

AGENDA: The Blue Mountains, Committee of the Whole Meeting



MEETING DATE: April 7, 2014
MEETING TIME: 3:00 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 April 7, 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 March 17, 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 as listed below:

- B.3.1 Property Taxes Receivable Update, FIT.14.21
- B.7.1 Support of Official Plan Review, EPW.14.026
- B.11.1 Building Permit Activity – February 2014, B.14.04
- B.11.2 By-law Enforcement Activity – February 2014, B.14.06
- B.11.3 By-Law Enforcement: Short Term Accommodation Activity – February 2014, BL.14.07

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 April 7, 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 2013 Unaudited Financial Statements, FIT.14.24

THAT Council receive Staff Report FIT.14.24 “2013 Unaudited Financial Statements” for information purposes.

B.2.2 2013 Year End Cost Savings, FIT.14.23

THAT Council receive Staff Report FIT.14.23 “2013 Year End Cost Savings” for information purposes; and,

THAT Council approve the allocation of the 2013 year end cost savings to the following:

1. \$74,363 to the Insurance Reserve to ensure adequate risk management coverage into the future;
2. \$300,000 to Winter Control for cost overruns in 2014;
3. \$15,000 for the 3 month extension of the Transit trial period; and

THAT Council approve that any differences in cost savings be transferred to the Insurance Reserve or subtracted from the recommended Insurance Reserve allocation based on the final 2013 Year End cost savings.

B.2.3 2013 Reconciled Contract Policing Costs, FIT.14.22

THAT Council receive Staff Report FIT.14.22, “2013 Reconciled Contract Policing Costs” for information purposes; and

THAT Council approve the allocation of the 2013 year end credit of \$159,599 to the Police Reserve to reduce the financial impact of future policing costs.

B.2.4 Grants and Donations Program – Revised Application, FIT.14.19

THAT Council receive Staff Report FIT.14.19, “Grants and Donations Program – Revised Application” for information purposes; and

THAT Council approve the Draft Grants and Donations Program Application and Criteria, as revised.

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

B.3.1 Property Taxes Receivable Update, FIT.14.21

THAT Council receive Staff Report FIT.14.21 “Property Tax Receivable Update” for information purposes.

B.4 Correspondence, if any

B.4.1 Grey County Farm Safety Association, Request for donation and new members

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

B.5 Deputations

**B.5.1 Ron Kerr, MPA, P. Eng. R.J. Burnside & Associates Ltd.
Re: Highway 26 / Grey Road 2 Environmental Assessment and
Highway 26 / Grey Road 40 Environmental Assessment**

B.6 Staff Reports

**B.6.1 Tender Award 2011-49-T-EPW Purchase of 5/8” Crushed Gravel” – 2014
Contract Extension, EPW.14.022**

THAT Council receive Report EPW.14.022, “Tender Award 2011-49-T-EPW – Purchase of 5/8” Crushed Gravel” – 2014 Contract Extension;

AND THAT Tender Award 2011-49-T-EPW – Purchase of 5/8” Crushed Gravel” – 2014 Contract Extension be awarded to Dalton R. Lowe and Sons Construction Ltd, for the supply, crushing, loading, hauling, and application of approximately 28,500 tonnes of Granular “A” – 5/8” crushed gravel, at a cost of \$8.93 per tonne, in the amount of \$254,505 excluding HST.

B.6.2 Tender Award 2014-04-T-EPW Landfill Reclamation and Re-Engineering, EPW.14.028

THAT Council receive Report EPW.14.028, "Tender Award 2014-04-T-EPW – Landfill Reclamation and Re-engineering;

AND THAT Tender Award 2014-04-T-EPW –Landfill Reclamation and Re-engineering be awarded to Arnott Construction Limited, for the mining of previously landfilled waste, installation of a landfill liner and leachate collection system and daily landfilling operations, in the total amount of 3,719,950.00 excluding HST;

AND THAT the Mayor and the Clerk be authorized to execute the Contract Documents with Arnott Construction Limited.

B.6.3 Award of Engineering Services for Mill Street Reconstruction Phase 2, RFP 2014-06-P-EPW, EPW-14-023

THAT Council receive Report EPW.14.023 entitled Award of Engineering Services for Mill Street Reconstruction Phase 2, RFP 2014-06-P-EPW;

AND THAT Council approve increasing the capital budget for the Mill Street Reconstruction Project Phase 2 from \$610,500 by \$62,500 to \$673,000;

AND THAT Council approve the award of the Engineering Services for Mill Street Reconstruction Phase 2, RFP 2014-06-P-EPW to C.C. Tatham and Associates, in the amount of \$97,885 consisting of \$94,885 upset fee estimate plus \$3000 fee contingency, excluding HST;

AND THAT the Director of Engineering and Public Works and Manager of Purchasing be authorized to execute the Engineering Services Agreement Documents for RFP 2014-06-P-EPW.

B.6.4 Tender Acceptance for Grey County Road 21 Trunk Sewer, EPW.14.027

THAT Council receive Report EPW.14.027 entitled "Tender Acceptance for Grey County Road 21 Trunk Sewer";

AND THAT Council accept the Tender for Grey County Road 21 Trunks Sewer (2014-02-T-EPW) from Harold Sutherland Construction Ltd in the amount of \$1,821,992.92 excluding HST;

AND THAT the Mayor and Clerk be authorized to execute the Contract Documents with Harold Sutherland Construction Ltd being the lowest responsive and responsible bidder.

B.6.5 Assumption By-law for Registered Plan 16M-4 – Pyatt Avenue and Pyatt Court, EPW.14.005

THAT Council receive Staff Report EPW.14.005, “Assumption By-law for Registered Plan 16M-4 – Pyatt Avenue and Pyatt Court”;

AND THAT Council enact a By-law to approve full acceptance and assumption of the public works constructed and installed within Registered Plan 16M-4, Pyatt Avenue and Pyatt Court.

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

B.7.1 The Sustainable Path Steering Committee Support of Official Plan Review, EPW.14.026

THAT Council receive Staff Report EPW.14.026, “Support of Official Plan Review” 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 Application for Removal of Holding ‘h’ Symbol, Lendvay Subdivision Lots 1 to 19, Plan 16M-31, PL.14.41

THAT Council receive Staff Report PL.14.41, “Application for Removal of the Holding ‘-h’ Symbol, Lendvay Subdivision, Lots 1 to 19, Plan 16M-31, Town of The Blue Mountains”; and

THAT Council enact a By-law so as to remove the Holding “-h” Symbol from those lands located at Lots 1 to 19, Plan 16M-31.

B.10.2 Application for Removal of Holding ‘h’ Symbol, Breadner Pit, Part Lot 28, Concession 11

THAT Council receive Staff Report PL.14.40, “Application for Removal of the Holding ‘-h’ Symbol, Breadner Pit, Part Lot 28 Concession 11, Town of The Blue Mountains”; and

THAT Council enact a By-law so as to remove the Holding “-h” Symbol from those lands located at Part Lot 28 Concession 11.

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

B.11.1 Building Permit Activity – February 2014, B.14.04

THAT Council receive Staff Report B.14.04 “Building Permit Activity: February 2014” for information purposes.

B.11.2 By-law Enforcement Activity – February 2014, B.14.06

THAT Council receive Staff Report BL.14.06 “By-law Enforcement Activity – February 2014” for information purposes.

B.11.3 By-Law Enforcement: Short Term Accommodation Activity – February 2014, BL.14.07

THAT Council receive Staff Report BL.14.07 “By-law Enforcement: Short Term Accommodation Activity – February 2014” for information purposes.

B.12 Correspondence, if any

None

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: Judith Skeoch, Robert Barnett, Escarpment Biosphere Conservancy, B01-2014

D. New and Unfinished Business

D.1 Notice of Motion Council

D.2 Additions to Agenda Staff

E. Notice of Meeting Dates

Council Meeting, April 23, 2014
Town Hall, Council Chamber

Committee of the Whole Meeting, April 28, 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 28, 2014, Town Hall, Council Chamber, or at the call of the Chair.

Meeting Notes
