

AGENDA: The Blue Mountains, Committee of the Whole Meeting



MEETING DATE: March 17, 2014
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 March 17, 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 February 24, 2014, 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 March 17, 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 2015 Grants and Donations Program – Application Criteria, FIT.14.14

THAT Council receive Staff Report FIT.14.14, “2015 Grants and Donations Program – Application Criteria” for information purposes; and

THAT Council endorse the current Guidelines and Criteria set out in Grants and Donations Program Application for the purposes of the 2015 Grants and Donations Program Application.

OR

THAT Council amend the Guidelines and Criteria for the purposes of the 2015 Grants and Donations Program Application as per the recommendations made by the Committee of the Whole being as follows:

B.2.2 Recommended 2013 Year-end Transfers, FIT.14.15

THAT Council receive Staff Report FIT.14.15 “Recommended 2013 Year-end Transfers” and approve the recommendation contained therein, being the transfer to and from Reserves and Reserve Funds as itemized in Schedules “A”, “B”, “C”, “D” and “E”, attached to this Report.

B.2.3 Tenders Awarded by the Tender/Proposal Award Committee, FIT.14.16

THAT Council receive Staff Report FIT.14.16 “Tenders Awarded by the Tender/Proposal Award Committee” detailing the following award for information purposes:

1. Award of Tender for Contract 2014-08-T-EPW, Supply, Haulage and Application of Liquid Dust Suppressant, awarded to Da-Lee Dust Control at an estimated cost of \$59,700 exclusive of HST.

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

B.3.1 2013 Statement of Remuneration and Expenses, FIT.14.17

THAT Council receive Staff Report FIT.14.17, “2013 Statement of Remuneration and Expenses”, as required under Section 284 of the *Municipal Act, 2001*, for information purposes.

B.3.2 2013 Investment Performance, FIT.14.07

THAT Council receive Staff Report FIT.14.07 “2013 Investment Performance” for information purposes.

B.3.3 Monthly Financial Report – February 2014, FIT.14.12

THAT Council receive Staff Report FIT.14.12 “Monthly Financial Report – February 2014” for information purposes.

B.4 Correspondence, if any

None

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

B.5 Deputations, if any

B.5.1 Dan Green, Consultant Project Manager, MMM Group Limited and Chuck Organ, Senior Project Manager, Ontario Ministry of Transportation

Re: To provide Committee members with an overview of the Highway #26 rehabilitation project from Thornbury to Collingwood

B.5.2 Brent Fullard, Camperdown Area Residents Group

Re: A fair and equitable solution to the Town’s Hoover Lane and Teskey Drive Sewage Proposal

B.6 Staff Reports

B.6.1 Closing of the 6/7 Sideroad, East of Gibraltar, EPW.14.016

THAT Council receive Staff Report EPW.14.016 entitled, “Closing of the 6/7 Sideroad, East of Gibraltar”;

AND THAT Council enact a By-law to close that portion of 6/7 Sideroad East identified as Parts 1 and 2, Reference Plan 16R-10430, to vehicular traffic subject to approval of the By-law by the Town solicitor;

AND THAT following enactment of the By-law, Council entertain land use agreements with parties who express an interest to use the permanently closed portion of the 6/7 Sideroad in Concession 1 for vehicular access under certain terms and conditions.

B.6.2 Municipal Alcohol Policy, DOR.14.03

THAT Council receive Report DOR.14.03 entitled “Municipal Alcohol Policy”, for information purposes;

AND THAT Council approve The Blue Mountains Municipal Alcohol Policy as presented.

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

B.7.1 2014 Drinking Water Quality Management System Internal Audit Preparation, EPW.14.020

THAT Council receives Report EPW.14.020 entitled “2014 Drinking Water Quality Management System Internal Audit Preparation” for their information.

B.8 Correspondence, if any

None

**Planning, Building and By-Law Enforcement Reports
To be chaired by Councillor John McKean**

B.9 Deputations, if any

None

B.10 Staff Reports

B.10.1 Building By-Law & Permit Fees, B.14.03

THAT Council does hereby receive Staff Report B.14.03 entitled “Building By-Law & Permit Fees”;

AND THAT Council enact a By-law related to the Building Permit Fees and repeal Bylaw No. 2011-45.

B.10.2 Care and Control of Animals By-law, BL.14.05

THAT Council receive Staff Report BL.14.05 entitled “Care and Control of Animals By-law”;

AND THAT Council amend By-law 2006-32 so as to include provisions for care and control of animals and the keeping of “exotic” pets in The Town of The Blue Mountains.

B.10.3 Planning Fees, PL.14.29

THAT Council receive Staff Report PL.14.29 respecting Planning Fees and that Council enact an amendment to By-law No. 2010-35, as amended.

B.10.4 Application for Consent B04-2013, Tynwald Investments Inc., Town Plot Park Lot 17 Alice W/S, Town of The Blue Mountains, PL.14.34

THAT Council receive Staff Report PL.14.34 "Application for Consent B04-2013, Tynwald Investments Inc., Town Plot Park Lot 17 Alice W/S, Town of The Blue Mountains"; and,

THAT Council refuse Application for Consent B04-2013.

B.10.5 Application for Consent B08-2013, B09-2013 and B10-2013, Application for Zoning By-law Amendment, Mike and Mary-Lynn Sheridan, Part Lot 25, Concession 11, Town of The Blue Mountains, PL.14.35

THAT Council receive Staff Report PL.14.35 "Application for Consent B08-2013, B09-2013 and B10-2013, Application for Zoning By-law Amendment, Mike and Mary-Lynn Sheridan, Part Lot 25, Concession 11, Town of The Blue Mountains"; and,

THAT Council grant Application for Consent B08-2013 subject to the following conditions:

1. That the Applicant meet all requirements, financial and otherwise, of the Town for the Certificate of Consent to be issued.
2. That the Applicant provide a description of the land which can be registered in the Land Registry Office.
3. That the severed parcel be added as a lot addition to the existing non-farm residential lot to the east.
4. That any existing mortgage commitments on the severed lands be extended to cover the whole, newly created parcels.
5. That a Zoning By-law Amendment be enacted to recognize a new minimum lot area requirement and that any lands located within 500 metres of the Town landfill site are placed into a Holding '-h' zone.
6. That the conditions to Consent File B09-2013 and B10-2013 can be fulfilled.
7. That all conditions noted above shall be fulfilled within one year of the decision so that the Town's Clerk is authorized to issue the Certificate of Consent pursuant to Section 53(42) of the Planning Act.

THAT Council grant Application for Consent B09-2013 subject to the following conditions:

1. That the Applicant meet all requirements, financial and otherwise, of the Town for the Certificate of Consent to be issued.
2. That the Applicant provide a description of the land which can be registered in the Land Registry Office.
3. That the severed parcel be added as a lot addition to the existing farm parcel to the west.
4. That any existing mortgage commitments on the severed lands be extended to cover the whole, newly created parcels.
5. That a Zoning By-law Amendment be enacted to recognize a new minimum lot area requirement and that any lands located within 500 metres of the Town landfill site are placed into a Holding '-h' zone.
6. That the conditions to Consent File B08-2013 and B10-2013 can be fulfilled.
7. That all conditions noted above shall be fulfilled within one year of the decision so that the Town's Clerk is authorized to issue the Certificate of Consent pursuant to Section 53(42) of the Planning Act.

THAT Council grant Application for Consent B10-2013 subject to the following conditions:

1. That the Applicant meet all requirements, financial and otherwise, of the Town for the Certificate of Consent to be issued.
2. That the Applicant provide a description of the land which can be registered in the Land Registry Office.
3. That the severed parcel be added as a lot addition to the new farm parcel to the west.
4. That any existing mortgage commitments on the severed lands be extended to cover the whole, newly created parcels.
5. That a Zoning By-law Amendment be enacted to recognize a new minimum lot area requirement and that any lands located within 500 metres of the Town landfill site are placed into a Holding '-h' zone.
6. That the conditions to Consent File B08-2013 and B09-2013 can be fulfilled.
7. That all conditions noted above shall be fulfilled within one year of the decision so that the Town's Clerk is authorized to issue the Certificate of Consent pursuant to Section 53(42) of the Planning Act.

THAT Council enact a Zoning By-law Amendment to recognize a new minimum lot area for the proposed three farm parcels, and to place the Holding '-h' symbol on a portion of the subject lands located within 500 metres of the Town landfill site.

B.10.6 Property Standards By-law No. 2002-18 – Proposed Interior Minimum Maintenance and Occupancy Standards Amendment, PL.14.28

THAT Council receive Staff Report PL.14.28 respecting Property Standards By-law No. 2002-18 – Proposed Interior Minimum Maintenance and Occupancy Standards Amendment;

AND THAT Council enact an amendment to By-law No. 2002-18 so as to provide for interior minimum maintenance and occupancy standards;

AND THAT Council endorse a service level for the application of the Town`s Property Standards By-law as being on the basis of written complaint or, by way of a Short Term Accommodation Licensing Inspection.

B.10.7 Short Term Accommodation Licensing Fees, PL.14.27

THAT Council receive Staff Report PL.14.27 respecting Short Term Accommodation Licensing Fees;

AND THAT Council enact an amendment to By-law No. 2000-90, being the Tariff of Fees By-law, so as to prescribe fees for certain municipal services and activities related to Short Term Accommodation Licensing with such fees being:

Initial Short Term Accommodation Licensing Fee	\$2,000
Renewal Short Term Accommodation Licensing Fee	\$750
The Licence Committee Appeal Fee and Council Appeal Fee	\$500
Licensing Committee Meeting and Licensing Committee Hearing Fee	\$250
Replacement Licence	\$50

B.10.8 Craigleith Village Community (Meridian) – Recommended Draft Plan Conditions, County of Grey File No. 42T-2012-03, PL.14.38

THAT Council receive Staff Report PL.14.38 respecting Craigleith Village Community (Meridian) – Recommended Draft Plan Conditions, County of Grey File No. 42T-2012-03;

AND THAT Council endorse the recommended draft plan conditions and direct that Town staff forward this Report and the related recommended conditions to the approval authority being the County of Grey for their consideration.

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

B.11.1 Planning Applications – January and February, 2014, PI.14.18

THAT Council receive Staff Report PL.14.18, “Planning Applications – January and February, 2014”.

B.11.2 Planning & Building Services Pending Business List, PL.14.37

THAT Council receive Staff Report PL.14.37 respecting “Planning & Building Services Pending Business List” for information purposes.

B.11.3 Delegated Authorizations – February 2014, PL.14.36

THAT Council receive Staff Report PL.14.36 “Delegated Authorizations – February 2014” for information purposes.

B.12 Correspondence, if any

B.12.1 Notice of Complete Application – Sleepy Hollow Developments Inc.

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.1.2 Public Meeting: Applewood (Thornbury Gate) 1136965 Ontario Inc.

Re: Application for Official Plan Amendment and Zoning By-Law Amendment, Town Plot Pt Lots 15 to 19 Pt McAuly St RP 16R8184 Parts 2 and 4, Thornbury Town plan Pt Lots 16 to 18 NE King Street RP 16R9726 Part 9, and Part of Thornbury Town Plot Lot 22 W/S Bay Street Pt Lots 21, 23 and 24 W/S Bay St Pt Lots 15 to 24 S/S Huron St Pt Huron St Pt McAuly St and RP 16R5032, Town of The Blue Mountains

C.2 Deputations

None

D. New and Unfinished Business

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

E. Notice of Meeting Dates

Council Meeting, March 31, 2014 7:00 pm
Town Hall, Council Chamber

Committee of the Whole Meeting, April 7, 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 April 7, 2014, Town Hall, Council Chamber, or at the call of the Chair.

Meeting Notes
