blue Mountains, and communications received from constituents and organizations in the Town of The Blue Mountains about sustainability items are valuable input to the development of an Integrated Community Sustainability Plan (ICSP), and

WHEREAS the Sustainability Advisory Committee Terms of Reference identify the Integrated Community Sustainability Plan as a priority; and

WHEREAS Sustainability Advisory Committee agendas of July 10, August 14 and September 11 were not achievable in the time allotted; and

WHEREAS the process to develop an ICSP will include community-wide consultation, fact-based research and staff reports; therefore, be it

RESOLVED that Council refer all past, current and future sustainability items to the Sustainability Advisory Committee for consideration and/or implementation into the Integrated Community Sustainability Plan subject to its process and timeline; and be it further

RESOLVED that until a contract position for Sustainability is filled, all matters be referred to the Sustainability Advisory Committee Chair(s) for discernment of agendas for the Sustainability Advisory Committee meetings and subcommittee work.

H.3 Additions to Agenda

I. Notice of Meeting Dates

Special Committee of the Whole Meeting, November 15, 2019
Town Hall, Council Chamber

Committee of the Whole Meeting, November 18, 2019
Town Hall, Council Chamber

Council Meeting, December 2, 2019
Town Hall, Council Chamber

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 the CAO review;
- ii) personal matters about an identifiable individual, including municipal or local board employees and with regard to review of the letters of interest for appointment to the Grants and Donations Committee;

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

Recommended (Move, second)

THAT this Council does now adjourn at (time) p.m. to meet again December 2, 2019 Town Hall, Council Chambers, or at the call of the Chair.