



Minutes

The Blue Mountains, Committee of the Whole Meeting

Meeting Date: January 8, 2018
Meeting Time: 3:00 p.m.
Location: Town Hall, Council Chambers
32 Mill Street, Thornbury, ON
Prepared by Corrina Giles, Town Clerk

A. Call to Order

Mayor McKean called the meeting to order with all members in attendance save Councillor Seguin absent.

Also in attendance Interim Chief Administrative Officer Shawn Everitt, Director of Planning and Development Services Michael Benner, Director of Infrastructure & Public Works Reg Russwurm, Director of Finance and IT Services Ruth Prince, Manager of Human Resources Jennifer Moreau, Director of Enforcement Services & Fire Chief Rob Collins, Manager of Roads & Drainage Jim McCannell, Manager of Water & Wastewater/Asst. Director Allison Kershaw Communications & Economic Development Coordinator Elizabeth Cornish, Manager of Solid Waste & Environmental Initiatives Jeffrey Fletcher, Chief Executive Officer Sabrina Saunders and Compliance and Maintenance Coordinator Cameron Wilson.

- Committee then paused for a Moment of Reflection

- **Approval of Agenda**

Moved by: Gail Ardiel Seconded by: Michael Martin

THAT the revised Agenda of January 8, 2018 be approved as circulated, including any items added to the Agenda, Carried.

- **Declaration of Pecuniary Interest and general nature thereof**

None

- **Previous Minutes**

Moved by: John McGee Seconded by: R. J. Gamble

THAT the Committee of the Whole minutes of December 4, 2017, and Special Committee of the Whole Minutes of December 11, 2017 and December 12, 2017 be adopted as circulated, including any revisions to be made, Carried.

- **Adoption of Consent Agenda**

With the adoption of the Consent Agenda, all Recommendations found within the staff reports at Agenda items B.3, B.7 and B.11 as listed:

- **B.11.1 Planning Applications – Month of November, 2017, PDS.18.02**
- **B.11.2 Planning Applications – Month of December, 2017, PDS.18.03**

are then approved or received by the Committee of the Whole, as noted. 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: Michael Martin

Seconded by: John McGee

THAT the Consent Agenda of January 8, 2018 be adopted as circulated, less any items requested for separate review and discussion, being Agenda item B.11.2 Planning Applications – Month of December, 2017, PDS.18.03, Carried.

B. Staff Reports, Deputations, Correspondence

Finance, Administration, Enforcement and Fire Reports

To be chaired by Councillor R.J. Gamble

B.1 Deputations

B.1.1 Grey Sauble Conservation Authority

Sonya Skinner, Chief Administrative Officer & Dick Hibma, Chair

Re: Grey Sauble Conservation Authority, 2018 Draft Budget

Sonya and Dick presented the Grey Sauble Conservation Authority Budget. Council thanked Sonya and Dick for their presentation and for the work of the Grey Sauble Conservation Authority.

Moved by: John McGee

Seconded by: Gail Ardiel

THAT Council receive the Grey Sauble Conservation Authority draft 2018 Budget, as presented, Carried.

B.2 Staff Reports

B.2 Staff Reports

B.2.1 Addition of Clarksburg Village Association to the Economic Development Advisory Committee, FAF.18.01

Moved by: Michael Martin

Seconded by: John McKean

THAT Council receive Staff Report FAF.18.01 ‘Addition of Clarksburg Village Association to the Economic Development Advisory Committee’;

AND THAT Council appoint Sarah Filion as the Clarksburg Village Association representative to the Economic Development Advisory Committee, Carried.

B.3 Finance, Administration, Enforcement and Fire “Information Reports” and correspondence to be considered in the adoption of the Consent Agenda

None

B.4 Correspondence

B.4.1 The Blue Mountain Public Library Board,

Re: Composition of Library Board

Moved by: John McGee Seconded by: Joe Halos

THAT Council acknowledge receipt of the January 3, 2018 correspondence from The Blue Mountains Public Library enclosing the December 21, 2017 resolution of the Blue Mountains Public Library Board;

AND THAT Council direct staff to provide a staff report to the January 29, 2018 Committee of the Whole Meeting regarding the current composition of The Blue Mountains Public Library Board and requirements under the *Public Libraries Act*, Carried.

Community Services and Infrastructure & Public Works Reports To be chaired by Councillor John McGee

B.5 Deputations

B.5.1 Reg Russwurm, Director of Infrastructure & Public Works

Re: Infrastructure & Public Works 2017 Slide Show

B.6 Staff Reports

None

B.7 Community Services and Infrastructure & Public Works Reports “Information Reports” and correspondence to be considered in the adoption of the Consent Agenda:

None

B.8 Correspondence, if any

B.8.1 E & H Property Management

Re: Lora Bay – West Ridge Drive,
request for interim safety solution

Moved by: Gail Ardiel Seconded by: John McKean

THAT Council of the Town of The Blue Mountains acknowledges receipt of the December 11, 2017 correspondence from E & H Property Management regarding Lora Bay – West Ridge Drive, and refers this correspondence to the Infrastructure & Public Works Department for follow-up and response, Carried.

Planning & Development Services Reports To be chaired by Councillor Joe Halos

B.9 Deputations, if any

None

B.10 Staff Reports

B.10.1 Assumption of Works – Block 29, Registered Plan 16M-23, Peaks Bay East, PDS.18.05

Moved by: Michael Martin Seconded by: R. J. Gamble

THAT Council receive Staff Report PDS.18.05, “Assumption of Works - Block 29, Registered Plan 16M-23, Peaks Bay East”;

AND THAT Council enact a By-law to assume the Works constructed and installed within Block 29, Registered Plan Registered Plan 16M-23, being lands in the Peaks Bay East Plan of Subdivision, Carried.

B.10.2 Blueview Chateaux – OMB Decision, PDS.18.01

Moved by: Gail Ardiel Seconded by: Michael Martin

THAT Council receive Staff Report PDS.18.01, entitled “Blueview Chateaux – OMB Decision”;

AND THAT Council direct staff to provide notice to the owners of 209553 Highway 26, via Registered Letter, that the existing on-site Short-Term Accommodation use must cease immediately, with such notice to state that failure to cease will result in enforcement action being taken by the Town, Carried.

B.11 Planning & Development Services Information Reports and correspondence to be considered in the adoption of the Consent Agenda:

B.11.1 Planning Applications – Month of November, 2017, PDS.18.02

THAT Council receive Staff Report PDS.18.02 “Planning Applications – Month of November, 2017” for information purposes, Carried.

B.11.2 Planning Applications – Month of December, 2017, PDS.18.03

Moved by: John McGee Seconded by: Michael Martin

THAT Council receive Staff Report PDS.18.03 “Planning Applications – Month of December, 2017” for information purposes, Carried.

B.12 Correspondence, if any

None

C. 5:00 PM Public Meetings / Deputations

Mayor McKean noted 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.

C.1 Statutory Public Meetings

C.1.1 Public Meeting: Proposing Changes to Portion of Peel Street South at Alfred Street West to the 10th Line

The Clerk noted that notice of the Public Meeting was given in accordance with the Town's Provision of Notice and Manner of Giving Notice Policy, and that in response one comment was received from Richard Lamperstorfer.

Cameron Wilson, Compliance & Maintenance Coordinator, spoke noting this portion of Peel Street is being closed at the request of Grey County, noting that cycling and pedestrian access will remain, but vehicular access will cease.

Councillor Halos spoke questioning who owns the small triangular piece of land to the north of this road allowance and are there any plans for this piece of land. Cameron spoke in response noting that the Town owns the small triangular parcel of land and that there are no plans for this parcel of land at this time. Shawn Everitt, Interim CAO, spoke noting that the approach to Tomahawk may be improved in this location, further noting that he would like to work with the Infrastructure and Public Works Department and Grey County regarding the possibility of placing wayfinding signage for Tomahawk and the Beaver Valley Community Centre in this location. Shawn noted that the trees will be retained as they act as a live snowfence in the area.

Lucy Richmond, resident of 102 Fraser Crescent, The Blue Mountains, spoke questioning why this portion of road is being closed. Cameron spoke in response noting that the 10th Line was recently realigned in this area because of the poor sightlines and geometry of the road. The closure of this portion of road will decrease maintenance costs, further noting this section of road is difficult to plow. Shawn Everitt spoke noting that the proposed pedestrian access on this section of Peel Street will enhance this location.

As no one further wished to speak, Mayor McKean declared the public meeting to be closed.

C.2 Deputation

None

D. New and Unfinished Business

D.1 Notice of Motion (Council)

None

D.2 Additions to the Agenda

None

E. Notice of Meeting Dates

Council Meeting, January 22, 2018
Town Hall, Council Chambers

Committee of the Whole Meeting, January 29, 2018
Town Hall, Council Chambers

F. Adjournment

Moved by: Michael Martin Seconded by: John McGee

THAT this Committee of the Whole does now adjourn at 5:13 p.m. to meet again, January 29, 2018, Town Hall, Council Chambers, or at the call of the Chair, Carried.

John McKean, Mayor

Corrina Giles, Town Clerk