

Minutes: The Blue Mountains Committee of the Whole Meeting



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

A. Call to Order

- Mayor Anderson called the meeting to order with all members in attendance.

Also in attendance were Chief Administrative Officer Troy Speck, Director of Finance & IT Services Robert Cummings, Manager of Human Resources Tracey McKenna, Communications & Economic Development Coordinator Elizabeth Cornish, Director of Engineering & Public Works Reg Russwurm, Manager of Water & Wastewater Services John Caswell, Director of Recreation Shawn Everitt, Director of Planning & Building Services David Finbow, Planners Shawn Postma and Bryan Pearce, Chief Building Official Greg Miller, Administrative Assistant Sharon Long and Chief Librarian Terri Pope.

- The Committee then paused for a moment of Personal Prayer or Reflection.

Mayor Anderson then congratulated Councillor Ardiel on her recent nomination for Vice-Chair of the Nottawasaga Valley Conservation Authority.

- **Approval of Agenda**

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

THAT the Agenda of January 13, 2014 be approved as circulated, including any items added to the Agenda, being an addition at Agenda item D.2 Single Tier Government, Carried.

- No member declared a pecuniary interest with any matter as listed on the Agenda.

- **Previous Minutes**

Moved by: R.J. Gamble Seconded by: Gail Ardiel

THAT the Committee of the Whole adopt the minutes of December 2, 2013 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** 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: Gail Ardiel Seconded by: John McKean

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

B. Staff Reports, Deputations, Correspondence

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

B.1 DEPUTATIONS

None

B.2 STAFF REPORTS

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

Moved by: Ellen Anderson Seconded by: John McKean

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", Carried.

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

Moved by: Joe Halos Seconded by: Michael Martin

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, Carried.

Moved by: Joe Halos Seconded by: Ellen Anderson

THAT with respect to Staff Report CEDC.14.1 "2013 Economic Development Advisory Committee Member Confirmation", that Council nominate Councillor Michael Martin as the Council representative, to the Economic Development Advisory Committee, Carried.

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

Moved by: Gail Ardiel Seconded by: John McKean

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

B.4 CORRESPONDENCE

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

Moved by: Duncan R. McKinlay Seconded by: John McKean

THAT Correspondence Items B.4.1 Royal Canadian Legion, B.4.2 The Hincks-Dellcrest Foundation and B.4.3 Women’s House be received and the letter writers be advised to apply for funding through the 2014 Grants and Donations Program unless there are particular time constraints related to any of the requests, Carried.

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

B.5 DEPUTATIONS

None

B.6 STAFF REPORTS

B.6.1 Yard Waste Collection, EPW.14.002

Moved by: Ellen Anderson Seconded by: John McKean

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, Carried.

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

Moved by: Gail Ardiel Seconded by: John McKean

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

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

Moved by: Gail Ardiel Seconded by: John McKean

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

B.8 CORRESPONDENCE

None

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

B.9 DEPUTATIONS

None

B.10 STAFF REPORTS

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

Moved by: Ellen Anderson Seconded by: R.J. Gamble

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, Carried

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

Moved by: Duncan R. McKinlay Seconded by: Gail Ardiel

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, Carried.

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

Moved by: Gail Ardiel Seconded by: Joe Halos

THAT Council receive Staff Report PL.14.04 respecting Short Term Accommodation (STA) Licensing Committee and that Council appoint 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, Carried.

Moved by: Joe Halos Seconded by: D. R. McKinlay

THAT Council receive Staff Report PL.14.04 respecting Short Term Accommodation (STA) Licensing Committee;

AND THAT Council hereby determines that any three (3) members of Council shall form the Committee, Carried.

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

Moved by: Duncan R. McKinlay Seconded by: Joe Halos

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, Carried.

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

Moved by: R.J. Gamble Seconded by: Ellen Anderson

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, Carried.

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

Moved by: John McKean Seconded by: Ellen Anderson

THAT Council does hereby forward the request for a variance to the Town's Sign By-law by Royal Harbour Resort to install a sign at 35 Arthur Street West back to the Sign By-Law Review Committee for further review, it being noted additional information in the matter has now been received, Carried.

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

Moved by: Gail Ardiel Seconded by: John McKean

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

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

Moved by: Gail Ardiel Seconded by: John McKean

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

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

Moved by: Gail Ardiel Seconded by: John McKean

THAT Council receive Staff Report B.14.01 “Building Permit Activity: November 2013” for information purposes, Carried.

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

Moved by: Gail Ardiel Seconded by: John McKean

THAT Council receive Staff Report BL.14.01 “By-law Enforcement Activity – November 2013” for information purposes, Carried.

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

Moved by: Gail Ardiel Seconded by: John McKean

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

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

Moved by: Gail Ardiel Seconded by: John McKean

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

B.12 CORRESPONDENCE

B.12.1 The Blue Mountains Case Study, Wind Turbine Installations in Residential Areas

Moved by: Duncan R. McKinlay Seconded by: Gail Ardiel

THAT Council received Correspondence Item B.12.1, The Blue Mountains Case Study, Wind Turbine Installations in Residential Areas for information purposes, Carried.

C. 5:00 PM Public Meetings / Deputations

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

Mayor Anderson then read the Notice of Public Meeting and the Clerk noted notice of the Public Meeting had been given in compliance with notice requirements and stated no correspondence had been received in relation to the notice.

Mayor Anderson then noted that 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.

As no-one else wished to speak, Mayor Anderson declared the Public Meeting to be adjourned.

C.2 Deputations

None

D. New and Unfinished Business

D.1 Notice of Motion

None

D.2 Additions to Agenda

D.2.1 Single Tier Government

Councillor Gamble then spoke regarding a recent news story on a local radio station of single tier municipal government in Grey County. Bob noted there had been no discussion or input from the Blue Mountains residents, further noting the Town's and our economic development seems to stem from the east and south.

Bob then questioned what benefit there would be from being part of a single tier government, adding he did not see any benefit for The Blue Mountains. Bob then questioned if there should be some follow-up from the Town in this matter and questioned if the Town should making further investigation into the matter.

Councillor Ardiel then noted the matter had been raised previously at the County level and different avenues were explored at that time, adding she did not know why the matter was being brought up again.

Deputy Mayor McKinlay then reported that Grey County Council determined several years ago that the governance structure of the County should be reviewed and from that review, a list of tasks was formed.

Duncan noted a Council Committee was formed and the recommendations were made, including collaborative efforts between municipalities, but that a single tier option would not be pursued. Duncan then noted a Resolution came to County Council regarding a single tier at the last Council meeting and it was referred to Corporate Services.

Councillor Martin then referenced the municipalities of Quinte West and Chatham Kent that are single tier governments but their property assessments are in line with their population. Michael noted that he believes it would be a grave disadvantage for The Blue Mountains to support a single tier government

Councillor Halos then noted the best governance model is closest to the residents.

Bob then noted the Town has invested in upgrading equipment and infrastructure and believes the Town would lose control of it in a single tier governance model. Bob noted that the Town at present has good results with our staff.

Duncan then stated he was not an advocate of single tier governance.

Gail then noted Ellen and Duncan could relay the message to County Council that The Blue Mountains is not interested in single tier governance discussions.

E. Notice of Meeting Dates

Committee of the Whole, January 22 and 23, 2014, 9:30 am to 4:30 pm
Re: 2014 Budget
Town Hall, Council Chamber

Council Meeting, January 27, 2014 7:00 pm
Town Hall, Council Chamber

Committee of the Whole Meeting, February 3, 2014 1:00 pm
Town Hall, Council Chamber

F. Adjournment

Moved by: Duncan R. McKinlay Seconded by: Michael Martin

THAT this Committee of the Whole meeting does now adjourn at 5:04 p.m. to meet again February 3, 2014, 1:00 pm, Town Hall, Council Chamber, or at the call of the Chair, Carried.

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Ellen Anderson, Mayor

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Corrina Giles, Town Clerk