



Agenda

The Blue Mountains, Council Meeting

Meeting Date: January 27, 2020 REVISED
Meeting Time: 5:00 p.m. Public Meetings
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 (5:00 pm)

- **Traditional Territory Acknowledgement**
- **Moment of Reflection**
- **Council Member Attendance**
- **Approval of Agenda**

Recommended (Move, second)

THAT the Agenda of January 27, 2020 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 Meetings

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 Public Meeting: Application for Plan of Subdivision and Zoning By-law Amendment, South Part Lot 17, Concession 1, County File 42T-2019-01 (Blue Vista)**

C. 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 litigation or potential litigation, including matters before administrative tribunals affecting the municipality or local board, and with regard to a Local Planning Appeal Tribunal (“LPAT”) matter.

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

- **Closed Session Reporting Out Statement**

D. Call to Order (7:00 pm)

- **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 January 27, 2020 be adopted as circulated, less any items requested for separate review and discussion.

- **Previous Minutes**

Recommended (Move, second)

THAT the Council minutes of January 13, 2020 be adopted as circulated, including any revisions to be made.

E. Deputations / Presentations

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.

None

F. Public Comment Period

F.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.

G. Correspondence as previously circulated

Recommended (Move, second)

THAT this Council does hereby receive the Correspondence of G.1 to G.8 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.

G.1 Andrew Pascuzzo, Pascuzzo Planning Inc.

Re: Request to purchase Town Property, referred to as Unopened Road Allowance - Bay Street West

(Referred to Planning & Development Services, and Operations Department)

G.2 Municipality of Dutton Dunwich

Re: Resolution of Support to the Conservation Authorities for their role to local municipalities regarding Watershed Management Programs

(For Council Consideration)

G.3 Alex Maxwell, Resident

Re: Roads/Winter Maintenance and Carbon Sequestration

(Received for Information and Referred to Operations Department, Planning and Development Services, Transportation Advisory Committee and the Sustainability Advisory Committee)

G.4 Minister Jeff Yurek, Ministry of Environment, Conservation and Parks

Re: Response letter regarding Climate Change

(Received for Information)

G.5 Maria Rowles

Re: Deputy Mayor Odette Bartnicki's Resignation

(Received for Information)

G.6 Ontario Energy Board Notice

Re: Enbridge Gas Inc. application to raise Natural Gas Rates effective April 1, 2020

(Received for information)

G.7 Nottawasaga Valley Conservation Authority (NVCA)

Re: NVCA Board Member's Per Diem and Expenses
(Received for Information)

G.8 Township of Nairn and Hyman

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

H. Motions and Staff Reports

H.1 Correction of September 30, 2019 Council Meeting Minutes (verbal)

Recommended (Move, second)

THAT Council of the Town of The Blue Mountains directs that the September 30, 2019 Council Meeting Minutes be corrected as it relates to Agenda item "B.5 Deputation: Laura Sabourin Re: Application for Re-Zoning – 160 Grand Cypress Lane" to replace the third sentence of the second paragraph to read "Ms. Sabourin noted that land values increase with tourism, and that this application for a bed and breakfast was made **prior to** the moratorium on bed and breakfast applications was made by Council".

H.2 Options to Fill Vacant Deputy Mayor Office, FAF.20.009

NOTE: This Staff Report was pulled from the January 28, 2020 Committee of the Whole Agenda (Agenda Item B.3.3) and included in the January 27, 2020 Council Agenda for consideration.

Recommended (Move, second)

THAT Council receive Staff Report FAF.20.009, entitled "Options to Fill Vacant Deputy Mayor Office";

AND THAT Council direct staff to proceed with Option _____ to fill the vacant Deputy Mayor Office;

AND THAT Council direct staff to provide Council with a further report identifying the specific timelines associated with the selected Option to the February 10, 2020 Council Meeting.

I. Consent Agenda

Reports List (Adopt)

I.1 Committee of the Whole Report, dated January 14, 2020

Minutes List (Receive)

I.2 Grey County – The Blue Mountains Task Force minutes dated October 24, 2019

- I.3 The Blue Mountains Public Library Board Meeting minutes dated November 21, 2019
- I.4 Grey County Joint Accessibility Advisory Committee minutes dated December 2, 2019
- I.5 Thornbury Business Improvement Area minutes dated December 4, 2019

J. By-laws

J.1 By-law to authorize temporary borrowing to meet the current expenditures of the municipality for the year ending December 31, 2020

Recommended (Move, second)

THAT By-law No. 2020 - 2 being a By-law to authorize temporary borrowing to meet the current expenditures of the municipality for the year ending December 31, 2020 be passed this 27th day of January, 2020.

J.2 By-law to levy amounts on the assessment of property rateable for local municipality purposes, and to further provide for percentage charge and interest charge in default of payment thereof

Recommended (Move, second)

THAT By-law No. 2020 - 3 being a By-law to levy amounts on the assessment of property rateable for local municipality purposes, and to further provide for percentage charge and interest charge in default of payment thereof be passed this 27th day of January, 2020.

J.3 By-law to Designate a Plan of Subdivision, or part thereof, not to be a Registered Plan of Subdivision for the purposes of Subsection 50(3) of the Planning Act (Lot 21 and 22, Plan 16M-6)

Recommended (Move, second)

THAT By-law No. 2020 - 4 being a By-law to designate a Plan of Subdivision, or part thereof, not to be a Registered Plan of Subdivision for the purposes of Subsection 50(3) of the Planning Act, as it relates to Lot 21 and Lot 22, Plan 16M-6, currently separate lots within the Registered Plan, are hereby deemed not to be separate lots within the registered Plan of Subdivision be passed this 27th day of January, 2020.

K. New and Unfinished Business

K.1 Grey County Council Update (AS)

K.2 Notice of Motion (Council)

K.3 Additions to Agenda

K.4 News and Celebrations

L. Notice of Meeting Dates

Committee of the Whole Meeting, January 28, 2020
Town Hall, Council Chambers

Special Committee of the Whole Meeting, January 29, 2020
Town Hall, Council Chambers

Special Committee of the Whole Meeting, January 30, 2020
Town Hall, Council Chambers

Special Committee of the Whole Meeting, February 3, 2020
Town Hall, Council Chambers

Special Committee of the Whole Meeting, February 4, 2020
Town Hall, Council Chambers

Council Meeting, February 10, 2020
Town Hall, Council Chambers

Committee of the Whole Meeting, February 11, 2020
Town Hall, Council Chambers

M. Closed Session (continued from earlier closed session, if required)

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 with regard to a Local Planning Appeal Tribunal (“LPAT”) matter; and
- ii) personal matters about an identifiable individual, including municipal or local board employees, and with regard to personnel matters.

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

N. Confirmation By-law and Adjournment

Recommended (Move, second)

THAT By-law No. 2020 - 5, being a By-law to confirm proceedings of the Council of The Corporation of the Town of The Blue Mountains on January 27, 2020 be hereby enacted as passed this 27th day of January, 2020.

Recommended (Move, second)

THAT this Council does now adjourn at (time) p.m. to meet again February 10, 2020
Town Hall, Council Chambers, or at the call of the Chair.