

AGENDA: The Blue Mountains, Committee of the Whole Meeting



MEETING DATE: January 13, 2014 (REVISED)
MEETING TIME: 2:00 p.m.
LOCATION: Town Hall, Council Chamber
PREPARED BY: Corrina Giles, Town Clerk

A. Call to Order

- **Moment of Personal Prayer or Reflection**
- **Approval of Agenda**

Recommended (Move, second)

THAT the Agenda of January 13, 2014 be approved as circulated, including any items added to the Agenda.

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

Recommended (Move, second)

THAT the Committee of the Whole minutes of December 2, 2013, be adopted as circulated, including any revisions to be made.

- **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** 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.

Recommended (Move, second)

THAT the Consent Agenda of January 13, 2014 be adopted as circulated, less any items requested for separate review and discussion.

B. Staff Reports, Deputations, Correspondence

Finance, Administration and Fire Reports
To be chaired by Councillor Gail Ardiel

- B.1 Deputations, if any**
None

B.2 Staff Reports

B.2.1 Integrated Accessibility Standards Regulation: Multi-Year Accessibility Plan, HR.14.01

THAT Council receive Staff Report HR.14.01 “Integrated Accessibility Standards Regulation: Multi-Year Accessibility Plan”

THAT Council approve the “Town of The Blue Mountains Multi-Year Accessibility Plan”

B.2.2 2014 Economic Development Advisory Committee Member Confirmation, CEDC.14.1

That Council receive Staff Report CEDC.14.1 ‘2013 Economic Development Advisory Committee Member Confirmation’ for information purposes; and

That Council receive Staff Report CEDC.14.1 “Economic Development Advisory Committee (“EDAC”) Member Appointment; and

THAT Council appoints the candidates put forward for consideration being:

1. Linda Wykes, Clarksburg Business Association
2. Gillian Fairley, South Georgian Bay Business Enterprise Centre
3. Casey Thompson, Thornbury Business Improvement Association
4. Jim Farmilo, Blue Mountains Chamber of Commerce
5. Don Braden, Blue Mountain Village Association
6. Mylisa Henderson , Georgian Triangle Tourism Association
7. James McKinlay (pending), Agricultural Advisory Committee

THAT Council nominate a Council representative to the Economic Development Advisory Committee.

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

B.3.1 Monthly Financial Report – December 2013, FIT.14.01

THAT Council receive Staff Report FIT.14.01 “Monthly Financial Report – December 2013” for information purposes.

B.4 Correspondence, if any

B.4.1 Royal Canadian Legion,
Re: Request for Support Advertising from The Blue Mountains for “The Military Service Recognition Book”

B.4.2 The Hincks-Dellcrest Foundation
Re: Request for support

B.4.3 Women's House
Re: Request for support

**Engineering & Public Works and Recreation Reports
To be chaired by Councillor Joe Halos**

B.5 Deputations, if any

None

B.6 Staff Reports

B.6.1 Yard Waste Collection, EPW.14.002

THAT Council receive Staff Report EPW.14.002, "Yard Waste Collection";

AND THAT Council not endorse an enhanced level of service for yard waste collection at this time, but reconsider curbside yard waste collection service with the implementation of the curbside organics collection program.

B.7 Engineering & Public Works and Recreation "Information Reports" and correspondence to be considered in the adoption of the Consent Agenda:

B.7.1 Water 2013 Ministry of the Environment Inspection Results, EPW.14.003

THAT Council receive Staff Report EPW.14.003 entitled "Water 2013 Ministry of the Environment Inspection Results" for their information.

B.7.2 Capital and Development Status Report, EPW.14.004

THAT Council receive Staff Report EPW.14.004 entitled "Capital and Development Status Report" for their information.

B.8 Correspondence, if any

None

**Planning, Building and By-Law Enforcement Reports
To be chaired by Councillor Michael Martin**

B.9 Deputations, if any

None

B.10 Staff Reports

B.10.1 Building By-law and Permit Fees, B.14.02

THAT Council receive Staff Report B.14.02 entitled “Building By-Law and Permit Fees”;

AND THAT Council direct the Town Clerk to provide notice of a public meeting in accordance with Subsection 7.-(6) of the *Building Code Act*, so as to receive input on the proposed changes to the permit fees and adjustments recommended in Appendix A of Staff Report B.14.02

B.10.2 Summit Shores, Block 5, Plan 16M-37, Part-Lot Control By-law, PL.14.03

THAT Council receive Staff Report PL.14.03 respecting Summit Shores Part-Lot Control By-law (Planning File No. P1710) and that Council enact a By-law so as to remove Block 5, Plan 16M-37 from Part-Lot Control for a temporary period of time.

B.10.3 Short Term Accommodation (STA) Licensing Committee, PL.14.04

1. **THAT** Council receive Staff Report PL.14.04 respecting Short Term Accommodation (STA) Licensing Committee and that Council appoint:
 - A. Council as a Whole (7 members with 4 constituting a quorum)

or,

 - B. A Committee of Council with members of Council forming the Committee (minimum of 3 members) with said term commencing upon the enactment of a By-law so as to appoint the members and terminating November 30, 2014.
2. **AND THAT** should Council adopt Option B, that Council hereby determines that ____ members of Council shall form the Committee.

B.10.4 Short Term Accommodation (STA) Licensing Fees, PL.14.05

THAT Council receive Staff Report PL.14.05 respecting Short Term Accommodation (STA) Licensing Fees;

AND THAT Council direct that a Public Meeting be scheduled so as to receive comments on the proposed schedule of fees as set out in this Report;

AND THAT Council adopt the guidelines as set out in this Report related to Short Term Accommodation Licensing Administrative Penalties.

B.10.5 Land Use Planning & Appeal System Consultation (LUPAS), PL.14.06

THAT Council receive Staff Report PL.14.06 respecting Land Use Planning & Appeal System Consultation (LUPAS) and that Council endorse the comments of the County of Grey as found in Staff Report PDR-PCD-03-14 as they relate to LUPAS and that Town staff be directed to forward this Report and Council's resolution to the Ministry of Municipal Affairs and Housing as the Town of The Blue Mountains comments related to LUPAS.

B.10.6 Sign By-Law Review Committee, Royal Harbour Resort Sign Variance

THAT Council refuse a variance to the Town's Sign By-law of Royal Harbour Resort to install a sign at 35 Arthur Street West.

B.11 Planning and Building "Information Reports" and correspondence to be considered in the adoption of the Consent Agenda:

B.11.1 Planning Applications – November 1 2013 to December 31, 2013, PL.13.125

THAT Council receive Staff Report PL.13.125, "Planning Applications – November 1, 2013 to December 31, 2013"

B.11.2 Planning & Building Services Department Pending Business List, PL.14.08

THAT Council receive Staff Report PL.14.08 respecting "Planning & Building Services Pending Business List" for information purposes.

B.11.3 Building Permit Activity – November 2013, B.14.01

THAT Council receive Staff Report B.14.01 "Building Permit Activity: November 2013" for information purposes.

B.11.4 By-law Enforcement Activity – November 2013, BL.14.01

THAT Council receive Staff Report BL.14.01 "By-law Enforcement Activity – November 2013" for information purposes.

B.11.5 By-law Enforcement: Short Term Accommodation Activity – November 2013, BL.14.02

THAT Council receive Staff Report BL.14.02 "By-law Enforcement: Short Term Accommodation Activity – November 2013" for information purposes.

B.11.6 The Blue Mountains Official Plan 5 Year Review Update, PL.14.07

THAT Council receive Staff Report PL.14.07 respecting The Blue Mountains Official Plan 5 Year Review Update.

B.12 Correspondence, if any

B.12.1 The Blue Mountains Case Study

Re: Wind Turbine Installations in Residential Areas

C. 5:00 PM Public Meetings / Deputations

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: Amendments to By-Law 2008-113 for the Imposition and Collection of Fees and Charges for Certain Municipal Services and Activities

D. New and Unfinished Business

- | | |
|--------------------------------|---------|
| D.1 Notice of Motion | Council |
| D.2 Additions to Agenda | Staff |

E. Notice of Meeting Dates

Committee of the Whole, January 22 and 23, 2014
Re: 2014 Budget
Town Hall, Council Chamber

Council Meeting, January 27, 2014
Town Hall, Council Chamber

Committee of the Whole Meeting, February 3, 2014
Town Hall, Council Chamber

F. Adjournment

Recommended (Move, second)

THAT this Committee of the Whole meeting does now adjourn at (time) p.m. to meet again February 3, 2014, Town Hall, Council Chamber, or at the call of the Chair.

Meeting Notes
