



Agenda

The Blue Mountains, Special Meeting of Council

Meeting Date: July 31, 2018
Meeting Time: 1:00 p.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 July 31, 2018 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.

B. Deputations

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: Andrew Siegwart, Blue Mountain Village Association and Mark Conway, NBLC Consulting**
Re: Attainable Housing Research Project

C. Motions and Staff Reports

C.1 Termination of Municipal GHG Challenge Fund Grant, CSPW.18.063

Recommended (Move, second)

THAT Council receive Staff Report CSPW.18.063, entitled “Termination of Municipal GHG Challenge Fund Grant”;

AND THAT Council support the submission of a proposal to the Ministry of Environment, Conservation and Parks for wind-down funding of the Leachate Pumping Station and Forcemain project to support completion of the design phase.

D. By-laws

D.1 Being a By-law to designate a Plan of Subdivision, or part thereof, not be a Registered Plan of Subdivision for the purposes of Subsection 50(3) of the Planning Act. (McCormick)

Recommended (Move, second)

THAT By-law No. 2018-44 being a By-law to designate a Plan of Subdivision, or part thereof, not be a Registered Plan of Subdivision for the purposes of Subsection 50(3) of the Planning Act as it relates to Part Lot 46, Lot 47, Plan 723, Part 1, RP16R-7838 and Lot 48 within Registered Plan 723 be passed this 31st day of July 2018.

D.2 By-Law to Appoint a Chief Building Official and Inspectors Pursuant to the Building Code Act

Recommended (Move, Second)

THAT By-law No. 2018 – 45 being a By-law to Appoint a Chief Building Official and Inspectors pursuant to the Building Code Act, be passed this 31st day of July, 2018.

E. 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.