



Agenda

The Blue Mountains, Council Meeting

Meeting Date: December 17, 2018
Meeting Time: 7:00 p.m.
Location: Town Hall, Council Chambers
32 Mill Street, Thornbury, ON
Prepared by Corrina Giles, Town Clerk

A. Call to Order

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

Recommended (Move, second)

THAT the Agenda of December 17, 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 December 17, 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 November 5, 2018, November 7, 2018, November 29, 2018, and December 7, 2018, and the Council minutes of November 19, 2018, be adopted as circulated, including any revisions to be made.

B. Deputations / Presentations / Public Meeting

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 Presentation: Governor General's Exemplary Service Medal to Duncan Rydall, Chief Fire Prevention Officer, The Blue Mountains' Fire Department

B.2 Public Meeting Re: Proposed Revision to the Property Standards By-law No. 2002-18

C. Public Comment Period

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. Motions and Staff Reports

D.1 Proposed Property Standards By-law Revision, FAF.18.163

Recommended (Move, Second)

THAT Council receive Staff Report FAF.18.163, entitled "Proposed Property Standards By-law Revision".

D.2 Chair of the Finance, Administration, Enforcement and Fire Services portion of the Committee of the Whole meetings

THAT _____ is appointed as the Chair of the Finance, Administration, Fire and Enforcement portion of the Committee of the Whole meetings for the 2019 calendar year.

D.3 Chair Community Services and Infrastructure & Public Works and portion of the Committee of the Whole meetings

THAT _____ is appointed as the Chair of Community Services and Infrastructure & Public Works portion of the Committee of the Whole meetings for the 2019 calendar year.

D.4 Chair of the Planning and Development Services portion of the Committee of the Whole meetings

THAT _____ is appointed as the Chair of the Planning and Development Services portion of the Committee of the Whole meetings for the 2019 calendar year.

D.5 Appointment to The Blue Mountains Public Library Board (1)

THAT _____ is appointed as Council representative to The Blue Mountains Public Library Board for the 2018 – 2022 term of Council.

D.6 Appointment to The Blue Mountains Police Services Board (Mayor or substitute)

THAT _____ is appointed as Council representative to The Blue Mountains Police Services Board for the 2018 – 2022 term of Council.

D.7 Appointment to The Blue Mountains Property Standards Committee (3)

THAT _____, _____ and _____ are appointed as Council representatives to The Blue Mountains Property Standards Committee for the 2018 – 2022 term of Council.

D.8 Appointment to The Blue Mountains Abandoned Orchards Advisory Committee (1)

THAT _____ is appointed as Council representative to The Blue Mountains Abandoned Orchards Advisory Committee for the 2018 – 2022 term of Council.

D.9 Appointment to The Blue Mountains Fence Viewers (2)

THAT _____ and _____ are appointed as Council representatives to The Blue Mountains Fence Viewers for the 2018 – 2022 term of Council.

D.10 Appointment to The Blue Mountains Economic Development Advisory Committee (1)

THAT _____ is appointed as Council representative to The Blue Mountains Economic Development Advisory Committee for the 2018 – 2022 term of Council.

D.11 Appointment to The Blue Mountains Communications Advisory Committee (1)

THAT _____ is appointed as Council representative to The Blue Mountains Communications Advisory Committee for the 2018 – 2022 term of Council.

D.12 Appointment to the Thornbury Business Improvement Area Board (1)

THAT _____ is appointed as Council representative to Thornbury Business Improvement Area Board for the 2018 – 2022 term of Council.

D.13 Appointment to The Blue Mountains and District Chamber of Commerce (1)

THAT _____ is appointed as Council representative to The Blue Mountains and District Chamber of Commerce for the 2018 – 2022 term of Council.

D.14 Appointment to the Blue Mountain Village Association (1)

THAT _____ is appointed as Council representative to the Blue Mountain Village Association for the 2018 – 2022 term of Council.

D.15 Appointment to the Grey Sauble Conservation Authority (1)

THAT _____ is appointed as Council representative to the Grey Sauble Conservation Authority for the 2018 – 2022 term of Council.

D.16 Appointment to the Nottawasaga Valley Conservation Authority (1)

THAT _____ is appointed as Council representative to Nottawasaga Valley Conservation Authority for the 2018 – 2022 term of Council.

D.17 Appointment to the North East Grey Health Clinics Inc. (1)

THAT _____ is appointed as Council representative to the North East Grey Health Clinics Inc. for the 2018 – 2022 term of Council.

D.18 Appointment to the Multi-Municipal Long-Term Care Working Group (2)

THAT _____ and _____ are appointed as Council representatives to the Multi-Municipal Long-Term Care Working Group for the 2018 – 2022 term of Council.

**D.19 Appointment of Thornbury Business Improvement Area (7 members)
(see Agenda item E.10)**

Recommended (Move, Second)

THAT the following persons are hereby appointed as the Board of Directors of the Thornbury Business Improvement Area for the 2018 – 2022 term of Council:

- a) Matthew Cundy
- b) Renee DesRochers
- c) Melanie Johns
- d) Leslie Lewis
- e) George Matamoros
- f) Tony Poole
- g) Keith Turner

E. Correspondence as previously circulated

Recommended (Move, second)

THAT this Council does hereby receive the Correspondence of December 17, 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.

Author	Recommendation / Actions
E.1 Grey County Farm Safety Association Re: Request for Representation and financial support	For Council consideration
E.2 Ministry of Municipal Affairs & Housing Re: Municipal Reporting Burden	For Council consideration
E.3 County of Grey Re: Request for Comments, Ridge Estates	For Council consideration
E.4 Grace United Church Sustainability Task Group Re: Request Council attendance (2 members) at a Community Roundtable Discussion	For Council consideration
E.5 Women’s House Serving Bruce & Grey Re: Information on Programs and Services	For Council consideration

E.6 Town of Kearney Re: Request for Support, Council Resolution re: Voters' List for Municipal Election	For Council consideration
E.7 Multi-Municipal Long-Term Care Working Group (MMLTC) Re: MMLTC Position and Activities to Date	For Council consideration
E.8 Nottawasaga Valley Conservation Authority (NVCA) Re: NVCA Appointment of Member to the NVCA Board of Directors	For Council consideration
E.9 Ontario Good Roads Association Re: Call for Nominations	For Council consideration
E.10 Thornbury Business Improvement Area Re: 2018-2022 Board of Director Nominations	For Council consideration
E.11 Drinking Water Source Protection Re: Notice of Source Protection Committee Vacancy	For Council consideration

F. Consent Agenda

Reports List (Adopt)

F.1 Committee of the Whole Report, dated December 10, 2018

Minutes List (Receive)

F.2 Drinking Water Source Protection Committee Minutes, dated June 22, 2018

F.3 Committee of Adjustment Minutes, dated September 19, 2018

F.4 The Blue Mountains Public Library Board Minutes, dated October 25, 2018

F.5 The Blue Mountains Public Library Board Minutes, dated November 15, 2018

G. By-laws

G.1 By-law

Recommended (Move, second)

THAT By-law No. 2018- 67 being a By-law to appoint Municipal Law Enforcement Officers be passed this seventeenth day of December, 2018.

G.2 By-law

Recommended (Move, second)

THAT By-law No. 2018- 68 being a By-law to appoint Fire Department personnel as Municipal Law Enforcement Officers be passed this seventeenth day of December, 2018.

H. New and Unfinished Business

H.1 Grey County Council Update (AS, OB)

H.2 Notice of Motion (Council)

H.3 Additions to Agenda

I. Notice of Meeting Dates

Special Meeting of Council, January 7, 2019 1:00 p.m.
Town Hall, Council Chambers

Joint Special Meeting of Council The Blue Mountains Council and
The Public Library Board, January 14, 2019 10:00 a.m.
Town Hall, Council Chambers

Committee of the Whole Meeting, January 14, 2019
Town Hall, Council Chambers

Special Meeting of Council, January 16, 2019 1:00 p.m.
Town Hall, Council Chambers

Special Meeting of Council, January 22, 2019 1:00 p.m.
Town Hall, Council Chambers

Council Meeting January 28, 2019
Town Hall, Council Chambers

J. Confirmation By-law and Adjournment

Recommended (Move, second)

THAT By-law No. 2018 - 69, being a By-law to confirm proceedings of the Council of The Corporation of the Town of The Blue Mountains on December 17, 2018 be hereby enacted as passed this seventeenth day of December, 2018.

Recommended (Move, second)

THAT this Council does now adjourn at (time) p.m. to meet again January 28, 2019 Town Hall, Council Chambers, or at the call of the Chair.