



# Agenda

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## The Blue Mountains, Council Meeting

**Meeting Date:** Tuesday October 9, 2018 REVISED  
**Meeting Time:** 6:00 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

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### A. Call to Order

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- **Moment of Reflection**
- **Approval of Agenda**

**Recommended** (Move, second)

THAT the Agenda of October 9, 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.

### AA. Closed Session (6:00 pm)

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**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 Town or local board employees, labour relations or employee negotiations and with regard to personnel matters.

Council moved into closed session at (time) p.m.

Council moved into public session at (time) p.m.

## AAA. Meeting (7:00 pm)

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- **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 October 9, 2018 be adopted as circulated, less any items requested for separate review and discussion.

- **Previous Minutes**

**Recommended** (Move, second)

THAT the Special Meeting of Council minutes of September 13, 2018 and the Council minutes of September 24, 2018 be adopted as circulated, including any revisions to be made.

## B. Deputations / Presentations / Public Meeting

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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 Kevin Weaver, VP International Workforce,  
Development and Partnerships & Planners, Georgian College  
Re: Georgian College, Campus Update**

**B.2 Roman Tsap, KFA Architects & Planners  
Re: Towns of Thornbury,  
Staff Report PDS.18.86 included on the October 1 Committee of the Whole Meeting**

**B.3 Cam Kennedy, Luke Sauder, Melissa Hutton  
Re: Towns of Thornbury Zoning Amendment**

**B.4 Tom Talbot Re: Delphi Point Parks Management Plan**

**B.5 Michael Magonet Re: Delphi Point Parks Management Plan**

## 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.

## D. Correspondence as previously circulated

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**Recommended** (Move, second)

THAT this Council does hereby receive the Correspondence of October 9, 2018 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.

<b>Author</b>	<b>Recommendation / Actions</b>
D.1 Meaford Hospital Foundation Re: Request for Support	For Council consideration
D.2 Township of Amaranth Re: Request for Support Regarding Licensing Process to Take Water for Commercial Water Bottling Facilities	For Council consideration
D.3 Township of Amaranth Re: Request for Support Regarding North American Free Trade Agreement (NAFTA) – Dairy Supply Management Program	For Council consideration
D.4 Township of Montague Re: Supports AMCTO Request for Provincial Government to consult with municipalities prior to modifying legislation that effects municipal governments	Received for information

D.5 Union Gas  
Re: Notice to Customers regarding a New  
Firm Transportation Service

Received for information

D.6 Jim Wilson, MPP  
Re: Letter in Support for funding for  
Landfill Leachate Pipeline Project

Received for information

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

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None

## **F. Consent Agenda**

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### **Reports List (Adopt)**

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

### **Minutes List (Receive)**

**F.2** Committee of Adjustment Minutes, August 15, 2018

**F.3** Grey Sauble Conservation Authority Minutes, August 29, 2018

**F.4** Grey Sauble Conservation Authority Highlights, August 29, 2018

## **G. By-laws**

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**G.1 By-law to rezone the lands in the Town of Thornbury at Part of Park Lot 10, West Side of Louisa Street (Towns of Thornbury)**

**Recommended** (Move, second)

THAT By-law No. 2018- 54 being a By-law to rezone the lands at Part of Park Lot 10, West Side of Louisa Street (Town Plot of Thornbury) from Development (D) to Residential Multiple Exception (RM1-56-h) to permit the development of 23 Townhouses be passed this ninth day of October, 2018.

**G.2 Emergency Management Program By-law**

**Recommended** (Move, second)

THAT By-law No. 2018- 55 being a By-law to repeal By-law 2004-126 being a bylaw for an emergency management program and an emergency response plan and authorizing the enactment of a new by-law to adopt Emergency Management and Civil Protection Act and to meet other requirements under the Emergency Management and Civil Protection Act, be passed this ninth day of October, 2018.

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

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

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

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

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

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Committee of the Whole Meeting, November 5, 2018  
Town Hall, Council Chambers

Council Meeting November 19, 2018  
Town Hall, Council Chambers

## **J. Closed Session**

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**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 Town or local board employees, labour relations or employee negotiations and with regard to personnel matters.

Council moved into closed session at (time) p.m.  
Council moved into public session at (time) p.m.

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

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**Recommended** (Move, second)

THAT By-law No. 2018 - 56, being a By-law to confirm proceedings of the Council of The Corporation of the Town of The Blue Mountains on October 9, 2018 be hereby enacted as passed this ninth day of October, 2018.

**Recommended** (Move, second)

THAT this Council does now adjourn at (time) p.m. to meet again November 19, 2018  
Town Hall, Council Chambers, or at the call of the Chair.