



# Minutes

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## The Blue Mountains, Council Meeting

**Meeting Date:** September 5, 2018  
**Meeting Time:** 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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Mayor John McKean called the meeting to order with all members in attendance save Councillor Joe Halos.

Also in attendance Interim Chief Administrative Officer Shawn Everitt, Director of Enforcement Services/Fire Chief Rob Collings, Acting Director of Community Services Ryan Gibbons, Director of Finance and IT Services Ruth Prince, Director of Human Resources Jenn Moreau, Library Chief Executive Officer Sabrina Saunders, Manager of Water and Wastewater Services Allison Kershaw, Solicitor Retained to Act on Behalf of Town John Metras, and Manager of Roads and Drainage Jim McCannell.

Committee then paused for a Moment of Reflection

- **Approval of Agenda**

Moved by: R.J. Gamble

Seconded by: John McGee

THAT the Agenda of September 5, 2018 be approved as circulated, including any items added to the Agenda, Carried.

- **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.

None

- **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.

Moved by: Rob Potter

Seconded by: Gail Ardiel

THAT the Consent Agenda of September 5, 2018 be adopted as circulated, less any items requested for separate review and discussion, being item F.9 Grey Sauble Conservation Authority Board Meeting Highlights dated June 27, 2018, Carried.

▪ **Previous Minutes**

Moved by: Rob Potter

Seconded by: R.J. Gamble

THAT the Council minutes of July 9, 2018 and the Special Meeting of Council minutes from July 17, 2018 and July 31, 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 Deputation: Andy Underwood, Executive Director, Home and Community Support Services Grey-Bruce**

**Re: Home and Community Support Services of Grey Bruce**

Robert Hamilton and Andy Underwood of the Home and Community Support Services, Grey Bruce provided information regarding the services they provide. Robert and Andy spoke regarding the history, and the services they offer. Andy noted that their goal is to maximize the programming offered, and confirmed they are continually searching for additional volunteers.

**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.

None

**D. Correspondence as previously circulated**

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**Author**

**Recommendation / Actions**

D.1 Sabrina Saunders CEO, The Blue Mountains Public Library  
Re: Letter of Resignation of Councillor Michael Martin from The Blue Mountains Public Library Board

For Council Consideration

Moved by: John McGee

Seconded by: Gail Ardiel

THAT Council receives the correspondence from Sabrina Saunders CEO of The Blue Mountains Public Library dated July 20, 2018 regarding the letter of resignation of Councillor Michael Martin from The Blue Mountains Public Library Board;

AND THAT this Council refuses the resignation of Councillor Michael Martin from The Blue Mountains Public Library Board for the balance of the term, Carried.

D.2 The College of Physicians and Surgeons of Ontario  
Re: Nominate an Outstanding Ontario Physician in your Community

For Council consideration

Moved by: John McGee

Seconded by: Rob Potter

THAT Council of the Town of The Blue Mountains acknowledges receipt of the correspondence from The College of Physicians and Surgeons of Ontario dated July 2018 regarding nomination for an Outstanding Ontario Physician and directs staff to post the nomination details on the Town website for public information, **CARRIED.**

D.3 Building Careers & Futures in Agriculture  
Re: Request for Support – Bursary Donations

For Council consideration

Moved by: John McGee

Seconded by: Gail Ardiel

THAT this Council receives the Correspondence from Building Careers and Futures in Agriculture regarding request for support – bursary donations;

AND THAT this Council directs Staff to review the agriculture bursaries available and bring a report back to Council detailing same, with potential interest groups advised of the report, Carried.

D.4 Township of North Frontenac  
Re: Request for Support  
“Grandfathering of Volunteer Firefighters to National Fire Protection Association (NFPA) Standards - Update”

For Council consideration

Moved by: John McGee

Seconded by: Rob Potter

THAT this Council does hereby support the Township of North Frontenac regarding Request for Support, Grandfathering of Volunteer Firefighters to National Fire Protection Association (NFPA) Standards – Update for information, Carried.

D.5 Town of Oakville  
Re: Request for Support regarding the Regulation of the Display and Distribution of Objectionable Images

For Council consideration

Moved by: Rob Potter

Seconded by: John McGee

THAT this Council receives the correspondence from Town of Oakville dated August 13, 2018 regarding request for support for the Regulation of Display and Distribution of Objectionable Images, Carried.

D.6 Township of Howick  
Re: Request for Support to amend Ontario Regulation 30/11 that restricts expenditures for Municipal Cemeteries to allow borrowing of funds from the Care and Maintenance Fund for capital improvements and purchases when other municipal cemetery funds are exhausted

For Council consideration

Moved by: John McGee

Seconded by: Gail Ardiel

THAT this Council receives the correspondence from Township of Howick dated July 19, 2018 regarding request for support to amend Ontario Regulation 30/11 that restricts expenditures for Municipal Cemeteries to allow borrowing of funds from the Care and Maintenance Fund for capital improvements and purchases when other municipal cemetery funds are exhausted, Carried.

D.7 City of Owen Sound

For Council consideration

Re: Request for Support to request  
Provincial Government Increase Base  
Funding to Ontario Conservation  
Authorities

Moved by: Gail Ardiel

Seconded by: John McGee

THAT this Council supports the City of Owen Sound regarding Request for Support to request Provincial Government to increase base funding to Ontario Conservation Authorities, Carried.

D.8 City of Hamilton

For Council consideration

Re: Expressed Support for an Extended  
Cannabis Grace Period

Moved by: John McKean

Seconded by: Rob Potter

THAT this Council supports the City of Hamilton regarding the request for an extended cannabis grace period, Carried.

D.9 City of Toronto

For Council consideration

Re: Request for Support to take  
Immediate Steps to Address Gun  
Violence

Moved by: Rob Potter

Seconded by: John McGee

THAT this Council does hereby support the City of Toronto regarding the request for support to take immediate steps to address gun violence, Carried.

D.10 City of Niagara Falls

For Council consideration

Re: Request for Support regarding  
North American Free Trade Agreement  
in protecting Canadian Jobs and Local  
Economies

Moved by: John McGee

Seconded by: Gail Ardiel

THAT this Council does hereby receive the Correspondence from City of Niagara Falls regarding request for support for the North American Free Trade Agreement in protecting Canadian jobs and local economies, Carried.

D.11 Township of North Stormont For Council consideration  
Re: Request for Support regarding Costs  
to Municipalities for Green Energy  
Projects

Moved by: R.J. Gamble

Seconded by: John McGee

THAT this Council does hereby receive the Correspondence from Township of North Stormont regarding request for support regarding costs to municipalities for green energy projects, Carried.

D.12 Union Gas Received for Information  
Re: 2017 Disposition of Deferral  
Account Balances and 2017 Utility  
Earnings

D.13 Women's House Received for information  
Re: Thank you for support

D.14 MTE Consultants Inc. Received for information  
Re: Preliminary Engineering for Peel  
Street Reconstruction

Moved by: John McGee

Seconded by: Gail Ardiel

THAT this Council does hereby receive the Correspondence of September 5, 2018 and further does support the Staff Recommendation made with regard to the Correspondence items D.12 to D. 14, 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 John & Lisa Plater – 168 Slabtown Road – Noise By-law Relief Request, FAF.18.131**

Moved by: R.J. Gamble

Seconded by: John McGee

THAT Council receive Staff Report FAF.18.131 "John & Lisa Plater – 168 Slabtown Road – Noise By-law Relief Request"; and

THAT Council grant relief from the provisions of the Noise By-law for a wedding on September 8, 2018 at 168 Slabtown Road from 4:00 p.m. to 12:00 a.m. with a DJ playing music, Carried.

### **E.2 The Blue Mountains – Downtown Clarksburg – Noise By-law Relief Request, FAF.18.132**

Moved by:

Seconded by:

THAT Council receive Staff Report FAF.18.132 "The Blue Mountains – Downtown Clarksburg – Noise By-law Relief Request"; and

THAT Council grant relief from the provisions of the Noise By-law for the Clarksburg Village Association's Retro, Vintage and Antique show on Saturday September 22, 2018 and Sunday September 23, 2018 in Downtown Clarksburg from 10:00 a.m. to 4:00 p.m. (both days) with outdoor live music.

**E.3 Dave & Carol Harrington – 208 Long Point Road – Noise By-law Relief Request, FAF.18.133**

Moved by:

Seconded by:

THAT Council receive Staff Report FAF.18.133 “Dave & Carol Harrington – 208 Long Point Road – Noise By-law Relief Request”; and

THAT Council grant relief from the provisions of the Noise By-law for a wedding on September 8, 2018 at 208 Long Point Road from 3:00 p.m. to 1:00 a.m. with music to be played through speakers, Carried.

**F. Consent Agenda**

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**Reports List (Adopt)**

**F.1** Committee of the Whole Report, dated August 27, 2018

**Minutes List (Receive)**

**F.2** The Blue Mountains Public Library Board Meeting minutes dated April 19, 2018

**F.3** The Blue Mountains Public Library Board Meeting minutes dated April 26, 2018

**F.4** The Blue Mountains Police Services Board Meeting minutes dated May 9, 2018

**F.5** The Blue Mountains Public Library Board Meeting minutes dated May 17, 2018

**F.6** Grey Sauble Conservation Authority minutes dated May 23, 2018

**F.7** Committee of Adjustment minutes dated June 20, 2018

**F.8** Multi-Municipal Long-Term Care Working Group minutes dated June 26, 2018

**F.9** Grey Sauble Conservation Authority Board Meeting Highlights dated June 27, 2018

Moved by: John McGee

Seconded by: Gail Ardiel

THAT this Council acknowledges receipt of item F.9, Grey Sauble Conservation Authority Board Meeting Highlights dated June 27, 2018, Carried.

**F.10** Committee of Adjustment minutes dated July 18, 2018

**F.11** Nottawasaga Valley Conservation Authority Board Meeting Highlights dated August 24, 2018

**G. By-laws**

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**G.1 By-law to establish lands as a public highway described as Block 11 Plan 16M-37 (Delphi Lane)**

Moved by: John McGee

Seconded by: Rob Potter

THAT By-law 2018 -46 being a by-law to establish lands as a public highway, being Block 11 Plan 16M-37 and Part of Lot 26, Concession 5 being Parts 1 and 2 Plan 16R-10553 and Part 2 Plan 16R-9453 (Delphi Lane) be passed this fifth day of September 2018, Carried.

**G.2 By-law to amend Township of Collingwood Zoning By-law, Blevins (Cottages at Lora Bay)**

Moved by: Gail Ardiel

Seconded by: R.J. Gamble

THAT By-law No. 2018- 47 being a By-law to amend Collingwood Township Zoning By-law No. 83-40 which may be cited as “The Township of Collingwood Zoning By-law” be amended by removing the Holding ‘-h’ symbol from the lands lying and being in The Town of The Blue Mountains comprised of Part Lot 39, Concession 12, being part of Lots 1 & 3, Registers Compiled Plan 1032 (Phase 3, Draft Plan of Condominium 42CDM-2006-11), be passed this fifth day of September 2018, Carried.

**G.3 By-law to amend Township of Collingwood Zoning By-law 83-40 (Peaks Bay West)**

Moved by: Rob Potter

Seconded by: John McGee

THAT By-law No. 2018- 48 being a By-law to amend Zoning By-law No. 83-40 which may be cited as “The Township of Collingwood Zoning By-law” be amended by removing the Holding ‘-h’ symbol from the lands lying and being in The Blue Mountains comprised of Concession 5 Part Lot 26, Part 1 of Registered Plan 16R-3006, passed this fifth day of September 2018, Carried.

**G.4 By-law to amend Township of Collingwood Zoning By-law (Villages at Peaks Bay)**

Moved by: R.J. Gamble

Seconded by: John McGee

THAT By-law No. 2018- 49 being a By-law to amend Zoning By-law No. 83-40 which may be cited as “The Township of Collingwood Zoning By-law” be amended by removing the Holding ‘-h’ symbol from the lands lying and being in The Town of The Blue Mountains comprised of Block 4 and Block 7, Plan 16M- 37, Parts 5,6,7,8,9 and 10, Registered Plan 16R-4532, passed this fifth day of September 2018, Carried.

**G.5 By-law to amend Township of Collingwood Zoning By-law (Tyrolean Properties)**

Moved by: Gail Ardiel

Seconded by: Rob Potter

THAT By-law No. 2018- 50 being a By-law to amend Zoning By-law No. 83-40 which may be cited as “The Township of Collingwood Zoning By-law” be amended by removing the Holding (-h) symbol from the lands known as Plan 1107, Lots 9-12 and, Reference Plan 16R-10015 Parts 4-7, of Lot 19, Concession 2, Town of The Blue Mountains, passed this fifth day of September 2018, Carried.

**H. New and Unfinished Business**

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

Notes

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

**H.2.1 Deputy Mayor Ardiel Notice of Motion**

Deputy Mayor Ardiel provided the Clerk a notice of motion to be included on the next Council Agenda.

THAT the Town explore a by-law to prohibit and regulate the injury and destruction of trees on certain lands.

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

None

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

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Committee of the Whole Meeting, September 10, 2018  
Town Hall, Council Chambers

Special Committee of the Whole Meeting, September 17, 2018, 9:00 a.m.  
Town Hall, Council Chambers

Council Meeting, September 24, 2018  
Town Hall, Council Chambers

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

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Moved by: Rob Potter

Seconded by: John McGee

THAT By-law No. 2018 - 51, being a By-law to confirm proceedings of the Council of The Corporation of the Town of The Blue Mountains on September 5, 2018 be hereby enacted as passed this fifth day of September, 2018, Carried.

Moved by: John McGee

Seconded by: Gail Ardiel

THAT this Council does now adjourn at 8:12 p.m. to meet again September 24, 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