



Moved by: R.J. Gamble

Seconded by: Joe Halos

THAT the Consent Agenda of June 18, 2018 be adopted as circulated, less any items requested for separate review and discussion, Carried.

▪ **Previous Minutes**

Moved by: Joe Halos

Seconded by: R.J. Gamble

THAT the Council minutes of May 28, 2018 and the Special Meeting of Council minutes of June 6, 2018 be adopted as circulated, including any revisions to be made, Carried.

**B. Deputations / Presentations / Public Meeting**

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Mayor McKean noted 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**

**Re: Council Remuneration Market Review 2018**

Mayor John McKean read the Notice of Public Meeting with regard to Council Remuneration Market Review 2018.

John noted that The Blue Mountains Council is holding a public meeting to receive comments on the proposed changes to Council's annual salary effective December 3, 2019 (the next term of Council). All municipal Councils have a responsibility to periodically review the remuneration provided to their members. Council remuneration was last reviewed in 2009 and has not been adjusted since that time. Remuneration for elected officials should be fair and reasonable to both Council and the citizens of the Town of The Blue Mountains.

John also noted that Notice is hereby given that the Council of The Corporation of the Town of The Blue Mountains, at its regularly scheduled Council Meeting on Monday, July 9, 2018, intends to adopt a Council Remuneration Market Review and increase the remuneration of all Council members for the next term of Council.

John noted that revised Staff Report FAF.18.73 "Compensation Review Council" provides additional information regarding the proposed changes.

John further noted that a decision on implementing a salary increase has not been made at this point, and will not be made at this Public Meeting. Following receipt of comments from the public, Staff will bring its recommendations to Council at the June 25, 2018 Committee of the Whole Meeting.

John noted that comments received at the Public Meeting aid the Town and Council in their decision making process, so be sure to have your say. Any person or agency may attend the Public Information Session and Public Meeting and/or make verbal or written comments regarding the proposed changes to Council Remuneration.

Town Clerk Corrina Giles spoke, noting that comments were received from the Blue Mountain Ratepayer Association.

John noted that Staff and Council would receive public comments.

Paula Hope, Resident at 132 East Ridge Drive, Thornbury spoke noting that with the workload and responsibility of Council members over the next four years, that the Mayor, Deputy Mayor and Councillors are underpaid. Ms. Hope asked that any recommendation for an increase in Council's pay come from a committee of members of the community who will review compensation issues and come forward with a recommendation for Council. Ms. Hope noted that we need to look at the responsibility of members of Council.

Councillor Halos spoke noting that this Public Meeting is the time for the public to provide their comments on Council's remuneration. Councillor Halos spoke in response to the comment that the size of the Council package should be reduced, noting that more information is good, and that taking information away is not a good idea. Councillor Halos questioned the process to reduce the number of Council members to five.

Deputy Mayor Ardiel spoke noting that reducing the representation at the County level requires a 2/3 vote in support at the County. Deputy Mayor Ardiel noted that the County developed a Committee that included the CAO, HR Manager to review the Council compensation. Deputy Mayor Ardiel noted that anyone involved with the Council compensation should have knowledge of the Municipal Act.

Councillor Martin spoke noting that Ms. Hope indicated that the Council compensation review should include the public, further noting that this Council should make a recommendation to the next Council to include a third party public member in the debate.

Mayor McKean spoke noting that Council responsibilities vary in each municipality, further noting that The Blue Mountains has a significant amount of development here, and a small population. Mayor McKean noted that it is a significant task in The Blue Mountains to balance the work, further noting that it will be an interesting exercise to review the Council compensation. Mayor McKean noted that some members of Council are not here for the compensation, noting it is how you feel about your community and how you wish to advance it.

Councillor Martin spoke noting Council members are required to research into various issues, further noting that no clerical assistance is available to Council.

As no one further wished to speak Mayor McKean declared the meeting to be closed.

**B.2 Deputation: Norah Holder, CEO and Thom Paterson, Board Chair, Collingwood General and Marine Hospital (CGMH)  
Re: Overview of CGMH Strategic Priorities for the next 3 years – CGMH 2020**

Norah Holder CEO of the Collingwood General and Marine Hospital (CGMH) spoke thanking Council for being a part of the Board of Directors of the CGMH, noting that both Councillor McGee and Councillor Halos have sat on the Board.

Norah spoke regarding the Vision, Mission and Values of the CGMH, then provided information regarding the strategic directions, patient experience, innovation and partnerships.

Councillor McGee spoke noting that it has been an honour to sit on the Board for the last four years, further noting that the CGMH is one of the top 10 efficient hospitals in Ontario. Councillor McGee noted that he wishes the best for the CGMH in the coming years.

Councillor Halos spoke noting it was a pleasure to sit on the CGMH Board during the last term of Council and questioned the status of the redevelopment. Norah spoke in response noting that a site visit is to occur in July 2018, and that they would like to reacquaint the government with our area and the hospital. Norah noted that with the new provincial government in place, that they are waiting to hear from Jim Wilson regarding capital grant spending. Norah noted that she is hopeful that the journey will move along quickly.

Deputy Mayor Ardiel spoke noting that she sat on the CGMH for nine years and thanked all for their work.

Councillor Martin spoke noting that with respect to funding, that Grey County is prepared to address a request for funding from the CGMH. Norah thanked Councillor Martin for this information and that she will convey this to the Board Chair.

Mayor McKean spoke thanking the CGMH for the presentation.

**B.3 Deputation: Lloyd Luckock and Julia Atkinson, The Blue Mountains Curling Centre  
Re: The Blue Mountains Curling Centre Curling Ice for 2018/2019**

Lloyd Luckock spoke on behalf of The Blue Mountains Curling Centre and reviewed the mission and vision statement. Lloyd noted that there is much community support, further noting that 245 curlers participated in the recent curling event, including students, seniors, those with special needs, and families. Lloyd noted that there was a broad support for the event.

Lloyd then spoke regarding the Beaver Valley Rocks event four years ago, noting it was a very successful event. Lloyd noted that The Blue Mountains Curling Centre has a solid relationship with Curling Ontario and Curling Canada, further noting that this area is ideal for both provincial and international tournaments.

Lloyd noted that curling is for anyone, aged 8 to 80, noting that it is becoming more popular in the area. Lloyd reviewed the Provisional Activity Schedule, further noting that they need The Blue Mountains to partner and are requesting a 45% ice rental subsidy.

Moved by: Michael Martin

Seconded by: Gail Ardiel

THAT Council of the Town of The Blue Mountains approves the Blue Mountains Curling Center (BMCC) request for 45% subsidy for the Beaver Valley Community Centre ice rental rate for Fridays and Saturdays for 15 weeks of the 2018/2019 season;

AND THAT the Council of the Town of The Blue Mountains directs staff to work collaboratively with the BMCC to maximize the revenue opportunities to the Town, and to provide the best curling ice possible in the Beaver Valley Community Centre, Carried.

**B.4 Deputation: Victor Vandergust, Resident  
Re: Delphi Point Study**

Vic Vandergust spoke regarding Delphi Point Study noting that Council needs to judge the facts, and asked that the waterfront not be fenced. Vic noted that there are fossils on the site, but that the fossils are on the east and west sides of the drainage ditch.

Vic noted that the Ministry of Natural Resources met with the owners on the water side of the drainage ditch. Vic noted that the waterfront area is zoned open space and that the private lots end at the top of the bank, and noted that the waterfront owners do not have any proprietary interest in the waterfront. Vic noted that the public has access to the waterfront.

Vic noted that the municipality is putting plans in place to make more waterfront accessible to the public, and asked that Council not block the waterfront.

Vic noted that in the Peaks Bay Subdivision Agreement, it references that the Town owns the waterfront block and that catchbasins shall not be altered or fenced. Vic noted that the ditch is safe to traverse.

Vic asked that signage be placed that indicate no one should take the fossils, further noting that the public should be educated, not fenced out.

Councillor Halos spoke noting that he agrees, that the public should be able to access the waterfront, and that signage should be erected to educate the public.

#### **B.5 Deputation: Derek Boyne, Resident**

##### **Re: Plateau East – Deletion of Proposed “Gravel Walkway” on Crestview Court**

Derek Boyne spoke noting that a zoning by-law increased the number units from 37 to 39 in the Plateau East Subdivision, and that there is insufficient parking for property owners. Derek asked that Council delete the proposed gravel walkway on Crestview Court.

Moved by: Joe Halos                      Seconded by: Gail Ardiel

THAT Council acknowledge receipt of the deputation of Derek Boyne of Crestview Court requesting that the proposed gravel walkway on Crestview Court be deleted;

AND THAT Council direct staff to work out a compromise with the residents and developer of Crestview Court and to report back to Council, Carried.

### **C. Public Comment Period**

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#### **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.

C.1.1 Julie Hinds, Resident, spoke noting that she supports the proposed Curling Centre, and questioned how the curling will affect the public skating. Interim CAO Shawn Everitt spoke noting that public skating will be cancelled on Fridays and Saturdays, but that public skating will continue on Sundays.

C.1.2 Jill Teskey, resident of 104 Ellis Drive, spoke regarding the drainage ditch at Delphi, noting that people cross the ditch where the manmade path is, further noting that accessibility is ok in that area.

C.1.3 Karen Christie, resident of 157 Delphi Lane, spoke noting that she paddleboards every day and that she crosses the drainage ditch every day. Karen noted that the proposed fence is ridiculous and that the ditch is shallow. Karen asked that signage be placed rather than erecting a fence.

## D. Correspondence as previously circulated

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<b>Author</b>	<b>Recommendation / Actions</b>
D.1 David Finbow, Land Development & Building Code Consulting Re: Proposed Amendments to Short Term Accommodation (STA) Official Plan & Zoning By-law Provisions and Licensing By-law	For Council consideration and Referred to Planning & Development Services

Moved by: John McGee

Seconded by: Gail Ardiel

THAT the Council of the Town of The Blue Mountains receives the correspondence from David Finbow, Land Development & Building Code Consulting Re: Proposed Amendments to Short Term Accommodation (STA) Official Plan & Zoning By-law Provisions and Licensing By-law dated June 4, 2018, and refers the same to Planning & Development Services, Carried.

D.2 City of Quinte West Re: Request for support regarding Cannabis Grace Period Enactment to allow necessary training to Municipal Law Enforcement and OPP	For Council consideration
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Moved by: John McGee

Seconded by: Joe Halos

THAT Council of the Town of The Blue Mountains receives for information, correspondence from City of Quinte West dated May 28, 2018 requesting support for a Cannabis Grace Period enactment to allow necessary training to Municipal Law Enforcement and OPP, Carried.

D.3 Kathryn McGarry, Minister of Transportation Re: Transportation along Highway 26	Received for Information
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D.4 Notice of Public Hearing – Committee of Adjustment Re Application for Minor Variance to the Township of Collingwood Zoning By-law – 140 and 142 Cameron Street	Received for information
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Moved by: Michael Martin

Seconded by: John McGee

THAT this Council does hereby receive the Correspondence of June 18, 2018 and further does support the Staff Recommendation made with regard to the Correspondence items D.3 and D.4 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, Carried.

## **E. Motions and Staff Reports**

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### **E.1 Integrity Commissioner Report dated May 25, 2018 on a Complaint Alleging Violations of the Code of Conduct for Members of Council (follow-up report to April 6, 2018 Integrity Commissioner Report) Complaint dated May 8, 2017, FAF.18.95**

Moved by: John McGee

Seconded by: Joe Halos

THAT Council receive Staff Report FAF.18.95, entitled “Integrity Commissioner Report dated May 25, 2018, on a Complaint Alleging Violations of the Code of Conduct for Members of Council (follow-up report to April 6, 2018 Integrity Commissioner Report). Complaint dated May 8, 2017”;

AND THAT Council defer the question of sanction on the findings and recommendations to Council included in the Integrity Commissioner’s Report dated May 25, 2018 as it relates to the breach of Section 2 (Gifts and Benefits) and Section 9 (Influence on Staff) of the Code of Conduct for Members of Council Policy, POL.COR.07.07 by Councillor Michael Seguin, Carried.

### **E.2 Integrity Commissioner Follow-up Report on the Dismissal of a Complaint Alleging a Violation of the Code of Conduct for Members of Council dated May 22, 2018 (follow-up report to February 12, 2018 Integrity Commissioner Report), FAF.18.96**

Moved by: Joe Halos

Seconded by: John McGee

THAT Council receive Staff Report FAF.18.96, entitled “Integrity Commissioner Follow-up Report on the Dismissal of a Complaint Alleging a Violation of the Code of Conduct for Members of Council dated May 22, 2018, (follow-up report to February 12, 2018 Integrity Commissioner Report)”;

AND THAT Council adopts the Integrity Commissioner’s Follow-up Report dated May 22, 2018 on the Dismissal of a Complaint Alleging a Violation of the Code of Conduct for Members of Council, as attached to this Staff Report, Carried.

### **E.3 Selection of Application to Fill Vacant Council Office, FAF.18.106**

Moved by: John McGee

Seconded by: Gail Ardiel

THAT Council receive Staff Report FAF.18.106, entitled “Selection of Applicant to Fill Vacant Council Office”; and

THAT Council approve the selection of the candidate by lot, enabling the appointment of the successful candidate at the June 29, 2018 Special Meeting of Council, Carried.

The Clerk then conducted the selection of the Applicant to Fill the Vacant Council Office, with Rob Potter being chosen by lot. Mr. Potter will be sworn in at the June 29, 2018 Special Meeting of Council.

**E.4 The Blue Mountains – Downtown Clarksburg – Noise By-law Relief Request, FAF.18.115**

Moved by: Joe Halos

Seconded by: Michael Martin

THAT Council receive Staff Report FAF.18.115 “The Blue Mountains – Downtown Clarksburg – Noise By-law Relief Request”; and

THAT Council grant the request for relief from the provisions of the Noise By-law for Artsburg Children’s Festival to be held in Downtown Clarksburg on Saturday June 23<sup>rd</sup>, 2018 from 12:00 p.m. to 4:00 p.m., with outdoor live music, Carried.

**E.5 Smith-Rubenzah/Grainger – 109 East Ridge Drive (Lora Bay Grill) – Noise By-law Relief Request, FAF.18.97**

Moved by: R.J. Gamble

Seconded by: Gail Ardiel

THAT Council receive Staff Report FAF.18.97 “Smith-Rubenzahl/Grainger – 109 East Ridge Drive (Lora Bay Grill) – Noise By-law Relief Request”; and

THAT Council grant request for relief from the provisions of the Noise By-law for a wedding on July 7, 2018 at 109 East Ridge Drive (Lora Bay Grill) from 4:30 p.m. to midnight, 12:00 a.m., with speeches and music played through two 12” speakers, Carried.

**F. Consent Agenda**

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**Reports List (Adopt)**

**F.1** Committee of the Whole Report, dated June 4, 2018

**Minutes List (Receive)**

**F.2** Committee of Adjustment Minutes dated April 18, 2018

**F.3** Grey Sauble Conservation Authority minutes dated April 25, 2018

**F.4** Grey Sauble Conservation Authority Board Meeting Highlights dated May 23, 2018

**G. By-laws**

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**G.1 By-Law to Levy a Special Charge Upon Rateable Property in the Thornbury Business Improvement Area**

Councillor Halos declared a pecuniary interest regarding the By-law to Levy a Special Charge Upon Rateable Property in the Thornbury Business Improvement Area, as it relates to his business interests, and did not participate in the discussion or vote.

Moved by: Michael Martin

Seconded by: R.J. Gamble

THAT By-law No. 2018 – 34 being a By-law to levy a special charge upon rateable property in The Thornbury Business Improvement Area be passed this eighteenth day of June, 2018, Carried.

**G.2 By-law to Remove Lots from Part-Lot Control for a Temporary Period of Time (Boathouse 4)**

Moved by: John McGee

Seconded by: Joe Halos

THAT By-law No. 2018- 35 being a By-law to remove Part of Lots 6 and 10 Plan 1065, being Part 2 of 16R-10889 from part lot control for a temporary period of time be passed this eighteenth day of June 2018, Carried.



### **G.3 By-law to Permanently Close a portion of a Municipal Highway**

Moved by: R.J. Gamble

Seconded by: John McGee

THAT By-law No. 2018- 36 being a By-law to remove permanently close the portion of municipal highway known as Minto Street extending northerly from the juncture with Arthur Street be passed this eighteenth day of June 2018, Carried.

## **H. New and Unfinished Business**

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### **H.1 Grey County Council Update (JMCK, GA)**

Deputy Mayor Ardiel spoke noting discussion at the County as to why the delay of the construction of the roundabout at Grey Road 19 and 21, further noting that we need a roundabout to handle the traffic.

Mayor McKean spoke regarding the bus that runs from Owen Sound to Shelburne, noting that many times there are no riders on the bus. Mayor McKean noted that the ridership does not support this route.

### **H.2 Notice of Motion (Council)**

Councillor Michael Martin provided the Clerk with a notice of motion to be included on the next Council Agenda.

With respect to the Settlement Offer as described in letter of Aird & Berlis dated 28 March 2018 pertaining to the Judicial Review Application of Michael Sequin as Applicant and the Town of the Blue Mountains and John McKean as Respondents Court File # 17-59

That the Mayor, Clerk and Counsel: "Aird & Berlis" are authorized to execute all documents required to implement the Settlement Offer.

### **H.3 Additions to Agenda**

None

## **I. Notice of Meeting Dates**

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Committee of the Whole Meeting, June 25, 2018  
Town Hall, Council Chambers

Special Meeting of Council, June 29, 2018, 10:00 a.m.  
Town Hall, Council Chambers

Council Meeting July 9, 2018  
Town Hall, Council Chambers

## **J. Closed Session**

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Moved by: John McGee

Seconded by: Joe Halos

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. a proposed or pending acquisition or disposition of land by the municipality or local board, and with regard to the municipality's inventory of land;
- ii. labour relations or employee negotiations, personal matters about an identifiable individual, including municipal or local board employees, and with regard to personnel matters, Carried.

Council moved into closed session at 9:14 p.m.

Council moved into public session at 9:47 p.m.

## **K. Confirmation By-law and Adjournment**

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Moved by: Michael Martin

Seconded by: R.J. Gamble

THAT By-law No. 2018 - 37, being a By-law to confirm proceedings of the Council of The Corporation of the Town of The Blue Mountains on June 18, 2018 be hereby enacted as passed this eighteenth day of June 2018, Carried.

Moved by: John McGee

Seconded by: Michael Martin

THAT this Council does now adjourn at 9:48 p.m. to meet again July 9, 2018 Town Hall, Council Chambers, or at the call of the Chair, Carried.

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John McKean, Mayor

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Corrina Giles, Town Clerk