



# Minutes

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## The Blue Mountains, Committee of the Whole Meeting

**Meeting Date:** March 13, 2017  
**Meeting Time:** 3:00 p.m.  
**Location:** Town Hall, Council Chambers  
**Prepared by:** Corrina Giles, Town Clerk

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### A. Call to Order

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Mayor McKean called the meeting to order with all members in attendance save Deputy Mayor Gail Ardiel due to a previous commitment.

Also in attendance were Director of Community Services Shawn Everitt, Director of Infrastructure & Public Works Reg Russwurm, Director of Planning and Development Services Michael Benner, Director of Finance and IT Services Ruth Prince, Manager of Human Resources Jennifer Moreau, Manager of Water and Wastewater Services John Caswell, Deputy Treasurer/Manager of Accounting & Budgets Sam Dinsmore,

- Committee then paused for a Moment of Reflection

- **Approval of Agenda**

Moved by: Michael Martin      Seconded by: Joe Halos

THAT the Agenda of March 13, 2017 be approved as circulated, including any items added to the Agenda, being an addition at Agenda item D.2.1 Town / County Steering Committee, Terms of Reference, FAF.17.46, Carried.

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

None

- **Previous Minutes**

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

THAT the Committee of the Whole minutes of February 22, 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.3.1 Monthly Financial Report – February 2017, FAF.17.38**
- **B.7.1 Completion of Mill Street Reconstruction Phase 2, CSPW.17.013**
- **B.7.2 RTO7 Wayfinding Signage Correspondence Follow Up, CSPW.17.041**
- **B.7.3 2016 Annual Performance Report for the Craigleith Wastewater Treatment Plant, CSPW.17.030**
- **B.7.4 2016 Annual Performance Report for the Thornbury Wastewater Treatment Plant, CSPW.17.031**
- **B.11.1 Planning Applications – February 2017, PDS.17.23**



**B.2.3 Letter of Support for Packetworks application for Federal “Connect to Innovate” Funding, FAF.17.41**

Moved by: Joe Halos

Seconded by: Michael Seguin

THAT Council receive report FAF.17.41 entitled “Letter of Support for Packetworks application for Federal “Connect to Innovate” Funding”;

THAT Council approves a letter of support for Packetworks’ application for Connect to Innovate funding, as drafted and attached as Appendix “B” to report FAF.17.41 by the Town’s Chief Administrative Officer,

AND THAT endorsement by Council of the Town of The Blue Mountains does not provide authority for use of municipal infrastructure, Carried.

**B.2.4 Municipal Art Program 2017, FAF.17.39**

Moved by: Michael Martin

Seconded by: John McKean

THAT Council receive Staff Report FAF.17.39 titled, “Municipal Art Program 2017”.

AND THAT Council approve the selection of the juried art for the 2017 Municipal Art Program, as recommended by the Public Art Committee identified in Attachment 1, Carried.

**B.2.5 Increase to the Budget for the Purchase of a Replacement Vehicle, FAF.17.43**

Moved by: Joe Halos

Seconded by: Michael Seguin

THAT Council receive Staff Report FAF.17.43, entitled “Increase to the Budget for the Purchase of a Replacement Vehicle”; and

THAT Council authorize a budget increase by \$5,000 for the purchase a vehicle for the By-law Services department, with the increase to be funded from the Working Capital Reserve, Carried.

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

**B.3.1 Monthly Financial Report – February 2017, FAF.17.38**

Moved by: Michael Seguin

Seconded by: Michael Martin

THAT Council receive Staff Report FAF.17.38, entitled “Monthly Financial Report – February 2017” for information purposes, Carried.

**B.4 Correspondence, if any**

None

**Community Services and Infrastructure & Public Works Reports  
To be chaired by Councillor Joe Halos**

**B.5 Deputations, if any**

None

## **B.6 Staff Reports**

### **B.6.1 Stop Up and Close of a Portion of King Street West Road Allowance, CSPW.17.020**

Moved by: Michael Martin

Seconded by: John McGee

THAT Council receive Staff Report CSPW.17.020 entitled “Stop Up and Close of a Portion of King Street West Road Allowance”;

AND THAT Council enact a By-law to Stop up and Close a portion of the King Street West road allowance extending easterly from the juncture of King Street West and Peel Street to the Little Beaver River, Carried.

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

### **B.7.1 Completion of Mill Street Reconstruction Phase 2, CSPW.17.013**

THAT Council receive Staff Report CSPW.17.013 entitled “Completion of Mill Street Reconstruction Phase 2” for their information, Carried.

### **B.7.2 RTO7 Wayfinding Signage Correspondence Follow Up, CSPW.17.041**

THAT Council receive Staff Report CSPW.17.041 entitled “RTO7 Wayfinding Signage Correspondence Follow Up” for information purposes, Carried.

### **B.7.3 2016 Annual Performance Report for the Craigeith Wastewater Treatment Plant, CSPW.17.030**

THAT Council receive Staff Report CSPW.17.030 entitled “2016 Annual Performance Report for the Craigeith Wastewater Treatment Plant” for their information, Carried.

### **B.7.4 2016 Annual Performance Report for the Thornbury Wastewater Treatment Plant, CSPW.17.031**

Moved by: R. J. Gamble

Seconded by: John McGee

THAT Council receive Staff Report CSPW.17.031 entitled “2016 Annual Performance Report for the Thornbury Wastewater Treatment Plant” for their information, Carried.

## **B.8 Correspondence, if any**

None

## **Planning & Development Services Reports**

**To be chaired by Mayor McKean**

## **B.9 Deputations, if any**

None

## **B.10 Staff Reports**

### **B.10.1 Zoning Amendment Application for new kennel (Skinner & Young), PDS.17.25**

Moved by: John McGee

Seconded by: Joe Halos

THAT Council receive Staff Report PDS.17.25, Zoning Amendment Application for new kennel (Skinner & Young) for the property on West Part of Lot 13, Concession 9; and

THAT Council enact a Zoning By-law Amendment to permit the use of Commercial Kennel on the subject property, Carried.

## **B.10.2 Open Space Blocks 32 & 33, Registered Plan 16M-23 – Peaks Bay East, PDS.17.26**

Moved by: John McGee

Seconded by: Michael Seguin

THAT Council receive Staff Report PDS.17.26 “Open Space Blocks 32 & 33, Registered Plan 16M-23 - Peaks Bay East”;

THAT Council deem Block 32, Registered Plan 16M-23, and portions of Block 33, Registered Plan 16M-23 to be surplus to the needs of the Corporation in accordance with the Town’s Sale and Other Disposition of Land Policy;

THAT Council authorize Town staff to proceed with the giving of notice of the proposed conveyance of Block 32, Registered Plan 16M-23, and portions of Block 33, Registered Plan 16M-23;

THAT Council authorize the conveyance of Block 32, Registered Plan 16M-23, as set out in this Report, to the owners of Lots 16 & 17, Registered Plan 16M-23, with such conveyance being at no cost to the Town;

THAT Council authorize the conveyance of portions of Block 33, Registered Plan 16M-23, as set out in this Report, to the owners of Lots 18 & 19, Registered Plan 16M-23, with such conveyance being at no cost to the Town;

That Council direct that the remainder of Block 33, Registered Plan 16-23, being the north/south portion of Block 33 that abuts Lots 18, 19 & 20, Registered Plan 16M-23 and the east/west portion of Block 33 that abuts Lots 16 – 18 and 20 – 24, be retained by the Town;

THAT Council not require an appraisal for the subject lands as the lands are proposed to be re-conveyed to the Developer or its’ successor; and,

THAT Council authorize the Mayor and Clerk to sign those documents necessary to give effect to the conveyances noted above, 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 – February 2017, PDS.17.23**

THAT Council receive Staff Report PDS.17.23 “Planning Applications – February, 2017” for information purposes, Carried.

## **B.12 Correspondence, if any**

None

## **C. 5:00 PM Public Meetings / Deputations**

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Mayor John 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 Application for Consent for Two Easements: B04-2017 Suleman & B05-2017 Wessinger, 113 Eastwind Lane and 208567 Highway 26**

Mayor McKean read the Notice of Public Meeting regarding File B04-207 (Suleman) and B05-2017 (Wessinger), noting the property locations are 113 Eastwind Lane and 208567 Highway 26.

Mayor McKean noted that the applications are requesting to establish service easements on the two properties. The purpose of the easements is for a utility (gas line) on private property, to service the adjacent parcels. An easement is a legal interest in land; in this case the easement establishes the right to have a utility across the two private lots. Mayor McKean noted that the service easements are proposed on two parcels, Easement #1 on 113 Eastwind Lane, Easement #2 on 208567 Highway 26.

Mayor McKean noted that no new parcels or lot adjustments are proposed. These Consent applications are to establish the easements only.

Mayor McKean noted that if you wish to be notified of the decision of the Council of the Town of The Blue Mountains in respect of the proposed consent, you must make a written request to Town of The Blue Mountains at the address provided above.

Mayor McKean noted that if a person or public body that files an appeal of a decision of Town of The Blue Mountains in respect of the proposed consent does not make written submissions to Town of The Blue Mountains before it gives or refuses to give a provisional consent, the Ontario Municipal Board may dismiss the appeal.

The Clerk noted that notice of the public meeting was given in accordance with the Planning Act, and that in response comments were received from Grey Sauble Conservation Authority, Historic Saugeen Metis Lands, Resources and Consultation Department, and Grey County Planning and Development.

Michael Benner, Director of Planning and Development Services spoke noting that the easements are just off Highway 26, identifying the location of the properties.

Andrew Pascuzzo, Planner with D.C. Slade Consultants, spoke noting he is representing the Applicants, Suleman, Meadows and Wessinger. Andrew noted that Union Gas has installed a line and the Applicants are now asking that this easement be legal in perpetuity.

Andrew noted that the Applicants are questioning why easements require Council approval, further noting that easements should be delegated to the Committee of Adjustment, similar to the process followed in other municipalities.

Andrew noted that the Applicants are requesting a refund in application fees, noting that two applications were required as the easements are on two separate properties. Andrew noted that the application fee is \$1610 per application, for a total of \$3220, and that the fees have been paid by the Applicant. Andrew asked that Council allow interpretation of the fees to allow one application for situations like this one

Councillor McGee questioned where the access is for the Meadows property, Andrew responded noting access is through an easement over the Wessinger property off of Eastwind Lane.

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

## **C.2 Deputation**

None

