



Agenda

The Blue Mountains, Special Meeting of Council

Meeting Date: November 15, 2019
Meeting Time: 11:45 a.m.
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 15, 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 2019-56, Council Members must file a written statement of the interest and its general nature with the Clerk for inclusion on the Registry.

B. Public Comment Period

B.1 Public Comment Period (each speaker is allotted three minutes)

NOTE: In accordance with the Town Procedural By-law 2019-56 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.

C. Correspondence as previously circulated

NOTE: The following correspondences were included on the November 13, 2019 Council Agenda, but were deferred for consideration at the November 15, 2019 Special Meeting of Council.

Recommended (Move, second)

THAT this Council does hereby receive the Correspondence of November 15, 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 Craigeleith 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 NOTE: Agenda item D.32 was pulled from the November 13, 2019 Council Agenda.

D.33 Diana Thomson, Resident

Re: Construction of Sidewalks in Thornbury

(Received for Information)

D.34 NOTE: Agenda item D.34 was considered at the November 13, 2019 Council Meeting.

D. Motions and Staff Reports

D.1 [Motion to Reconsider Staff Report "Follow-Up to Sidewalk Locations for Elma and Alice Street, CSOPS.19.083"](#)

NOTE: At the November 13, 2019 Council Meeting, Council directed staff to include on the November 15, 2019 Special Meeting of Council Agenda, a motion to reconsider the October 21, 2019 resolution regarding Staff Report CSOPS.19.083

In accordance with the Town's Procedural By-law 2019-56 a motion to reconsider requires two thirds of the full membership of Council (five members) prior to the question being considered.

Recommended (Move, second)

THAT Council of the Town of The Blue Mountains reconsiders the following October 21, 2019 resolution:

“THAT Council receive Staff Report CSOPS.19.083, entitled “Follow-Up to Sidewalk Locations for Elma and Alice Street”;

AND THAT Council direct staff to move to advance Final Design with the level of service specific to sidewalk locations on Elma and Alice Street as outlined in Option #1 of this report”

Recommended (Move, second)

THAT Council of the Town of The Blue Mountains directs staff to provide Council with a report providing options for sidewalk locations for Elma and Alice Streets on the November 18, 2019 Committee of the Whole Meeting for Council consideration.

E. Consent Agenda

NOTE: All of the November 13, 2019 Consent Agenda matters were considered at the November 13, 2019 Council Meeting, with the exception of the following item.

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

F. 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

G. 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 municipal or local board employees, and with regard to the CAO review;

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

H. Adjournment

Recommended (Move, second)

THAT this Special Meeting of Council does now adjourn at (time) p.m. to meet again at the call of the Chair.