



# Agenda

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The Blue Mountains, Council Meeting

**Meeting Date:** November 19, 2018 REVISED REVISED  
**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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- **Moment of Reflection**
- **Approval of Agenda**

**Recommended** (Move, second)

THAT the Agenda of November 19, 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.

- **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 November 19, 2018 be adopted as circulated, less any items requested for separate review and discussion.

- **Previous Minutes**

**Recommended** (Move, second)

THAT the Council minutes of October 09, 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: David Finbow, Blue Mountains Short Term Accommodation Owners Association (BMSTA)**

**Re: STA Licensing By-law Review & Related Revisions**

### **B.2 Deputation: Mark Woodburn, Scenic Caves Nature Adventures**

**Re: Scenic Caves Overflow Parking**

### **B.3 Deputation: John Ardiel, Agricultural Advisory Committee**

**Re: Initial Steps for Replacement of the Clendenan Bridge**

## **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 November 19, 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 The Royal Canadian Legion Re: Request for Support for Poppy Fund	For Council consideration
D.2 David Finbow, Land Development, Municipal & Building Code Consulting Re: Short Term Accommodation (STA) Licensing By-law Review and Related Revisions	For Council consideration
D.3 Leslie Lewis, Glamapalooza Committee Re: Silent Auction Request for Donation	For Council consideration
D.4 Dr. Sabrina Saunders, CEO, The Blue Mountains Public Library Re: Notice of Vacancy of Councillor Martin	Received for information
D.5 Elizabeth Stephenson and Bruce Perkins, Resident Re: Proposed Scenic Caves Parking Lot	Received for information
D.6 Ken Hale, President, Georgian Triangle Development Institute Re: Collingwood is highest risk for floods: NVCA – July 6, 2018	Received for information
D.7 Jeff Yurek, Minister of Natural Resources and Forestry Re: Thornbury Generating Station Water Management Plan	Received for information and Referred to IPW
D.8 Stewardship Ontario Re: Second Quarter Funding for 2018 Municipal Blue Box Recycling Program	Received for information and Referred to IPW
D.9 Ministry of Indigenous Affairs Re: Settlement of Williams Treaties Land Claim	Received for information
D.10 Georgian Bay Regatta Re: Thank you	Received for information

D.11 Collingwood/TBM OPP Detachment Re: OPP Community Satisfaction Survey Results for Central Region – Collingwood Detachment	Received for information
D.12 Committee of Adjustment Re: Notice of Public Hearing, 132 Lakewood Drive	Received for information
D.13 Township of McKellar Re: Governance Models – Ontario Government	Received for information
D.14 Grey Sauble Conservation Authority Re: Appointment of Member to the GSCA Board of Directors	Received for information
D.15 Nottawasaga Valley Conservation Authority Re: Appointment of Member to the NVCA Board of Directors	Received for information

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

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### **E.1 Integrity Commissioner Report, Complaint dated July 4, 2018, FAF.18.158**

**Note: Report FAF.18.158, “Integrity Commissioner Report, Complaint dated July 4, 2018” to be posted to the website Thursday, November 15, 2018.**

**Recommended** (Move, second)

THAT Council receive Staff Report FAF.18.158, entitled “Integrity Commissioner Report, Complaint dated July 4, 2018”;

AND THAT Council consider the findings and recommendations to Council included in the Integrity Commissioner’s Report dated November 14, 2018 as it relates to the breach of Rule 2 (Confidentiality) of the Code of Conduct for Members of Council Policy, POL.COR.07.07 by Councillor Michael Martin.

**E.2 Scenic Caves Parking Lot Official Plan and Zoning By-law Amendments – Follow Up Report, PDS.18.133**

**Recommended** (Move, second)

THAT Council receive Staff Report PDS.18.133, entitled “Scenic Caves Parking Lot Official Plan and Zoning By-law Amendments – Follow Up Report”.

**E.3 CAO Performance Appraisal Process Policy Revised, FAF.18.156**

**Recommended** (Move, second)

THAT Council receive Staff Report FAF.18.156, entitled “CAO Performance Appraisal Process Policy Revised”; and

AND THAT Council approve the new Corporate Policy POL.COR.18.XX “CAO Performance Appraisal Process Policy POL.COR.18.XX”, as attached to this staff report;

AND THAT Council rescinds POL.COR.10.17 “CAO Performance Monitoring Policy”.

**F. Consent Agenda**

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**Reports List (Adopt)**

- F.1** Special Committee of the Whole Report, dated October 10, 2018
- F.2** Committee of the Whole Report, dated November 5, 2018

**Minutes List (Receive)**

- F.3** Public Art Committee minutes dated April 12, 2018
- F.4** Economic Development Advisory Committee minutes dated July 17, 2018
- F.5** The Blue Mountains Public Library Board minutes dated July 19, 2018
- F.6** The Blue Mountains Police Services Board minutes dated August 8, 2018
- F.7** Public Art Committee minutes dated September 6, 2018
- F.8** Multi-Municipal Long-Term Working Group minutes dated September 10, 2018
- F.9** The Blue Mountains Public Library Board minutes dated September 20, 2018
- F.10** Grey Sauble Conservation Authority minutes dated September 26, 2018
- F.11** Public Art Committee minutes dated October 4, 2018

## **G. By-laws**

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### **G.1 Being a By-law to establish lands as part of a highway in Block 67, Plan 16M-42 known as Crosswinds Boulevard**

**Recommended** (Move, second)

THAT By-law No. 2018-58 being a By-law to establish lands as part of a highway in Block 67, Plan 16M-42 known as Crosswinds Boulevard be passed this nineteenth day of November, 2018.

### **G.2 Being a By-law to establish lands as part of a highway in Block 45, Plan 16M-24 known as George McRae Road**

**Recommended** (Move, second)

THAT By-law No. 2018-59 being a By-law to establish lands as part of a highway in Block 45, Plan 16M-24 known as George McRae Road be passed this nineteenth day of November, 2018.

### **G.3 Being a By-law to revise By-law 2018-20, Procedural By-law**

**Recommended** (Move, second)

THAT By-law No. 2018-60 being a By-law to revise By-law 2018-20 to include the following paragraphs; 4.9 Members of Council shall turn off all cell phones and pagers during Committee of the Whole and Council meetings and 4.10 During meetings that are closed to the public, no member of Council or staff (with the exception of the Clerk, or her designate) shall be permitted to have in their possession, any cell phone or electronic device that has the ability to record be passed this nineteenth day of November, 2018.

### **G.4 Being a By-law to accept and assume works in Windfall Subdivision Phase 1**

**Recommended** (Move, second)

THAT By-law No. 2018-61 being a By-law to accept and assume works in Windfall Subdivision Phase 1, Registered Plan 16M-42 be passed this nineteenth day of November, 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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Inaugural Meeting, December 3, 2018 11:00 a.m.  
Town Hall, Council Chambers

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

Council Meeting December 17, 2018  
Town Hall, Council Chambers

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

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**Recommended** (Move, second)

THAT By-law No. 2018 - 62, being a By-law to confirm proceedings of the Council of The Corporation of the Town of The Blue Mountains on November 19, 2018 be hereby enacted as passed this nineteenth day of November, 2018.

**Recommended** (Move, second)

THAT this Council does now adjourn at (time) p.m. to meet again December 17, 2018  
Town Hall, Council Chambers, or at the call of the Chair.